

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

Minutes

September 22, 2008

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.....absent
Larsen.....present
Pelton.....present

3.0 Public Comments: none

4.0 Adoption of Agenda:
6.3 Public Funds
Amend 5.2 to Softball and Baseball Fields

MOTION. . .made by Brown, seconded by Pelton to approve the agenda as amended. All aye – motion passed

5.0 Action Items:

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

presented. a) Minutes – August 26, 2008
b) Bills
c) Payroll
d) Cash Balance Reports All aye – motion passed

5.2 CWRA is requesting help with insurance for the softball/baseball fields. The cost would be approximately \$1,600.00. The district already reimburses CWRA for water and electricity when we use the field.

MOTION. . .made by Brown, seconded by Pelton to pay our share of liability insurance for the softball/baseball field. All aye – motion passed

5.3 **MOTION.** . .made by Brown, seconded by Pelton to adopt the first reading of Policy DBG and DBG-E All aye – motion passed

5.4 The Board discussed a charge for the Accountability Committee.

MOTION. . .made by Brown, seconded by Pelton to charge the accountability with the following:

What are the ways we can challenge and attract high achieving students.

All aye – motion passed

6.0 Discussion Items:

6.1 Randy Black – Nov 12 or Nov 25 or Nov 24

6.2 Regional CASB – Monday October 6

6.3 Public Funds – Mr. Marx and Mr. Larsen visited with Bret Legg from the Eastern Colorado Bank on our funds. We will set up a meeting to invest our funds in CD's for better FDIC coverage.

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 Meeting - October 6

9.0 Communications

Congratulations to the Honor Choir qualifiers and Mrs. Williams.

Good job fall sports teams.

Good luck at homecoming.

Thanks to the yearbook staff for the 2008 yearbooks, they look really nice.

10.0 The meeting was adjourned at 8:22.

Respectfully Submitted,

Tami Brown
Acting Secretary