

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

Minutes August 26, 2008

1.0 The meeting was called to order by President Larsen at 7:29 p.m.

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

3.0 Public Comments – none

4.0 Adoption of the Agenda
MOTION. . .made by Brown, seconded by Escudero to approve the agenda as presented. All aye – motion passed

5.0 Action Items:
5.1 **MOTION.** . .made by Escudero, seconded by Brown to approve the following items as presented.

- a) Minutes – July 15 and July 31, 2008
- b) Bills
- c) Payroll
- d) Cash Balance Reports All aye – motion passed

5.2 **MOTION.** . .made by Brown, seconded by Ball to approve the substitute teacher list as presented. All aye – motion passed

5.3 **MOTION.** . .made by Brown, seconded by Escudero to accept the contracts with the JH and HS Cheerleaders for custodial services as presented.
All aye – motion passed

5.4 **MOTION.** . .made by Ball, seconded by Brown to approve the County Health Nurse Agreement as presented. All aye – motion passed

5.5 **MOTION.** . .made by Brown, seconded by Ball to go into executive session at

7:45 p.m. for Personnel C.R.S. 24-6-402(4)(f) All aye – motion passed

MOTION. . .made by Brown, seconded by Ball to come out of executive session

at 8:01 p.m. All aye – motion passed

5.6 Personnel:

a) Barry Bogenhagen verbally resigned his position as JH Custodian.

b) **MOTION.** . .made by Brown, seconded by Ball to approve the contracts as

presented. Ginger Marx – Pre-School
Carol Allen – Pre-School
Patricia Melinauskas – High Needs Aide
Lindsay Tillitson – High Needs Aide
Marianne Hinkhouse – Title 1/Elementary

All aye – motion passed

6.0 Discussion Items:

6.1 Construction Projects – Board toured facilities from 6:30-7:00 to see current projects. Building permit has been turned in to city with a request to waive fee.

6.2 Day-care at school discussed - Consensus to not do this.

7.0 Reports:

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

8.0 Board Member Reports:

BOCES – none

Accountability – none

CASB – Regional Conference in Limon is Oct. 6. The pros and cons of increasing the severance tax will be a big issue.

The next school board meeting will be September 22 at 7 p.m.

9.0 Communications/Recognitions:

Thanks to the County and Don Esarey for the rock and work on the lot by the bus barn.

Welcome to all new staff.

The board is looking forward to a good year.

Good luck to all of the sports teams.

Congratulations to Gary and his crew, the fields look great.

10.0 The meeting was adjourned 8:45 p.m.

Respectfully Submitted,

Laura Escudero