## Cypress Elementary School Board of Education Meeting June 21st, 2022 7:00 PM

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

Moore, present ; Oliver, present; Penrod, present; J.Schultz, present; M. Schultz, absent; Rudluff, present; West, absent; Superintendent Shoemaker, present

Visitors Present: Christine Ross

Motion by Penrod seconded by Moore to approve the minutes of the May17th , 2022 Board Meeting. All present voted yes.

Motion by J Schultz seconded by Oliver to approve the treasurer's report for May 2022. Moore, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, absent; Rudluff, yes; West, absent

Motion by Oliver seconded by Penrod to approve the bills for June 2022. Moore, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, absent; Rudluff, yes; West, absent

Motion by J Schultz seconded by Moore to destroy executive session audio tapes older than 18 months per the school code.

Moore, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, absent; Rudluff, yes; West, absent

Motion by Moore seconded by Oliver to approve the propane bid from FS for \$2.18 Moore, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, absent; Rudluff, yes; West, absent

Motion by Penrod seconded by Moore to approve the FY 23 Student Handbook. Moore, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, absent; Rudluff, yes; West, absent

Motion by J Shultz seconded by Penrod to approve the FY 23 amended budget.. Moore, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, absent; Rudluff, yes; West, absent

Motion by Moore seconded by Oliver to approve the FY 23 Risk Management Plan. Moore, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, absent; Rudluff, yes; West, absent

Motion by J Schultz seconded by Penrod to accept the resignation of Katrina Denham. Moore, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, absent; Rudluff, yes; West, absent

Motion by Penrod seconded by Oliver to employ Mackenzie James as teacher for the 2022-2023 school year. Moore, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, absent; Rudluff, yes; West, absent

Motion by Moore seconded by Oliver to employ Paige Mott as secretary/bookkeeper. Moore, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, absent; Rudluff, yes; West, absent

Motion by Moore seconded byPenrod to employ Bri Penrod as teacher aide.

Moore, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, absent; Rudluff, yes; West, absent

Motion made by Penrod seconded by Moore to adjourn at 7:26. All present voted yes.

Board President Date

Board Secretary

Date