

# RECORD OF PROCEEDINGS

---

## PEYTON SCHOOL DISTRICT 23-JT Peyton, Colorado Board of Education Minutes January 15, 2013 Elementary School

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

President Nevills called the meeting to order at 7:00 P.M.

### II. ROLL CALL

Members present: Mr. Bond, Mr. Frohbieter, Mrs. Lee and Mr. Nevills. Member absent Mr. Bates.

### III. APPROVAL OF AGENDA

A motion to amend the agenda to combine policies that are listed as D-U separately was made. Policies listed as second readings K-U will be combined, as will the final items D-J the motion was made by Mr. Frohbieter seconded by Mr. Nevills. All members present voted "aye" motion passed.

### IV. APPROVAL OF MINUTES

A motion to approve the minutes of December 13, 2012 was made by Mr. Bond it was seconded by Mrs. Lee. All members present voted "aye" motion passed.

### V. APPROVAL OF FINANCIAL ITEMS

A motion to approve the financial items was made by Mr. Frohbieter it was seconded by Mr. Bond. All members present voted "aye" motion passed.

### VI. COMMUNITY INPUT-None

**VII. SUPERINTENDENT'S REPORT-** Mr. Kistler reported that the first calendar committee was today. They should have the 3 year calendar ready to present by the February board meeting. The Calvert Academy (the online school) and Mr. Kistler met and feel that they should look at the 2014-2015 year for a possible merger. Mr. Kistler reports that this will give both boards time to review and ask questions. Mr. Hanks has put in a great deal of time drawing and painting a logo on the high school gym wall. He encouraged the board to stop by and look at it. The wrestling portion of Peyton Youth Sports donated and installed a curtain on the mezzanine. According to Mr. Kistler, it looks great and gives a nice separation that allows for the ability to have multiple activities at one time without huge distractions. Safety issue discussions are on-going with the building principals and the building committees.

### VIII. BOARD REQUESTS AND REPORTS

**Jr./Sr. High School-** Mr. Rea did not present a report.

**Elementary School-** 313 Student count. Ms. Graham stated that the staff work day on January 7<sup>th</sup> had a couple important issues covered. Deputy Herman walked through every classroom and spent time with each teacher and discussed the lock down drill and what occurred in December. The conversations included what the teachers did with their students, where students were moved to and suggestions that may make everyone safer as they continue to evaluate their procedures. This will continue to be a topic of discussion and practice. Apple came out and did some professional development for staff members using the Ipad's are that was very helpful. Our teachers will be making classroom observations at Bear Creek Elementary School- a school that has successfully implemented Ipad's into their teaching strategies with positive student growth results. The second quarter awards assembly was held last Thursday. Five members of the staff attended Autism training with Dr. Marcia Braden on Monday. The 3, 4, 5 and 6<sup>th</sup> grade classes have started planning for the Spring Science Fair. Ms. Graham reported that they are excited to bring this important aspect of the science curriculum back into the elementary. This will work with the increase science testing piece. Ms. Graham said Mrs. Esser has been instrumental in helping with this transition. A list of events is included.

**District Advisory Report-**The DAC presented two months' worth of meeting minutes. They had mostly general business information that was discussed. The minutes have been included into the board packet for review. The December meeting had no action items conducted. For the January meeting the minutes were included into the board packet for review. The action items that were addressed were on policy JICDA. The DAC addressed what wording is to be used in policy JICDA. A motion to use the word knowingly and to reference the federal law in policy JICDA was made. This motion was carried unanimously. The next DAC meeting is scheduled for Feb 13, 2013.

**Boces Report-**Mr. Nevills said that the next meeting is the 4<sup>th</sup> Thursday of this month. They had a meeting to deal with some financial issues on the Best grant. The Boces is closing tomorrow on the purchase of the Gorman building.

### ACTION ITEMS

**A. Quarterly Budget Update** – A copy of the budget update was provided in the board packet for the review. A motion to approve the budget update was made by Mr. Frohbieter seconded by Mr. Nevills. All board members voted aye. Motion carried.

- B. Final Budget and Resolution-** A motion to approve the final budget and sign the resolution was made by Mr. Bond seconded by Mr. Frohbieter. All board members present voted “aye” motion passed.
- C. Resolution to spend SRSA grant-** A motion to approve the resolution for the SRSA grant was made by Mr. Frohbieter seconded by Mr. Bond. All board member present voted “aye” motion passed.
- D. Final reading of policy JB –**A motion to approve the Final reading of the policies D-J was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted “aye” motion passed.
- E. Final reading of policy JF-**A motion to approve the Final reading of the policies D-J was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted “aye” motion passed.
- F. Final reading of policy JH** A motion to approve the Final reading of the policies D-J was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted “aye” motion passed.
- G. Final reading of policy JHB** A motion to approve the Final reading of the policies D-J was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted “aye” motion passed.
- H. Final reading of policy JIC** A motion to approve the Final reading of the policies D-J was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted “aye” motion passed.
- I. Final reading of policy JICA-** A motion to approve the Final reading of the policies D-J was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted “aye” motion passed.
- J. Final reading of policy JLJ** A motion to approve the Final reading of the policies D-J was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted “aye” motion passed.
- K. Second reading of policy JK-** A motion to approve the second reading of the policies K-U was made by Mr. Bond seconded by Mrs. Lee in action item. All board members present voted “aye” motion passed.
- L. Second reading policy JKA-** A motion to approve the second reading of the policies K-U was made by Mr. Bond seconded by Mrs. Lee in action item. All board members present voted “aye” motion passed.
- M. Second reading policy JKBA** A motion to approve the second reading of the policies K-U was made by Mr. Bond seconded by Mrs. Lee in action item. All board members present voted “aye” motion passed.
- N. Second reading policy JKD-JKE** A motion to approve the second reading of the policies K-U was made by Mr. Bond seconded by Mrs. Lee in action item. All board members present voted “aye” motion passed.
- O. Second reading policy JKF-** A motion to approve the second reading of the policies K-U was made by Mr. Bond seconded by Mrs. Lee in action item. All board members present voted “aye” motion passed.
- P. Second reading policy JKG-** A motion to approve the second reading of the policies K-U was made by Mr. Bond seconded by Mrs. Lee in action item. All board members present voted “aye” motion passed.
- Q. Second reading policy GBEB** A motion to approve the second reading of the policies K-U was made by Mr. Bond seconded by Mrs. Lee in action item. All board members present voted “aye” motion passed.
- R. Second reading policy JICDA-** A motion to approve the second reading of the policies K-U was made by Mr. Bond seconded by Mrs. Lee in action item. All board members present voted “aye” motion passed.
- S. Second reading policy JICF** A motion to approve the second reading of the policies K-U was made by Mr. Bond seconded by Mrs. Lee in action item. All board members present voted “aye” motion passed.
- T. Second reading policy JICH-** A motion to approve the second reading of the policies K-U was made by Mr. Bond seconded by Mrs. Lee in action item. All board members present voted “aye” motion passed.
- U. Second reading policy JICI** A motion to approve the second reading of the policies K-U was made by Mr. Bond seconded by Mrs. Lee in action item. All board members present voted “aye” motion passed.
- X. DISCUSSION ITEMS-** Mr. Kistler wrote that the district is going to purchase a tractor. Brent Mitchell is staying on top of the electricity and utilities being used. There are motion sensors in classrooms now that control lights, heating.
- XI. EXECUTIVE SESSION-C.R.S. 22-1-107. Mr. Bond motioned to go into executive session at 8:16 returned at 8:28 pm.**
- XII. ADJOURN-** Motion to adjourn was made by Mr. Frohbieter it was seconded by Mr. Nevills. All board members present voted “Aye”. Meeting adjourned the meetings at: 8:30p.m.

MINUTES APPROVED January 15, 2013.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary