

Minutes of Cement Board of Education
Independent District 08-I160
Regular scheduled meeting
Monday November 14, 2016

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

Roll call

Chandler here, Glass here, Ladymon here and White here

Also present: David Davidson –Superintendent, Shelley Pelzer-minutes clerk

Public present: Shelly Mink

Flag salute

Motion was made by White and seconded by Chandler to appoint Shelly Mink to board seat #3 for remainder of term to expire February of 2018

Vote

Chandler yes, Glass yes, Ladymon yes and White yes

Oath of Office taken by Shelly Mink

No public comments

After discussion motion was made by White and seconded by Ladymon to reorganize the Cement Board of Education:

Karen Glass-President

Anita White-Vice President

Belinda Chandler-Clerk

Michael Ladymon-member

Shelly Mink-member

Vote

Chandler yes, Glass yes, Ladymon yes, Mink yes and White yes

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

- a. Minutes of October 10th regular board meeting
- b. Approval of encumbrances , adjustments and change orders
 1. GF (PR) encumbrances #70000-99999 warrants #318-388 for \$99,140.05 (AP) po#65-72 for \$5296.82 warrants #389-425 for \$24,872.52
 2. AF PO#68-107 for \$21,894.97 checks #549-596 for \$23,934.69
 3. BF (PR)encumbrances 70000-99999 warrants #55-65 for \$23,934.69
 4. CNF warrants #5-6 for \$24,703.82
 5. Bond Fund N/A

Motion was made by Chandler and seconded by White to approve Resolution of the Cement Board of Education election to be held February 14, 2017, runoff election if needed on April 4,2017

Vote

Chandler yes, Glass yes, Ladymon yes, Mink yes and White yes

Motion was made by Ladymon and seconded by Chandler to close voting precincts with fewer than 100 registered voters for regular election and runoff election if needed

Vote

Chandler yes, Glass yes, Ladymon yes, Mink yes and White yes

Motion was made by Chandler and seconded by White to approve school board meeting dates for the 2017 calendar year

Vote

Chandler yes, Glass yes, Ladymon yes, Mink yes and White yes

Motion was made by Chandler and seconded by Ladymon to accept the resignation of Amber Walker as part-time custodian

Vote

Chandler yes, Glass yes, Ladymon yes, Mink yes and White yes

Motion was made by Ladymon and seconded by Mink to accept the resignation of Vicki Jennings as full-time custodian

Vote

Chandler yes, Glass yes, Ladymon yes, Mink yes and White yes

Motion was made by White and seconded by Mink to hire Tessa Tallent as custodian

Vote

Chandler yes, Glass yes, Ladymon yes, Mink yes and White yes

Motion was made by White and seconded by Ladymon to suspend the football program at Cement Public Schools

Vote

Chandler yes, Glass yes, Ladymon yes, Mink yes and White yes

Mr. Davidson presented Superintendent's report

1. Repairs
2. Camera system
3. ROA visit
4. Finances
5. School report card
6. Electronic signatures

New business:

Discussed transportation bond

Motion to adjourn was made by White and seconded by Mink

Vote

Chandler yes, Glass yes, Ladymon yes, Mink yes and White yes

7:50 meeting adjourned

President _____

Clerk _____

Date _____