

PEYTON SCHOOL DISTRICT 23-Jt
BOARD OF EDUCATION
June 16, 2015
7:00 P.M.
Peyton Elementary School

AGENDA

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE-The meeting was called to order at 7:01pm by Mr. Frohbeiter.

II. ROLL CALL-Mr. Eckelberry, Mr. Frohbeiter, Mr. Hanks, and Mr. Holmes were present. Mrs. Lee is not present.

III. APPROVAL OF AGENDA-Mr. Eckelberry made a motion to approve the agenda and Mr. Hanks seconded the motion. All Board Members present voted "aye".

IV. APPROVAL OF MINUTES

From the May 19, 2015 Minutes-Mr. Eckelberry-noted that under CBA Item B the Agribusiness Plan there was not a reference as to where the information came. The information was from the Strategic Plan handout provided by Joy. As well as on the last question under moving the Superintendent to Administrative Salary, Mr. Kistler is already assigned there. A motion to approve the minutes as amended was made by Mr. Eckelberry and seconded by Mr. Holmes. All Board Members present voted "aye".

V. APPROVAL OF FINANCIAL ITEMS-Mr. Eckelberry had questions on some of the names on the check register. The names were district employees. A motion to approve the financial items was made by Mr. Hanks. Mr. Eckelberry seconded the motion. All Board members who were present voted "aye".

VI. COMMUNITY INPUT

- A. CBA Report –Rick Johnson-They had 22 new students sign up at Spring Spree. They have cleaned up the high school. They received a call from Mr. Kistler regarding the heater at the middle school and Mr. Mitchell let them know that the exhaust pipe was rusted through. Rick will send out team to check it out. Their plow was delivered. Mr. Johnson stated that two more vehicles were delivered for the fall.

Persons desiring to insure that they have an opportunity to be heard concerning items not on the agenda should **properly request** to be placed on the agenda and should be available at 6:00 p.m. Persons wishing to be heard concerning items on the Board Agenda shall notify the chairman of the Board of their desire just prior to the "Call to Order" of the Board Meeting. When that item comes up for discussion the Board Chairman will recognize those desiring to comment.

VII. SUPERINTENDENT'S REPORT-

The self-insurance pool will give us a not to exceed amount for the Middle School Roof. Blue Sky is anxious to come in to proceed with clean-up of the building. This past month, Tim had the opportunity to speak with gentlemen from the Colorado Springs Business Alliance and Spire Manufacturing. He believes both will be influential in helping to bring manufacturers to Colorado and be to help with us with our National Training Center. Mr. Kistler went downtown to meet with Lt. Scott Nelson from STEM. They spoke with Falcon School District regarding holding a Cyber Security workshop. We would work with Falcon and hold class at 0 hour; Pete Bates and Bill Nevills are both considering making laptop donations. We will need to set up our own minicomputer station, so students can see what options are for their future.

VIII. BOARD REQUESTS AND REPORTS

- A. Building Reports-no report
B. District Advisory Report-no report
C. BOCES Report-Mr. Eckelberry, the BOCES meeting was last night. The discussed the Policy for Executive Director reporting to Board. It was tabled until September. The Chairman of BOCES has concerns regarding the executive director reporting to 9 bosses. Their Budget was approved. The Ellicott construction item was appropriated by one of member districts.

IX. ACTION ITEMS-7:25pm

- A. Approval of 2015-2016 Budget-Mr. Eckelberry wanted to be certain to note that we are dipping into our reserves. Mr. Kistler replied that we would be spending down our Fund Balance. Mr. Eckelberry said that he would like to see us budget conservatively. A Motion to adopt the budget was made by Mr. Holmes and seconded by Mr. Hanks. Mr. Eckelberry voted nay, Mr. Frohbeiter voted aye. Mr. Hanks voted aye. Mr. Holmes voted aye. Mrs. Lee was not present.
- B. Certified New Hire-Middle School/High School Teacher-She is a Peyton Graduate-Mr. Eckelberry asked why her time with STEM was short. Tim said they are a magnet school and usually a student teaching k-8 position. Mr. Eckelberry made a motion to accept the new hire and Mr. Holmes seconded the motion. All Board Members present voted "aye".
- C. Approval of 2015-2016 Salary Schedules-The salary schedule is the same as last year. We gave 2 and 2.5% pay increases to current staff depending on their "frozen" status. Mr. Eckelberry asked what we do if we have a position that is above MA+45 with Financial Transparency. Mr. Kistler this is what the BOE has approved in the past. If we want to change it, then the Board will need to approve it. If it is a hard to fill position, then we will look at it when we fill them. Mr. Eckelberry questioned when someone is looking at our website can they distinguish where they would fit on the Salary Schedule? Mr. Kistler stated there is not a line item for the Director of Woods on the Salary Schedule, but the Board did approve his contract. Mr. Holmes asked if his contract accessible by public. Mr. Eckelberry would like to table the Adoption of the item. Mr. Hanks said that people are having a hard time understanding the new salary schedule, and maybe it wasn't a simpler thing. Mr. Holmes added that the Woods Program and The Career Building Academy's purpose are to bring more revenue to Peyton. Mr. Kistler went into the schools at the end of the school year to discuss the vision for the new school year. Mr. Hanks is questioning why people are leaving school district. He wants to hear from them directly. Mr. Eckelberry did not realize that the music program in the Elementary was removed. Mr. Kistler said it is going to an afterschool program. The motion was seconded by Mr. Holmes. All Board Members voted "aye" to table the item. Tim will schedule a Work Session to discuss the Salary Schedules.
- D. Springboard Afterschool Program-Mr. Kistler stated we need Board approve to look into the feasibility of it. Mr. Eckelberry made a motion to approve the item and Mr. Holmes seconded the item. All Board Members present voted "aye".
- E. Pikes Peak BOCES Agreement-Mr. Eckelberry addressed the board. The District hired a nurse for one day a week at \$8,000 per year through BOCES. The new BOCES agreement has an interpreter for the Deaf and Hard of Hearing. We had a person on our payroll last year with a FTE. We now pay a .5 FTE through the District and .5fte through BOCES. Mr. Eckelberry would like to see the breakdown of the Tech Agreement. Mitch works two days a week for Peyton. Tim will contact Boces for a breakdown of the contract. Mr. Eckelberry motioned to approve the BOCES contract and BOCES Tech agreement. Mr. Holmes seconded the motion. All Board Members present voted "aye".
- F. Consolidated Application Approval-A motion to approve the Application was made by Mr. Eckelberry and seconded by Mr. Holmes. All Board Members present voted "aye".
- G. Middle School Roof Repair-The Self-Insurance Pool has concluded that hail caused most of roof damage. They agreed to fix the offices to the ramp. We will take care of gym. We will seek a BEST grant. We went out to bid to start repairing the covered portion of the roof. There was a discussion on the best way to proceed since the amount covered by insurance has not been determined. Three bids were submitted. Two bids-Southern Colorado Roofing and Valley Exteriors were received in writing. The other was from Peak View Roofing which was emailed. Mr. Mitchell looked over the first one really close. The last bid he would question if everything is covered. Does it include a Class A Fire Rating? They also have more exclusions in their contract. He is also not sure if three layers of roofing removal are covered. Mr. Eckelberry, if they covered the main building at \$129,000 would the insurance company cover it at that cost? They will use adjusters' rate for cost not our bids. Both bids do include a 20-year warranty. Mr. Eckelberry noted that Mr. Hanks has worked for Valley Exteriors in the past. Mr. Hanks did core samples himself. He

was an advisor more than anything else. Mr. Hanks likes is that he knows what is in the first two bids. He has seen the quality of work that they have done. He will stay back and be an advisor. Brent asked industry experts to look at bottom line and warranty. He leans toward the TPO. Mr. Holmes said one bid is explained in more detail. Mr. Hanks said the warranty is purchased from the manufacturer. It is the same warranty. Mr. Hanks is comfortable with the bids from Southern Colorado and Valley Exteriors. Mr. Kistler asked what specs Mr. Holmes would like to see in the bids. Are there certain brands, how fast of a turn-around time, certain warranties, the not to exceed limit, etc.? Mr. Holmes is okay setting a not to exceed price and allowing Mr. Kistler and Mr. Mitchell to pick the contractor. Mr. Holmes wants warranty explained and what brand of roof. Has an idea of what it will cost and is okay to put a not to exceed cost on it. Mr. Holmes is okay also setting a not to exceed cost for the gym. Mr. Kistler stated they should at least come up to the minimum bid. Mr. Hanks noted that the roof is a mess, and he is concerned about what he saw up there. The drains on gym are rotted out. All seams failed where the adhesive is. A motion to approve a not to exceed cost of \$92,500 on gym only was made by Mr. Holmes since insurance will determine what the remainder of roof cost will be. Mr. Eckelberry seconded the motion. Mr. Mitchell and Mr. Kistler were given authority to approve the company once the amount is given by the insurance company. All Board Members present voted "aye".

- H. Approval to Move Food Service Fund from Enterprise Fund to Special Revenue Fund-This is mandated by CDE since the Food Service Fund is not a self-sustaining fund. Mr. Eckelberry made a motion to approve the item Mr. Holmes seconded the item. All Board Members present voted "aye".

Action Items ended at 9:22pm.

X. DISCUSSION ITEMS- enter 9:22 pm

- A. Education Foundation-A 501 © 3 is looking to be established on behalf of Peyton Education Foundation. It must be a separate Board from the Peyton School District, but has to be approved by the Peyton BOE to expend the funds. If there an agreement by the Peyton Board of Education, Mr. Kistler will go to Kelly Dude to proceed with the Foundation. It will need one nonvoting Board Member and the Superintendent to be a part of it. Mr. Eckelberry has someone in mind to be on the Board. Mr. Eckelberry thinks it is excellent idea. Mr. Kistler said the Foundation is set up for initial approval then it will have up to 2 years to apply for federal approval.
- B. First of Month Accounts Payable Authorization-Mrs. Kirchner addressed the Board about moving the Credit Card payments to earlier payment in the month to avoid interest charges. Mr. Kistler can approve paying it early since it is normally under \$10,000. It is only over that amount once a year for computer purchases. Mr. Eckelberry made a motion to approve paying the bill early. Mr. Hanks seconded the motion. All Board Members present voted "aye".

XI. EXECUTIVE SESSION – Personnel – C.R.S. 24-6-402 (I)

Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive should ***properly request** a hearing and be available at 7:00 p.m.

XII. ADJOURN-The Meeting Adjourned at 9:47pm.

* To properly request an Executive Session Hearing or to address an item not on the agenda, the request should be made to the superintendent or his designee no later than **3:00 p.m. on the Wednesday preceding the regular Board meeting**. In order to be granted the request should include the subject matter and the name of the one person who will be addressing the Board. Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive will be heard in Executive Session.