

# RECORD OF PROCEEDINGS

## PEYTON SCHOOL DISTRICT 23-JT

### Board of Education Minutes

February 20, 2018

4:00pm

### Peyton Elementary School

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

Board President Frohbieter called the meeting to order at 4:00pm.

#### II. ROLL CALL

Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Hanks, and Mrs. Mannering. Mrs. Lee's absence is 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 minutes Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed.

#### V. APPROVAL OF FINANCIAL ITEMS-Mr. Eckelberry made the motion to approve the Financial Items and Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed.

#### VI. ACTION ITEMS- 4:03pm entered Action Items

##### A. Final Draft Presentation of 2017-2018 Audit

Drew Lehr from Hoelscher, Mayberry, & Company presented the Final Audit Draft to the Board. A motion to approve the Final Draft Audit as presented was made by Mr. Eckelberry and seconded by Mrs. Mannering. All Board Members present voted "aye". The motion passed.

##### B. Assurances for Financial Accreditation 2016-2017

A motion to approve the Assurances for Financial Accreditation for 2016-2017 for Peyton School District was made by Mr. Eckelberry and seconded by Mrs. Mannering. All Board Members present voted "aye". The Career Building Academy did not provide an audit or their Financials. The District submitted their Financial Assurances noting that neither the audit nor Financials Assurances were completed by TCBA. A motion to approve the Financial Assurances for The Career Building Academy as noted was made by Mr. Eckelberry and Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed.

##### C. Spend Down Authorization for Fund 31

The voters of the district approved the Mill Levy Override in November. This approval allows the funds designated for the Bond Fund to be received in the General Fund for Specific Mill Levy Override Expenses. A motion to approve the Spend Down in Fund 31 (Bond Fund) was made by Mr. Eckelberry and seconded by Mrs. Mannering. All Board Members present voted "aye". The motion passed.

##### D. Spend Down Authorization for Fund 43

At fiscal year-end 2016-2017, the Capital Reserve Project Fund still had Certificate of Participation proceeds to spend. The funds will be spent during the 2017-2018 fiscal year. A motion to Spend Down Fund 43 (Capital Reserve Projects Fund) was made by Mr. Eckelberry and seconded by Mrs. Mannering. All Board Members present voted "aye". The motion passed.

##### E. Approval for Best Grant Application

The school district is seeking a BEST Grant to repair a portion of the roof at the CTEF Building. A motion to approve the submission of the BEST Grant was made by Mr. Eckelberry and seconded by Mr. Hanks. All Board Members voted "aye". The motion passed.

##### F. First Amendment to the Peyton/Widefield Vocational Educational Agreement

This item was tabled from January. The item will be retabled to March. A motion to table the First Amendment to the Peyton/Widefield Vocational Education Agreement was by Mr. Frohbieter and seconded by Mr. Eckelberry. All Board Members present voted "aye". The motion passed.

##### G. Approval to replace Door Locks at Elementary and High School to comply with SB15-213

Mr. Land presented the Board with estimates to replace the locks. A motion to approve the replacement of the door locks at the Elementary and High School to comply with SB15-213 was made by Mr. Hanks and seconded by Mrs. Mannering. All Board Members present voted "aye". The motion passed.

#### Action Items ended at 4:43pm

#### VII. DISCUSSION ITEMS

- A. Resignation of Classified Staff-The Board accepted the resignation of a classified staff member.
- B. Change in Pay/Hours for Classified Staff Member- Business Manager position will become a 40 hour week position.

#### VIII. EXECUTIVE SESSION-none

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

The meeting adjourned at 4:45pm.

MINUTES APPROVED at the March 20, 2018 at Regular Board Meeting.

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President

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Secretary