## Cypress Elementary School Board of Education Meeting October 17<sup>th</sup>, 2017 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; Racey, present;

Rudluff, present; West, present; Superintendent Shoemaker, present

Visitors present: Rusty Marks

Motion by West seconded by Moore to approve the minutes of the September 19<sup>th</sup>, 2017 Budget Hearing. All present voted yes.

Motion by Racey seconded by Beggs to approve the minutes of the September 19<sup>th</sup>, 2017 Board meeting. All present voted yes.

Motion by West seconded by Beggs to approve the minutes of the September 25<sup>th</sup>, 2017 Joint Board meeting. All present voted yes.

Motion by Moore seconded by Racey to approve the treasurer's report for September 2017.

Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Racey seconded by West to approve the bills for October 2017.

Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by West seconded by Beggs to destroy executive session audio tapes older than 18 months per the school code.

Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by West seconded by Racey to keep closed session minutes closed.

Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Beggs seconded by Racey to approve the verbal resignation of Christie West effective 10/20/2017.

Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by West seconded by Racey to adjourn at 7:29 pm.

All present voted yes.

Board President	Date	Board Secretary	Date