

# RECORD OF PROCEEDINGS

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**PEYTON SCHOOL DISTRICT 23-JT**  
**Board of Education Minutes**  
**July 28, 2016**  
**6:00pm**  
**Peyton Elementary School**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called to order by Vice President Lee at 6:02pm.

**II. ROLL CALL**

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

**III. APPROVAL OF AGENDA-** Mr. Eckelberry made a motion to add Executive Session to the Agenda. A motion to approve the revised Agenda was made by Mr. Hanks and was seconded by Mr. Eckelberry. All Board Members present voted "aye". The motion passed.

**IV. COMMUNITY INPUT-** none

**V. EXECUTIVE SESSION-Contracts-** C.R.S. 24-6-402 (E)

**VI. ACTION ITEMS-entered 6:37 pm**

**A. Building Agreement with Widefield School District #3**

The Agreement has been signed by Widefield School District. The Contract allows for the four person team to make decisions on behalf of the Board. If the agreement dissolves, the contract explains how the agreement would dissolve. Mr. Eckelberry stated that the contract allows for Perpetuity and any real property would be transferred back based on capital. A motion to approve the Building with Widefield was made by Mr. Eckelberry. Mr. Hanks seconded the motion. The motion passed.

**B. Consolidated Application Approval**

A motion to approve the Consolidated Application was made by Mr. Eckelberry. Mrs. Lee seconded the motion. The motion passed.

**C. Colorado State Model Evaluation System Approval**

A motion to approve the Colorado State Model Evaluation System was made by Mr. Eckelberry. Mr. Hanks seconded the motion. The motion passed.

**D. Resignation of Certified Staff**

A motion to approve the Certified Staff Resignation was made by Mr. Hanks. Mr. Eckelberry seconded the motion. The motion passed.

**E. Dissolving TCBA Charter Authorization**

This motion was tabled at the last meeting, so we have to readdress it. Mr. Eckelberry stated that the path that things shake out is not always the way the person expects it. Concepts can be great, but the delivery those things can be terrible. Mr. Hanks made a motion to dissolve the TCBA Charter Authorization. No second was made. Without a second motion, it dies.

**Action Items ended at 6:56pm.**

**VII. DISCUSSION ITEMS-none**

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

**The meeting adjourned at 6:58pm.**

MINUTES APPROVED August 16, 2016 at Board Meeting.

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President

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Secretary