

# RECORD OF PROCEEDINGS

## PEYTON SCHOOL DISTRICT 23-JT

### Peyton, Colorado Board of Education Minutes July 17th, 2012 Elementary School

#### I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

#### II. ROLL CALL

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

#### III. APPROVAL OF AGENDA

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

#### IV. APPROVAL OF MINUTES

A motion to approve the minutes of June 19th 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. Bates it was seconded by Mr. Nevills. All members present voted "aye" motion passed.

#### VI. COMMUNITY INPUT- Brent Mitchell- Maintenance update on athletic field and

improvements. The old bleachers are gone and the new bleachers will be setup on concrete pads. The concrete will be poured on Thursday. The only other timeframe issue that they have going on is with the metal workers. The original metal worker wasn't available. They now have a new one. This portion should be done by August. They are looking for volunteers on August 11<sup>th</sup> and the 18<sup>th</sup> they are expected around 7:30 for help to finish the final assembly of the seats and steps. They should be on schedule to have the stadium up and running for the first home game. Mr. Bond is working on the goal posts. They could have extra parts for the bleachers that they will be able to put onto the baseball bleachers. According to Mr. Mitchell this is coming in under budget. Mr. Kistler has spoken with the volunteers that they anticipate. Mr. Frohbieter would like to have the families that appeared before the board and declared this need- should be called to show up to help with the assembly. They will have 90 feet of bleachers 6 rows high. The press box will be raised up 7 ft higher than it currently sets and will be done on time. The press box and foundation are good. Mr. Mitchell expects to do the press box after the metal guy gets finished.

**VII. SUPERINTENDENT'S REPORT-** Mr. Kistler reported that the bleacher/announcer booth project is planned and on tract to be up and running by the first football game of the season. He stated that Mr. Mitchell has been working on this and is doing a great job in putting it together. The work that Mr. Mitchell has been doing on this project has been on his "off" hours. They have a workday planned to have volunteers help in the painting and putting the seats on the structure. Mr. Bond has been working hard to get the goal posts in place. According to Mr. Kistler the water at the bus barn and elementary school has been a nightmare. Mr. Robbins was able to contact the original company that put in the system and actually talked to the guy who put the pump in. They are making a pump especially for this system, but they are still a week or two away from putting the system back together. According to Mr. Mitchell the pump has not been received as of yet but it is expected to show up soon. School begins in three weeks. Mr. Kistler reminded the board that the district will have their kickoff breakfast on the 6<sup>th</sup> of August at 8am and invited the board to join the staff if they had the time. Mr. Kistler said that Mr. Nevills received the Board Member of the year he presented the a plaque with a base to him.

#### VIII. BOARD REQUESTS AND REPORTS

**High School-** No report

**Elementary School-**No report

**District Advisory Report-** No report

**Boces Report-** Mr. Nevills said that Boces received the Best Grant for the new location (the old Gorman Middle School building). They are now in the process of showing the current facilities that are up for sale. This Grant required a commitment of set aside funds and the sale of buildings. The provisions allowed for the new facilities without increasing the fees that are currently paid by member districts. The next Boces meeting is the end of September. They may have another special meeting that will be used to approve some documents for the Best Grant. The new director reported for duty and now he's on vacation. They are looking forward to his leadership and experience to run the place.

#### ACTION ITEMS

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- A. Boces Contracts.** A copy of these contracts has been included into the board packet. A motion to approve the new Boces contracts was made by Mr. Frohbieter and seconded by Mr. Bates. All board members present voted “aye” motion passed.
  - B. NCLB Consolidated Program Application Approval-** A motion to approve the application approval was made by Mr. Bates seconded by Mr. Frohbieter. All board members present voted “aye” motion passed.
  - C. Quarterly Budget update-** A copy of this update is included in the board packet. A motion to approve the 4<sup>th</sup> quarter update provided by Mr. Kistler was made by Mr. Frohbieter seconded by Mr. Bates. All board members present voted “aye” motion passed.
  - D. Certified Resignation-** A motion to accept the resignation of Mrs. Jennifer Hoelscher was made by Mr. Bates seconded by Mr. Nevills. All board members present voted “aye” motion passed.
  - E. Official Payments Contract-** A motion to approve the contract if given a positive evaluation by counsel was made by Mr. Bates seconded by Mr. Frohbieter. All board members present voted “aye” motion passed.
  - F. Homeschool Calendar-** A motion to accept the calendar as presented is made by Mr. Bates seconded by Mr. Nevills. All board members present voted “aye” motion passed.
  - G. Bus Routes-** Mr. Robbins provided the 12-13 school routes. There were a couple of consolidations to eliminate unnecessary stops. Mr. Nevills would like to see the actual rider ship logs when they are complete. Mr. Robbins said that he would be able to provide that information every month. A motion to approve the proposed routes was made by Mr. Frohbieter seconded by Mr. Bates. All members present voted “aye” motion passed.
  - H. 12-13 Student Handbook-** A motion to approve the new 12-13 student handbook was made by Mr. Frohbieter seconded by Mr. Bates. All members present voted “aye” motion passed.
- IX. DISCUSSION ITEMS- None**
  - X. EXECUTIVE SESSION-C.R.S. 24-6-402-(4) (f) Personnel.**
  - XI. ADJOURN- Motion to adjourn was made by Mr. Frohbieter it was seconded Mr. Nevills. All board members present voted “Aye”.**  
Meeting adjourned the meetings at: 8:06 p.m.

MINUTES APPROVED August 28, 2012.

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President

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Secretary