

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Board of Education Minutes

January 19, 2016

7:00pm

Peyton Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Frohbieter at 7:00pm.

II. ROLL CALL

Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Hanks and Mr. Holmes. Mrs. Lee will be arriving late.

III. APPROVAL OF AGENDA- CBA will not be present tonight. Mr. Frohbieter added changing the February Board Meeting date under Discussion Items. A motion to approve the Agenda was made by Mr. Hanks and was seconded by Mr. Eckelberry. All Board Members present voted "aye". The motion passed.

IV. APPROVAL OF MINUTES- A motion to approve the minutes was made by Mr. Holmes and seconded by Mr. Eckelberry. All Board Members present voted "aye". The motion passed.

V. APPROVAL OF FINANCIAL ITEMS- A motion to approve the December and January Financials was made by Mr. Eckelberry and seconded by Mr. Holmes. All members present voted "aye". The motion passed.

VI. COMMUNITY INPUT- no input

SUPERINTENDENT'S REPORT- We are ramping up our efforts for the 2016-2017 school year. We are talking to Widefield, Falcon and D20 about teaming up with our CTE Facility. We are also in discussions with the Springs Studio, Atlas Prep and several home school families.

Our 1st period, Woods 1 class has 14 students, 12 of them are out of district students or home school students. On February 5th, we will be hosting another CTE Facility Open House for students, parents, counselors and administrators.

The principals and I are in discussions about what we need to do for the 2016-2017 school year. I've also talked Mary and Charine about our College Courses and Concurrent Enrollment Classes and how our students could participate more.

The calendar committee should be ready to present a 3 year calendar in our February Board Meeting.

VII. BOARD REQUESTS AND REPORTS

A. Building Reports-

High School-Student Count Numbers-340. Modular Doors hardware installed on January 29th. ACT testing will continue for another year versus SAT Testing. Todd Evans will be at the Teacher In-service in March. AVP Meeting tomorrow night. 15 students are interested in the program. Junior High Science Fair will be held Thursday in the Gym. It will be an all day event. The PSATs held in the fall were voluntary.

Elementary School-

Grade	December Enrollment 12/14/15	January Enrollment 1/19/16
Pre-K	21	20
Kinder	27	25
1st	32	33
2nd	34	32
3rd	25	24
4th	38	39
5th	38	36
6th	44	44
Billion SM Program - 5 th Grade Student	1	1
Total	260	254

Our Second Quarter Awards assembly was well attended. Awards were given for perfect attendance, A/B honor roll, A honor roll and NWEA growth. January 28th is our next Culver's Night. January Enrichment was well attended and we received excellent feedback. February Enrichment offerings include: Yarn Works, Card Making, Art, Science, Cooking, Vet Science, The Tooth About Dental Care, Robotics, Guitar, and Gymnastics. We are creating a homeschool email distribution list to send the flyers to homeschool families on a monthly basis.

B. District Advisory Committee-no meeting

C. Boces Report-no meeting. Next meeting is January 28th. Budget 101 is also January 28th if anyone is interested in attending.

VIII. ACTION ITEMS-entered at 7:22 pm

A. Second Reading of Policy IHBB- No changes were made to the Policy. Mr. Eckelberry made a motion to approve the second reading of policy IHBB and Mrs. Lee seconded the motion. All Board members voted "aye". The motion passed.

B. Special Education Contract Update for The Career Building Academy-Mr. Kistler state the contract is a little clearer on what the responsibilities are. Both lawyers and TCBA Board have approved the contract. We will need Board approval and signatures for the remaining contract. A Motion to approve was made by Mr. Holmes and seconded by Mr. Hanks. All Board Members voted "aye". The motion passed.

C. Approved Board Meetings Dates for 2016 Calendar Year-February meeting will move from February 16th to February 15th. Mrs. Lee made a motion to approve as amended. Mr. Holmes seconded the motion. All Board members voted "aye". The motion passed.

D. Final Approval of 2015-2016 Budget-Mr. Eckelberry made a motion to approve the Final 2015-2016 Budget. Mr. Holmes seconded the motion. All Board members present voted "aye". The motion passed.

E. Quarterly Financial Report- Mr. Eckelberry made a motion to approve the Quarterly Financial Report. Mr. Hanks seconded the motion. All Board members voted "aye". The motion passed.

F. Certified Resignation- Mrs. Lee made a motion to approve the resignation. Mr. Eckelberry seconded the motion. All Board members present voted "aye". The motion passed.

G. Certified New Hire- Mrs. Lee made a motion to approve the Certified New Hire. Mr. Hanks seconded the motion. All Board members voted "aye". The motion passed.

Action Items ended at 7:49pm.

IX. DISCUSSION ITEMS

- A. Classified Resignation-The Board discussed the resignation of a classified staff member.
- B. Classified New Hires-The Board discussed the hiring of two new staff members.
- C. The Board already discussed moving the February date from the 16th to the 15th under Action Item C.

X. EXECUTIVE SESSION- C.R.S. 24-6-402 (I)

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

The meeting adjourned at 8:07 p.m.

MINUTES APPROVED at Board Meeting.

President

Secretary