

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes July 16, 2019 7:00pm Community Room at the CTEF Building

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 and Mrs. Mannering. Mrs. Lee's work absence is excused. This will be her last meeting missed for work responsibilities.

III. APPROVAL OF AGENDA-Mr. Hanks made the motion to approve the Agenda. Mr. Eckelberry seconded the motion. All Board Members present voted "aye". The motion passed.

IV. APPROVAL OF MINUTES-Mr. Hanks made the motion to approve the May and June Board meeting minutes. Mrs. Mannering seconded the motion. All Board Members present voted "aye".

V. APPROVAL OF FINANCIAL ITEMS- Mr. Eckelberry made the motion to approve the financial items. Mr. Frohbieter seconded the motion. All Board Members present voted "aye". Mr. Eckelberry would like an update on the Cabinet Curriculum as well as a report on the Early Literacy Grant and the 95% Parent Group.

VI. COMMUNITY INPUT-no report

VII. SUPERINTENDENT'S REPORT-no report

VIII. BOARD REQUESTS AND REPORTS

A. Building Reports- High School-no report

Elementary School Report- no report

Peyton Online Academy Report-no report

B. District Advisory-no report

C. BOCES Report-no report

IX. ACTION ITEMS-entered at 7:28pm Action Items

A. Approval of 2019-2020 Salary Schedules

The only change to the Salary Schedules is the district moved any Classified Staff position to a minimum starting wage of \$12.00 to match the new Colorado Minimum Wage for 2020. A motion to approve the 2019-2020 Salary Schedules was made by Mr. Eckelberry and seconded by Mr. Hanks. All Board Members present voted "aye". The motion passed.

B. Approval of Quarterly Financial Report

A motion to table the Quarterly Financial Report was made by Mr. Frohbieter and seconded by Mr. Eckelberry, so the Board can see a more accurate picture with the year-end accruals. All Board Members present voted "aye". The motion passed.

C. Audit Engagement Letter

The Audit Engagement Letter from Mayberry & Company, LLC was presented to the Board. The audit will begin on August 19, 2019 with the report due to the Board of Education no later than November 30th. A motion to approve the Audit Engagement Letter was made by Mr. Eckelberry and seconded by Mr. Hanks. All Board Members present voted "aye". The motion passed.

Action Items ended at 7:53pm.

X. DISCUSSION ITEMS

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

The meeting adjourned at 7:54pm.

MINUTES APPROVED at the August 20, 2019 at Regular Board Meeting.

President

Secretary