

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes June 18, 2016 7:00pm Peyton Elementary School

6:00PM EXECUTIVE SESSION-Land-C.R.S. 24-6-402(a)

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Frohbieter at 7:00pm.

II. ROLL CALL

Members present: Mr. Eckelberry, Mr. Frohbieter, and Mrs. Lee. Mr. Hanks and Mr. Holmes absences were excused.

III. APPROVAL OF AGENDA-

Mr. Frohbieter made a motion to move the Consolidated Application Approval to a Discussion Item since the online application opened today. It is now due by July 29th. A motion to approve the revised Agenda was made by Mrs. Lee and was seconded by Mr. Eckelberry. All Board Members present voted "aye". The motion passed.

IV. APPROVAL OF MINUTES-

Mr. Eckelberry made the motion to approve the minutes and Mrs. Lee seconded the motion. All Board Members present voted "aye". The motion passed.

V. APPROVAL OF FINANCIAL ITEMS-

A motion to approve the Financials was made by Mrs. Lee and seconded by Mr. Eckelberry. All members present voted "aye". The motion passed.

VI. COMMUNITY INPUT- none

SUPERINTENDENT'S REPORT-

Widefield School District has purchased the building on Foreign Trade Center Drive. Unless something drastic happens with the environmental study, we should be able to start our internal work soon. We're creating a MOU with Falcon so that parents/students/admiration knows and understands how our partnership will work and spell out expectations. The Peyton Way Foundation has their EIN number, so that means they are officially a 501©3. The President is Claudia Gatti, VP is Al Kearsse and Secretary is Courtney Gatti. They are looking for an accountant or banker to become Treasurer. This will be important when it comes to filling out the financials to the Government. Currently, there are seven directors/members. Summer work has begun. In the CTE Facility, desks and chairs are being moved in and walls are being removed. The painting is done. We did find a plumbing issue. Everything flows toward football field, so we will have to repair it and put a new tile/epoxy down. A Second Wood's teacher will be discussed at the August meeting. Mr. Kistler met with a gentleman who wrote a book regarding Concussion Awareness. Calhan Football Team has 11 people going out for football; they will be combining their team with ours. Our games have been reassigned to Trinidad and we will play Rye for Homecoming. Coach Deems will be holding a parents meeting in Calhan on Thursday, June 24th. Coach Deems does a great job of developing the students.

VII. BOARD REQUESTS AND REPORTS

- A. Building Reports-
 - Elementary-No Report
 - High School-No Report
- B. District Advisory Committee- will send report to Melissa
- C. BOCES Report- They approved the 2016-2017 Budget during their meeting. A New Executive Director, Christine Barela has been hired from Hoehne School District. Their next meeting will be in September.

VIII. ACTION ITEMS-entered 7:23pm

- A. Approval of Online Curriculum
 - The Curriculum we will be using is the same Plato Program we have been using for the At Risk Program. We are incorporating Schoology to upload and download the Plato Curriculum which has prior Board Approval. The cost is \$495.00 per student. A motion to approve Online Curriculum was made by Mrs. Lee and seconded by Mr. Eckelberry. All Board Members present voted "aye". The motion passed.
- B. Approval of 2016-2017 Budget
 - A motion to approve the 2016-2017 Budget was made by Mr. Frohbieter and seconded by Mrs. Lee. Mr. Frohbieter and Mrs. Lee voted "aye" and Mr. Eckelberry voted "nay". The motion passed. Mr. Eckelberry is concerned about not spending down only for one time uses only. We will continue to discuss the Budget at the July Board Meeting. CTE reimbursement numbers will not be firm until September.
- C. Pikes Peak MOU

A motion to accept the Pikes Peak MOU was made by Mr. Eckelberry and seconded by Mrs. Lee. All Board Members present voted “aye”. The motion passed.

D. Approval of 2016-2017 Salary Schedules

Mr. Kistler met with Classified Staff to change the Salary Schedule and make it similar to the Certified Schedule. It is more of a Business Based Model. A motion to approve the 2016-2017 Salary Schedules was made by Mrs. Lee and seconded by Mr. Frohbeiter. All Board Members present voted “aye”. The motion passed.

E. Resignation Certified Staff

The District received one letter of resignation which the Board reviewed.

A motion to approve the resignation was made by Mr. Eckelberry and seconded by Mrs. Lee. All Board Members present voted “aye”. The motion passed.

F. Certified Retirements

Mr. Eckelberry made a motion to accept the two requests for retirement. Mrs. Lee seconded the motion. All Board Members present voted “aye”. The motion passed.

G. 140 Day Contracts

Mr. Eckelberry made a motion to accept the request for the 140 Day Contracts. Mrs. Lee seconded the motion. All Board Members present voted “aye”. The motion passed.

H. Certified New Hires

Mr. Eckelberry made a motion to accept the Certified New Hires. Mrs. Lee seconded the motion. All Board Members present voted “aye”. The motion passed.

I. Addendum to Contracts

Mr. Frohbeiter made a motion to accept the Addendum to the Contracts. Mr. Eckelberry seconded the motion. All Board Members present voted “aye”. The motion passed.

J. Audit Engagement Letter

Mrs. Lee made a motion to approve the Audit Engagement Letter. Mr. Eckelberry seconded the motion. All Board Members present voted “aye”. The motion passed.

K. HVAC Purchase

If necessary, we are looking to purchase a HVAC unit from the Building Fund for the National Training Center up to \$200,000 as discussed if needed as part of our agreement with Widefield School District. Mr. Eckelberry made a motion to approve the HVAC Purchase for National Training Center. Mrs. Lee seconded the motion. All Board Members present voted “aye”. The motion passed.

Action Items ended at 8:23pm.

IX. DISCUSSION ITEMS

- A. Classified Resignations-Mr. Kistler notified the Board of two classified resignations.
- B. Classified New Hire-Mr. Kistler notified the Board that one of the people who resigned in Discussion Item A accepted another position within the District.
- C. Consolidated Application-The Consolidated Application is now due to CDE in July; therefore, the Board will Approve the Application at the July Meeting

X. EXECUTIVE SESSION-Contracts- C.R.S. 24-6-402 (E)

ADJOURN- A motion to adjourn was made by Mr. Eckelberry and seconded by Mrs. Lee. All Board Members present voted “Aye”. The motion passed.

The meeting adjourned at 8:35pm.

MINUTES APPROVED July 18, 2016 at Board Meeting.

President

Secretary