

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

Minutes

February 22, 2010

1.0 The meeting was called to order by President Pelton at 7:13 p.m.

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

3.0 Public Comments: None

4.0 Additions: 5.5 K-12 Consolidation Timeline

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

All aye – motion passed

5.0 Action Items:

5.1 **MOTION.** . .made by Mitchek, seconded by Scheimer to approve the following as presented.

- a) Minutes – January 26, 2010
- b) Bills
- c) Payroll
- d) Cash Balance Reports

All aye – motion passed

5.2 **MOTION.** . .made by Brown, seconded by Scheimer to table the Regional Hazard Mitigation Plan until further information is obtained.

All aye – motion passed

5.3 **MOTION.** . .made by Brown, seconded by Ball to approve the calendar changes as presented.

(½ day off on April 8th and 29th and a full day off on April 21)
(regular school days on April 14, 22 and 27th)

All aye – motion passed

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

C.R.S. 24-6-402(4)(f) at 7:34 p.m. for principal evaluations.

All aye – motion passed

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

7:52 p.m.

All aye – motion passed

MOTION. . .made by Brown, seconded by Scheimer to accept the principal contracts for 1 year

each, salary as negotiated.

All aye – motion passed

b) **MOTION.** . .made by Mitchek, seconded by Brown to hire Randy Osborn as assistant baseball coach.

All aye – motion passed

5.5 **MOTION.** . .made by Mitchek, seconded by Ball to set the 2011/12 school year to have everyone in one building K-12.

All aye – motion passed

6.0 Discussion Items:

6.1 Car Allowance – Board consensus was to approve a \$500. car allowance for the superintendent to lease a car. The lease would be signed by the superintendent and he would pay all upkeep and gasoline.

7.0 Reports:

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

8.0 Board Member Reports:

BOCES – none

Accountability Meeting – The last meeting was cancelled due to the weather. The preschool/playschool group met and discussed budget issues.

CASB Report – none

9.0 Communications:

Congratulations to the Wrestlers on their season.

Good luck to the basketball teams.

Mr. Mitchek commented that he has enjoyed working on the calendar committee.

The board thanked Mrs. Godin for the nice job on the calendars.

Congratulations to the FBLA students on their recent district competition and state qualifications.

Good job to all the coaches/sponsors for Wrestling, Basketball and FBLA.

10.0 The meeting was adjourned at 9:05 p.m.

Respectfully Submitted,

Randy Ball