

Cypress Elementary School Board of Education Meeting

June 15th , 2021

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, absent; Oliver, present; Penrod, present; J.Schultz, present; M. Schultz, absent; Rudluff, present; West, arrived at 7:15; Superintendent Shoemaker, present

Visitors Present: Kristy Duncan

Motion by Penrod seconded by West to approve the minutes of the May 18th , 2021 Board Meeting.
All present voted yes.

Motion by West seconded by Penrod to approve the treasurer's report for May 2021.
Moore, absent; Oliver, absent; Penrod, yes; J Schultz, yes; M Schultz, absent; Rudluff, yes; West, yes

Motion by Oliver seconded by West to approve the bills for June 2021.
Moore, absent; Oliver, absent; Penrod, yes; J Schultz, yes; M Schultz, absent; Rudluff, yes; West, yes

Motion by Penrod seconded by Oliver to destroy executive session audio tapes older than 18 months per the school code.

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

Motion by Penrod seconded by West to accept the propane bid from FS as presented.
Moore, absent; Oliver, absent; Penrod, yes; J Schultz, yes; M Schultz, absent; Rudluff, yes; West, yes

Motion by Oliver seconded by Penrod to approve the FY 22 Risk Management Plan.
Moore, absent; Oliver, absent; Penrod, yes; J Schultz, yes; M Schultz, absent; Rudluff, yes; West, yes

Motion by West seconded by Oliver to set fees for FY 22 as presented.
Moore, absent; Oliver, absent; Penrod, yes; J Schultz, yes; M Schultz, absent; Rudluff, yes; West, yes

Motion by Penrod seconded by Oliver to place PRESS Polices Issue 107 on display.
All present voted yes.

Motion by Penrod seconded by Oliver to hire Rhonda Carnes as an at will district employee with assignment to the kitchen.

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

**Motion made by West seconded by Penrod to adjourn at 7:47.
All present voted yes.**

Board President Date

Board Secretary Date