

Minutes of Cement Board of Education  
Independent District 08-I160  
Regular board Meeting  
Monday September 9, 2019

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

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

Also present: David Davidson-Superintendent, Travis Clift-Principal and Shelley Pelzer-minutes clerk

No public comments requested

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

1. GF (PR) encumbrances 70000-99999 and warrants #161-237 for \$125,972.23
2. GF(AP) PO #95-103 for \$12,137.00 and warrants #238-276 for \$41,004.96
3. BF (PR) encumbrances 70000-99999 and warrants #25-34 for \$3,993.63
4. CNF warrants #2-3 for \$852.04
5. AF PO #6-54 for \$14,948.01 and checks 1717-1769 for \$14,948.01
6. Minutes for the August board meeting
7. Approval of attached fund raisers

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

Superintendent's report Mr. Davidson

1. Region 10 meeting
2. Purchase of new copier
3. RAO
4. ADM
5. Blended learning
6. Finances

Principal's report Mr. Clift

1. Year going well so far
2. New staff
3. Sports
4. Elementary outdoor classroom
5. Use of vapes

Discussion concerning bond capacity for district wide capital improvements

Motion was made by Chandler and seconded by White to designate the ACT as the assessment tool for Cement Public Schools

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

Motion was made by Chandler and seconded by White to approve the Estimate of Needs for the 2019-2020 school year as prepared by Angel, Johnston and Blassingame P.C.

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

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

1. Safe school and healthy kids
2. Staff development
3. Gifted and Talented

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

Motion was made by Chandler and seconded by White to enter executive session to discuss the hiring of certified personal for the 2019-2020 school year

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

7:58 PM board enters executive session

Board President Glass acknowledges the boards return to open session with the executive session compliance statement

8:19 PM board returns to open session

Motion was made by Chandler and seconded by White to hire Todd Davis as certified teacher pending the State Board of Education approval of application for emergency certification

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

Motion was made by Chandler and seconded by White to approve Michelle Saucier as mentor teacher for Todd Davis

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

Motion was made by Chandler and seconded by White to approve adjunct teaching assignments:

1. Scott Gardner-Chemistry
2. Jennifer Sanders- Psychology
3. JJ Williams – US History, World History, Geography, Ok History, US Government

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

New Business: motion was made by White and seconded by Chandler to approve PO#104-105 for \$1,132.00 and warrants #277-279 for \$1,239.72

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

Motion to adjourn was made by White and seconded by Chandler

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

8:22 PM meeting adjourned

President\_\_\_\_\_ Clerk\_\_\_\_\_

Date\_\_\_\_\_