

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

Minutes May 14, 2008

1.0 The meeting was called to order by President Larsen at 7:00 p.m.

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

3.0 Public Comments: None

4.0 Additions/Deletions:
Add 5.4.1 Executive Session - Personnel C.R.S. 24-6-402(4)(f)
5.5 c Retirement

MOTION. . .made by Escudero, seconded by Pelton to approve the agenda as amended. All aye – motion passed

5.0 Agenda:

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

presented: All aye – motion passed
a) Minutes – April 24, 2008
b) Bills
c) Payroll
d) Cash Balance Reports

Mr. Ball arrived at 7:07 p.m.

5.2 2008/09 Budget submitted to the board.

MOTION. . .made by Escudero, seconded by Pelton to accept the submitted budget. All aye – motion passed

5.3 **MOTION.** . .made by Ball, seconded by Escudero to change graduation day to May 17 for the 08/09 school calendar. All aye – motion passed

5.4 **MOTION.** . .made by Brown, seconded by Pelton to adopt the new salary schedule as presented. All aye – motion passed

5.4.1 **MOTION.** . .made by Brown, seconded by Pelton to go into Executive Session for Personnel 24-6-402(4)(f) at 7:23 p.m. All aye motion passed

MOTION. . .made by Brown, seconded by Ball to come out of Executive Session at 7:58 p.m. All aye – motion passed

5.5 Personnel

a) **MOTION.** . .made by Brown, seconded by Ball to approve the resignations of Mindy and Nathan Trice. All aye – motion passed

b) **MOTION.** . .made by Brown, seconded by Ball to approve a contract for Brian Campbell contingent upon signature on alternative license certificate.

All aye – motion passed

c) Retirement – Mrs. Catlin will be retiring this year.

6.0 Discussion Items:

6.1 Construction Projects for summer were discussed.

6.2 The board declared the planer by the ag shop as surplus.

7.0 Reports:

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

8.0 Board Member Reports:

BOCES – They approved the final draft of their budget and are negotiating the purchase of the building across the street from their current building for additional space.

Accountability Report – Rubrics for Accreditation were scored.

CASB Report – none

9.0 Communications/Recognitions

Graduation was great, the sound system was wonderful. Thanks to the Cheyenne Wells Alumni Association for their donation for the sound system.

The Board heard the FFA banquet was good.

They also heard nice comments on Honor Night.

Congratulations to the Spring sports teams for their good work.

Thanks to all for the help with the BBQ.

Thanks to the staff and administration for their year of hard work.

Have a good summer.

10.0 The meeting was adjourned at 8:48 p.m.

Respectfully Submitted,

Laura Escudero