

Date of Meeting\_ 8/19/14

Time of Meeting 7:00 pm

Place of Meeting: Cypress Elementary Board Room

Kind of Meeting: Regular Special Other

The meeting was called to order at 7:00 PM by President Richard Ross with the following members present: Richard Ross, Adam Shoemaker, John Wells, Angela Rudluff, Tricia Hartline, Heidi Stapleton. Absent: Mike Maze Others Present: Kimberly Shoemaker – Superintendent Visitors Present – Rusty Marks, Cindy Gholson

Motion made by Stapleton seconded by Ross to approve the minutes of the July 15th Board Meeting.  
All Present Voted Yes

Motion made by Wells seconded by Hartline to approve the closed session minutes of the July 15<sup>th</sup> Board Meeting. All Present Voted Yes

Motion made by Ross seconded by Wells to approve the Treasurer’s Reports for July. All Present Voted Yes

Motion made by Ross seconded by Wells to pay bills for the month of July. All Present Voted Yes

Motion made by Rudluff seconded by Stapleton to set a budget hearing at 6:45 pm on September 25<sup>th</sup>.  
All Present Voted Yes

Motion made by Stapleton seconded by Hartline to move the regularly scheduled September board meeting to September 25<sup>th</sup> at 7:00pm  
All Present Voted Yes

Motion made by Shoemaker seconded by Ross to construct a mailbox on school grounds.  
Roll Call: Ross; yes, Shoemaker; yes, Wells; yes, Rudluff; yes, Hartline; yes, Stapleton; No, Maze; absent,  
Motion Carried

Motion made by Ross seconded by Wells to accept the retirement of Cindy Gholson with the pre-retirement incentive beginning 2014/2015 and ending at the conclusion of 2019/2020. .  
All Present Voted Yes

Motion made by Rudluff seconded by Hartline to appoint Rusty Marks as Dean of Students.  
All Present Voted Yes

Motion made by Rudluff seconded by Hartline to accept the resignation as CGS board member by Adam Shoemaker.  
Roll Call: Ross, Yes; Shoemaker, Abstain; Maze, absent; Wells, Yes; Rudluff, Yes; Hartline, Yes; Stapleton, Yes; Motion Carried

Motion made by Rudluff seconded by Ross to appoint Mandy Moore to fill the open board seat.  
All Present Voted Yes

**Motion made by Wells seconded by Ross to adjourn at 8:31 pm. All Present Voted Yes**