

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

Minutes

June 23, 2009

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.....absent
Larsen.....present
Pelton.....present

3.0 Public Comments: None

4.0 MOTION. . .made by Brown, seconded by Ball to approve the agenda as presented.

All aye – motion passed

5.0 Agenda:

5.1 MOTION. . .made by Ball, seconded by Pelton to approve the following as presented:

- a) Minutes – May 26, 2009
- b) Bills
- c) Payroll
- d) Cash Balance Reports

All aye – motion passed

5.2 MOTION. . .made by Pelton, seconded by Brown to approve the 2009/10 budget as presented

All aye – motion passed

5.3 MOTION. . .made by Brown, seconded by Pelton to change the July meeting date to July 21,

2009.

All aye – motion passed

5.4a) MOTION. . .made by Ball, seconded by Brown to accept the resignation of Janet Chenoweth.

All aye – motion passed

5.4b) MOTION. . .made by Ball, seconded by Brown to employ Nate Hadachek for Head High School

Girls Basketball Coach.

All aye – motion passed

5.4c) MOTION. . .made by Brown, seconded by Ball to extend the contract for Richard Shank to add 10 additional days to his contract starting now. All aye – motion passed

5.4d) MOTION. . .made by Ball, seconded by Brown to increase the bus inspection pay to \$1,000. annually. Ball.....absent
Brown.....present
Larsen.....present
Pelton.....no

Motion passed by a 3 to 1 vote.

6.0 Discussion Items:

6.1 A list of computer costs was given to the board from Jay Geiger. Computer carts and laptops for all high school students will be looked at in the future.

7.0 Reports:

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

8.0 Board Member Reports:

BOCES – None

Accountability – None

CASB – None

Election Report – There may be an election with the sewer district

9.0 Communications/Recognitions:

Thanks to the Grounds and Maintenance staff for their hard work.

10.0 The meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

Tami Brown, Acting Secretary