

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Peyton, Colorado Board of Education Minutes July 16, 2013 Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Vice President Bates called the meeting to order at 7:05 P.M.

II. ROLL CALL

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

III. APPROVAL OF AGENDA

A motion to approve the amended agenda to include an action item F was made by Mr. Bates seconded by Mr. Bond. All members present voted "aye" motion passed.

IV. APPROVAL OF MINUTES

A motion to approve the minutes of June 18, 2013 was made by Mr. Frohbieter it was seconded by Mr. Bond. 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 reported that the summer was passing quickly. There are a large number of outstanding projects to be completed. The modular is on its way and it will be hooked up. The other modular have been painted, the high school gym floor was refinished and the carpet and paint was completed at the administration building. Mr. Mitchell has been working hard with the Mechanical engineering bids but because of the time lines, he doesn't believe that the chiller will be in by the time school starts. The security gate around the MS section at the high school may not be completed by the beginning of school due to the data lines that are in the way. Mr. Kistler said that the fields are looking quite nice and should be usable for the season. They did make every effort to get this project completed but due to CDE BEST Grant regulations they could not do everything in the proper manner or in order so they are thinking that the chiller will be installed by next school year. Mr. Kistler reported that the tractor sold for over seven thousand dollars and the bus sold for four thousand dollars. He commended Mr. Robbins for putting it on the public online bidding site. They are putting together a list to sell all the extra stuff the district has been holding onto that is unnecessary.

VIII. BOARD REQUESTS AND REPORTS

Jr./Sr. High School- No report

Elementary School- No report

District Advisory Report- No Report no meeting next month.

Boces Report- No meeting

ACTION ITEMS

A. NCLB Consolidated Program Application Approval- A motion to approve the 2013-2014 NCLB Consolidated Application was made by Mr. Bates seconded by Mr. Bond. All board members present voted "aye" motion passed.

B. Quarterly Budget Update: A motion to approve the quarterly budget update was made by Mr. Frohbieter seconded by Mr. Bates. All board members present voted "aye" motion passed.

C. Certified Resignation -A motion to approve the resignation of Cheryl McDougall was made by Mr. Bates seconded by Mr. Bond. All board members present voted "aye" motion passed.

D. Bus Routes- A motion to approve the new bus routes that were presented by Mr. Robbins was made by Mr. Bond seconded by Mr. Frohbieter. All board members present voted "aye" motion passed.

E. Approval of Student Handbook 13-14- A motion to approve the 13-14 student handbook was made by Mr. Frohbieter seconded by Mr. Bates All board members present voted "aye" motion passed.

F. Approval of Certified Staff Hire- A motion to approve the new Sign Language interpreter Linda Deichsel was made by Mr. Frohbieter and seconded by Mr. Bates. All board members present voted "aye"

X. DISCUSSION ITEMS-

Couple of things- Mr. Kistler reminded the board that we need to move the August board meeting. August 7th at 8 a.m. is the employee breakfast. Football practice starts on the 12th of August. Mr. Mitchell is sending out the rejection and acceptance letters for the chiller contractor bids.

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- XI. EXECUTIVE SESSION-C.R.S. 22-1-107.**
XII. ADJOURN- Motion to adjourn was made by Mr. Frohbieter it was seconded by Mr. Bond. All board members present voted "Aye".
Meeting adjourned the meetings at: 7:32 p.m.

MINUTES APPROVED August 27, 2013.

President

Secretary