

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

Minutes

November 24, 2009

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

3.0 Public Comments – None

4.0 Agenda:
Addition: 5.7 Christmas Party
Move 6.5 to 5.15
Move 6.1 and 6.2 to 5.25

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 Ball to approve the following as presented:

- a) Minutes – October 20, 2009
- b) Bills
- c) Payroll
- d) Cash Balance Reports

All aye- motion passed

6.5 Teacher Discussions: David Larsen presented the board with teacher responses to questions asked at prior meetings and compilation of the same.

5.2 Board Re-organization:

The Oath of Office was administered to Scott Scheimer and Sam Mitchek by Mr. Larsen.

Shane Pelton took over the meeting until the new President is elected.

The board thanked David Larsen for his years of service and excellent job on the board.

Scheimer nominated Tami Brown for President.

Brown nominated **Shane Pelton** for **President**.

Mitchek closed nominations.

Brown declined the nomination and moved to close nominations, second by Mitchek.

Ball nominates **Tami Brown** for **Vice-President**.

Mitchek moved to close nominations, second by Ball.

Brown nominated **Randy Ball** for **Secretary/Treasurer**.

Scheimer moved to close nominations, second by Mitchek.

Mitchek nominated **Scott Scheimer** for **BOCES Representative**.

Brown moved to close nominations, second by Ball.

Mitchek nominate **Scott Scheimer** for **Accountability Representative**.

Brown volunteered for **CASB delegate and Legislative Liaison**.

Mitchek volunteered for **CHSAA Representative**.

- 6.1 Joe Livingston, Trey Brown, Trenton Akers, Preston White and Tracy Akers were present to tell the Board about their trip to National FFA .

The Board toured the Vo-Ag shop to view current projects.

- 5.3 Audit Report was given to the board

MOTION. . .made by Mitchek, seconded by Brown to approve the audit as presented.

All aye – motion passed

- 5.4 **MOTION**. . .made by Brown, seconded by Scheimer to have Jan 8th as a full day off for PDD

All aye – motion passed

- 5.5 **MOTION**. . .made by Scheimer, seconded by Mitchek to accept Steve Benges bid for shingles.

All aye- motion passed

- 5.6 Personnel:

MOTION. . .made by Mitchek, seconded by Brown to accept coaching assignments as presented.

JH Girls Asst. BB – Shery Wamsley
JH and HS Boys Asst. BB –Mike Kochis
JH Track – Shery Wamsley and Randy Osborn
JH Asst. Wrestling – Zach Fisher
HS Assistant Girls BB – Ashton Mitchek and Stacy Noe

All aye - motion passed

5.7 **MOTION.** . .made by Brown, seconded by Ball to approve a staff Christmas party and pay up to \$500. for food.

All aye – motion passed

6.0 Discussion Items:

6.3 Next Board Meeting will be December 15th at Noon.

Shane Pelton & Dave Marx will certify mill levy prior to this meeting and the board will ratify it at the meeting.

6.4 Staff Incentive pay was discussed.

7.0 Reports:

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

Discussion on surplus vehicles: district will put two surplus buses and the old grounds pickup up for bid.

8.0 Board Member Reports:

BOCES – none

Accountability – They talked about technology and felt our classroom technology was lacking. They want to look at grants for technology.

CASB – none

9.0 Communications/Recognitions

Recognition for board exiting board members was discussed. We will look into having a reception in January.

The Board welcomed the new members and thanked them for running for the position.

Congratulations to the High School Cheerleaders on recent competitions and to the Softball Girls on their accomplishments.

Congratulations to the All Conference Winners for Softball and Volleyball.

Good luck to the Wrestling and Basketball teams.

10.0 The meeting was adjourned at 9:12 p.m.

Respectfully Submitted,

Randy Ball