

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

Minutes

July 24, 2007

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

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

Mr. Pelton will be acting secretary.

3.0 Public Comments: None

4.0 Additions – 5.5 c) Contracts

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

5.0 Action Items:

5.1 **MOTION.** . .made by Pelton, seconded by Ball to approve a-d as presented.

- a) Minutes – June 26, 2007
- b) Bills
- c) Payroll
- d) Cash Balance Reports All aye – motion passed

5.2 Election Notification to County Clerk – It was the consensus of the board to give election notification to the County Clerk for board member positions and Term Limits.

5.3 Mr. Larsen will be the designated election official.

5.4 **MOTION.** . .made by Pelton, seconded by Ball to approve the training rules with amendments of defining clubs and approval date on pages. All aye – motion passed

5.5 Personnel

MOTION. . .made by Ball, seconded by Pelton to approve items a-c as presented.

- a) Coaching – Mindy Krentz, HS Asst. Girls Basketball
- b) Resignation of Laurie Kjosness
- c) Contract – Sharon Warren, Pk-8 Principal All aye – motion passed

6.0 Discussion Items

6.1 Student Transfers – discussed

6.2 Sound System discussed – still looking for quotes.

7.0 Reports:

7.1 Superintendent report on file in district office.

8.0 Board Member Reports:

BOCES – none

Accountability – none

CASB – Regional meeting in Limon coming up prior to election – new candidates will be encouraged to attend.

9.0 Communications/Recognitions:

Congratulations to Cheerleaders and Tigerettes on great camps and awards.

Wish Mrs. Kjosness good luck in her new position, we will miss her.

The school looks good. The classrooms are in good shape due to custodial and maintenance efforts.

Thanks to Mr. Legg for attending our meeting.

Ag meeting Thursday at 7 p.m. – Mr. Livingston trying to set up a committee and recruit students.

10.0 The meeting was adjourned at 8:37 p.m.

Respectfully Submitted,

Shane Pelton
Acting Secretary