

Cypress Elementary School Board of Education Meeting  
July 16<sup>th</sup> , 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, absent; Penrod, arrived at 7:09; Schultz, present; Rudluff, present; West, present; Superintendent Shoemaker, present

Visitors Present: Christine Ross, Rusty Marks

Motion by Penrod seconded by West to approve the minutes of the June 18th, 2019 Board Meeting.  
All present voted yes.

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

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

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

Motion made by Penrod seconded by Oliver to approve FY 20 meeting dates.  
Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion made by Beggs seconded by West to place the FY 20 budget on display.  
Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion made by Moore seconded by Penrod to display 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, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Moore seconded by Penrod to approve the milk bid from Praire Farms.  
Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by West seconded by Penrod to approve the Propane bid from FS.  
Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by Schultz to approve the FY 20 Student Handbook.  
Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by West seconded by Moore to approve the FY 20 faculty handbook.  
Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Oliver seconded by Schultz to approve the FY 20 Risk Management Plan.  
Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by Oliver to approve the intergovernmental agreement with Vienna Grade School for FY 20.  
Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by Oliver to approve the collective bargaining agreement with the Cypress Education Association.  
Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Moore seconded by Oliver to approve salary raises for full time non-certified staff at 2.65% to match the teacher contract raises.  
Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Oliver seconded by Penrod to approve the retirement letter and retirement incentive request from Christine Ross.  
Beggs, yes; Moore, yes; Oliver, absent; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

**Motion made by Penrod seconded by Oliver to adjourn at 7:35.  
All present voted yes.**

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Board President                      Date

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