

Minutes of Cement Board of Education
Independent District 08-I160
Regular scheduled meeting
Monday September 14, 2020

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

Roll call: Chandler here, Glass here, Haney absent, Ladymon here and Mink absent
also present David Davidson-Superintendent

Flag salute

No public comments requested

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

1. GF (PR) encumbrances 70000-99999 warrants #165-233 for \$127,506.49
2. GF (AP) Po #101-104 for \$1,856.00 warrants #234-273 for \$28,567.91
3. BF (PR) encumbrances 70000-99999 warrants #14-23 for \$4,078.71
4. CNF warrants #2-4 for \$7,836.14
5. AF Po #314-342 for \$9,058.51 checks #2072-2100 for \$9,058.51

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

Superintendent's report given by Mr. Davidson

1. Quarantine
2. Water fountains
3. Hotspots
4. Enrollment
5. Parking lot

No Principal's report (Mr. Clift absent)

Motion was made by Chandler and seconded by Ladymon to designate the ACT as
Cement Public School's high school assessment tool

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

Motion was made by Chandler and seconded by Ladymon to approve Cement
Public School's Estimate of Needs for the 2020-2021 as prepared by Angel,
Johnston and Blasingame P.C.

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

Motion was made by Ladymon and seconded by Chandler to approve the
following committees

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

Vote: Chandler yes, Glass yes, Haney absent, Ladymon yes and Mink absent
Motion was made by Chandler and seconded by Ladymon to approve the following adjunct teaching assignments

1. Scott Gardner- Chemistry
2. JJ Williams-US History, World History, Geography, Oklahoma History, US Government

Vote: Chandler yes, Glass yes, Haney absent, Ladymon yes and Mink absent
Motion was made by Chandler and seconded by Ladymon to approve the High School Academic Math, Science, and Computer applications agreement with Caddo Kiowa Technology Center

Vote: Chandler yes, Glass yes, Haney absent, Ladymon yes and Mink absent
Motion was made by Chandler and seconded by Ladymon to approve agreement with Caddo County Technology Center to allow the enrollment of sophomore students into classes at the Caddo County Technology Center

Vote: Chandler yes, Glass yes, Haney absent, Ladymon yes and Mink absent
Motion was made by Chandler and seconded by Glass to approve Contract for Secondary Career and Technology Education Programs for the 2020-2021 school year with the Oklahoma Department of Career and Technology Education

Vote: Chandler yes, Glass yes, Haney absent, Ladymon yes and Mink absent
Motion was made by Chandler and seconded by Ladymon to approve contract with Stephen L Smith Corp.

Vote: Chandler yes, Glass yes, Haney absent, Ladymon yes and Mink absent
Motion was made by Chandler and seconded by Ladymon to hire Megan Cogburn to preform COVID-19 janitorial cleaning services on a temporary contract, renewable each month as the administration deems necessary

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

Motion to adjourn was made by Chandler and seconded by Ladymon

Vote: Chandler yes, Glass yes, Haney absent, Ladymon yes and Mink absent
7:04 pm meeting adjourned

President _____ Clerk _____

Date _____