

Minutes of Cement Board of Education  
Independent District 08-1160  
Regular rescheduled meeting  
Monday July 25, 2016

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

Roll call

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

Also present David Davidson-Superintendent, Steve Pelzer-Principal and Shelley Pelzer-minutes clerk

Public present- Lance Perritt

Flag salute

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

1. GF (PR) encumbrances 70000-99999 and warrants #1-16 for \$20,117.58 (AP) po#2-9 for \$94,800.00 warrants #17-24 for \$45,132.47
2. AF check #475 for \$4421.77 and po #475 for \$4421.77
3. BF (PR) encumbrance 70000-99999 and warrants #1-13 for \$4637.97
4. n/a
5. n/a

Vote

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

Motion was made by Adamson and seconded by Chandler to accept the rental agreement for school trailer house as presented by Mr. Davidson (\$250.00 deposit \$500.00 pet deposit \$500.00 rent 6 month lease with option to extend up to 12 month)

Vote

Adamson yes, Chandler yes, Glass yes, Ladymon yes, White yes

Discussion of options to dispose of surplus vehicles

Motion was made by Chandler and seconded by White to accept bid from Keystone food services for Child Nutrition management for the 2016-2017 school year

Vote

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

Superintendent's report presented by Mr. Davidson

1. new busses
2. finances

New business: board discussed:

Roof on Ag barn

Railing in front of High school

Motion to adjourn was made by chandler and seconded by white

Vote

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

7:43 meeting adjourned

President \_\_\_\_\_

Clerk \_\_\_\_\_

Date \_\_\_\_\_

