

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

Minutes

September 25, 2007

1.0 The meeting was called to order by President Larsen at 7:02 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 Ball to accept 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 – August 28, 2007
b) Bills
c) Payroll
d) Cash Balance Reports

All aye – motion passed

5.2 **MOTION**...made by Escudero, seconded by Brown, to accept the donation of, 62% interest, in 1996 Buick LeSabre from Mr. Larsen and purchase the remaining 38% from the other owner.

All aye – motion passed
Larsen abstained

5.3 Consensus to charge the Accountability Committee to review, evaluation and adjust rubrics for accreditation.

5.4 Meeting to adopt final budget set for October 11, 2007 at noon. Regular Board Meeting for October moved to Monday October 22, 2007 7:00 p.m. due to District Volleyball.

6.0 Discussion Items:

6.1 Reimbursement for Alternative License – discussion on reimbursing costs incurred over a 5 year period once tenure is granted.

- 6.2 Emergency Shelter & Surge Hospital – discussion on call list, it was completed and Sheriff has a copy. The board will review the intergovernmental agreement upon completion and receipt.
- 6.3 Field of Dreams – discussion schools financial obligation. Rec. Association to get back to board on costs.
- 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 – Oct 29, regional meeting
Election – Probably to be a mail in ballot.
- 9.0 Communications/Recognitions
Thank you to ECB and all that help in making the School BBQ a success.
Homecoming was great, Band was amazing keep up the good work
Thanks to the yearbook staff for the best annual yet.
10. The meeting was adjourned at 8:35 p.m.

Respectfully Submitted,

Laura Escudero