

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

Minutes

November 24, 2008

- 1.0 The meeting was called to order by President Larsen at 12:02 p;.m.
- 2.0 Roll Call: Ball.....present
Brown.....present
Escudero.....present
Larsen.....present
Pelton.....present
- 3.0 Public Comments – none
- 4.0 **MOTION.** . .made by Brown, seconded by Ball to adopt the agenda as presented.

All aye – motion passed
- 5.0 Action Items:
- 5.1 **MOTION.** . .made by Brown, seconded by Escudero to accept the following items presented.
- a) Minutes – October 28, 2008
 - b) Bills
 - c) Payroll
 - d) Cash Balance Reports All aye – motion passed
- 5.2 Audit Presentation – Bonnie Crockett
MOTION. . .made by Ball, seconded by Brown to approve the audit as presented.

All aye – motion passed
- 5.3 **MOTION.** . .made by Brown, seconded by Ball to approve the 3rd reading and adopt policy DBG + DBG-E

All aye – motion passed
- 5.4 Personnel
- a) **MOTION.** . .made by Escudero, seconded by Pelton to approve coaching assignments as presented.
- Gaila Mitchek – Asst. HS Track
 - Matt McNeeley – Head Baseball
 - Miles Smith – Asst. Baseball
 - Zach Fisher – Asst. Wrestling All aye – motion passed
- 6.0 Discussion Items:
- 6.1 Mary Jo Tallman presented growth model data information to the board.

6.2 & 6.3

School vehicles were discussed. The Board consensus was to buy a used suburban and bid out the other three vehicles for sale.

6.6 Tiger Pride – The 8th Grade class was present to tell about their tiger pride positive behavior program.

6.4 December Board Meeting – Dec 16 – noon

6.5 The staff Christmas party will be held in Burlington this year so that they may go bowling.

Christmas bonuses were discussed.

6.7 Dave Marx and David Larsen will certify the mill levy to the County Treasurer and then the board will ratify it at the regular meeting.

7.0 Reports:
Superintendent/9-12 Principal/Pk-8 Principal reports on file in district office.

8.0 Board Member Reports:
BOCES – Randy attended a V-Net meeting on Thursday. They approved the final budget and heard the auditors' report showing no problems and a surplus budget.

Accountability – none

CASB – Conference is coming upon December 4-6.

9.0 Communications/Recognitions
Congratulations to the cheerleaders doing so well at their competition. Good luck at State.

Congratulations to all of the All Conference fall sports winners.

Thanks to Anna and Dave for their work on the audit.

Good luck to all of the winter sports teams.

Laura Escudero informed the Board that she will be using Smith for her last name.

10.0 The meeting was adjourned at 1:59 p.m.

Respectfully Submitted,

Laura Smith, Secretary