

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Board of Education Minutes

July 17, 2017

7:00pm

Peyton Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Board President Frohbieter called the meeting to order at 7:00pm.

II. ROLL CALL

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

III. APPROVAL OF AGENDA-Mr. Eckelberry made a request for an Executive Session under C.R.S. 24-6-402(4)f.-Personnel. Mr. Eckelberry made the motion to approve the Agenda as revised. Mr. Holmes seconded the motion. All Board Members present voted "aye". The motion passed.

IV. APPROVAL OF MINUTES- Under Item B under District Advisory, the Work Session date should read July 10th. Mrs. Lee. made the motion to approve the June Minutes as revised, and Mr. Eckelberry seconded the motion. All Board Members present voted "aye". The motion passed.

V. APPROVAL OF FINANCIAL ITEMS- Mr. Eckelberry and Mrs. Kirchner were able to speak before the meeting regarding questions Mr. Eckelberry had. Mrs. Lee made the motion to approve the Financial Items and Mr. Eckelberry seconded the motion. All Board Members present voted "aye". The motion passed.

VI. COMMUNITY INPUT

A. Transportation Update-Brian updated the Board regarding the accident in April (not district's fault). They are training 2 drivers. Julie Meyer has relocated. She was a great worker.

VII. SUPERINTENDENT REPORT-Mr. Kistler is at Woods' Conference.

VIII. BOARD REQUESTS AND REPORTS

A. Building Reports-

High School Board Report-The floors look great. One coat was applied then they will recoat at Christmas. The Gym Floor needs to be brought down to wood and redone at some point.

Elementary Board Report-none

B. District Advisory Committee-no report

C. BOCES Report-Their CFO Eric Davies resigned.

IX. EXECUTIVE SESSION- C.R.S. 24-6-402(4)f.-Personnel. Mr. Eckelberry made the motion to enter into Executive Session. Mrs. Lee seconded the motion. **The Board Entered into Executive Session at 7:25pm.**

Exited Executive Session at 7:55pm.

IX. ACTION ITEMS- entered 7:56pm Action Items

A. Quarterly Financial Report

A motion to approve the Quarterly Financial Report was made by Mr. Holmes and seconded by Mr. Hanks. All Board Members present voted "aye". The motion passed.

B. Spend Down Approval for 2016-2017 Budget

A motion to approve the Spend Down for the 2016-2017 Budget was made by Mr. Holmes and seconded by Mr. Hanks. Roll Call-Mr. Eckelberry-Nay, Mr. Frohbieter-Aye, Mr. Hanks-Aye, Mr. Holmes-Aye, and Mrs. Lee- Aye. The motion passed.

C. LED Light Conversion

The LED Light Conversion has been tabled from previous meetings. Mrs. Lee made the motion to kill the item until further notice, and Mr. Eckelberry seconded the motion. All Board Members present voted "aye". The motion passed.

D. Salary Schedule Approval for 2017-2018

No changes were made to the existing Salary Schedules from 2016-2017. They will need to be revisited in January for the increase in the Colorado minimum wage. Mr. Holmes made the motion to approve the 2017-2018 Salary Schedules. Mr. Eckelberry seconded the motion. All Board Members present voted "aye". The motion passed.

E. Contract Adjustment for CTE Specialist

Mr. Eckelberry requested the item be tabled until the Board can speak with Mr. Kistler. Mr. Holmes seconded the motion. All Board Members present voted "aye". The motion passed.

F. DEO Designation

A motion to approve Melissa Kirchner as the Designated Election Official was made by Mrs. Lee and seconded by Mr. Eckelberry. All Board Members present voted "aye". The motion passed.

G. Consideration for Mill Levy Override Ballot Item

Mrs. Lee made the motion to approve the placement of the Mill Levy Override on the Ballot. Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed.

H. Consideration for Extension of Board Member Term Limits Ballot Item

Mr. Eckelberry made the motion to approve the extension of Board Member's Term Limits from two to three terms. Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed.

I. Certified Resignation

Mr. Eckelberry made the motion to accept the Certified Resignation. Mr. Holmes seconded the motion. All Board Members present voted "aye". The motion passed.

Action Items ended at 8:15pm

X. DISCUSSION ITEMS

A. Property Line Issues-Mr. Eckelberry, Mrs. Lee, Mr. Kistler, Mr. Lebel, and Mr. Land walked the property boundary on Tuesday. Mountain View Electric's replacement pole has to be addressed. Mr. Lebel rewrote some of the documents. 6 1/2 of East side of current fence. Mr. Lebel stated that Mr. Howard

does not have an attorney representing him in this issue. Mr. Howard's survey only references one property pin. We need to ensure due diligence is done on our part. Mr. Rea will email Mr. Lebel and call him tomorrow. The property lines need to revert back to original. Not settling for 3.4 feet and build road.

B. Authorization for Activities Accounts to use Apple Square for payment

The Board requests that the FBLA class make a presentation to the Board to review the fees and present their ideas.

C. Resignation of Classified Staff Member-The Board was notified of a Classified Resignation.

XI. EXECUTIVE SESSION-C.R.S-24-6-402-above

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

The meeting adjourned at 8:42 pm.

MINUTES APPROVED at Regular August 15, 2017 Board Meeting.

President

Secretary