

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes July 17, 2018 7:00pm Peyton Elementary School

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Board President Frohbieter called the meeting to order at 7:00 pm.
- II. ROLL CALL**
Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Hanks, and Mrs. Mannering. Mrs. Lee's absence is excused.
- III. APPROVAL OF AGENDA-** Items B a Work Session for FASTER and Item C a new classified hire needs to be added to the Agenda under Discussions. Mrs. Mannering made the motion to approve the Agenda as revised. Mr. Eckelberry seconded the motion. All Board Members present voted "aye". The motion passed.
- IV. APPROVAL OF MINUTES-** A motion to approve the Minutes was made by Mrs. Mannering and Mr. Eckelberry seconded the motion. All Board Members present voted "aye".
- 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".
- VI. COMMUNITY INPUT-**
None
- VII. SUPERINTENDENT'S REPORT-**Staff Reports August 6th from 7-8am the Board will be available for coffee and donuts. Items to be discussed at Tim Time-Breakfast, Tim Talk, Mike Lee, and Finance 101. BOCES is considering working with Calhan Charter School as well as working on their different options. STEMSCO donated Chromebooks and Raspberries. Work Session on July 30 6pm in Athletic Director's Office.
- VIII. BOARD REQUESTS AND REPORTS**
- A. **Building Reports-**
Elementary-no report
High School-no report
Peyton Online Academy-no report
- B. **District Advisory Report-**no report
- C. **BOCES Report-**no report
- IX. ACTION ITEMS-7:24 pm entered Action Items**
- A. Third Reading of Policy IKF**
A motion to the Third Reading of Policy IKF was made by Mrs. Mannering and seconded by Mr. Eckelberry. All Board Members present voted "aye". The motion passed.
- B. First Reading of Policy GCG/GCGA**
A motion to approve the First Reading of Policy GCG/GCGA was made by Mr. Eckelberry and seconded by Mr. Hanks. All Board Members present voted "aye". The motion passed.
- C. Quarterly Financial Statements**
A motion to approve the Quarterly Financial Statements was made by Mr. Eckelberry and seconded by Mrs. Mannering. All Board Members present voted "aye". The motion passed.
- D. Move August Board Meeting**
The motion to move the August Board Meeting failed. The Board Meeting will be on the regularly scheduled date of August 17, 2018.
- E. Certified New Hire**
Mr. Kistler recommended the hire of a new Certified Staff Member. A motion to approve the new hire was made by Mr. Hanks and seconded by Mrs. Mannering. All Board Members present voted "aye". The motion passed.
- Action Items ended at 7:53 pm.**
- X. DISCUSSION ITEMS**
- A. Resignation of Certified Staff Member- The Board accepted the resignation of a certified staff member.
- B. The Board heard the request for the hiring of a new Classified Staff Member.
- C. The Board added a Work Session for July 30, 2018 to hear a presentation from FASTER Colorado.
- 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 7:56 pm.

MINUTES APPROVED at the August 21, 2018 at Regular Board Meeting.

President

Secretary