

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

Minutes

February 27, 2007

6:30-7:00 Discussion – Kit Carson Group Home

Howard Mitchell was present to answer any questions from the board. No visitors were present. This item will be an action item for the March meeting.

1.0 The meeting was called to order by President Larsen at 7:02 p.m.

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

3.0 Public Comments:
Tracy Akers spoke to the board on 5th & 6th grade class issues.

Honey Richardson agreed with Mr. Akers.

David Larsen explained that the board has been discussing student transfers for quite a few meetings. We are trying to find an answer. We would appreciate any public input on this. He encouraged the visitors to attend our accountability meetings.

Rex Hyle spoke to the board on baseball and MIP issues.

Scott Scheimer agreed with Rex on MIP issue.

CHSAA rules prohibit us from denying girls from going out for baseball.

A coaches group will be looking into the MIP issue this spring.

4.0 Adoption of Agenda:
Additions:
6.3 Discussion item - 2007/08 Calendar
5.3.1 Personnel – Asst. Golf Coach & Pay
5.4 Exec Session – Personnel C.R.S. 24-6-402(4)(f)

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

5.0 Agenda:

5.1 **MOTION.** . .made by Escudero, seconded by Ball to approve the following items

as presented.

- a) Minutes – January 23, 2007 and February 14, 2007
- b) Bills
- c) Payroll
- d) Cash Balance Reports

All aye – motion passed

5.2 **MOTION.** . .made by Brown, seconded by Pelton to approve the engagement letter from Crockett & Stover for 2006/07.

All aye – motion passed

5.3 **MOTION.** . .made by Ball, seconded by Brown to approve the purchase of \$13,000. for bleachers for the Field of Dreams Project.

All aye – motion passed

5.3.1 **MOTION.** . .made by Pelton, seconded by Escudero to hire Mindy Krentz for a girls assistant golf coach at \$550.00.

All aye – motion passed

5.4 **MOTION.** . .made by Brown, seconded by Pelton to go into executive session for personnel C.R.S. 24-6-402(4)(f) at 7:59 p.m.

All aye – motion passed

MOTION. . .made by Escudero, seconded by Ball to come out of executive session at 9:00 p.m.

All aye – motion passed

5.5 **MOTION.** . .made by Escudero, seconded by Ball to include under action items

5.5 Superintendent Contract and 5.6 Baseball Coach and to extend the superintendent contract as discussed (details to be negotiated by board president and superintendent).

All aye – motion passed

5.6 **MOTION.** . .made by Brown, seconded by Pelton to employ Nathan Trice as the assistant baseball coach.

All aye – motion passed

6.0 Discussion Items:

6.1 Student Transfers discussed. Next board meeting will be on March 27, 2007.

6.2 Next Budget Workshop Date – Noon March 20th – Tuesday
Randy Black, CASB - March 5th at 6:30 p.m.

6.3 2007/08 Calendar discussed

7.0 Reports

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

8.0 Board Member Reports:

BOCES Report – Packets out but no meetings yet.

Accountability Report – The committee is still working on graduation requirements.

CASB Report – Mr. Marx and Mr. Larsen attended the CASB Budget Conference and the Winter Legislative Conference.

9.0 Communications/Recognitions:

Thank you to all of the teachers and staff for the work with CSAP.

Thanks to all of the visitors for coming tonight and voicing their concerns. The board appreciates them trying to help with the problems.

Congratulations to the fall sports and cheer and dance teams. Good luck to the spring sports teams.

10.0 The meeting was adjourned at 10:35 p.m.

Respectfully Submitted,

Laura Escudero