

Minutes of the Cement Board of Education  
Independent District 08-1160  
Regular scheduled meeting  
April 9, 2018

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

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

Also present: David Davidson-Superintendent, Steve Pelzer-Dean of Students and Shelley Pelzer-Minutes Clerk

Public present:

Derrick McDaniel, Tiffany McDaniel, Bobbi Fuchs, Michelle Saucier, Kim Seibold, Shawna McDaniel, Paula Weedn, Larry Weedn

Flag salute

No public comments requested

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

- a. Minutes of the March 5, 2018 regular board meeting and minutes of March 26, 2018 special board meeting
- b. Approval of GF(PR) encumbrances 70000-99999 warrants #852-922 for \$106,523.98
- c. BF(PR) encumbrances 70000-99999 warrants 85-95 for \$2506.81
- d. GF (AP) warrants #923-944 for \$14,369.34
- e. CNF warrants #13-14 for \$9408.17
- f. AF PO #286-325 and checks #1172-1213 for \$13,247.07
- g. Approved fundraisers: PTO bingo and dinner and Athletic breakfast and coed volleyball tournament

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

Superintendent's report given by Mr. Davidson

1. School walkout
2. Finances
3. Alpha plus/IXL

Motion was made by Chandler and seconded by Mink to set the date of May 9, 2018 at noon in the conference room of Cement Public Schools to sale the \$230,000.00

Building Bonds of Cement Public Schools

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

Dropout report and Remediation report presented by Mr. Davidson

Motion was made by Chandler and seconded by Ladymon to approve contract for treasurer's services for the 2018-2019 fiscal year with Angel, Johnston & Blasingame P.C.

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

Motion was made by Mink and seconded by White to approve the 2018-2019 school year calendar

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

Motion was made by Chandler and seconded by Mink to approve the modification to the high school academic math, science and computer credit agreement with Caddo Kiowa Technology Center

Vote: Chandler yes, Glass yes, Ladymon yes, Mink yes, White yes  
Motion was made by Mink and seconded by Ladymon to approve the academic classes for the graduation credit available at Caddo Kiowa Technology Center  
Vote: Chandler yes, Glass yes, Ladymon yes, Mink yes, White yes  
Motion was made by Ladymon and seconded by Chandler to approve the agreement between Caddo Kiowa Technology Center and Cement Public Schools for the 2018-2019 school year allowing the enrollment of sophomore students to enroll at Caddo Kiowa Technology Center  
Vote: Chandler yes, Glass yes, Ladymon yes, Mink yes, White yes  
Motion was made by Mink and seconded by Chandler to approve contract with TeacherEase for student information software  
Vote: Chandler yes, Glass yes, Ladymon yes, Mink yes, White yes  
Board discussed teacher walk out  
Motion was made by Ladymon and seconded by Chandler for the board to enter executive session to discuss the re-employment of certified teachers for the 2018-2019 school year  
Vote: Chandler yes, Glass yes, Ladymon yes, Mink yes, White yes  
7:40 board enters executive session  
8:30 Board President Glass acknowledges return of board to open session, executive compliance statement given by Glass  
Motion was made by Mink and seconded by Chandler to rehire the listed certified teachers currently on continuing contracts as full time teachers for the 2018-2019 school year  
Travis Clift, Diane Coin, Linnie Davis, Gayle Elliott, Barbara Fuchs, Lisa Hodges, Veronica Kirksey, Shawna McDaniel, Samantha McLendon, Lacey Pitts, Jennifer Sanders, Michelle Saucier, Kim Seibold, Paula Weedn  
Vote: Chandler yes, Glass yes, Ladymon yes, Mink yes, White yes  
Motion was made by Ladymon and seconded by Mink to rehire listed full time certified teachers currently on temporary contracts for the 2018-2019 school year  
Robert Bohn, Ivan Martinez  
Vote: Chandler yes, Glass yes, Ladymon yes, Mink yes, White yes  
No new business was conducted  
Motion to adjourn was made by Chandler and seconded by Mink  
Vote: Chandler yes, Glass yes, Ladymon yes, Mink yes, White yes  
8:31 meeting adjourned

President\_\_\_\_\_

Clerk\_\_\_\_\_

date\_\_\_\_\_