

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

Minutes January 26, 2010

1.0 The meeting was called to order by President Pelton at 7:01 p.m.

2.0 Roll Call: Ball.....present
Brown.....present
Mitchek.....present
Pelton.....present
Scheimer....present

3.0 Public Comments: none

4.0 Agenda: Add 5.35 Bids – Buses
Move 6.1 to 5.15

MOTION. . .made by Brown, seconded by Scheimer to approve the agenda as amended.

All aye – motion passed

5.0 Action Items:

5.1 **MOTION.** . .made by Mitchek, seconded by Brown to approve the following:

- a) Minutes - December 15, 2009 as amended
- b) Bills
- c) Payroll
- d) Cash Balance Reports

All aye – motion passed

5.15 Senior Trip: Jason Erker, Hillary Dwyer, Kelsey Baker and Justin Smith were present to present the senior trip request. Board consensus was to approve the trip with the addition of one sponsor.

5.2 **MOTION.** . .made by Ball, seconded by Mitchek to ratify the snow dismissal day of 12-8-09

All aye – motion passed

5.3 **MOTION.** . .made by Brown, seconded by Mitchek to approve the 09/10 budget as amended.

All aye – motion passed

5.35 Bus Bids: Bill Flinn - \$680. '95 Ford Pickup
Brent Hostetler – \$221. - '89 Chevy 19 passenger

MOTION. . .made by Scheimer, seconded by Brown to sell the small bus and pickup as bid and

keep the tiger bus.

All aye – motion passed

5.4 Personnel:

MOTION. . . made by Mitchek, seconded by Scheimer to hire Lupe Zamarripa as custodian and

add Abby Meyer to the substitute teacher list.

All aye – motion passed

5.5 **MOTION.** . .made by Brown, seconded by Ball to go into executive session for personnel

C.R.S. 24-6-402(4)(f) to discuss the Superintendent Evaluation at 7:34 p.m.

All aye – motion passed

MOTION. . .made by Brown ,seconded by Scheimer to come out of executive session at

8:14 p.m.

All aye – motion passed

7.0 Reports:

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

8.0 Board Member Reports:

BOCES – none

Accountability – Jan 28th mtg

CASB report – none

9.0 Communications/Recognitions:

Things are going well, keep up the good work.

Good luck to all winter sports teams.

Congratulations to the wrestlers on their good season so far.

10.0 The meeting was adjourned at 8:49 p.m.

Respectfully Submitted,

Randy Ball