

BOARD MEETING MINUTES
CYPRESS DIST. #64
JULY 20. 2010

MEETING WAS CALLED TO ORDER AT 7:00 P.M. BY VICE PRESIDENT RANDY ADAMS. ON ROLL CALL MEMBERS PRESENT: SCOTT CHILDRESS, RANDY ADAMS, ANGELA RUDLUFF, ADAM SHOEMAKER, MICHAEL MAZE. PRESIDENT RICHARD ROSS ENTERED THE MEETING AT 7:05 P.M. WAS MARKED PRESENT AND ASSUMED THE PRESIDENTS CHAIR. MEMBER ABSENT ELAINE WRIGHT.

MOVED BY RUDLUFF, SECONDED BY RANDY ADAMS TO APPROVE THE MINUTES OF THE JUNE REGULAR MEETING AS PRESENTED. ALL MEMBERS VOTED YES.

MOVED BY RUDLUFF, SECONDED BY CHILDRESS TO APPROVE THE TREASURERS REPORT FOR THE MONTH OF JUNE AS PRESENTED. RUDLUFF, YES; CHILDRESS, YES; ADAMS, YES; SHOEMAKER, YES; MAZE, YES; ROSS, YES.

MOVED BY ADAMS, SECONDED BY ROSS TO APPROVE AND PAY BILLS FOR THE MONTH OF JULY AS PRESENTED. ADAMS, YES; ROSS, YES; CHILDRESS, YES; SHOEMAKER, YES; MAZE, YES; RUDLUFF, YES.

MOVED BY RUDLUFF, SECONDED BY ROSS TO ACCEPT THE TENTATIVE BUDGET AND PLACE ON FILE FOR APPROVAL AT THE AUGUST 17 MEETING. RUDLUFF, YES; ROSS, YES; SHOEMAKER, YES; MAZE, YES; CHILDRESS, YES; ADAMS, YES.

MOVED BY ROSS SECONDED BY ADAMS TO APPROVE THE PREVAILING WAGE RESOLUTION AS PRESENTED. ALL PRESENT VOTED YES.

MOVED BY RUDLUFF, SECONDED BY ROSS TO APPROVE THE MULTI YEARS INSURANCE PLAN WITH YEWELL INSURANCE/ IASA/IASB. ALL PRESENT VOTED YES.

MOVED BY ROSS, SECONDED BY SHOEMAKER TO APPROVE THE 2010-11 PREK PROGRAM TO BEGIN IN AUGUST. MAZE, YES; RUDLUFF, YES; CHILDRESS, NO, ROSS, YES; SHOEMAKER, YES; ADAMS, NO MOTION CARRIED.

MOVED BY CHILDRESS, SECONDED BY ROSS TO APPROVE THE STUDENT HANDBOOK AS PRESENTED. ALL PRESENT VOTED YES.

MOVED BY CHILDRESS, SECONDED BY SHOEMAKER TO REINSTATE THE SP. NEEDS AIDE FOR THE 2010-11 SCHOOL YEAR. CHILDRESS, YES; SHOEMAKER, YES; ROSS, YES; MAZE, YES; ADAMS, NO, RUDLUFF, YES.

MOVED BY CHILDRESS NOT TO HAVE ANY JO. CO YOUTH LEAGE TEAMS USE THE CYPRESS SCHOOL BALL FIELDS. MOTION DIED DUE TO THE LACK OF A SECOND.

MOVED BY RUDLUFF, SECONDED BY MAZE TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED AT 8:25 P.M.