

Minutes of Cement Board of Education
Independent District 08-I160
Regular scheduled meeting
Monday February 13, 2017

7:00 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

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

- a. Minutes of January board minutes
- b. Approval of encumbrances, PO's, adjustments, and change orders.
 1. GF (PR) encumbrances #70000-99999 warrants #611-678 for \$99,859.03 (AP)PO # 77-84 for \$10,802.00 warrants #609-610 for \$5604.50 (AP) warrants #679-712 for \$20,524.39
 2. AF po#167-200 for \$10,251.20 check #662-699 for \$10,251.20
 3. BF (PR) encumbrances 70000-99999 warrants #81-86 for \$1130.33
 4. CNF warrants #12-13 for \$19,779.04
 5. T-shirt sales for baseball (athletic acct)

Vote

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

Superintendent's report given by Mr. Davidson

1. Heater in AG barn
2. Fire alarm system
3. Sales of Football equipment
4. BOE points
5. Basketball districts
6. Flu season
7. Finances
8. School calendar
9. Savings of 4 day school week

Motion was made by Ladymon and seconded by Mink to declare old stock trailer as surplus

Vote

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

No action taken on item to reschedule March board meeting

Motion was made by Chandler and seconded by Ladymon to approve cooperative agreement with Caddo County District #2

Vote

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

Motion was made by Mink and seconded by Ladymon to adopt policy FNCFD-student drug testing program, FNCFD-R extracurricular participant consent form, FNCFD-R2 non-extracurricular participant form, and FNCFD-R3 operation of motor vehicle on campus form

Vote

Chandler yes, Glass yes, Ladymon yes, Mink yes and White yes
Motion was made by Chandler and seconded by Mink for board to convene into executive session to discuss the re-employment of Steve Pelzer as Dean of Students of Cement Public Schools

Vote

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

8:00 board enters executive session

8:23 Board President gives executive session compliance statement and declares open session

Motion was made by White and seconded by Mink to re-hire Steve Pelzer as Dean of Students of Cement Public Schools for the 2017-2018 school year

Vote

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

No new business was conducted

Motion to adjourn was made by Chandler and seconded by Mink

Vote

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

8:24 meeting adjourned

President _____

Clerk _____

Date _____