

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

Minutes

May 22, 2007

- 1.0 The meeting was called to order by President Larsen at 7:16 p.m.
- 2.0 Roll Call: Ball present
Brown.....present
Escudero....present
Larsen.....present
Pelton..... present
- 3.0 Public Comments:
Brian Campbell, Breanna McKampson and Samantha Krentz reported to the Board on the Challenger Learning Center trip.
- 4.0 **MOTION.** . made by Brown, seconded by Escudero to approve the agenda as presented. All aye - motion passed
- 5.0 Action Items
- 5.1 **MOTION...**made by Escudero, seconded by Brown to approve the following Items:
- a) Minutes - April 24, 2007 as corrected.
 - b) Bills
 - c) Payroll
 - d) Cash Balance Reports All aye - motion passed
- 5.2 **MOTION...**made by Escudero, seconded by Pelton to proceed with the purchase of the two lots south of the Pk-8 Building for \$ 10,000. All aye - motion passed
- 5.3 Accountability recommendations were presented to the board.
- MOTION...**made by Escudero, seconded by Ball to accept the recommendations of the accountability committee for graduation requirements. (See attached)
- All aye - motion passed
- 5.4 **MOTION...**made by Brown, seconded by Escudero to go into executive session for personnel C.R.S. 24-6-402(4)(f) at 7:58 p.m. for 10 minutes.
- All aye - motion passed

May 22, 2007

MOTION...made by Escudero, second by Brown to come out of executive

session at 8:25 p.m.

All aye - motion passed

- 5.5 Personnel
 - a) Resignations - none
 - b) New Contracts - Michael Zimmerman, Teresa Hull, Joe Livingston
 - c) Coaching - as presented

MOTION ...made by Escudero, seconded by Brown to approve items a-c as recommended.

Ball - No on head Girls Basketball - aye on all others
Brown - aye but abstain from Teresa Hull & Julie Roth
Escudero - aye
Larsen - aye
Pelton - aye but abstain from Troy Pelton

Motion passed

- 6.0 Discussion Items:
- 6.1 Student Transfers - nothing at this time

Recruitment of Teachers - What we can do to encourage teachers to move here was discussed.

- 7.0 Reports:
- 7.1 Superintendent Report - reflecting back on this year - enjoyed it a lot more, we have a lot of great people and they are doing great things for the students in this school. We are going in the right direction. The grant for the HS Locker Rooms will be mailed soon.
- 7.2 9-12 Principal report on file in district office
- 7.3 Pk-8 Principal report on file in district office

Board Member Reports
BOCES - Randy reported the final budget was approved. Car trade-ins and purchases were discussed. The employees of the BOCES spoke highly of Michael Zimmerman

Accountability Report - High School 3.4 on 4.0 scale for average rating.

CASB - none

9.0

Communications/Recognitions

Thank to all of the staff and administration on a job well done this year, especially to Mrs. Kjosness on her successful STRIPES program. Members heard nothing but raves for STRIPES reward day.

Thanks to Mr. Campbell for his work on the Challenger Program.

Congratulations to Dylan Arredondo for making state in track.

Thanks to the Accountability Committee for their work on graduation requirements.

Thanks to Gloria Donnelly for tonight's supper.

Thanks to Anna for her work with the JH Cheerleaders.

Have a great Summer Vacation.

10.0 Meeting adjourned at 9:23 p.m.

Respectfully Submitted,

Laura Escudero