

Minutes of Cement Board of Education

Independent District 08-1160

Regular meeting

Monday January 14, 2019

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

Roll call: Chandler here, Glass here, Ladymon here, Mink absent and White here

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

Flag salute

No public comments requested

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

1. Minutes of December regular board meeting
2. GF (PR) encumbrances 70000-99999 warrants #638-718 for \$119,792.86
3. GF (AP) PO # 109-111 for \$1,395.03 warrants #719-748 for \$27,848.86
4. BF (PR) encumbrances 70000-99999 warrants #70-80 for \$2,588.80
5. CNF warrant #8 for \$10,196.84
6. AF PO #155-183 for \$10,486.75 checks #1486-1519 for \$10,486.75
7. Fundraiser- Cheer leading bake sales (February 8<sup>th</sup> and 22<sup>nd</sup>)

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

Principal's report

1. Testing preparations
2. IXL program
3. Basketball season
4. Operation Christmas

Superintendent's report

1. BOE points
2. Scoreboard issues
3. Finances
4. Mid-term adjustments

Discussion of volunteer policy EEI

Discussion of closed campus policy

Discussion of a policy covering holiday classroom parties

Discussion of districts security procedures

Motion was made by Chandler and seconded by White for board to convene in executive session to discuss the renewal of contract of David Davidson as Superintendent for the 2019-2020 school year

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

8:20 pm board enters executive session

8:46 pm executive compliance statement from Board President Karen Glass acknowledges return of board to open session

Motion was made by Chandler for the non-renewal of contract with David Davidson as Superintendent for 2019-2020 school year and to accept the resignation of David Davidson as Superintendent of Cement schools for the 2019-2020 school year

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

No new business was conducted

Motion to adjourn was made by Ladymon and seconded by Chandler

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

8:48 pm meeting adjourned

President \_\_\_\_\_ Clerk \_\_\_\_\_ Date \_\_\_\_\_