

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

Minutes August 29, 2006

1.0 The meeting was called to order by President Larsen at 7:03 p.m.

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

3.0 Public comments: none

4.0 Additions: 6.6 Bonus

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

5.0 Action Items:

5.1 **MOTION.** . .made by Escudero, seconded by Ball to approve the following as presented. a) Minutes – July 24, 2006
b) Bills
c) Payroll
d) Cash Balance reports All aye – motion passed

5.2 **MOTION.** . .made by Escudero, seconded by Pelton to accept the substitute list as presented. All aye – motion passed

5.3 **MOTION.** . .made by Ball, seconded by Pelton to set the mileage reimbursement rate at \$.35 per mile All aye – motion passed.

Meal reimbursement rates were discussed. This will be added to the next agenda after discussion with the bus drivers.

5.4 The Board gave the Accountability Committee the following charge: review graduation requirements

5.5 **MOTION.** . .made by Escudero, seconded by Ball to ratify the early dismissal on August 31 at 11:00 a.m. for teacher in-service. All aye – motion passed

5.6 **MOTION.** . .made by Escudero, seconded by Ball to approve the coaching as

presented. Matt McNeely – Head HS Boys Basketball
John Skoff and Barry Bogenhagen – JH Football
Janet Chenoweth and Candice Campbell – JH Volleyball
Troy Pelton – JH Boys Basketball
John Skoff and Barry Bogenhagen – JH Wrestling
Shery Wamsley and Nathan Trice – JH Track (Mindy Krentz –if needed)
Anna Quint – JH Cheerleading

All aye – motion passed
Pelton – Abstained from Troy Pelton Vote

6.0 Discussion Items:

6.1 School property acquisitions discussed

6.2 Transportation vehicles discussed

6.3 V-Net/Colorado Online Class costs discussed

6.4 Community Involvement – Board Minutes Publicized
The district will publish official minutes on web.

6.5 **MOTION.** . .made by Pelton, seconded by Escudero to set up a Capital Reserve

Copier Project to purchase two new copiers for the high school as bid.

Minolta C-250	\$9,996.00
Minolta DI-420	\$10,750.00

All aye – motion passed

6.6 Bonus ideas were discussed.

7.0 Reports:

7.1 Superintendent Report on file in district office.
Thanks to Mike Miller for his work on the V-Net system.

7.2 9-12 Principal Report on file in district office.
Canine Unit will again be coming this year.

7.3 Pk-8 Principal Report on file in district office.
Band/Choir going well.

8.0 Board Member Reports:

BOCES – none
Accountability – none

CASB – Regional meeting in Limon on Sept. 6 at 5 p.m.

Laura can't attend the BBQ on the 21st.

September board meeting - September 27th - 7 p.m.

9.0 Communications/Recognitions:

Welcome back to staff and students.

Good luck to all of the sports teams.

Thanks to everyone for their hard work on the buildings and grounds for the new school year.

10.0 The meeting was adjourned at 9:49 p.m.

Respectfully Submitted,

Laura Escudero