

Cypress Elementary School Board of Education Meeting

April 17th , 2018

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 at 7:13; Superintendent Shoemaker, present

Visitors Present: Rusty Marks

Motion by Penrod seconded by Oliver to approve the minutes of the March 20th, 2018 Board Meeting.
All present voted yes.

Motion by Moore seconded by Penrod to approve the closed session minutes of the March 20th, 2018 Board Meeting.
All present voted yes.

Motion by Penrod seconded by Beggs to approve the treasurer's report for March 2018.
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, absent

Motion by Oliver seconded by Penrod to approve the bills for April 2018.
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

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

Motion by Penrod seconded by Oliver to approve the Cypress Buncombe Co-Op agreement through SIJHSAA for the 2018-2019 and 2019-2020 school years.
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Oliver seconded by Moore to put on display for review board policy 7:40.
All present voted yes.

Motion by Beggs seconded by Racey to accept the verbal resignation of Katie Harris at the end of the 2017-2018 school year.
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

Motion by Racey seconded by Oliver to post for a Head Cook position.
Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Racey, yes; Rudluff, yes; West, yes

**Motion made by Penrod seconded by West to adjourn at 7:20.
All present voted yes.**