

Minutes of Cement Board of Education
Independent District 08-I160
Regular scheduled meeting
Monday March 9, 2020

6:00 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

Presentation of the 2018-2019 Financial Audit of Cement Public Schools was presented via telephone by Rick Miller of Britton, Kuykendall, and Miller Certified Public Accountants

Motion to accept the 2018-2019 Financial Audit of Cement Schools was made by Chandler and seconded by Ladymon

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

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

1. GF (PR) encumbrances 70000-99999 warrants #844-915 for \$127,726.99
2. GF (AP) PO # 116-117 for \$3,250.00 warrants #916-940 for \$26,849.78
3. BF (PR) encumbrances 70000-99999 warrants #85-94 for \$3,578.14
4. CNF warrants #15-17 for 411,845.19
5. AF PO #237-262 for \$10,721.16 checks #1987-2012 for \$10,721.16
6. Fundraisers: sucker sales for Cheer

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

Principals report

1. Softball and Baseball Season
2. Prepping for State Testing
3. Parent /Teacher conferences
4. Gavin Seibold scored 1000th point in Basketball
5. Vaping issues/Drug testing
6. Basketball Inventory

Superintendent's report

1. Teacher Evaluations
2. State Department Audit
3. Grant for Ag program
4. Insurance Claim
5. Finances

Motion was made by Ladymon and seconded by Chandler to set sale date of May 14, 2020 at noon for the sale of the \$235,00.00 Building Bonds

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

Motion was made by Chandler and seconded by White to approve allowance agreement for the individuals designated by Cement Board of Education to carry a firearm on school property

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

Motion was made by Ladymon and seconded by Chandler to approve contract with Britton, Kuykendall and Miller CPS, P.C. for the 2019-2020 school audit

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

Anita White was recognized for her 16 years of service on the Cement Board of Education plaque was present by Board President Karen Glass

No new business was conducted

Motion to adjourn was made by White and seconded by Chandler
Vote: Chandler yes, Glass yes, Ladymon yes, Mink absent and White yes
6:48 meeting adjourned

President _____

Clerk _____

Date _____