

Minutes of Cement Board of Education
Independent District 08-I160
Regular Scheduled meeting
Monday March 13, 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-minutes clerk

Flag salute

Installation of board members Karen Glass and Michael Ladymon and the administering of the oath of office

Motion was made by Ladymon and seconded by White to reorganize the board with Karen Glass as President, Anita White as Vice-President, Belinda Chandler as Clerk, Michael Ladymon and Shelly Mink members

Vote

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

No public comments requested

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

- a. Minutes of February board minutes
- b. Approval of encumbrances, PO's, adjustments, and change orders
 1. GF(PR) encumbrances #70000-99999 warrants #722-788 for \$98,111.19 (AP) warrants #789-817 for \$18,132.00
 2. AF po# 200-229 for \$12,928.18 checks #700-734 for \$12,928.18
 3. BF (PR) encumbrances 70004-99999 warrants #87-94 for \$3233.14
 4. CNF warrant #14 for \$11,393.56
 5. Bond Fund N/A
 6. KG fundraiser –ticket sales to raffle off quilt

Vote

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

Superintendent's report given by Mr. Davidson:

1. Accreditation audit
2. Removal of football equipment
3. Drug testing
4. Finances
5. Employee handbook
6. Possible hiring of new teacher

Motion was made by Chandler and seconded by Ladymon to approve school calendar for the 2017-2018 school year

Vote

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

Motion was made by Ladymon and seconded by Chandler to approve the renewal of the Shared Superintendents Salary Assistance Program

Vote

Chandler yes, Glass yes, Ladymon yes, Mink absent, White yes
No new business was conducted
Motion to adjourn was made by White and seconded by Ladymon
Vote
Chandler yes, Glass yes, Ladymon yes, Mink absent, White yes
7:30 pm meeting adjourned

President_____

Clerk_____

Date_____