

Cheyenne County School District Re-5

Regular Meeting Board of Education

Minutes

September 29, 2009

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.....absent

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 Ball, seconded by Brown to approve the following as presented.

- a) Minutes – August 25 and September 3, 2009
- b) Bills
- c) Payroll
- d) Cash Balance Reports

All aye – motion passed

6.4 Teacher Discussion – Stacy Noe, Briana Williams, Shery Wamsley and Linda Beek provided input on increasing student achievement, enhancing leadership and building community connections.

5.2 **MOTION.** . .made by Brown, seconded by Ball to approve the JH and HS Cheerleading cleaning contracts.

All aye – motion passed

5.3 **MOTION.** . .made by Brown, seconded by Ball have Randy Osborn price the surplus bus to the church and negotiate with them.

All aye – motion passed

5.4 Consensus of Board to fix the roof and interior on the principal house and wait to see what insurance money is left for the bleachers.

5.5 **MOTION.** . .made by Brown, seconded by Ball to approve the copier purchase from Gobins for \$10,882.00

All aye – motion passed

5.6 Personnel

a) **MOTION.** . .made by Brown, seconded by Ball to add Jennifer Chapman, Barb Beek and Laurel Knudsen to the substitute teacher list; accept the resignation of Gary Schwanz; and to give contracts to Julie Roth and Connie Osborn for JH Cheerleading

All aye – motion passed  
Brown abstained on Julie Roth

6.0 Discussion Items:

6.1 BOCES Cars – The Board authorized Randy Osborn to bid on these.

6.2 Accountability – David will write a news article inviting the community to join.

The charge for this year will be “Technology in the Classroom”.

6.3 Policy BCB Conflict of Interest was reviewed.

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 Report – Regional meeting – Oct 12 in Limon

CASB – Winter Conf – December 3-6 in Colorado Springs

Election – The election has officially been cancelled. All new members were notified. There will be a small cost for publications.

9.0 Communications/Recognitions:

Congratulations to the golf team for a job well done as well as Coach Ziegler.

Thank you to Gary Schwanz for his service to the district.

Great job with homecoming – congrats to all winners and athletic teams.

Congratulations to Anna and thanks for hard work on the audit.

The next meeting will be on October 20.

10.0 The meeting was adjourned at 8:57 p.m.

Respectfully Submitted,

Tami Brown, Acting Secretary