

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

Minutes

February 28, 2008

2/2008

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

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

3.0 Public comments: None

4.0 Move 6.1 to 5.15 and delete 6.2

**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 Pelton to approve the following items as presented. a) Minutes – January 23, 2008  
b) Bills  
c) Payroll  
d) Cash Balance Reports All aye – motion passed

6.1 Members of Brian Campbell’s class were present to discuss their V-Net Mission to the Moon. Members present were: Kahlee Roth, Aubrey Lewis, Danielle Custer, Trinda Quint, Kelsey Roberts.

5.2 **MOTION.** . .made by Brown, seconded by Escudero to approve the Accreditation Rubrics for the Elementary, Middle School and High School as presented. All aye – motion passed

5.3 **MOTION.** . .made by Pelton, seconded by Brown to approve the purchase of the sound system as bid by Dan Keller Audio systems. All aye – motion passed

5.4 Consensus of board to approve hiring Heidi Hillman to research a grant for wind energy.

5.5 Personnel

**MOTION.** . .made by Escudero, seconded by Pelton to add Terri Sharpe to the substitute teacher list and accept the resignation of Susan Lewis.

All aye – motion passed

**MOTION.** . .made by Brown, seconded by Ball to go into executive session at 7:50 p.m. for Personnel C.R.S. 24-6-402(4)(f).

All aye – motion passed

**MOTION.** . .made by Brown, seconded by Ball to come out of executive session at 8:30 p.m.

All aye – motion passed

c) **MOTION.** . .made by Ball, seconded by Brown to offer the superintendent contract as presented.

All aye – motion passed

6.0 Discussion Items:

6.3 Budget Meeting will be March 26 at noon.

6.4 Metal Shed Contents – Consensus to dispose of any junk items.

6.5 2008/09 Calendar discussed.

7.0 Reports:

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

8.0 Board Member Reports

BOCES – none

Accountability – meeting cancelled due to illness

CASB – David Larsen and Dave Marx reported on the Legislative Conference.

9.0 Communications/Recognitions

The Board congratulated James Dwyer for attending the state wrestling tournament.

Thanks to all of the wrestlers and Boys Basketball for their hard work.

Good luck to the Girls Basketball team at Districts.

Congratulations to the Tigerettes on their performance at nationals in Florida.  
The did an excellent job.

10.0 The meeting was adjourned at 9:24 p.m.

Respectfully Submitted,

Laura Escudero