

Minutes of Cement Board of Education  
Independent District 08-I160  
Regular scheduled meeting  
Monday July 20, 2020

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

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

Also, present David Davidson-Superintendent, Travis Clift-Principal, Shelley Pelzer-minutes clerk and Anita White-public

Flag salute

6:03 pm Mink arrives

Motion was made by Ladymon and seconded by Chandler to reorganize the board as follows:

Karen Glass-President

Michael Ladymon- Vice President

Belinda Chandler-Board Clerk

Shelly Mink-member

Matthew Haney-member

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

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

GF (PR) encumbrances 70000-99999 warrants #15-50 for \$29,112.27

GF (AP) PO #1-97 for \$469,265.00 warrants #51-68 for \$65,170.99

CNF PO #1-5 for \$156,520.00 warrant #1 for \$85.00

Bond Fund PO #1 for \$234,931.25 warrant #1 for \$234,931.25

AF PO #299-311 for \$10,271.68 and checks #2057-2069 for \$10,271.68

Fundraisers: for athletics- month of July Team store Coaches Corner, July-September sales of advertisement banners

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

Principals report:

1. Back to school preparations
2. Sports physicals
3. Baseball practice
4. Online enrollment

Superintendent's report

1. Archery team
2. Pavement work on school campus
3. Floors waxed
4. Supplies for Covid prevention
5. Finances

Motion was made by Chandler and seconded by Mink to designate 1080 hours of instruction as the instrument to measure instruction time for Cement Public Schools for 2020-2021 school year

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

Motion was made by Chandler and seconded by Ladymon to continue membership in the Ninnekah Alternative Education Cooperative

Vote: Chandler yes, Glass yes, Haney absent, Ladymon yes and Mink yes  
Motion was made by Chandler and seconded by Mink to approve the contract with One Way Speech Therapy

Vote: Chandler yes, Glass yes, Haney absent, Ladymon yes, and Mink yes.  
Motion was made by Chandler and seconded by Ladymon to continue cafeteria services with Keystone Food Service for the 2020-2021 school year

Vote: Chandler yes, Glass yes, Haney absent, Ladymon yes and Mink yes  
Motion was made by Chandler and seconded by Mink to approve making expenditures for the Child Nutrition Program through the General Fund

Vote: Chandler yes, Glass yes, Haney absent, Ladymon yes, and Mink yes  
Motion was made by Chandler and seconded by Ladymon to approve Derek Archer as Drumline Coach and Tabatha Scott as cheer coach

Vote: Chandler yes, Glass yes, Haney absent, Ladymon yes, and Mink yes  
Motion was made by Chandler and seconded by Ladymon to suspend the requirement of the security deposit on all student-computing devices that are taken home

Vote: Chandler yes, Glass yes, Haney absent, Ladymon yes and Mink yes  
Motion was made by Chandler and seconded by Mink to approve Cement Public School's Return to Learn Policies

Vote: Chandler yes, Glass yes, Haney absent, Ladymon yes, and Mink yes  
No new business was conducted

Motion to adjourn was made by Chandler and seconded by Mink

Vote: Chandler yes, Glass yes, Haney absent, Ladymon yes, and Mink yes  
7:59 pm meeting adjourned

President\_\_\_\_\_

Clerk\_\_\_\_\_

Date\_\_\_\_\_