

Minutes of Cement Board of Education

Independent District 08-1160

Regular meeting, Monday January 9, 2017

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

Roll call

Chandler here, Glass here, Ladymon here, Mink absent, White here

Also present David Davidson-Superintendent and Shelley Pelzer –minute's clerk

Flag salute

No public comments

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

- a. Minutes of December board meeting
- b. Approval of encumbrances, adjustments, and change orders
 1. GF (PR) encumbrances 70000-99999 warrants #519-589 for \$98,538.60 (AP) warrants #590-608 for \$11,590.20
 2. AF po #156-166 and checks #651-661 for \$1372.87
 3. BF (PR) encumbrances #70000-99999 warrants #76-80 for 484.42
 4. CNF warrants #10-11 for \$90.25
- c. Approved following fundraisers
 1. Cookie sales for STUCO
 2. Meat sales for FFA
 3. Booster club raffle for Thunder Tickets

Vote

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

7:12 pm Shelly Mink arrives

Superintendent's report given by Mr. Davidson

1. Football equipment sales
2. Hot water heater in cafeteria
3. Miss Cement Pageant raised \$4500.00
4. BB season
5. Finances

Motion was made by Chandler and seconded by White to approve Jennifer Sanders as the District Foster Care Liaison

Vote

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

Motion was made by Chandler and seconded by White to convene into executive session to discuss evaluation of Superintendent David Davidson

Vote

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

7:20 board enters executive session

7:50 Board President Karen Glass acknowledges return of board to open session statement of compliance given by Board President Glass, all members were present in executive session. Evaluation of Superintendent Davidson was only item discussed, no action was taken

New Business: None was conducted

Motion to adjourn was made by Chandler and seconded by Ladymon

Vote

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

President _____ Clerk _____ date _____

