

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

Minutes

July 21, 2009

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

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

2.0 Public Comments: None

3.0 Agenda:

Additions: 5.2 b) Coaching – Football Asst.

MOTION. . .made by Brown, seconded by Escudero to approve the agenda as amended.

All aye – motion passed

5.0 Action Items:

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

- a) Minutes – June 23, 2009
- b) Bills
- c) Payroll
- d) Cash Balance Reports

All aye – motion passed
Escudero abstained on minutes

5.2 **MOTION.** . .made by Brown, seconded by Escudero to approve the employment of Laura Sexson for 3rd grade.

All aye – motion passed

b) **MOTION.** . .made by Escudero, seconded by Brown to approve Sam Mitchek as assistant football coach as presented.

All aye – motion passed

6.0 Discussion Items:

6.1 Dalton Teague is interested in purchasing the principal house and would allow the principal to rent it from him. The insurance paid for the damage to the basement from the sewer backup. We have a quote from Petersen-Smith for about \$6,000. to put linoleum in the kitchen, carpet downstairs and

up. The consensus was to go ahead with this and to negotiate for a selling price of around \$40,000. And also to get Petersen-Smith started with this project so that they can complete it before Jess gets here if possible.

6.2 Boys Golf – Consensus to go ahead with the program if there is enough interest.

7.0 Reports:

Superintendent /High School Principal reports on file in district office.

8.0 Board Member Reports:

BOCES – none

Accountability – none

CASB – Regional meeting in Limon in October.

Election Report – August 6 the call for nominations will come out in the paper. Petitions are due by August 28.

9.0 Communications/Recognitions:

Congratulations to Gary and the grounds crew - the grounds look excellent

Welcome and good luck to new staff members.

10.0 The meeting was adjourned at 7:40 p.m.

Respectfully Submitted,

Laura Escudero