

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

Minutes August 25, 2009

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

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

3.0 Public Comments: None

4.0 Additions - 6.2 Gifted/Talented

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

All aye – motion passed

5.0 Agenda:

5.1 **MOTION.** . .made by Escudero, seconded by Brown to the following as presented:

- a) Minutes – July 21, 2009
- b) Bills
- c) Payroll
- d) Cash Balance Reports

All aye – motion passed

5.2 **MOTION.** . .made by Escudero, seconded by Brown to authorize the President and Secretary the authority to execute the necessary documents for the conveyance of property for the Pk-8 Principal House.

All aye – motion passed

5.3 **MOTION.** . .made by Brown, seconded by Pelton to help Laura Sexson with penalty fees of \$990 for late contract resignation to be paid in 3 yearly payments contingent upon employment all three years.

All aye - motion passed

5.4 Personnel

a) **MOTION.** . .made by Brown, seconded by Escudero to approve the substitute teacher list as presented.

All aye – motion passed

b) **MOTION.** . .made by Escudero, seconded by Pelton to employ David Godin as a teacher aide as recommended. All aye – motion passed

c) **MOTION.** . .made by Brown, seconded by Escudero to accept Nate Hadachek for a Weight Training teacher and Junior High coaching as recommended. All aye – motion passed

6.0 Discussion Items:

6.1 September Board meeting date – Sept 29

6.2 Gifted/Talented In-service – consensus of board to have the administration decide if all staff needs to go and school being dismissed is warranted.

7.0 Reports:

Supt/ 0-12 Principal/Pk-8 Principal reports on file in district office.

8.0 Board Member Reports:

BOCES – none

Accountability – none

CASB – Regional Meeting in Limon is Oct 12. They will also have a board member candidate forum at this meeting.

Election – We currently have three petitions out for three positions. If you see anyone on the street encourage them to run.

9.0 Communications/Recognitions:

The board wishes to welcome everyone back for a good school year. Welcome to all new staff and students.

Congratulations to Marcia Ricke on receiving her degree.

Good luck to all of the sports teams.

Good luck to the newly forming Knowledge Bowl team.

Thanks to the grounds staff.

Welcome Jess Godin to the administrative team.

10.0 The meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

Laura Escudero