

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Peyton, Colorado Special Board of Education Minutes November 18, 2014 Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Frohbieter called the meeting to order at 7:03 P.M.

II. ROLL CALL

Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Hanks, Mr. Holmes, Mrs. Lee.

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES- A motion to approve the minutes of October 21, 2014 was made by Mrs. Lee 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- RTA- Ken Gregg- Middle School Building Update. Mr. Gregg did a feasibility study to see what the occupancy rules would change to. The occupancy rules would require an additional higher separation for emergencies. They believe that the F1 occupancy is limited and the wood shop would be required to have sprinklers if the size remained at 2500 sq ft. However, the addition of the office within the shop changes the rules and lowers the rating requirements. There are already rated doors on many of the exits. The biggest scope of work is the electric strategy. Encore is working within them. There is a lot of three phase power that would need to be brought in. However, due to the cost of a three phase power RTA is looking at bringing in a phase converter. This is a manual switch station that the teacher would be dealing with. The transformers at the old middle school could be used and another 480 transformer brought in by Mountain View. Mr. Bond explained that the phase converted would permit the classes to use all the equipment at the same time. They expect to bring in a 480 panel from Mountain View. Mr. Gregg stated that other changes would be made to the air system to meet the air quality requirements. Mechanically the other issue would be the dust collectors throwing out too much of the air. Mr. Gregg showed an initial equipment layout design. Encore has looked at the full equipment list to ensure that the equipment loads would be covered. Mr. Gregg laid out a number of different changes that could impact a budget to meet the fire safety coverage.

VII. SUPERINTENDENT'S REPORT-Mr. Kistler reported that he was selected to represent the Pikes Peak region for the Rural Council. They will meet quarterly to discuss rural education issues and then report to the state's commissioner of education. The past meeting they set goals and agenda for the rest of the school year. Relief of state testing and adjusted rules and regulations for rural schools were the top items to review. Mr. Kistler also stated that they have scheduled a long work session for Wednesday night as they need to prepare for the state graduation guidelines, differentiate diplomas, vocational plans and elementary principal search and budget planning. The December board meeting will be December 10th at 7:45. Mr. Kistler also reported that he had not heard back from PPCC in regards to whether they were going to use the district building for classes next year. He will continue to find out what he can do to make this happen. He has a lunch meeting set with Mr. Hilts to see what the district can do to team with D49 and the vocational program and make more use of the middle school building. Since, D49 did not pass their Bond issue, they may be more willing to use Peyton School District and our programs.

VIII. BOARD REQUESTS AND REPORTS

Jr./Sr. High School- Student Count was 316. Mr. Rea presented a report that is included in the board packet. The winter Concert is December 8th. Mr. Rea said that the evacuation drill will be on Thursday. He sent out an email to the parents of the students. He will send out another email in the morning to remind parents to ensure that the students are dressed appropriately for a walk to the middle school. The drill will begin at 8:45 with a conclusion at 11:00. Mr. Rea will bring the debrief report to the January board meeting.

Elementary School- Student Count was 274. Mr. Hartbauer presented a report that is included in the board packet.

Career Building Academy- They had CMAS testing it went well. The construction projects are going well. The kids built a shed and are working in the church. A copy of the report is included.

District Advisory Report- No meeting

Boces Report- They had a meeting. It was a short meeting. The main things were policy updating. They are working on a Grant for educator effectiveness. The next meeting is Thursday night.

ACTION ITEMS

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- A. Approval of October Count Submission-** A motion to approve the October Count was made by Mr. Holmes seconded by Mrs. Lee. All board members present voted “aye” motion passed.
- B. Move December meeting.** Need to move the Audit and set the mills to the 10th at 7:45. Mr. Holmes motioned to approve seconded by Mrs. Lee. All board members present voted “aye”.
- X. DISCUSSION ITEMS-New Classified Employees.** There are three classified. New Kitchen Aide, New Custodial substitute and New Paraprofessional.
- IX. EXECUTIVE SESSION- Personnel- C.R.S. 24-6-402-(4) (f)** A motion to go into executive session for personnel issues was made by Mr. Holmes seconded by Mr. Eckelberry at 8:01 p.m. out of executive session at 9:00 motioned by Mr. Holmes seconded by Mrs. Lee. A motion to go back into executive session for **Student C.R.S. 24-6-402-(4)(g)** was made by Mr. Holmes seconded by Mrs. Lee at 9:01 p.m. returned at 9:09 p.m. a motion to exit executive session was made by Mr. Holmes seconded by Mr. Eckelberry.
- X. ADJOURN- Motion to adjourn was made by Mrs. Lee it was seconded by Mr. Hanks. All board members present voted “Aye”.**
Meeting adjourned the meetings at: 9:09p.m.

MINUTES APPROVED: December 10, 2014.

President

Secretary