

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

Minutes

September 27, 2006

1.0 The meeting was called to order by President Larsen at 7:04 p.m.

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

3.0 Public Comments: none

4.0 **MOTION.** . .made by Brown, seconded by Ball to approve the agenda as

presented. All aye – motion passed

5.0 Action Items:

5.1 **MOTION.** . .made by Brown, seconded by Pelton to approve the following:

- a) Minutes – August 29, 2006 as amended
(Pelton abstained on Troy Pelton for Coaching)
- b) Bills
- c) Payroll
- d) Cash Balance Reports

All aye – motion passed

5.2 Superintendent recommended \$1.00 per hour increase for activity trips to compensate for no meal reimbursement or payment on trips for all bus drivers.

All other staff meal reimbursements will be - Per receipts – not to exceed \$24.00 daily with 3 receipts. (2 receipts – not to exceed \$16.00 or 1 receipt not to exceed \$8.00)

MOTION. . .made by Brown, seconded by Pelton to accept the meal reimbursement rates as presented to be effective October 1, 2006.

All aye – motion passed

5.3 **MOTION.** . .made by Pelton, seconded by Brown to approve salary step increases as presented. (\$500.00 salaried employees and \$.25 hourly employees)

All aye – motion passed

5.4 No executive session taken.

- 5.5 Personnel:
a) **MOTION.** . .made by Ball, seconded by Pelton to accept the resignation of Tyler

Townley.

All aye – motion passed

6.0 Discussion Items:

6.1 School Property Acquisitions – Mr. Larsen will get appraisals on both houses.

6.2 Locker Room Remodel at High School – Superintendent will check into an architect.

7.0 Reports:

7.1 Superintendent - Report on file in district office.

7.2 9-12 Principal – Report on file in district office.

7.3 Pk-8 Principal – Report on file in district office.

8.0 Board Member Reports:

BOCES – none

Accountability Report – none

CASB Report – Some of the board attended the Limon regional meeting. The big issue right now is Amendment 39. The board will discuss a resolution at the budget meeting October 13 at noon.

The regular Board meeting will be October 24.

9.0 Communications/Recognitions

Congratulations to Laurie Kjosness for her Tointon Institute nomination.

Congratulations to the students on their sports and activities and the nice homecoming.

Teachers – keep up the good work

Thanks to the Eastern Colorado Bank ladies for helping to serve at the BBQ.

10.0 The meeting was adjourned at 8:40 p.m.

Respectfully Submitted,

Tami Brown
Acting Secretary