

Cypress Elementary School Board of Education Meeting

August 20th , 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, present; Penrod, present; Schultz, present; Rudluff, present; West, present; Superintendent Shoemaker, present

Visitors Present: Rusty Marks

Motion by West seconded by Oliver to approve the minutes of the July 16th, 2019 Board Meeting.
All present voted yes.

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

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

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

Motion made by Moore seconded by Penrod to approve board policies 2:20, 2:40, 2:50, 2:60, 2:250, 4:30, 4:100, 4:110, 4:150, 4:160, 4:190, 5:10, 5:250, 5:330, 6:15, 6:65, 6:185, 7:185, 8:95, 6:28
Beggs, yes; Moore, yes ; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Beggs seconded by Oliver to appoint Mrs. Shoemaker as JAMP governing board member.
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Moore seconded by Penrod accept the firm price diesel bid from FS for 2.757 No 2 diesel.
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by West to approve the FY 20 stipend list as presented.
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Moore seconded by Penrod to approve the intergovernmental agreement with BGS.
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

**Motion made by West seconded by Penrod to adjourn at 7:46.
All present voted yes.**

Board President Date

Board Secretary Date