

Minutes of cement Board of Education

Independent District 08-I160

Regular scheduled meeting

Monday December 12, 2016

7:00 pm meeting called to order by board President Karen Glass

Roll call

Chandler here, Glass here, Ladymon here, Mink here and White here

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

Flag salute

No public comments requested

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

- a. Approval of minutes from November 14 , 2016 regular board meeting
- b. Approval of encumbrances, adjustments, and change orders
 1. GF (PR) encumbrances #70000-99999 warrants#426-494 for \$108,201.52 (AP)po#73-76 for \$10,485.12 warrants #495-518 for \$25,036.74
 2. Po#108-155 for \$25,267.06 checks #597-650 for \$25,267.06
 3. BF (PR)encumbrances #70000-99999 warrants #66-75 for \$2694.58
 4. Po #3 for \$114.00 warrants #7-9 for \$11,408.28
 5. NA

Vote

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

Motion was made by Mink and seconded by White to declare unneeded football equipment as surplus and sale said equipment for no less than \$12,000.00

Vote

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

Motion was made by Mink and seconded by Ladymon to approve the Cement Public Schools Foster Care Plan

Vote

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

Motion was made by White and seconded by Chandler to approve policy BJCD (evaluation of the Superintendent) and Cement BOE policy BJCD-R Superintendent evaluation form, as well as practices and procedures of the Superintendent's evaluation

Vote

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

Superintendent's report presented by Mr. Davidson

1. Filings for BOE positions
2. Basketball season
3. Christmas program
4. STUCO blood drive
5. School calendar
6. Finances

No new business was conducted

Motion to adjourn was made by White and seconded by Mink

Vote

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

7:55 meeting adjourned

President _____ Clerk _____ date _____