

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

Minutes

January 27, 2009

1.0 The meeting was called to order by President Larsen at 8:01 p.m.

2.0 Roll Call

Ball.....	present
Brown.....	present
Escudero.....	present
Larsen.....	present
Pelton.....	present

3.0 Public Comments: None

4.0 **MOTION...**made by Brown, seconded by Escudero to adopt the agenda as presented

All aye - motion passed

5.0 Action Items:

5.1 **MOTION...**made by Ball, seconded by Pelton to approve the following items as presented.

- a) Minutes – December 16, 2008
- b) Bills
- c) Payroll
- d) Cash Balance Reports

All aye – motion passed

5.2 **MOTION...**made by Escudero, seconded by Brown to adopt the 2008/09 Final Budget as presented.

All aye – motion passed

5.3 **MOTION...**made by Escudero, seconded by Brown to support the Resolution to modify SB-212.

All aye – motion passed

5.4 **MOTION...**made by Brown, second by Ball to go in to executive session at 8:23 p.m. for personnel C.R.S. 24-6-402(4)(F).

All aye – motion passed

MOTION...made by Brown, seconded by Pelton to come out of executive session at 8:26 p.m.

All aye – motion passed

MOTIONS...made by Brown, seconded by Pelton to hire Stacy Noe as assistant Golf coach and

Monte Baker as assistant JH Wrestling coach.

6.0 Discussion Items:

6.1 Staff/Board Visit – Connie Osborn, Carol Allen and Teresa Hull provided input on increasing student achievement, enhancing leadership and building community connections.

6.2 Tatonka Capital – Solar Energy

MOTION...made by Ball, seconded by Brown to allow Tatonka Capital to create a proposal for Cheyenne County School District Re-5 on renewable energy.

All aye – motion passed

- 7.0 Reports
Superintendent/9-12Principal/Pk-8 Principal reports on file in district office.
- 8.0 Board Member Reports:
BOCES – None
Accountability – None
CASB – Dave Marx and David Larsen will be attending the Legislative meeting next month.
- 9.0 Communication/Recognitions:
Thank you to Connie Osborn, Teresa Hull and Carol Allen for their input and for taking the time to join us here tonight.
- Thank you to all the teacher/staff who are assisting in study hall.
- Thank you to Brianna Williams and Dr. Williams for their hard work on the talent show and the after school program.
- 10.0 The meeting was adjourned at 9:02 p.m.

Respectfully Submitted,

Laura Escudero