

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

Minutes March 27, 2008 4-08

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: None

4.0 Adoption of Agenda:  
Move 6.2 to 5.15  
**MOTION.** . .made by Brown, seconded by Ball to accept 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: a) Minutes – February 28, 2008 as amended  
b) Bills  
c) Payroll  
d) Cash Balance Reports All aye – motion passed

6.2 Memorandum of Understanding with Hospital  
Darcy Jansen was present to discuss this with the board and answer any questions.  
She would like the board to look at the Red Cross Level 2 agreement.

**MOTION.** . .made by Escudero, seconded by Brown to approve the

Memorandum of understanding with Keefe Memorial Hospital.

All aye – motion passed

5.2 2008/09 Calendar discussed

5.3 **MOTION.** . .made by Brown, seconded by Escudero to approve dismissal of  
school for league track on April 16.

Ball.....aye  
Brown.....aye  
Escudero.....aye

Larsen.....aye  
Pelton.....no

Motion passed by a 4 to 1 vote.

5.4 **MOTION.** . .made by Escudero, seconded by Pelton to allow the circus to use the high school gym on April 20<sup>th</sup>. All aye – motion passed

5.5 **MOTION.** . .made by Brown, seconded by Ball to approve Crockett & Stover CPA’s, LLC for audit services. All aye – motion passed

5.6 Personnel

a) **MOTION.** . .made by Brown, seconded by Ball to add Jason Young to our Substitute Teacher List. All aye – motion passed

b) **MOTION.** . .made by Escudero, seconded by Pelton to accept the resignations of Mark and Glevon Stephenson. All aye – motion passed

c) **MOTION.** . .made by Brown, seconded by Ball to approve the High School and Pk-8 Principal contracts as presented. All aye – motion passed

6.0 Discussion Items:

6.1 Budget discussed

6.3 Budget Meeting Dates – April 9 noon & April 30 noon

7.0 Reports:

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

8.0 Board Member Reports:

BOCES report – Randy attended the last meeting on March 12. The Board worked on the evaluation of Floyd Beard – all ayes on contract renewal. The also did some preliminary budget work. Jared Masterson did a presentation on the EC BOCES website. Channel 9 news will be doing a report on the V-net system.

Accountability Report – none

CASB Report – none

9.0 Communications/Recognitions

Thank you to the staff for their work with all of the CSAP testing.

Good luck to track, golf and baseball teams.

Good luck to all trying out for cheerleading and tigerettes squads.

Thanks to James Halde for sand and work on jump pits at the track.

10.0 The meeting was adjourned at 9:16 p.m.

Respectfully Submitted,

Laura Escudero