

Minutes of Cement Board of Education
Independent District 08-I160
Regular scheduled meeting
Monday February 10, 2020

6:00 pm meeting called to order by Board President Karen Glass

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

Also present: David Davidson-Superintendent, Shelley Pelzer-Minutes Clerk and Angie Stamper-Public

Flag salute

No public comments requested

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

1. GF (PR) encumbrances 70000-99999 warrants #740-810 for \$128,218.26
2. GF (AP) PO # 112-115 for \$26,140.25 warrants # 811-843 for \$43,236.07
3. BF (PR) encumbrances 70000-99999 warrants #75-84 for \$3,718.73
4. CNF po #5 for \$2500.00 warrants #13-14 for \$7,508.27
5. AF PO# 197-236 for \$7,359.02 checks 1940-1986 for \$7,359.02
6. Fundraisers: Blue and Gold sales –AG, Candy Grams- STUCO/JR class

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

Principal's report

1. BB playoffs
2. Preparations for testing
3. Staff and Students working hard
4. Scheduling for next year

Superintendent's report

1. Parking lot project
2. Security guard training
3. OSSBA region 10 meeting
4. Insurance claim
5. Virtual charter schools
6. OSSBA work shop
7. Blended learning trial
8. Finances

Angie Stamper led board in discussion concerning PILOT taxes owed by the Cement Housing Authority to Cement Public Schools

Motion to waive all back taxes owed to Cement Public Schools from the Cement Housing Authority was made by Chandler and seconded by Mink

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

Motion to move this year's Spring Break to March 16th-20th was made by Chandler and seconded by Mink

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

Motion was made by Chandler and seconded by Mink to approve cooperate agreement that defines duties and liabilities when services are provided for Cement Schools by Caddo County District #2

Vote: Chandler yes, Glass yes, Ladymon absent, Mink yes and White yes
Motion was made by Chandler and seconded by Mink to accept the changes to Cement Board of Education Policy BAAB, Nepotism
Vote: Chandler yes, Glass yes, Ladymon absent, Mink yes and White yes
Motion was made by Mink and seconded by Chandler to make changes to the Cement Board of Education Policy GK, Use of School Property and GK-R1 Use of School Property Regulations
Vote: Chandler yes, Glass yes, Ladymon absent, Mink yes and White yes
Motion was made by Chandler and seconded by Mink for the board to enter executive session to discuss the re-employment of Travis Clift as principal for the 2020-2021 school year
Vote: Chandler yes, Glass yes, Ladymon absent, Mink yes and White yes
6:44 pm board enters executive session
7:00 pm Board President Glass acknowledges boards return to open session with the executive session compliance statement
Motion was made by Chandler and seconded by Mink to re-hire Travis Clift as the Principal for the 2020-2021 school year
Vote: Chandler yes, Glass yes, Ladymon absent, Mink yes and White yes
No new business was conducted
Motion to adjourn was made by Chandler and seconded by Mink
Vote: Chandler yes, Glass yes, Ladymon absent, Mink yes and White yes
7:01 pm meeting adjourned

President _____ Clerk _____

Date _____