

# RECORD OF PROCEEDINGS

---

## PEYTON SCHOOL DISTRICT 23-JT Peyton, Colorado Board of Education Minutes January 20, 2015 Elementary School

- IV. CALL TO ORDER- For second session of meeting.**  
President called the meeting to order from recess at 8:06 P.M.

### **ACTION ITEMS**

1. Final Budget and Resolution- A motion to approve the budget as presented was made by Mr. Holmes and seconded by Mrs. Lee. All board members present voted "aye" motion passed.
  2. Resolution to spend down Fund 10. A motion to approve the budget for Fund 10 was made by Mr. Frohbieter seconded by Mr. Hanks. Mr. Eckelberry votes "nay". All other board members present voted "aye" motion passed.
  3. Second Quarter Update- A motion to approve the second quarter update was made by Mr. Holmes seconded by Mrs. Lee. Mr. Eckelberry votes "nay". All other board members present voted "aye" motion passed.
  4. Charter Authority- A motion to table the Charter Authority was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted "aye" motion passed.
  5. Mrs. John's stipend- A motion to approve the stipend was made by Mr. Eckelberry seconded Mr. Hanks. All board members present voted "aye" motion passed.
- IX. DISCUSSION ITEMS-** Tracy John –resignation and hiring of new Business Manager Melissa Kirchner. Superintendent's evaluation- Mr. Frohbieter said that it's time for the evaluations again. If the board would please do the evaluation and return them to Mr. Frohbieter by Feb 10<sup>th</sup>.
- X. EXECUTIVE SESSION-C.R.S. 24-6-402 (4)(I)**
- XI. ADJOURN- Motion to adjourn was made by Mr. Frohbieter and was seconded by Mr. Hanks. All board members present voted "Aye".**

Meeting adjourned the meetings at: 8:24 p.m.

MINUTES APPROVED February 17, 2015.

---

President

---

Secretary