

Minutes of Cement Board of Education
Independent District 08-1160
Regular scheduled meeting
Monday October 10, 2016

7:00 pm meeting called to order by Board president Karen Glass

Roll call

Adamson absent, Chandler here, Glass here, Ladymon absent and White here

Also present: David Davidson-Superintendent and Shelley Pelzer-Minutes clerk

Flag salute

No public comments requested

Motion was made by White and seconded by Chandler to approve consent agenda items:

- a. Minutes of September 12th regular board meeting
- b. Approval of encumbrances, adjustments, and change orders
 1. GF (PR) encumbrances #70000-99999 for \$105,916.93 (AP) Po #55-64 for \$16,423.88 warrants #274-301 for \$29,197.62
 2. AF po#43-67 for \$3031.84 checks #518-548 for \$5497.54
 3. BF (PR) encumbrances 70000-99999 warrants #44-54 for \$3711.87
 4. CNF PO #2 for \$120,000.00 warrants #3-4 for \$9024.70
 5. Bond fund N/A

Vote

Adamson absent, Chandler yes, Glass yes, Ladymon absent, White yes

Motion was made by White and seconded by Chandler to accept the resignation of Regina Adamson from the Cement Board of Education

Vote

Chandler yes, Glass yes, Ladymon absent, White yes

Motion to table the appointing of individual to vacated board seat #3 was made by White and seconded by Chandler

Vote

Chandler yes, Glass yes, Ladymon absent, White yes

Motion was made by Chandler and seconded by White to approve adoption of Board of Education Policy FFG, reporting suspected child abuse or neglect

Vote

Chandler yes, Glass yes, Ladymon absent, White yes

Motion was made by Chandler and seconded by White to approve adoption of Board of Education policy FNGA, wireless telecommunication/social media policy

Vote

Chandler yes, Glass yes, Ladymon absent, White yes

District dropout report was presented to Board of Education by Mr. Davidson

Mr. Davidson presented the budget for the 2016-2017 school year to the Board of Education

Superintendent's report given by Mr. Davidson

1. Ag building
2. Football homecoming
3. Accreditation check by State Department

New Business

Discussed suburban repairs and text books

Motion to adjourn was made by White and seconded by Chandler

Vote

Chandler yes, Glass yes, Ladymon absent, White yes
7:50 pm meeting adjourned

President _____

Clerk _____

Date _____