## Cypress Elementary School Board of Education Meeting September 20th, 2022 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, present; Oliver, present; Penrod, present; J.Schultz, present; M. Schultz, present; Rudluff, present; West, present; Superintendent Shoemaker, present

Visitors Present: None

Motion by Penrod seconded by Oliver to approve the minutes of the August 16th, 2022 Board Meeting. All present voted yes.

Motion by Moore seconded by West to approve the treasurer's report for August 2022. Moore, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, yes; Rudluff, yes; West, yes

Motion by West seconded by Oliver to approve the bills for September 2022. Moore, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, yes; 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, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by Moore to approve the FY 23 budget as presented. Moore, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, yes; Rudluff, yes; West, yes

Motion by Oliver seconded by West to approve the FY 23 Maintenance Grant. Moore, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, yes; Rudluff, yes; West, yes

Motion by West seconded by Penrod to approve the resolution adopting the TRS Supplemental Savings Plan. Moore, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, yes; Rudluff, yes; West, yes

Motion by Penrod seconded by West to employ Jo Dennis as part time seasonal janitor pending successful completion of a criminal background check.

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

Motion by West seconded by Penrod to honorably dismiss Jaunita Baker as individual aide. Moore, yes; Oliver, yes; Penrod, yes; J Schultz, yes; M Schultz, yes; Rudluff, yes; West, yes

Motion made by Penrod seconded by Oliver to adjourn at 7:55. All present voted yes.			
Board President	Date	Board Secretary	Date