

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

Minutes

September 3, 2009

1.0 The meeting was called to order by President Larsen at 12:06 p.m.

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

2.0 MOTION. . .made by Brown, seconded by Pelton to adopt the following resolution:

**Cancellation of School Board Election**

WHEREAS, the only matter before the electors at the regular biennial school election on November 3, 2009 is the election of persons to fill the office of school director; and

WHEREAS, three (3) individuals have filed nomination petitions with sufficient signatures to qualify as candidates to fill the three (3) offices; and

WHEREAS, the deadline for filing an affidavit of intent to be a write-in candidate has passed without any individual filing such as affidavit; and

Whereas, state law at C. R. S. 1-5-208 (1.5) authorizes the Board of Education by resolution to cancel the election and declare the candidates elected if, at the close of business on September 1, there are not more candidates than offices to be filled at the election, including candidates filing affidavits of intent to be write-in candidates.

THEREFORE, BE IT RESOLVED the Board of Education of the Cheyenne County School District RE-5 has determined that the prerequisites for canceling the election have been met so the 2009 regular school biennial election is cancelled;

BE IT FURTHER RESOLVED that David J. Larsen, the designated election official for the regular school biennial election, is authorized to take all necessary and appropriate steps to cancel the election,

including providing notice of the cancellation by publication and by posting notice at each polling place, in the office of the designated election official and in the office of the clerk and recorder; and

BE IT FURTHER RESOLVED that the designated election official shall officially notify the county clerk and recorder of this action so the election expenses to date can be pro-rated accordingly; and

BE IT FURTHER RESOLVED that the following individuals shall be declared elected:

- Randy Ball for a four (4) year term,
- Scott Scheimer for a four (4) year term,
- Sam Mitchek for a four (4) year term; and

BE IT FURTHER RESOLVED that these candidates shall receive certificates of election after which they will be eligible to take the oath of office and will be qualified to participate in the organizational meeting of the Board of Education of November 24, 2009.

Adopted this 3rd day of September, 2009.

CHEYENNE COUNTY SCHOOL DISTRICT RE-5

ATTEST:

By: \_\_\_\_\_  
David J. Larsen, President

\_\_\_\_\_  
Laura Escudero, Secretary

3.0 The meeting was adjourned at 12:10 p.m.

Respectfully Submitted,

Laura Escudero