

Minutes of Cement Board of Education  
Independent District 08-I160  
Regular meeting  
Monday September 10, 2018

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

Roll call: Chandler present, Glass present, Ladymon present, Mink present and White present

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

Flag salute

No public comments requested

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

1. Minutes of August regular board meeting
2. GF (PR) encumbrances 70000-99999 warrants #147-231 for \$120,189.53
3. GF (AP) warrants #232-258 for \$23,884.45
4. BF(PR) encumbrances 70000-99999 warrants #26-36 for \$3,088.12
5. CNF warrant #3for \$85.00
6. AF PO#1-32 for \$11,772.94 checks #1320-1356 for \$11,772.94

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

Superintendent's report by Mr. Davidson

1. Utility bills
2. Security System
3. After school meal program/back pack program
4. Finances

Principal report prepared by Mr. Clift presented by Mr. Davidson

1. Students appreciation party
2. New teacher software
3. Athletic programs
4. Teacher ease/parent access

Motion was made by Chandler and seconded by White to approve the Estimate of Needs for the 2018-2019 school year for Cement Public Schools as prepared by Angel, Johnston and Blasingame P.C.

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

Motion was made by White and seconded by Mink to approve the following committees

1. Safe School and Healthy Kids
2. Staff Development
3. Gifted and Talented

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

Motion was made by Mink and seconded by Chandler to approve Kim Seibold as mentor teacher for Landon Kennedy and Todd Davis and Michelle Saucier as mentor teacher for Kevin McKenzie

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

Motion was made by White and seconded by Chandler to approve the adoption of Cement Board of Education Policy FFACD, Medical Marijuana

Vote

Chandler yes, Glass yes, Ladymon yes, Mink yes and White yes  
No new business was conducted  
Motion to adjourn was made by Chandler and seconded by Ladymon  
Vote  
Chandler yes, Glass yes, Ladymon yes, Mink yes and White yes  
7:48 pm meeting adjourned

President \_\_\_\_\_

Clerk \_\_\_\_\_

Date \_\_\_\_\_