

Minutes of Cement Board of Education
Independent District 08-I160
Regular scheduled meeting
Monday September 12, 2016

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

Roll call

Adamson present, Chandler present, Glass present, Ladymon present, White present

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

Public present: John Coin, Diane Coin

Flag salute

No Public comments requested

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

- a. Minutes of August 8th regular board meeting
- b. Approval of encumbrances, adjustments, and change orders
 1. GF (PR) encumbrances 70000-99999 and warrants #99-158 for \$96,644.86 warrants #190-196 for \$431.12 (AP) po # 24-54 for \$78,608.65 warrants #159-189 for \$22,411.24 warrants #197-201 or \$4371.21
 2. AF check #476-484 for \$2031.95 and PO # 10-42 for \$10,227.12
 3. BF (PR) encumbrances 70000-99999 warrants #27-43 for \$3884.11
 4. CNF warrant #2 for \$85.00
 5. Bond Fund warrant #4 for \$160.50
- c. Fundraisers
 - Booster club t shirt sales in November
 - Pup squad –homecoming mums (Sept 13 thru Oct 13)
 - 7&8 grades t shirt sales in September
 - Speech Drama/STUCO t shirt sales in October

Vote

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

Motion was made by Ladymon and seconded by Chandler to close the class of 2016 sub account and transfer balance of \$669.76 to class of 2018

Vote

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

Motion was made by Ladymon and seconded by Chandler to move \$61.38 for JH cheer account to HS cheer account

Vote

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

Motion was made by Ladymon and seconded by Chandler to approve modification of current student handbook policy regarding Valedictorian and Salutatorian

Vote

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

Motion was made by Adamson and seconded by White to approve Estimate of Needs for the 2016-2017 school year as prepared by Angel, Johnston, and Blasingame

Vote

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

Motion was made by Chandler and seconded by Adamson to declare Jeremy Nieto as an adjunct teacher in the subject of elementary physical education for two hours per day and high school physical education one hour per day

Vote

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

Motion was made by Chandler and seconded by Adamson to declare Barbara Fuchs as a certified adjunct teacher in the subjects of U.S. History one hour per day, Oklahoma History one hour per day, and Civics one hour per day

Vote

Adamson yes, Chandler yes, Glass yes, Ladymon yes, white yes

Motion was made by White and seconded by Adamson to approve the following committees

Safe School and Healthy Kids Committee

Julie Clift-teacher

Stephanie Stamper-parent

Steve Pelzer-principal

Barbara Fuchs-Counselor

Saige Pennell-student

Gifted and Talented Committee

Barbara Fuchs

Travis Clift

Steve Pelzer

Staff Development Committee

Diane Coin

Steve Pelzer

David Davidson

Vote

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

Motion was made by Adamson and seconded by Ladymon to approve the employment of Stephen L Smith Corp as financial consultants to Cement Public Schools, for the 2016-2017 fiscal year

Vote

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

Superintendent's report given by Mr. Davidson

1. HS football
2. New bus issues
3. Roof on Ag building
4. Firearms for Ag program
5. Finances
6. School website

No new business was conducted

Motion to adjourn was made by White and seconded by Adamson
Vote
Adamson yes, Chandler yes, Glass yes, Ladymon yes, White yes
8:02 pm meeting adjourned

President_____

Clerk_____

Date_____