

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

Minutes

November 27, 2007

1.0 The meeting was called to order by President Larsen at 7:00 p.m.

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

3.0 Public comments – none

4.0 Additions – 5.0.5 Oath of Directors

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

5.0.5 Oath of Office administered to new board members Tami Brown and Shane Pelton by President Larsen.

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

items as presented. a) Minutes – October 22, 2007
b) Bills
c) Payroll
d) Cash Balance Reports
All aye – motion passed

5.2 Bonnie Crockett, CPA presented the audit report.
MOTION. . .made by Brown, seconded by Ball to approve the audit as presented.
All aye – motion passed

5.3 **MOTION.** . .made by Ball, seconded by Escudero to approve the following
calendar changes. a) Ratify School Dismissal 11-13-07
b) Calendar Change – January 31 School for Pk-12
(originally for 6-12 grades only)
All aye – motion passed

5.4 Board Reorganization:
Ball nominated David Larsen for president. Second by Brown.
MOTION. . .made by Escudero, seconded by Brown to close nominations for

board president and accept the nomination of David Larsen by consensus.

Ball.....aye
Brown.....aye
Escudero.....aye
Larsen.....abstain
Pelton.....aye

Motion passed

Brown nominates Shane Pelton for Vice President. Second by Escudero
MOTION. . .made by Escudero, seconded by Brown to close nominations for

board vice president and accept the nomination of Shane Pelton by consensus.

Ball.....aye
Brown.....aye
Escudero.....aye
Larsen.....aye
Pelton.....abstain

Motion passed

Brown nominates Laura Escudero for Secretary/Treasurer. Second by Pelton.
MOTION. . .made by Brown, seconded by Ball to close nominations for school

board secretary/treasurer and accept the nomination of Laura Escudero by consensus.

Ball.....aye
Brown.....aye
Escudero.....abstain
Larsen.....aye
Pelton.....aye

Motion passed

6.0 Discussion Items:

6.1 Field of Dreams Project – Cindy Eden requested school participation with Field of Dreams project costs. Cindy will try to set up a meeting with the county, city, school, and recreation assoc.

6.2 and 6.3 moved to follow 6.6

6.4 Joe Livingston & Students – National FFA Convention

- Patrick Halde, Hillary Dwyer, Chase Beek and Dustin Livingston gave an overview of the program. The Board commended the students on their work in getting this program going. Joe Livingston and Monica Halde were also present.
- 6.5 Business Donation from Gary Scheimer – Joe and Dave visited the storage shed for this business last week in Colorado Springs. They presented their thoughts on this to the board. The consensus of the board was to respectfully decline.
- 6.2 Staff Incentive Pay discussed.
- 6.3 Meeting to certify mill levy – Dave and David will certify it and then the board will ratify it at the next meeting.
- 7.0 Reports:
Superintendent/9-12 Principal/Pk8 Principal reports on file in the district office.
- 8.0 Board Member Reports:
BOCES Report – None
Accountability – Had 1st meeting to re-align high school to be in line and more consistent with the elementary.
CASB Report – Convention starts Thursday. Randy Ball will be our delegate for the convention.
- 9.0 Communications/Recognitions:
Thanks to all the school board candidates. The board welcomed Shane and Tami back to the board for a new term.
- Congratulations to the High School Cheerleaders in their recent competitions and good luck at state.
- Thank to Anna for her work with the auditor.
- Thanks to Mr. Livingston and his students for the FFA presentation.
- Good luck to winter sports.
- Congratulations to band and choir for honor band appointments.
- Congratulations to 8th grade play participants – heard it was a good play.
- 10.0 The meeting was adjourned at 9:30 p.m.

Respectfully Submitted,

Laura Escudero