

# RECORD OF PROCEEDINGS

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## PEYTON SCHOOL DISTRICT 23-JT Peyton, Colorado Board of Education Minutes December 11, 2013 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. Hanks, Mr. Holmes and Mrs. Lee.

### III. APPROVAL OF AGENDA

A motion to approve the amended agenda to move the audit report and permission for TIRP contract until after the executive session and to allow Ms. Rogers to speak during community input was made by Mr. Eckelberry seconded by Mr. Hanks. All members present voted "aye" motion passed.

### IV. APPROVAL OF MINUTES

A motion to approve the minutes of November 19, 2013 was made by Mr. Eckelberry seconded by Mrs. Lee. All members present voted "aye" motion passed.

### V. APPROVAL OF FINANCIAL ITEMS

A motion to approve the financial items was made by Mrs. Lee it was seconded by Mr. Hanks. All members present voted "aye" motion passed.

### VI. COMMUNITY INPUT- Shannon Rogers is trying to get together a multi-district team together for softball. There is a good deal of interest in the team with 17 girls in the Peyton School District who would like to join. Mr. VanSickler believes at this point the budget would be 10,500 dollars to get started. Mr. Kistler asked if any of the students are involved in Volleyball. Mrs. Rogers said that they did speak with the students about that. Mr. Kistler is concerned that creating a varsity team versus creating a JV team. He's concerned that because of the level and play could hurt the other teams due to our level of teams. Mrs. Rogers is stating that the girls want to letter and that requires a varsity level. Mr. Vansickler said that they don't traditionally give letters at the JV schedule.

### VII. SUPERINTENDENT'S REPORT- Mr. Kistler related that he would like to begin a discussion with the community for a sunshine (de-tabor). He explained that the revenue being brought in is much lower with the decreased enrollment and he was worried about hitting the 3% cap that would trigger an automatic refund to the state that would then be used by other schools for money that were collected by the district in the form of property taxes. Mr. Kistler also pointed out the various events that December would bring and encouraged everyone to check out the district website. He is currently looking at ways in which to make the district website more helpful and active site for the constituents to go to for school information. Mr. Kistler asked for any insights and experiences that could be useful in creating a more user friendly site.

### VIII. BOARD REQUESTS AND REPORTS

**Jr./Sr. High School-** Student count is 331, Mr. Rea reported that the veteran's breakfast was cancelled. This will not be rescheduled due to the issue with dates and time. January is very full and there simply isn't time in the schedule. They had the winter concert it was an excellent program and many of the parent's came to state how well it was received. The pre-fasfa was presented to all the senior students. Ms. Krisko visited all the senior English classes and reviewed the financial aid 101 set. Mrs. Esser and Mr. Clang won a Colorado parks and wildlife grant to provide the equipment for an archery unit in the P.E. classes, to which Peyton Youth Sports donated an additional 1000. The district contribution to conduct such a program would be \$500. This will be taken from the P.E. Budget.

**Elementary School-** Student count is 289. Ms. Graham was absent Ms. Welch provided a written report for her. The copy of this report is included in the packet.

**District Advisory Report-**Mr. Felipe Borrego was absent Mrs. Welch provided the report. They had the meeting on the 4<sup>th</sup> of December. They did vote on continuing with the Multi District application. They also suggested changes to the policies being reviewed this evening.

**Boces Report-** Mr. Eckelberry reported that they did have a meeting. They discussed the server issues that the school dealt with. They did cover their audit in the discussion. They received the final and a letter of reportable conditions. They had an audit and management letter that was completed in one meeting. Mr. Eckelberry would like to have that as a possibility in the Peyton District. Mr. Eckelberry said they have issues with the Harris computer system and are looking to go to another program. He presented a copy of the SAC report to our board packet. That copy is included in our packet here. They had election of officers. Mr. Eckelberry is the PPBoces Secretary/treasurer.

### ACTION ITEMS

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- A. **Certification of Mills-** A motion to approve the certification of the mills was made by Mr. Eckelberry seconded by Mr. Holmes. All board members present voted “aye” motion passed.
  - B. **Final Audit report and acceptance, accreditation report- This action item is postponed until after executive session.** Noted that there was a change in the donation amount for the football stadium the net increase of equipment was increased to \$20,000. With that increase a motion to accept the audit report and sign the accreditation report was made by Mr. Eckelberry seconded by Mr. Frohbieter. All board members present voted “aye” motion passed.
  - C. First and Final reading of policy GDE/GDF- A motion to approve the first and final reading of the action items from C-G the policies was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted “aye” motion passed.
  - D. First and Final reading policy GBEC- A motion to approve the first and final reading of the action items from C-G the policies was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted “aye” motion passed.
  - E. First and Final reading policy GCQF- A motion to approve the first and final reading of the action items from C-G the policies was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted “aye” motion passed.
  - F. First and Final reading policy GDQD- A motion to approve the first and final reading of the action items from C-G the policies was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted “aye” motion passed.
  - G. First and Final reading policy JICH - A motion to approve the first and final reading of the action items from C-G the policies was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted “aye” motion passed.
  - H. First of three readings policy ADD- A motion to approve the first reading of the policies discussed in action items H-M was made by Mr. Eckelberry seconded by Mr. Holmes. All board members present voted “aye” motion passed.
  - I. First reading policy AED A motion to approve the first reading of the policies discussed in action items H-M was made by Mr. Eckelberry seconded by Mr. Holmes. All board members present voted “aye” motion passed.
  - J. First reading policy GCE/GCF A motion to approve the first reading of the policies discussed in action items H-M was made by Mr. Eckelberry seconded by Mr. Holmes. All board members present voted “aye” motion passed.
  - K. First reading policy KB- A motion to approve the first reading of the policies discussed in action items H-M was made by Mr. Eckelberry seconded by Mr. Holmes. All board members present voted “aye” motion passed.
  - L. First reading policy KDB-R- A motion to approve the first reading of the policies discussed in action items H-M was made by Mr. Eckelberry seconded by Mr. Holmes. All board members present voted “aye” motion passed.
  - M. First reading policy KFA- A motion to approve the first reading of the policies discussed in action items H-M was made by Mr. Eckelberry seconded by Mr. Holmes. All board members present voted “aye” motion passed.
  - N. Approval of Certified Staff TIRP Contract- A motion to approve the TIRP Contract for Mrs. Jennifer Rice was made by Mr. Eckelberry seconded by Mr. Frohbieter. All board members present voted “aye” motion passed.
  - O. Acceptance of The Multi District Online application and the Peyton Academy- A motion to approve the application was made by Mr. Eckelberry seconded by Mrs. Lee. All board members present voted “aye” motion passed.
  - P. Permission to create Multi-District Softball Team- A motion to table this action item to January was made by Mr. Frohbieter seconded by Mr. Hanks. All board members present voted “aye” motion passed.
- IX. **DISCUSSION ITEMS-** Mr. Ellis asked where the district is with the hiring of the football coach. They discussed when everything will be concluded. He is unhappy with the time frame and feels that the district is doing a disservice to the football program to wait. The board heard his complaint and said that they would look to having a hiring committee.
  - X. **EXECUTIVE SESSION-C.R.S. 24-6-402 (4)(c) & (f). A Motion to go into executive session was made by Mr. Eckelberry seconded Mrs. Lee.**
  - XI. **ADJOURN- Motion to adjourn was made by Mr. Frohbieter it was seconded by Mr. Hanks. All board members present voted “Aye”.**  
Meeting adjourned the meetings at: 10:10 p.m.

MINUTES APPROVED January 21, 2014.

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President

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Secretary