

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Peyton, Colorado Special Board of Education Minutes July 15, 2014 Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

II. ROLL CALL

Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Holmes (via phone in Idaho on I-84).
Members that are excused absent Mr. Hanks and Mrs. Lee.

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES-

A motion to approve the minutes of June 24, 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. Frohbieter. All members present voted "aye" motion passed.

VI. COMMUNITY INPUT- None

VII. SUPERINTENDENT'S REPORT-

Mr. Kistler stated that the Open House for the CBA at Peyton will be July 24th from 6-8 p.m. He encouraged the board to stop by and see what was happening at the old Middle School Building. They are still working on the numbers and they need to get people signed up. Fifty students is the number that the district needs the have to make sure this program is successful. The chiller job at the elementary is complete. The commissioning took place on Tuesday the 9th. Everything is running smoothly. Mr. Mitchell is still going through his punch list and making sure all is okay. As a reminder, Mr. Kistler said this is NOT an air conditioner; rather it's a chiller to reduce the high heat times. The chiller project also came in under budget so, the district will be spending \$15,000 (+) of our own money. This is over the \$174,225 that we used as our half of the BEST Grant match money. He commended Brent on a great job in keeping the costs down. School begins in less than one month. He will place an ad in the ranchland for the homeschool to get more interest in the program. The final preparations to the building are happening. The staff is beginning to come back to their rooms to make themselves ready for the new school year.

VIII. BOARD REQUESTS AND REPORTS

Jr./Sr. High School- No Report

Elementary School- No Report

District Advisory Report- No Report

Boces Report- No Report

Booster Club- No Report

ACTION ITEMS

- A. Bus Routes-** A motion to approve the Bus Routes for the 2014-2015 school year was made by Mr. Holmes seconded by Mr. Eckelberry. All board members present voted "aye" motion passed.
- B. Quarterly Budget Update-** A motion to accept the quarterly budget update was made by Mr. Frohbieter seconded by Mr. Eckelberry. All board members present voted "aye" motion passed.
- C. Second reading of Policy BEAA-** A motion to modify the policy by extracting the third paragraph from the policy a motion to approve the second reading of policy BEAA as amended was made by Mr. Holmes seconded by Mr. Eckelberry. All board members present voted "aye" motion passed.
- D. Second reading of Policy JEB- Kindergarten start age-** A motion approve changes on the second reading of policy JEB was made by Mr. Frohbieter seconded by Mr. Eckelberry. All board members present voted "aye" motion passed.
- E. BOCES Contract and MOU-** A motion to approve the Boces Contract and the MOU was made by Mr. Eckelberry seconded by Mr. Frohbieter. All board members present voted "aye" motion passed.
- F. Sunshine Tabor-** A motion to approve the participation in the November 2014 election to ask for exemption of the Tabor act for seven years was approved by Mr. Holmes seconded by Mr. Eckelberry. All board members present voted "aye" motion passed.
- G. Approval of Student Handbook 14-15-** A motion to approve the student handbook found on the district website amending the school year in the handbook was made by Mr. Eckelberry seconded by Mr. Frohbieter. All board members present voted "aye" motion passed.
- H. Certified Staff Resignation-** A motion to approve the resignation of Rachel Villars was made by Mr. Eckelberry seconded by Mr. Holmes. All board members present voted "aye" motion passed.

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- X. **DISCUSSION ITEMS-** One bus driver did resign. Mr. Kistler provided a flyer to the Career Building Academy Grand Opening in Huerfano County.
 - IX. **EXECUTIVE SESSION- Personnel- C.R.S. 24-6-402-(4) (f)**
 - X. **ADJOURN-** Motion to adjourn was made by Mr. Holmes it was seconded by Mr. Eckelberry. All board members present voted "Aye".
Meeting adjourned the meetings at:7:58 p.m.

MINUTES APPROVED August 19, 2014.

President

Secretary