

Minutes of Cement Board of Education
Independent District 08-I160
Regular scheduled meeting
Monday August 8, 2016

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

Roll call

Adamson here, Chandler absent, Glass here, Ladymon here and White here

Also present: David Davidson-Superintendent, Steve Pelzer-Principal and Shelley Pelzer-Minutes Clerk

Flag salute

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

1. GF (PR) encumbrances #70000-99999 warrants #25-79 for \$93,695.27 (AP) po#10-23 for \$76,788.75 warrants #80-98 for \$24,576.87
2. AF checks #476-484 for \$2031.95 and po# 1-9 for \$2031.95
3. BF (PR) encumbrances #70000-99999 warrants #14-26 for \$4012.98
4. CNF po #1 for \$1020.00 warrant #1 for \$85.00
5. Building bond po #1 and warrant #1 for \$225,000.00 Transportation bond po# 1-3 for \$232,904.06 warrants #1-3 for \$232,816.06
6. Fundraisers:
 - a. Jr class- movie day (1 fall/1 spring), Candy pop sales (2 months)
Hoop shoot at home games, Booth at fair, haunted house at fall carnival
 - b. Library-book fair (fall/spring), School picture days ,Lost books
 - c. Yearbook- ad sales, yearbook sales
 - d. Speech-drama-school play (Nov) Speech showcase (Feb)
 - e. School wide- booths at fair, fall carnival

Vote

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

Motion was made by Adamson and seconded by Ladymon to approve joining Alternative Education Program sponsored by Ninnekah Public Schools

Vote

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

Motion was made by Ladymon and seconded by White to join the OSSBA

Vote

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

Motion was made by White and seconded by Ladymon to accept the contract for Secondary Career and Technology Education Programs for the 2016-2017 year
Vote

Adamson yes, Chandler absent, Glass yes, Ladymon yes and White yes
After discussion motion was made by Adamson and seconded by White to adopt policy EIED graduation requirements for Cement Public Schools
Vote

Adamson yes, Chandler absent, Glass yes, Ladymon yes and White yes
After discussion motion was made by Adamson and seconded by Ladymon to adopt policy CHA purchasing and distribution
Vote

Adamson yes, Chandler absent, Glass yes, Ladymon yes and White yes
After discussion motion was made by Adamson and seconded by White to adopt policy COX school wellness
Vote

Adamson yes, Chandler absent, Glass yes, Ladymon yes and White yes
Motion was made by White and seconded by Ladymon to accept the resignation of Mindy Clift as part-time janitor
Vote

Adamson yes, Chandler absent, Glass yes, Ladymon yes and White yes
Motion was made by White and seconded by Ladymon to hire Amber Walker as part time janitor
Vote

Adamson yes, Chandler absent, Glass yes, Ladymon yes and White yes
Superintendent's report presented by Mr. Davidson

- a. Finances
- b. Enrollment
- c. Teachers to feed the children store
- d. Roof on ag building
- e. Rental of school trailer
- f. Vehicles (sold on Craig's list)

No new business was conducted

Motion to adjourn was made by White and seconded by Ladymon

Vote

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

7:36 pm meeting adjourned

President_____

Clerk_____

Date_____