

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

Minutes

March 27, 2007

1.0 The meeting was called to order by President Larsen at 7:05 p.m.

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

3.0 Public comments: None

4.0 Addition –
5.5 Land Acquisition
5.6 Bus Purchase
6.5 Calendar 2.5

MOTION. . .made by Escudero, seconded by Brown to adopt 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 – February 27, 2007
- b) Bills
- c) Payroll
- d) Cash Balance Reports All aye – motion passed

5.2 **MOTION.** . .made by Ball, seconded by Pelton to decline writing a letter of support for Kit Carson Group Home somewhat regretfully.

All aye – motion passed

5.3 **MOTION.** . .made by Escudero, seconded by Brown to charge Colorado Online students for their courses in advance. The money will be refunded upon satisfactory completion of the class per administration grading standards.

All aye – motion passed

5.4 **MOTION.** . .made by Brown, seconded by Escudero to go into executive session at 7:40 p.m. for personnel C.R.S. 24-6-402(4)(f) not to exceed 50 minutes.

All aye – motion passed

MOTION. . .made by Brown, seconded by Escudero to come out of executive session at 8:15 p.m.

All aye – motion passed

MOTION. . .made by Escudero, seconded by Brown to accept the superintendent's recommendation and approve both principal contracts

All aye – motion passed

5.5 Land Acquisition: Board consensus to decline

5.6 Consensus to approve addition \$2,000. for bus purchase. w/trade in

6.0 Discussion Items:

6.1 Student Transfers discussed – communications were a priority. This will be on the next workshop/budget/communication.

6.2 Energy Impact Grant – Storage Building - Consensus to have Shane and Mr. Marx work up bid specs for this project. Congratulations to Mr. Marx for his work on this grant for \$80,000.

6.3 Next Budget/Communication Workshop Date – Wed, May 2, 2007 - 7 p.m.

6.4 Generator bids presented to the board.

6.5 2007/08 Calendar discussed - Draft #2.5

7.0 Reports

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

8.0 Board Member Reports:

BOCES – Randy Ball attended the meeting on the 13th. They approved their preliminary budget, heard report from SAC chairman – positive recommendation for Floyd. Reviewed his contract with 3% salary increase of added perks. Reviewed salary pay schedules and recommendations to districts on how we pay. Discussed Para-professionals being on a 12 month pay period based on actual days worked to prevent loss of wages in off months. Special ed costs for districts

will be based on student enrollment/spec ed population – suggestion to us would be .55 K-5 and .55 7-12 plus \$24,000. in aides.

Accountability Report – Laura Escudero reported that graduation requirements will be presented at the next accountability and the board presentation will be in April or May.

CASB Report – David Larsen updated the board on current legislative issues.

9.0 Communications/Recognitions:

The Board wished all Spring Sports good luck.

Congratulated the science fair and FBLA winners.

Congratulated those who made cheerleaders and tigerettes for 07/08.

Thanks to everyone working on accountability especially Monica Halde for her research on graduation requirements.

Thanks to Mrs. Hadachek for the art work presented tonight.

Thanks to all who attended tonight. It was nice to have smiling faces in the crowd.

10.0 The meeting was adjourned at 9:36 p.m.

Respectfully Submitted,

Laura Escudero