

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes June 19, 2017 7:00pm Peyton Elementary School

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Board President Frohbieter called the meeting to order at 7:27pm.
(Board met for an Executive Session under C.R.S. 24-6-402(4)(b) which ended late.)
- II. ROLL CALL**
Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Hanks, and Mrs. Lee. Mr. Holmes absence was excused.
- III. APPROVAL OF AGENDA-** Mr. Eckelberry made the motion to approve the Agenda. Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed.
- IV. APPROVAL OF MINUTES-** Mr. Eckelberry made the motion to approve the May Minutes and Mrs. Lee seconded the motion. All Board Members present voted "aye". The motion passed.
- V. APPROVAL OF FINANCIAL ITEMS-** Mr. Eckelberry noted that Property Taxes Received to date is less than anticipated, and that the District did receive a BOCES High Cost reimbursement check. Mr. Eckelberry made the motion to approve the Financial Items and Mrs. Lee seconded the motion. All Board Members present voted "aye". The motion passed.
- VI. COMMUNITY INPUT-**none
- VII. SUPERINTENDENT REPORT-Mr. Kistler is on vacation. Mr. Rea stated that** Graduation went off well. The parking lot and sound system worked great. Last Friday, Mr. Land, Mrs. Pavetti, Mr. Rea, Mr. Kistler and some football players went to Verizon and picked up about 45 tables and chairs that they were giving away which we will use in our computer labs.
- VIII. BOARD REQUESTS AND REPORTS**
- A. Building Reports-**Wyatt Lee-All State Player for North verses South game. Coach Nickell was Coach of the year. Peyton had Coach Deems, Coach Sims, and Coach Nickell who all received Coach of the Year recognitions.
- Elementary Board Report-**none
- B. District Advisory Committee-**The Board did receive results from the Survey Monkey. The Board would like to continue to hear from staff. They were pleased with Survey. The Board will set up a July 10th Work Session Meeting to discuss the Survey Monkey results.
- C. BOCES Report-**The BOCES met on May 25th. The Preliminary Budget was presented. Mr. Davies discussed the Spend Down of the Beginning Fund Balance. Mr. Bershinky is focusing on being more cooperative in the education pieces. They hired a principal for School of Excellence.
- IX. ACTION ITEMS- 8:04pm entered Action Items**
- A. Adoption of New Forensic Science Book**
The book has been on display in the Administrative Office. A motion to approve the New Forensic Science Books was made by Mrs. Lee and seconded by Mr. Eckelberry. All Board Members present voted "aye". The motion passed.
- B. Adoption of New Spanish Book**
The book has been on display in the Administrative Office as well. The old ones are from 1997. A motion to approve the New Spanish Book was made by Mr. Lee and seconded by Mr. Hanks. All Board Members present voted "aye". The motion passed.
- C. LED Light Conversion**
The LED Light Conversion has been tabled from previous meetings. The item is tabled again for this month. Mr. Eckelberry made the motion to table the item, and Mrs. Lee seconded the motion. All Board Members present voted "aye". The motion passed.
- D. Approval of Certified Pay Adjustment based on Credits and Hours**
Mr. Eckelberry made the motion to approve the Certified Pay Adjustment based on Credits and Hours and Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed.
- E. Approval of Certified & Administrative Salary Increases and One-Time Longevity Pay-** A motion to approve the Certified & Administrative Salary Increases of 2% and One-Time Longevity Pay (.5% to 1.5%) was made by Mr. Eckelberry and seconded by Mrs. Lee. All Board Members present voted "aye". The motion passed.
- F. Approval of Elementary New Hire-** A motion to approve the new Elementary new hire was made by Mrs. Lee and seconded by Mr. Hanks. All Board Members present voted "aye". The motion passed.
- G. Approval of 2017-2018 Budget-** Mr. Eckelberry made the motion to approve the 2017-2018 Adopted Budget. Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed.
- H. Property Line Issues-**Mr. Hanks made the motion to approve the items as discussed in Executive Session and Mr. Eckelberry seconded the motion. All Board Members present voted "aye". The motion passed.
- Action Items ended at 8:32 pm**
- X. DISCUSSION ITEMS**
- A. Classified Pay Adjustments based on Credits and Hours**
One of the classified staff was reevaluated and pay adjusted based on previous experience
- B. Classified Salary increased and One-Time Longevity Pay**
2% raise and .5% to 1.5% one-time pay based on length of service
- C. Classified New Hires**
New Paraprofessional Hires at the Elementary
- XI. EXECUTIVE SESSION-C.R.S-24-6-402-**none

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ADJOURN- A motion to adjourn was made by Mr. Eckelberry and seconded by Mrs. Lee. All Board Members present voted "Aye". The motion passed.

The meeting adjourned at 8:34pm.

MINUTES APPROVED at Regular July 17, 2017 Board Meeting.

President

Secretary