

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Peyton, Colorado Special Board of Education Minutes December 10, 2014 Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Frohbieter called the meeting to order at 7:43 P.M.

II. ROLL CALL

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

III. APPROVAL OF AGENDA

A motion to move Mr. Mayberry to Community Input was made by Mr. Frohbieter it was seconded by Mrs. Lee. All members present voted "aye" motion passed.

IV. APPROVAL OF MINUTES-

A motion to approve the minutes of November 18, 2014 was made by Mr. Eckelberry seconded by Mr. Holmes. 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- Tim Mayberry

presented the audit to the board with a two part presentation. He explained why he couldn't make the board meeting in November due to a labor compliance issue. The district is in compliance and because of the November election the district will be exempt for the next seven years. The presentation itself has not changed because there were no regulation changes. Mr. Mayberry went through all the pages and explained in his opinion what was important. He did explain that in the food service fund is operating in the red. There was a ten thousand dollar loss. The fund must recoup the loss of 8K with a back fill. Mr. Mayberry said to account for that in the budget due to the compliance issue with CDE. There were no new disclosures. Mr. Mayberry then moved on to the second part presentation. He explained that starting with June 30, 2015 there is a new standard that will impact the district. They are both related to the reporting of the Pension plans. GASB 67 is a standard that is required to be implemented one year prior to GASB 68. PERA is the retirement plan that the district participates in. There is a cost to this benefit. Essentially, PERA is a defined benefit plan there is potential that the benefits could out weight the actual contribution made by the members. The employer side is of GASB 68 is placing the unfunded amount back at the district instead of leaving it at the plan level. The only way PERA gets funding is by contributions by employers and investments. The expected contributions may be less than the future benefits to be paid out. This is considered an unfunded liability. This is due to a number of factors and returns. Essentially, PERA has a 10-12 Billion dollar liability. This can only be caught up by employers. So, the new standards require the long term liability to be placed back at the district level. For this district the equity the district holds will change due to the unfunded liability. Mr. Mayberry said that this will not change the district carryover. The liability will impact the front two pages of the report but not impact the current obligations because this is a long term debt. Mr. Mayberry believes that this will start a discussion at the state level.

VII. SUPERINTENDENT'S REPORT-Mr. Kistler

reported that the active shooter drill went really well. Although, he did state that as he looked out his office window and saw the pretend shooter grab the gun out of the back of his vehicle and run towards the school it gave him some ugly chills. He prays this never happens to Peyton, or any other school. The training was good for the emergency responders and for us, but it is not something I'd ever want to go through. The staff at the high school did a great job in preparing the students and everyone involved. Mr. Kistler went to the Denver Wood Show during the vacation and was able to meet with the Chidwick's. (The curriculum writer and the person who may take Mr. Mattson's place in Oregon). Mr. Kistler was introduced to Kayleen McCabe who is a licensed contractor and the 2009 Stud Finder winner. She is part of the DIY Network's Rescue Renovation. She is willing to come to Peyton to talk to our students/parents about the importance of woods and construction. She is even thinking about making a "project" out of what we're doing. The new district website is up and running, please take a look and give us your opinion of what has been done. The new website gives us more control of what we can put on the server without having to go through Richard all the time. Someone in the office submitted paperwork for the Dumont award. Mr. Kistler was awarded the 2014 Dumont award. There are scholarships that are available for students with this award.

VIII. BOARD REQUESTS AND REPORTS

Jr./Sr. High School- Mr. Rea gave a report to Mr. Kistler. The drill went well. The concert was well attended and Mr. Kenealy did a fantastic job.

Elementary School- Mrs. Hartbauer said that the drill put the elementary in lockout. She was actually locked out of the building. The preschool teacher had to call the parents to tell them that they couldn't pick up their kids. The drill did work out well. The concert was held tonight. She thought it was a great experience with Ms. Floyd and her brother. They are working on their midyear testing. They have about a page full of makeup testing to do however. Mr. Kistler said that

on Monday they will interview teachers to determine what they will want with their new principal. In early January through early February they will run the add. They will have the final three spend the day with Marlys to get a better flavor for the final candidates. They will pick by early march for the awarding of the new principal.

Career Building Academy- Four Peyton students will be graduating in January for the campus. The automotive students went to Intellitec for a tour. The students are working on cars and taking apart a BMW X5. They continually have cars coming in and they can work on those. The construction group is still working on the church. Mr. Kistler is trying to organize the construction group to build the wall in the middle school.

District Advisory Report- Felipe said that they talked about the wellness policy. They reviewed the policy and determined that no changes are needed for this policy at this time.

Boces Report- They had a meeting last month. Boces had their audit report. After review Boces determined that they needed to increase the sub rates. They were awarded some grants. They also applied for a gifted and talented grant as well.

ACTION ITEMS

- A. Final Audit report and acceptance, accreditation report-** A motion to approve the final audit was made by Mr. Eckelberry seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- B. Resolution.** A motion to sign the resolution was made by Mr. Eckelberry seconded by Mr. Holmes. All board members present voted "aye".
- C. Certification of the Mills-** A motion to approve the certification of the mills was made by Mr. Eckelberry seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- D. School Start/End Times-** A motion to approve the proposed school start and end times was made by Mr. Holmes seconded by Mr. Eckelberry. All board members present voted "aye" motion passed.
- E. Certified Resignation-**A motion to approve the resignation of the school nurse was made by Mr. Holmes seconded by Mrs. Lee. All board members present voted "aye" motion passed.

X. DISCUSSION ITEMS-

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 Mrs. Lee. All board members present voted "Aye".
Meeting adjourned the meetings at: 9:05pm.

MINUTES APPROVED: January 20, 2015.

President

Secretary