

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes July 20, 2021 7:00pm Community Room at CTEF

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Board President Hanks called the meeting to order at 7:00pm.
- II. ROLL CALL**
Members present: Mrs. Cavanaugh, Mr. Hanks, Mr. Harfert, Mrs. Harms and Mrs. Mannering.
- III. APPROVAL OF AGENDA-**
Mr. Hanks requested adding Discussion Item C-Board Work Session to the Agenda Mr. Hanks made the motion to approve agenda as revised. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed.
- IV. APPROVAL OF MINUTES-**
Mr. Harfert made the motion to approve the Minutes from the June 15, 2021 Regular Board Meeting. Mrs. Cavanaugh seconded the motion. All Board Members present voted "aye". The motion passed
- V. APPROVAL OF FINANCIAL ITEMS-** Mrs. Cavanaugh made the motion to approve the Financial Items. Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed. Mrs. Cavanaugh made the motion to approve the revised June Payables total in the amount of \$553,973.10. Mr. Harfert seconded the motion. All Board Members present voted "aye". The motion passed. Mrs. Cavanaugh made the motion to approve the June 30 Check Journal in the amount of \$73,904.2. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed. Mrs. Cavanaugh made the motion to approve the July checks in the amount of \$190,521.69. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed.
- VI. COMMUNITY INPUT-**Ms. Kelli Markus, a grandma in the district wants to know what is going on in Peyton. Are vaccines for COVID required and will Peyton be teaching Critical Race theory? Mr. Harfert shared that he is a Social Studies Teacher, and that he personally would not support it. Mr. Rea discussed how curriculum is approved by a school district. How it goes through the principal, DAC, the Board, then is put on public display. Mr. Rea also addressed the vaccination question stating we do not require it at this time. He is not expecting to change. He also added that regarding different historical views juniors and seniors can write about varying topics in English since it is their preference.
- VII. SUPERINTENDENT'S REPORT-** Mr. Rea shared that it would be remiss of us not to acknowledge Mr. Clowers service to Peyton. He is the picture of volunteerism to the district. He and Patsy both. Mr. Hanks stated that it was a good service. He was an impressive guy. Mr. Harfert added that Mr. Clowers cared for the school and the community. He will be greatly missed!!
- VIII. BOARD REQUESTS AND REPORTS**
- A. Building Reports-** no report
- 1. Elementary School-**no report
- a. Elementary Report-**no report
- b. Elementary Peyton Online Report-**no report
- 2. Junior High/High School Reports**
- a. Junior High/High School Report-**no report
- b. Junior High/Senior High Peyton Online Academy Report-**no report
- c. CTE Update-** no report
- B. District Maintenance Report-**
- Asphalt repairs are almost complete. Weather caused some delays and difficulties. The contractor for the CTEF and elementary will have to return to complete / repair the coating and complete the painting. The contractor for the high school is nearing completion.
 - Gym floor refinishing was completed June 28. The contractor is returning on July 16 for some repairs / corrections and the gym will be closed from the 16th to the 19th.
 - Elementary school fire panel project is progressing, installation started July 6th.
 - Some new grass / growth is visible in the winter kill areas of the grass on the football field.
 - Other summer projects and water testing are in progress, vacations tend to increase challenges regarding timelines.
 - Three year asbestos survey has not been scheduled yet. This should be completed before school starts and will maintain our AHERA compliance as required.
 - Waste Water Treatment Plant is in compliance.
- C. District Advisory-**no report
- D. BOCES Report-**Mr. Harfert stated that the BOCES did have a meeting last month. There is not much to discuss until school starts in August.
- IX. ACTION ITEMS-entered at 7:26pm**
- A. Approval of Salary Schedule-**Mr. Rea present the updated Salary Schedule to the Board. The new schedule includes the new special education para column. He discussed the possibility of extending the Extracurricular Activities Columns for extra years of experience since it maxes out at six years. Mr. Rea is going to look at other districts to review their pay columns. The Extracurricular Activities Pay is passed on a portion of teacher base pay. Mr. Harfert would like to look at this option. Mr. Harms asked about the difference between percentages. Mr. Rea said it is the hours involved in the activity. Mr. Harfert made the motion to approve to the Salary Schedule for the 2021-2022 school year. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed.
- B. Approval of Quarterly Financial Report-**Mrs. Cavanaugh made the motion to approve the Quarterly Financial Report. Mr. Harfert seconded the motion. All Board Members present voted "aye". The motion passed.
- C. Approval of Hazard Pay-** Mr. Harfert made the motion to approval of Hazard Pay of \$300 per person for district staff through ESSER funds pending CDE approval. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed.

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- D. **Approval of New Certified Hires-** Mr. Harfert made the motion to approve the Certified New Hires. Mrs. Cavanaugh seconded the motion. All Board Members present voted "aye". The motion passed.
- E. **Approval of Adding Mr. Rea to Capital Reserve Projects Fund Checking Account-** Mr. Harfert made the motion to add Mr. Rea to Capital Reserve Projects Fund Checking Account. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed.

Action Items ended at 7:45pm.

X. DISCUSSION ITEMS

- A. **Possibility of a Single Audit-**Ms. Kirchner informed the Board that the district will have a Single Audit in addition to their Annual Audit since Federal Awards are in excess of \$750,000.
- B. **CBI Fingerprint Audit-**Ms. Kirchner informed the Board the district is also undergoing a Fingerprint Audit through the Colorado Bureau of Investigations to ensure the district is properly handling all background checks.
- C. **Work session-**August 17th 5:30-The Board scheduled a Work Session for August 17th at 5:30pm to discuss the Superintendent's and the Assistant Superintendent's goals

- XI. ADJOURN-** A motion to adjourn was made by Mr. Harfert and seconded by Mrs. Harms. All Board Members present voted "Aye". The motion passed.

The meeting adjourned at 8:08pm.

MINUTES APPROVED at the August 17, 2021 at Regular Board Meeting.

President

Secretary