

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Board of Education Minutes

June 11, 2019
7:00pm
Community Room at the CTEF Building

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Board President Frohbieter called the meeting to order at 7:00pm.

II. ROLL CALL

Members present: Mr. Eckelberry, Mr. Frohbieter, and Mrs. Mannering. Mr. Hanks' illness and Mrs. Lee's work absences are excused.

III. APPROVAL OF AGENDA-Mr. Eckelberry made the motion to approve the Agenda. Mrs. Mannering seconded the motion. All Board Members present voted "aye". The motion passed.

IV. APPROVAL OF MINUTES-Mr. Eckelberry made the motion to table the May Board meeting minutes to the July meeting. Mr. Frohbieter seconded the motion. All Board Members present voted "aye".

V. APPROVAL OF FINANCIAL ITEMS-Mr. Eckelberry had a couple of comments regarding the Audit Engagement Letter, and the need for financial software to be added to the five year plan. Mr. Eckelberry made the motion to approve the financial items. Mrs. Mannering seconded the motion. All Board Members present voted "aye".

VI. COMMUNITY INPUT

- A. Peyton Fair-The Woods' Manufacturing teachers had a booth at the fair. A lot of people stopped by their booth. Vendors and attendees were down this year compared to last years. One of the biggest questions was if homeschool children are allowed to attend CTE classes in Peyton. Students from Calhan stopped to ask about the Woods program as well as questions if the district would offer Adult Education Classes. Mr. Kistler and Mr. Black have been discussing Adult Education classes. Vet-fest will be in August; Peyton will have a representative there to offer volunteer opportunities to Veterans. Skills USA will be held at the end of the month.

VII. SUPERINTENDENT'S REPORT

Mr. Kistler thanked Mr. Miller, Mr. Black and our volunteer McCay for manning the booth at the Peyton Junction Fair. Mr. Miller also helped with construction at The Mill.

VIII. BOARD REQUESTS AND REPORTS

A. **Building Reports-**Mr. Rea reminded everyone of the Baseball Banquet and Community Reception on June 17th at the High School. Rodney Gregg was announced as 2A player of the year and Kelly Nickell 2A coach of the year. CHSSA All-State First Team was Rodney Gregg, Rupert Shaw, and Jaeden Myers. Honorable Mentions were Brennen Meyers. CHSSA is adjusting the 2A baseball playoff calendar, so regionals will be Memorial Day weekend in 2020, and state the first weekend in June.

Elementary School Report- no report

Peyton Online Academy Report-no report

B. **District Advisory-**no report

C. **BOCES Report-**no report

IX. ACTION ITEMS-entered at 7:26pm Action Items

A. Approval of LED Financing through Farmers' State Bank

The amounts of terms of the original agreement have not changed. Seth Anderson will be installing fence. Construction on the fence will begin when funding is approved. A motion to approve the LED Light Financing and the Perimeter Fencing through Farmers' State Bank was made by Mr. Eckelberry and seconded by Mrs. Mannering. All Board Members present voted "aye". The motion passed.

B. Approval of 2019-2020 Contract Addendums

The Contract Addendums were presented to the Board with 4.5-5% increases dependent years of service with Peyton School District. A motion to approve the 2019-2020 Contract Addendums for Certified Staff was made by Mrs. Mannering and seconded by Mr. Eckelberry. All Board Members present voted "aye". The motion passed.

C. Approval of 2019-2020 Administrative Contracts

A motion to approve the 2019-2020 Administrative Contracts was made by Mr. Eckelberry and seconded by Mr. Frohbieter. All Board Members present voted "aye". The motion passed. Mr. Burnside and Mrs. Watts Contracts remain the same; however, they do reflect salary increases consistent with Certified Staff. For the 2019/2020 school year, Mr. Rea's and Mr. Kistler's Contracts will remain the same except the increase in salary. For year 2020/2021, Mr. Rea and Mr. Kistler will be Co-Superintendents. For year 2021/2022, Mr. Rea and Mr. Kistler will remain Co-Superintendents with Mr. Kistler going into a half-time transition position. Both Mr. Kistler's and Mr. Rea's contracts were presented for a 3 year term. Duties are explained in the contracts for each.

D. Approval of 2018-2019 Supplemental Budget

Peyton School District received Early Literacy Grant Funds and School Distribution Grants Funds during the 2018/2019 fiscal year. The district was awarded these funds after the January Final Budget was approved. A motion to approve the 2018-2019 Supplemental Budget was made by Mr. Eckelberry and seconded by Mr. Frohbieter. All Board Members present voted "aye". The motion passed.

E. Approval of 2019-2020 Proposed Budget

A motion to approve the 2019-2020 Adopted Budget was made by Mr. Eckelberry and seconded by Mrs. Mannering. All Board Members present voted "aye". The motion passed. Mr. Eckelberry asked when to expect the Capital Projects five-year plan. Mr. Kistler is expecting it to be presented in September.

F. Superintendent's Vacation Days

According to the Superintendent's Contract, the Superintendent is allowed to sell-back used sick days since only a certain number is allowable for carryover. A motion to approve the Superintendent's Vacation Day buy-back was made by Mr. Frohbieter and seconded by Mrs. Mannering. All Board Members present voted "aye".

G. Approval of Designated Election Official

A motion to approve Melissa Kirchner as the Designated Election Official was made by Mr. Eckelberry and seconded by Mr. Frohbieter. All Board Members present voted "aye". The motion passed.

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Action Items ended at 7:58pm.

- X. **DISCUSSION ITEMS**
 A. Classified Notice of Assignments
 Mr. Kistler notified the Board of Classified New Hires and the salary increases to classified staff members which corresponds with the Administrative and Certified salary increases.

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

The meeting adjourned at 8:02pm.

MINUTES APPROVED at the July 16, 2019 at Regular Board Meeting.

President

Secretary