

Cypress Elementary School Board of Education Meeting

December 15th , 2020

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; Schultz, present; Rudluff, present; West, present; Superintendent Shoemaker, present

Visitors Present: Kristy Duncan

Motion by Penrod seconded by West to approve the minutes of the November 17th, 2020 Board Meeting. All present voted yes.

Motion by Oliver seconded by Schultz to approve the treasurers report for November 2020. Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by West seconded by Moore to approve the bills for December 2020. Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Moore seconded by Penrod 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 Oliver to approve PRESS Policies Issue 106. Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by West seconded by Penrod to approve FY 22 school calendar. Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Oliver seconded by Penrod to approve the FY 20 Annual Financial Report. Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

Motion by Oliver seconded by West to approve the resolution of intent to issue \$105,000 working cash funds bonds to increase the district's working cash fund.

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

Motion by Penrod seconded by Schultz to approve the FY 21 tax levy as presented. Beggs, yes; Moore, yes; Oliver, yes; Penrod, yes; Schultz, yes; Rudluff, yes; West, yes

**Motion made by Penrod seconded by Oliver to adjourn at 7:40.
All present voted yes.**

Board President Date

Board Secretary Date