

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Peyton, Colorado Board of Education Minutes January 20, 2015 Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President called the meeting to order at 7:02 P.M.

II. ROLL CALL

Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Hanks, Mr. Holmes. Mrs. Lee to appear via telephone conversation until arrival. Mrs. Lee arrived at 7:05 during executive session.

III. APPROVAL OF AGENDA

A motion to amend the agenda. Mr. Frohbieter has added an executive session prior to the approval of the agenda. Mr. Eckelberry has motioned to go into executive session Mr. Holmes seconded. All members voted "aye". Entered Executive Session at 7:04 p.m. Members returned from executive session at 7:25 p.m. A motion to change the agenda to recess after action item A and then reenter to approve the minutes for this meeting immediately this motion was made by Mr. Holmes seconded by Mr. Eckelberry Adjourned into executive session. Mr. Eckelberry also made a motion to add an action item number 5 to vote on a stipend because of the special circumstance the board feels they need to approve the stipend for extra work done with ALIO to Mrs. John. This motion was seconded by Mr. Holmes. All members voted "aye". The motion passed.

IV. APPROVAL OF MINUTES

A motion to approve the minutes of December 10, 2014 was made by Mrs. Lee and was seconded by Mr. Hanks. All members present voted "aye" motion passed.

V. APPROVAL OF FINANCIAL ITEMS

Mr. Kistler put forth an explanation of a new change in how the financial items will be presented. The new process will show the previous checks that were cut after the board meeting and the new financial items that are presented with the current bills to be paid. This will be a new change to how the financial items are presented. There may be a new policy DJB presented to the board next month. Mr. Eckelberry stated that for the new policy we may need to have a threshold to identify how Mr. Kistler will approve certain payments. Mr. Kistler stated that this will be a policy that is approved by the board and a discussion will take place in the future. A motion to approve the financial items was made by Mr. Holmes and was seconded by Mrs. Lee. All members present voted "aye" motion passed.

VI. COMMUNITY INPUT- None

VII. SUPERINTENDENT'S REPORT- Mr. Kistler stated that there was no report.

VIII. BOARD REQUESTS AND REPORTS

Jr./Sr. High School- Student Count 315. Mr. Rea presented a copy of his report. It is in the board packet for review. Mr. Rea updated the board on the girls' basketball and the records that they are holding. Mr. Rea stated that the evacuation drill occurred in November. The lockdown drill worked with the Sheriff's Office, paramedics and local authorities. They practiced the reunification process to determine how the situation would work. Marla Mockerman set the entire reunification process together it turned out beautifully. The response protocol worked well. The kids responded perfectly. Personnel who don't normally deal with drills were put into the scenario. The process exposed some weakness in security and communication. One was with Mr. Rea and his cell phone coverage. One of the things that was different. The police took Mr. Rea's keys and he noticed that this was one of the weaknesses because once the SWAT came in they couldn't get through some of the doors and exterior doors. This will prompt a change for a common key that works throughout the buildings. This will help with getting the knowledge out to work better together. To see all the agencies interacting was interesting. The scenarios were allowed to play out. Some of the not so believable parts were the lockdown was immediate in real world would actually occur after about a minute or more. There would be a larger law enforcement presence. They gave a special number to call rather than the 911. Communication was limited. They talked about doing this over a secure situation but that didn't happen. So, they had news media and other people calling in to authorities. Some security issues that should be looked at: Is how to secure the modular area. Is that a priority? They went into lockdown quick but should we look at a beacon system? The cost is a concern. Does it increase the safety? Mr. Mitchell will look at the cost of the keys for the modular. The fencing around the modular may limit the exit access in the event of an emergency. Mr. Kistler pointed out that there would be a choke point and that worries him. The Sheriff's Office did use the rubber bullets and the spent shell casing were found. The students provided an interesting learning opportunity. Kudos to Marla Mockerman and Mrs. Jen Gregg for the fantastic job they did.

Elementary School- Student Count 279. A copy of the report is included in the board packet. Mrs. Miller finished the elementary reunification box. Mrs. Hartbauer does not plan to do the

reunification drill. She did complete the mid-year reviews. Everyone is busy with all the in services and trainings.

CBA- They had six graduates. The kids did get the opportunity have the graduation ceremony. It was an intimate affair. Mrs. McKabe was the main speaker for the graduation. She is the host of DIY rescue renovation. She will be making some you tube videos for the CBA. Mr. Mattson and Mrs. McKabe will be at the high school to talk to the students on February 3rd. They have 20 track two students. 9 track one and 8 track three students. They are doing the plans to prepare a tiny house. They've been working on other small items. The new instructor is a troops to teacher person. The students took a pretest to discover their knowledge. The parents meeting on 2/3/15 will be Woods, CBA and Mrs. McKabe promoting vocational studies in the evening.

District Advisory Report- No meeting

Boces Report- No meeting in December and the January meeting will occur this Thursday.

ACTION ITEMS

- A. Change Bank Authorization to remove Tracy John from accounts-A motion to approve the removal of Tracy John from all Peyton Accounts and to replace her with Melissa Kirchner the new Business Manager as the online administrator for the Peyton bank accounts was made by Mrs. Lee seconded by Mr. Holmes. All board members present voted "aye" motion passed.

- IX. RECESS- Motion to recess was made by Mr. Frohbeiter it was seconded by Mr. Eckelberry. All board members present voted "Aye".**

Meeting recessed the meetings at: 8:05 p.m.

- X. CALL TO ORDER**

President called the meeting to order at 8:05 P.M.

- XI. APPROVAL OF MINUTES**

Motion to accept the minutes of January 20, 2015 was made by Mr. Holmes seconded by Mr. Hanks. All board member present voted "aye" minutes approved.

MINUTES APPROVED January 20, 2015.

President

Secretary