

Minutes of Cement Board of Education
Independent District 08-1160
Regular scheduled meeting
Monday April 10, 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, Steve Pelzer-Dean of Students,
Shelley Pelzer-Minutes clerk

Public present: Tristen Roberts and Heaven Ladymon

Flag salute

No public comments requested

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

- a. Minutes of March board meeting
- b. Approval of encumbrances, PO's, adjustments, and change orders
 1. GF (PR) encumbrances #70000-99999 warrants #818-889 for \$100,039.17
(AP) PO # 85 for \$238.00 warrants #890-919 for \$19,429.78
 2. PO#230-261 for \$14,469.29 checks #735-767 for \$14,469.29
 3. BF (PR) encumbrances 70000-99999 warrants #95-102 for \$3,096.75
 4. CNF warrant #15-16 for \$10,640.65
 5. Fundraisers: Athletics candy/pop sales on Thursday afternoons,
Influenced Youth spaghetti dinner April 30th in cafeteria, District wide
dinner and extravaganza on May 11th

Vote

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

Superintendent's report given by Mr. Davidson

1. Dishwasher in cafeteria
2. Bus barn door
3. School break in damages and repairs
4. New cameras to be installed
5. Finances

2016-2017 financial audit presented by Chas Carroll

Motion to accept 2016-2017 financial audit as present by Chas Carroll CPA was made
by Chandler and seconded by White

Vote

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

No action taken on agenda item #8

Motion was made by Ladymon and seconded by Chandler to set date of May 12th at
12:00 in Conference Room of Cement Public School 201 S Main Street for sale of
\$230,000.00 building bonds

Vote

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

Motion was made by White and seconded by Ladymon to approve adjusting 2016-2017
school calendar making last day of school Friday May 12, 2017

Vote

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

Motion to table adjusting 2017-2018 school calendar was made by Chandler and seconded by Ladymon

Vote

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

Motion was made by Chandler and seconded by White to approve modification to the high school academic math and science credit agreement with Caddo Kiowa Technology Center

Vote

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

Motion was made by Ladymon and seconded by Chandler to approve modification to the high school academic pre-engineering and bio-medical credit agreement with Caddo Kiowa Technology Center

Vote

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

Motion was made by Ladymon and seconded by Chandler to approve the agreement between Caddo Kiowa Technology Center and Cement Public Schools for the 2017-2018 school year allowing the enrollment of sophomore students in Technology Center

Vote

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

Motion was made by White and seconded by Chandler to table the approval of the employee handbook

Vote

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

Motion was made by Chandler and seconded by Ladymon to award districts web-hosting contract to Gabbart Communications

Vote

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

No action taken on agenda item #17

Motion to enter executive session to discuss employment of certified personnel was made by Ladymon and seconded by White

Vote

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

8:19 pm board enters executive session

8:57 Board President Glass acknowledges boards return to open session, statement of compliance given by Glass

Motion was made by White and seconded by Ladymon to rehire certified personnel: Julia Clift, Travis Clift, Diane Coin, Linnie Davis, Vanessa Elliott, Barbara Fuchs, Lisa Hodges, Veronica Kirksey, Shawna McDaniel, Samantha McLendon, Lacey Pitts, Jennifer Sanders, Michelle Saucier, Kim Seibold, Paula Weedn, Robert Bohn

Vote

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

No new business was conducted

Motion to adjourn was made by Ladymon and seconded by White

Vote

Chandler yes, Glass yes, Ladymon yes, Mink absent, White yes
9:01 meeting adjourned

President_____

Clerk_____

Date_____