

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

Minutes

March 25, 2009

1.0 The meeting was called to order by President Larsen at 12:05 p.m.

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

3.0 Public comments – none

4.0 **MOTION.** . .made by Brown, seconded by Ball to approve the agenda as presented and allow the president to rearrange as needed. All aye – motion passed

5.0 Action Items

5.2 Senior class officers, Keith Erker, Casey Hyle, Trinda Quint, Emily Rosales and Rubi Leyva were present to give a trip itinerary.

MOTION. . .made by Brown, seconded by Escudero to approve the senior trip as presented.

All aye – motion passed

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

- a) Minutes – February 24, 2009
- b) Bills
- c) Payroll
- d) Cash Balance Reports

All aye – motion passed

6.1 The Board then went to the 3rd Grade room for a history presentation.

5.3 Personnel

a) **MOTION.** . .made by Brown, seconded by Pelton to accept the resignations of Sharon Warren and Mike Bates. All aye – motion passed

b) **MOTION.** . .made by Brown, seconded by Escudero to approve the Superintendent and High School Principal contracts as presented. All aye –motion passed

- 6.0 Discussion Items:
- 6.3 The board and administration discussed replacing the Principal position. The consensus was to advertise for a part/time teacher and administrator –OR- a full time administrator with up front notice that it is only a one or two year job.
- 6.5 Implementing a high needs classroom was discussed. The board is ok with this.
- 6.6 Board consensus was to help Elaine Bradley with her green card fees to allow her to stay in country year round and help our district with continuity for math services.
- 6.4 Board consensus was to approve the RTI version of the school calendar for the 2009/10 school year.
- 6.7 Health Insurance was discussed. Our current insurance will have a 5.5% increase. The consensus was to stay with our current carrier.
- 7.0 Reports:
Superintendent/9-12 Report/Pk-8 Report on file in district office.
- 8.0 Board Member Reports:
BOCES Report – none
Accountability – none
CASB – none
- 9.0 Communications
Congratulations to the Basketball and Wrestling kids on their seasons. Good luck to baseball, golf and track.
- Thank you to all those who helped with the CSAP process.
- Thanks to the 3rd grade wax museum participants for the invitation and presentation. You did a good job.
- 10.0 The meeting was adjourned at 2:25 p.m.

Respectfully Submitted,

Laura Escudero