## Cypress Elementary School Board of Education Meeting January 16th, 2017 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; Superintendent Shoemaker, present

Motion by West seconded by Oliver to approve the minutes of the December 12th, 2017 Board Meeting. All present voted yes.

Motion by Moore seconded by West to approve the treasurer's report for December 2017.

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

Motion by West seconded by Oliver to approve the bills for January 2018.

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

Motion by Racey seconded by Beggs 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 Board Policies 4:170 Operational Services, 5:90 General Personnel, and 5:200 Professional Personnel as presentd.

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

Motion by West seconded by Beggs to adjourn at 7:17 pm. All present voted yes.

Board President	Date	Board Secretary	Date