

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

Minutes

January 23, 2008

1/2008

1.0 The meeting was called to order by President Larsen at 7:00 p.m.

2.0 Roll Call: Ball.....present  
Brown.....present  
Escudero.....present  
Larsen.....present  
Pelton.....present

3.0 Public Comments: None

4.0 Adoption of Agenda:  
Add 6.2 – March Board Meeting Date

7.4 Class Presentation but move to 5.15

**MOTION.** . .made by Escudero, seconded by Brown 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 19, 2007
- b) Bills - with addition of 651.92 for CDE Audit
- c) Payroll
- d) Cash Balance Reports All aye – motion passed

7.4 Junior students, Kara Graham, Nikki Page, Rubi Leyva and Keith Erker, who attended the career search visitation were present to tell the board about their experiences. They all seemed to enjoy their experiences which included nursing at Prowers County Hospital in Lamar, baking at The Broadmoor, criminal law in Colorado Springs and pediatrics in Colorado Springs.

5.2 New Rubrics for Accreditation was tabled until next meeting for revisions.

5.3 Memorandum of Understanding w/Keefe Memorial Hospital was tabled until legal council is contacted.

5.4 **MOTION.** . .made by Brown, seconded by Ball to allow Field of Dreams to use

our tax identification number and sales tax exemption certificate, with auditor approval.  
One school personnel signature will be required for all transactions.

All aye – motion passed

5.5 Personnel

a) **MOTION**. . .made by Brown, seconded by Escudero to add Stephanie Sayles  
to the substitute teacher list.

All aye – motion passed

b) **MOTION** . . .made by Brown, seconded by Pelton to go into executive  
session at 8:10 p.m. for Personnel C.R.S. 24-6-402(4)(f) Superintendent Evaluations.

All aye – motion passed

**MOTION**. . .made by Brown, seconded by Ball to come out of executive session  
at 8:34 p.m.

All aye – motion passed

6.0 Discussion Items

6.1 New Accountability Charge – Discuss student apathy and importance of  
education.

6.2 Board Meeting Dates for February & March:

February 28

March 27

7.0 Reports:

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

8.0 Board Member Reports:

BOCES – none

Accountability - None

CASB – Legislative Conference Feb 21 & 22

9.0 Communications/Recognitions:

Thank you to Mr. Miller and Accountability Committee for their work on the  
Accountability Accreditation process.

Welcome back everyone, hope we have a strong second semester.

Good luck to Tigerettes at Florida Nationals.

Good luck to Basketball and Wrestling teams for upcoming regionals /districts.

10.0 The meeting was adjourned at 9:10 p.m.

Respectfully Submitted,

Laura Escudero