

Cypress Elementary School Board of Education Meeting

April 23rd , 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; Racey, present; Rudluff, present; West, present; Superintendent Shoemaker, present

Visitors Present: Jessica Bevis, Michelle Quertermous, Michael Schultz

Motion by West seconded by Oliver to approve the minutes of the March 19th, 2019 Board Meeting. All present voted yes.

Motion by Penrod seconded by Beggs to approve joint board meeting minutes of March 26<sup>th</sup>, 2019. Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by West seconded by Penrod to accept the election results as reported by the Johnson County Clerk's office and seat Richie Oliver, Mandy Moore, Michael Schultz, and Howard Penrod on the Cypress School District 64 Board of Education.

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

Motion by Penrod seconded by West to adjourn at 7:03pm and dismiss those members not continuing to serve on the board.

All present voted yes.

The Cypress Elementary School Board of Education meeting was called to order at 7:03 PM by temporary chairman Shoemaker.

Beggs, present; Moore, present; Oliver, present; Penrod, present; Shultz, present; Rudluff, present; West, present; Superintendent Shoemaker, present

All board members were administered the Oath of Office.

Nominations for Board President: Angela Rudluff

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Nominations for Vice President: Many Moore

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Nominations for Board Secretary: Ted Beggs

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by West to adopt the current policies and procedures of the Cypress School Board of Education.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Moore seconded by Oliver to approve the FY 2020 meeting dates as presented.

Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Presentation of Mandated Reporting Law by Superintendent Shoemaker.

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

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

Motion by Penrod seconded by Moore to put on display board policies 2:20, 2:50, 4:30, 4:100, 4:110, 4:150, 4:160, 4:190, 5:10, 5:250, 5:330, 6:15, 6:65, 6:185, 6:280, 7:185, 8:05  
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by West seconded by Oliver to approve the district consolidated plan for FY 20.  
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by West seconded by Penrod to accept bids for fuel, milk, and propane for the FY 20 school year.  
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Moore seconded by Penrod to renew the CD with Banterra Bank for 17 months.  
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

**Motion made by Penrod seconded by Oliver to adjourn at 7:45.  
All present voted yes.**

\_\_\_\_\_  
Board President                      Date

\_\_\_\_\_  
Board Secretary                      Date