

**PEYTON SCHOOL DISTRICT 23-Jt**  
**BOARD OF EDUCATION**  
**February 17, 2015**  
**7:00 P.M.**  
**Peyton Elementary School**

**AGENDA**

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

**II. ROLL CALL**

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

January 20, 2015

**V. APPROVAL OF FINANCIAL ITEMS**

**VI. COMMUNITY INPUT**

- A. Woods Manufacturing Building Update—RTA-Ken Gregg progress update on building progression

Persons desiring to insure that they have an opportunity to be heard concerning items not on the agenda should **properly request** to be placed on the agenda and should be available at 6:00 p.m. Persons wishing to be heard concerning items on the Board Agenda shall notify the chairman of the Board of their desire just prior to the "Call to Order" of the Board Meeting. When that item comes up for discussion the Board Chairman will recognize those desiring to comment.

**VII. SUPERINTENDENT'S REPORT**

The first week in February was quite the busy and productive week. Mr. Mattson was here and we were able to tie up some loose ends. We met with the architects and engineers, we walked through the middle school several times to check and verify room use, but most importantly, we met with students and parents. The latter seems to be the most interesting, as there is a nice buzz around the school as to what we are doing. Mr. Mattson and I sent a letter to many wood industry companies stating what we are doing in Peyton and how they could be a part of the Woods Manufacturing program and National Training Center. We immediately received a phone call from Kreg who donated approximately \$20,000 worth of equipment, but the most interesting letter came Monday which was the same day as Mr. Mattson's arrival. Stiles is a 3.5 billion dollar company and wanted to meet with Mr. Mattson and myself. There is nothing in the middle school to see, so I felt it would be best to go and meet with them. Peyton is not a your typical school district and because of the negative relationship that Salem/Kaiser created, I feel this is more of an interview of who Peyton, Tim and the school board are and how we work together in such a positive manner. I've attached the letter we received to show their interest. We're coming into a VERY busy time of the year with many sporting events as well as State testing, tensions will be high and patience will probably be running thin. We will try and keep you all updated with the weekly happenings. As you have probably noticed, we have been putting more detailed information into the Ranchland. I hope this helps with the communication portion of the School District and community.

**VIII. BOARD REQUESTS AND REPORTS**

- A. Building Reports
- B. District Advisory Report
- C. BOCES Report

**IX. ACTION ITEMS**

- A. Charter School Contract
- B. Change Bank Authorization to add Tim Kistler to General Fund Account and Money Market Account at Farmers State Bank.

- C. First Reading of Board Policy DJ DJA
- D. First Reading of Board Policy DK

## **X. DISCUSSION ITEMS-**

### **XI. EXECUTIVE SESSION – Personnel – C.R.S. 24-6-402 (I)**

Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive should **\*properly request** a hearing and be available at 7:00 p.m.

### **XII. ADJOURN**

\* To properly request an Executive Session Hearing or to address an item not on the agenda, the request should be made to the superintendent or his designee no later than **3:00 p.m. on the Wednesday preceding the regular Board meeting**. In order to be granted the request should include the subject matter and the name of the one person who will be addressing the Board. Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive will be heard in Executive Session.