

Cheyenne County School District Re-5
Regular Meeting Board of Education

Minutes

January 23, 2007

- 1.0 The meeting was called to order by President Larsen at 7:07 p.m.
- 2.0 Roll Call: Ball.....present
Brown.....present
Escudero....present
Larsen.....present
Pelton.....present
- 3.0 Public Comments – Scott & Stephanie Scheimer will attend later to address students transfers.
- 4.0 Adoption of Agenda:
 - Additions: 5.2.1 Intergovernmental Agreement
 - 6.1.1 Architecture Quote
 - 5.2.2 Late Snow and snow day ratification
 - 6.3.1 Randy Black
 - 5.3 c) Resignation

MOTION. . .made by Brown, seconded by Ball to approve the agenda as amended. All aye – motion passed

- 5.0 Action Items:
- 5.1 **MOTION.** . .made by Escudero, seconded by Brown to approve the following items as presented.
 - a) Minutes – December 20, 2006
 - b) Bills
 - c) Payroll
 - d) Cash Balance Reports All aye – motion passed

- 5.2 Bonnie Crockett presented the 2005/06 audit report.
 - 5.2.1 **MOTION.** . .made by Escudero, seconded by Brown to approve the intergovernmental agreement with Kit Carson as amended. All aye – motion passed
 - 5.2.2 **MOTION.** . .made by Escudero, seconded by Ball to ratify the snow dismissal

days on January 2 and 3 and the 10:00 late start on January 22.

All aye – motion passed

5.3 Personnel

a) **MOTION.** . .made by Brown, seconded by Escudero to accept the additions of Shannon Crocker and Jenny Evans to the substitute list.

All aye – motion passed

c) **MOTION.** . .made by Brown, seconded by Pelton to accept the resignation with great regret, of Pam Wagner at the end of this school year.

All aye – motion passed

b) **MOTION.** . .made by Escudero, seconded by Brown to go into executive session for personnel C.R.S. 24-6-402(4)(f) at 8:04 p.m. All aye motion passed

MOTION. . .made by Ball, seconded by Escudero to come out of executive session at 8:43 p.m. All aye – motion passed

6.0 Discussion Items:

6.1 Early retirement incentive discussed. The board consensus was that this was a one time offer.

6.1.1 Architecture Quote – John Pekarek faxed a quote for locker room renovations in the high school at \$1,820.00.

6.2 Budget Workshop will be on February 14, 2007 at noon.

6.3 Student transfers to other schools was discussed. Scott and Stephanie Scheimer were also present to discuss this. This item will be kept on the agenda for future discussion.

6.3.1 Randy Black – The superintendent will try to schedule him for February 26 or 28th at 7:00 p.m.

6.4 Energy Impact Grant discussed. This grant was for the Bus Lane/Sidewalk.

7.0 Reports

Superintendent, 9-12 Principal and Pk-8 Principal reports on file in district office.

8.0 Board Member Reports: None

9.0 Communications/Recognitions:

The board recognized Mr. Skoff and the JH coaching staff.

Congratulations to the staff and administration for continuing their great job with our students.

The Board enjoyed the HS Cheerleader performance.

Thanks to Randy Osborn and Gary Schwanz for snow removal efforts.

Thanks to the county for the loan of the front end loader for snow removal.

10.0 The meeting was adjourned at 10:05 p.m.

Respectfully Submitted,

Laura Escudero