

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Peyton, Colorado Special Board of Education Minutes June 24, 2014 Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Frohbieter called the meeting to order at 7:02 P.M.

II. ROLL CALL

Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Holmes. Members that are excused absent Mr. Hanks and Mrs. Lee.

III. APPROVAL OF AGENDA

A motion to approve the agenda was made by Mr. Eckelberry seconded by Mr. Holmes. All members present voted "aye" motion passed.

IV. APPROVAL OF MINUTES-

A motion to approve the minutes of May 20, 2014 was made by Mr. Holmes seconded by Mr. Eckelberry. All members present voted "aye" motion passed.

V. APPROVAL OF FINANCIAL ITEMS

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

VI. COMMUNITY INPUT- Sarah Horan (kindergarten cutoff date) Did not appear

VII. SUPERINTENDENT'S REPORT-

Mr. Kistler stated that the CBA is moving along. The lockers are out the desks are in and the area is looking good. They've painted the areas blue where we had black and red. They are still going to buff and clean the tiles. They have moved the lockers and the trophy cabinets out to the trailers. There is a lot of consolidation going on and a lot of the areas are cleaned out. The enrollment forms for the CBA are available and they have enrolled ten extra kids. The school code has been requested but no information has been returned. The CBA has an open house tomorrow night and there will be food available. Mr. Kistler said that the open house goes from 4-6 p.m. Our district will host an open house on July 24th from 6-8 p.m. at the old Peyton Middle School. That side door into the middle school will be their "front" door. CBA will be using the areas of the old paper room, the cafeteria and the rooms up north. Two weeks prior to the July 24th open house there will be a media blitz to advertise the program to join forces and get some of the other students interested. Brent Mitchell took over to talk about the Chiller installation. Mountain View got the power hooked up today. They will do the heaters tomorrow and then they will fill it and get it going on Thursday. They will train Brent on the system in July. The company will check both the heat and cooling in the various rooms next week. He reported that it's under budget and going fairly well. Mr. Holmes asked Brent if we're responsible for monitoring the closed loop. Mr. Mitchell stated that we had a year warranty. Mr. Holmes said that the closed loop systems do have corrosion issues and he wants to make sure that the district is protected. Mr. Mitchell said that the district is responsible for monitoring some levels. Mr. Holmes said he would like Mr. Mitchell to ask about the maintenance of that system. Mr. Mitchell said he will check into that. Dean Matson from Oregon will be flown out and he will spend all day speaking with Mr. Schultz and Mr. Kistler and Joy from CBA. He will come in and give the ground work information to get this thing started. Mr. Kistler stated that on July 24th they will meet with him and he invited the Board to it. The cabinet program is more of a refined interest and may need to be kept separate. Mr. Kistler said that he sees a sharing program between these two programs. This may provide a cost sharing system so that it isn't so expensive on the district side. Mr. Kistler notified the board that the transparency laws are changing and that the district has to adjust to meet this new requirement. There is more work on the business manager therefore, Kathy Davis would be willing to come in on an as needed basis to help alleviate the time issue.

VIII. BOARD REQUESTS AND REPORTS

Jr./Sr. High School- Mr. Rea said that they received approval from the CU Succeed program for Calculus II class. The ACT scores are in. Mr. Lee was pretty happy with the scores for the college bound kids. Mr. Rea thanked the board for appearing at the graduation. Mr. Eckelberry asked if they had any kids wanting Calculus II. There will be a purchase for the extra books for the Calculus books that they actually already use. The English piece has not been approved yet but should be approved next year. There will be accounting, computers, Pre-Calculus, Calculus, Psychology and Calculus II. Mr. Rea said that they have 8 or 9 kids interested in taking that type of class.

Elementary School- No Report

District Advisory Report- No Report

Boces Report- Mr. Eckelberry could not attend the meeting but they worked on the proposed budget which was approved and a few policies were worked on.

Booster Club- Mr. Kistler said that there will be a golf tournament he's been speaking with Al Kerse regarding that. The 5K run went well and according to Mr. Kistler there was fifty two or three runners.

ACTION ITEMS

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- A. Budget Adjustments for 2013-2014-** A motion to approve the changes for the 2013-2014 At Risk Grant was made by Mr. Eckelberry seconded by Mr. Holmes. All board members present voted “aye” motion passed.
 - B. First reading of Policy BEAA-** A motion to approve the first reading of policy BEAA was made by Mr. Eckelberry seconded by Mr. Holmes. All board members present voted “aye” motion passed.
 - C. 140 Contract for Elementary Principal.** A motion to approve the 2014-2015 contract for Marlys Hartbauer as the Elementary Principal was made by Mr. Holmes seconded by Mr. Eckelberry. All board members present voted “aye” motion passed.
 - D. List of Staff and Change in Salary-** A motion to approve the changes in the previous salary increase due to the change in salary schedules was made by Mr. Eckelberry seconded by Mr. Holmes. All board members present voted “aye” motion passed.
 - E. WWTP Contract.** A motion to approve the contract for the Waste Water Treatment Plant with Richard Hopp with RH Water and LLC was made by Mr. Eckelberry seconded by Mr. Holmes. All board members present voted “aye” motion passed.
 - F. First reading of Policy JEB- Kindergarten start age-** A motion to discard the old JEB and approve changes to the policy JEB was made by Mr. Holmes seconded by Mr. Eckelberry. All board members present voted “aye” motion passed.
 - G. Amended 14-15 Principal Rea Contract-** A motion to approve the amended 14-15 contract was made by Mr. Eckelberry seconded by Mr. Holmes. All board members present voted “aye” motion passed.
- X. DISCUSSION ITEMS-** New Bus Purchase for 2014-2015- The board approved a bus purchase in a previous meeting. Mr. Kistler presented the information provided by Mr. Robbins about the new bus that is being purchased with that prior approval. They will speak with the other board members to see if the July meeting will work since we have some scheduling conflicts.
- IX. EXECUTIVE SESSION- Personnel- C.R.S. 24-6-402-(4) (f)**
 - X. ADJOURN-** Motion to adjourn was made by Mr. Eckelberry it was seconded by Mr. Holmes. All board members present voted “Aye”. Meeting adjourned the meetings at: 8:12 p.m.

MINUTES APPROVED July 15, 2014.

President

Secretary