

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Peyton, Colorado Board of Education Minutes June 18, 2013 Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Nevills called the meeting to order at 7:00 P.M.

II. ROLL CALL

Members present: Mr. Bond, Mr. Frohbieter and Mr. Nevills. Members Absent: Mr. Bates and Mrs. Lee

III. APPROVAL OF AGENDA

A motion to approve the amended agenda to include Mr. Mitchell under discussion items was made by Mr. Frohbieter seconded by Mr. Bond. All members present voted "aye" motion passed.

IV. APPROVAL OF MINUTES

A motion to approve the minutes of May 21, 2013 was made by Mr. Frohbieter it was seconded by Mr. Nevills. All members present voted "aye" motion passed.

V. APPROVAL OF FINANCIAL ITEMS

A motion to approve the financial items was made by Mr. Frohbieter it was seconded by Mr. Bond. All members present voted "aye" motion passed.

VI. COMMUNITY INPUT- None

VII. SUPERINTENDENT'S REPORT-

Mr. Kistler expressed his sadness over the unfortunate news of the local fires and how many people lost their homes and cherished items. He cautioned that there could be some homeless situations that we'll need to deal with. In the homeless act we would have to share need with dealing with any displaced students. He stated that the community has very close ties to many of those who have been evacuated and displaced. Mr. Kistler brought Mr. Mitchell to talk about the busy summer schedule. They have met and it promises to be a very tight summer work schedule but that things will be finished in time. Items that are on the agenda are carpet, tile and paint the rental modular. They will paint all the modular in the district the same color. Install new modular at the high school and install the security fence at the high school. They will oversee the chiller at the elementary and the field maintenance on the football, baseball and practice fields. Install the air conditioners in the modular. The district did receive the at-risk grant and the BEST grant. Both grants are helpful to the programs and the health/culture of the schools. Mr. Kistler expressed gratitude to the many people including Mr. and Mrs. Bond, Mr. Hanks and three high school kids for their help with picking up and delivering the weight equipment for the district.

VIII. BOARD REQUESTS AND REPORTS

Jr./Sr. High School- No report

Elementary School- Ms. Graham provided a written report via Mr. Kistler. A copy of that report is included in the board packet. Ms. Graham reported that some teachers have come in to move rooms. They have had a number of teachers attend a two day focal point training at Florence High School. Five teachers were scheduled to attend the U-Stars training. It will be rescheduled due to the Black Forest Fire. Lorna and her team have done a wonderful job so far in getting rooms clean and the building is going to be ready for fall. Brent, Jim and Nathan have been tremendous help with moving, finding and shifting as we move forward. The elementary is working on the READ act data collection files as well as the Title 1 application.

District Advisory Report- No Report no meeting next month.

Boces Report- They had a meeting. They hired a new finance person that they stole from Pueblo school district. She has a very good record and has worked in D49 and D60. They also have a new director and her first meeting will be in September. The old director leaves at the end of the month. The ribbon cutting at the Gorman center will be August 1 at 3 pm. The school of excellence will be sold the closing is tomorrow. There has been some interest in the admin building across the street. The next meeting is in September.

ACTION ITEMS

- A. Adoption of 2013-2014 Budget-** A motion to approve the 2013-2014 Budget was made by Mr. Frohbieter seconded by Mr. Bond All board members present voted "aye" motion passed.
- B. Certified Educational Step Increase-**A motion to approve the educational step increase for Mr. Lee was made by Mr. Frohbieter seconded by Mr. Bond. All board members present voted "aye" motion passed.
- C. SB191 Resolution-**A motion to approve the resolution for compliance with SB191 was made by Mr. Frohbieter seconded by Mr. Bond. All board members present voted "aye" motion passed.

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- X. DISCUSSION ITEMS-** Sale of District Assets- this is due to a policy issue that requires the district to post the sale and place the sale as an auction. The best option according to Mr. Kistler said that these items go to auction and they do have a reserve so, if the auction does not yield the minimum the district will keep the property. Mr. Mitchell is here to discuss the ongoing summer projects and the BEST Grant. The district went to TRANE to get the engineers to get a quick turnkey. Mr. Kistler said that Farnsworth was providing drawings to get the numbers before the state. The district is meeting with TRANE and Farnsworth to determine who they will go out to bid for. They wanted to go with six companies for bid. They are looking at purchasing a 60 ton chiller but are concerned that the size may or may not be the proper size. The district is not locked into a certain size. Mr. Mitchell said that they want to have an engineer design the chiller and drawing. The issue here is that the drawings are not hard drawings they are more estimates rather than a concrete design. They are going to determine the size of the unit before putting out to bid. The district could hire a mechanical engineer that is independent of either company. Mr. Mitchell would prefer to have an independent person that will look out for the districts interest. The exceptional would be that the chiller is ready but the time school starts. However, that is not probably going to happen. The only other thing they would like to talk about is the meeting in August 20. They would like to vote on changing that to August 27th. That will be voted on in the July meeting.
- XI. EXECUTIVE SESSION-C.R.S. 22-1-107.**
- XII. ADJOURN- Motion to adjourn was made by Mr. Frohbieter it was seconded by Mr. Nevills. All board members present voted "Aye".**
Meeting adjourned the meetings at: 7:30 p.m.

MINUTES APPROVED May 21, 2013.

President

Secretary