

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

Minutes

December 16, 2008

1.0 The meeting was called to order by President Larsen at 12:08 p.m.

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

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 Ball to approve the following items as presented.

- a) Minutes – November 24, 2008
- b) Bills
- c) Payroll
- d) Cash Balance Reports

All aye – motion passed

5.2 **MOTION.** . .made by Brown, seconded by Escudero to ratify the mill levy certification per attached.

All aye – motion passed

5.3 **MOTION.** . .made by Brown, seconded by Escudero to go into executive session at 12:15 p.m. for personnel C.R.S. 24-6-402(4)(f)

All aye – motion passed

MOTION. . .made by Escudero, seconded by Brown to come out of executive session at 12:40 p.m.

All aye – motion passed

MOTION. . .made by Brown, seconded by Escudero to add Daisy Fischler to the substitute teacher list.

All aye – motion passed

6.0 Discussion Items:
Staff/Board Visits discussed – Discussed having 2-3 teachers come in each meeting to help with board/staff relations (enhance leadership effectiveness).

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

Mrs. Warren reported that she had a parent come to her to say how pleased she was with the math and reading program. She can't believe the gains the kids are making and was amazed.

8.0 Board Member Reports:
BOCES – none

Accountability – none

CASB – The conference was really good. David Larsen, Dave Marx and Tami Brown all attended.

9.0 Communications/Recognitions:
Congratulations to the staff and administration for a good 1st semester.

Congratulations to the cheerleaders and honor band members on their performances.

The Christmas programs were very good.

Thanks to the Booster Club for the donation of books for the students.

Congratulations to the wrestlers on a successful tournament.

Merry Christmas and Happy New Year. Have a fun vacation/break.

10.0 The meeting was adjourned at 1:12 p.m.

Respectfully Submitted,

Laura Escudero