

Cypress Elementary School Board of Education Meeting

December 17th , 2019

7:00 PM

The Cypress Elementary School Board of Education meeting was called to order at 7:00 PM by Board President Angela Rudluff.

Beggs, present; Moore, present; Oliver, absent; Penrod, present; Schultz, present; Rudluff, present; West, present; Superintendent Shoemaker, present

Visitors Present: Michelle Quertermous, Jessica Bevis

Motion by West seconded by Oliver to approve the minutes of the November 19th, 2019 Board Meeting. All present voted yes.

Motion by Moore seconded by Beggs to approve the treasurer’s report for November 2019. Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by West seconded by Oliver to approve the bills for December 2019. Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Beggs seconded by West to destroy executive session audio tapes older than 18 months per the school code. Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion made by Moore seconded by West to display board polies:.
2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:250, 2:260, 3:50, 4:15, 4:30, 4:40, 4:60, 4:80, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:190, 5:200, 5:220, 5:250, 5:260, 5:2855:290, 5:330, 6:15, 6:20, 6:60, 6:65, 6:150, 6:180, 6:210, 6:270, 6:300, 6:310, 6:320, 7:20, 7:150, 7:180, 7:190, 7:200, 7:270, 7:290, 7:340, 8:30 Beggs, yes; Moore, yes ; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by Oliver to adopt the resolution of intent to issue \$120,000 working cash Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Oliver seconded by Beggs to set a public hearing on FY 20 tax levy on for December 17th 2019 at 6:50pm..

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Moore seconded by Beggs to approve the 2019 tax levy as presented. Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by West seconded by Oliver to approve the 2020-2021 school calendar. Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

**Motion made by Moore seconded by West to adjourn at 7:21.
All present voted yes.**

Board President Date

Board Secretary Date