

Cypress Elementary School Board of Education Meeting

June 20th , 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, absent; Moore, present; Oliver, present; Penrod, present; Racey, present; Rudluff, present; West, present; Superintendent Shoemaker, present

Visitors Present: Earl Kleidon, Baysinger Architects, Tara Peas

Motion by West seconded by Oliver to approve the minutes of the June 20th , 2017 Board meeting.

All present voted yes.

Motion by Penrod seconded by Oliver to approve the treasurer's report for June 2017.

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

Motion by Racey seconded by Moore to approve the bills for July 2017.

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

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

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

Motion by Moore seconded by Rudluff to accept the bid from Roy West for \$50 for the old John Deere Mower.

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

Motion by Penrod seconded by Oliver to approve the 2017 – 2018 Risk Management Plan.

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

Motion by Racey seconded by West to set a budget hearing for September 19th , 2017 at 6:45 pm in the CGS Board Room. .

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

Motion by Moore seconded by West to hire Rusty Marks as Dean of Students, Technology Coordinator, 8th Grade Sponsor, and Yeabook Sponsor for 2017/2018.

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

Motion by Moore seconded by Racey to hire Kristine Reid and Deanna Penrod as Beta Club Sponsors for 2017/2018.

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

Motion by Moore seconded by Racey to hire Tara Peas as Olympiad Sponsor and Student Council Sponsor for 2017/2018.

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

Motion by West seconded by Oliver to accept the proposal from A.C. Systems for an Aeon Packaged Heating and Cooling Unit for \$25,730.00 and accept the install proposal from HSG mechanical in the amount of \$37,505.00

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

Motion by West seconded by Oliver to hire Zachary Hynes as bus driver and individual aide for the 2017/2018 school year pending certification and background check.

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

Motion by West seconded by Oliver to adjourn at 8:53 pm.

All present voted yes.