

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Peyton, Colorado Board of Education Minutes January 21, 2014 Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

II. ROLL CALL

Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Hanks, Mr. Holmes and Mrs. Lee.

III. APPROVAL OF AGENDA

A motion to approve the amended agenda to include the addition of the tabled action item of the softball team from December and to combine D-I into one approval was made by Mrs. Lee seconded by Mr. Holmes. All members present voted "aye" motion passed.

IV. APPROVAL OF MINUTES

A motion to approve the minutes of December 11, 2013 was made by Mrs. Lee seconded by Mr. Hanks. All members present voted "aye" motion passed.

V. APPROVAL OF FINANCIAL ITEMS

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

VI. COMMUNITY INPUT- Parents group regarding football head coach- Al Kerse is here to speak about the parents about the football coach. Mr. Kearse has met with Mr. Rea to explain what the process is on the hiring situation and what the time line was. Mr. Kearse is concerned that the better coaches would be picked and the camps would be over before they did the actual hiring of a coach. Mr. Rea did say what his timeline was for this process. They have expressed concern over the hiring committee and the experience of the coaches on the committee. They want someone else on the committee who has the experience. They have a four member committee that also includes a student who is long time football player. Mr. Rea explained that the football camps have been addressed and the football registration for the camps has not opened yet. The NFL camp has several dates and the registration closes on June 1st. Mr. Rea said that Mr. Dahlberg has an extensive history for playing and coaching football. The second round of interviews may include another person as well they have not gotten to that stage yet. The coaching evaluation process will begin after the season.

VII. SUPERINTENDENT'S REPORT- Mr. Kistler reported that he is still in conversation with Mr. Schultz about renting/ leasing out a portion of the old middle school so that he could expand his business. However, the insurance will not allow for the use of the equipment for any classes. On a different note, Mr. Schultz is helping to seek out donors to see if the district can get other equipment to have a woods class. The on line application had some clarification sent back today. There are a number of adjustments that need to be made by Feb 24th. There has been no progression with the talks with PPCC about classes being held. Either at the middle school or the high school. Since this wouldn't occur until 2015 this may be a long and slow process. Christy Graham has had a discussion with a home-school mom about expanding the program. This could be a good way to reach more of the local families with a needs matched education for those who choose to have more input in their children's education. There were 48 Superintendents that convened at the Cherry Creek the first Friday of January to discuss what they could do to stop or slow the initiatives that Legislature continues to put on Colorado Education. It was a good meeting that hopefully will give us a direction in which to have more control over our children's education. Mr. Kistler will meet with CASB tomorrow with the regional two superintendents.

VIII. BOARD REQUESTS AND REPORTS

Jr./Sr. High School- Student count is 328, Mr. Rea provided a report that is included in the packet. The AVP program meets tomorrow night for the yearly information presentation. A representative from Pikes Peak Community College will be available with Mrs. Krisko to provide information. Any students who are seriously interest will do a campus visit to PPCC. This has been scheduled for 1/27. Pre Act testing is 2/18 for grades 7-11. The Veteran's breakfast fundraiser will be 2/1 and the Teens for Jeans drive for helping homeless teenagers. Thursday March 6th from 6-8 a trade fair and any student interested in trades can come in and speak with those members. This may provide for apprentices at some point. The companies will have applications with apprenticeship. The state is moving towards a different certificate than students who are going to trade schools rather than college.

Elementary School- Student count is 290, Ms. Graham had a coffee time with Christy. It was a positive meeting and they spoke of the Christmas presentation. They had a BAC meeting and talked about how to shift the BAC and The coffee meetings around a bit. The staff will share their information with different staff members for a more interactive meeting for the staff. The 2nd quarter

awards. The parents were invited to attend and they had 55 parents at 2:45. They will continue to have the meetings in the afternoons. The kindergarten was scheduled to sing at the Veterans breakfast because they weren't allowed to do that they opened for the awards presentation. The kids did sign during that program. The Dr. Seuss program and the read across America chains will continue to grow through the end of February. For MLK day ever single class had something specific that was related to Dr. King and what his impact was. They play Dr. King's speech and then had the kids then write their own speech those will be posted in the front lobby. The PLC meetings are twice a month. The team report outs was the topic this month. Every team gave their report and they are doing positive intervention and reward systems for the kids. They are seeing good positive things from this program. There will be a lock-out and a lock-down drill this month with Deputy Donatell. The winter newsletter went out before the break.

District Advisory Report-Mr. Felipe Borrego was absent. Mrs. Welch stated that there wasn't a report.

Boces Report- Mr. Eckelberry reported that there has not been a meeting. The next meeting is next Thursday. Mr. Eckelberry did note that the old Boces building is sold.

ACTION ITEMS

- A. Final Budget and Resolution- A motion to approve the budget as presented was made by Mr. Eckelberry seconded by Mr. Holmes. All board members present voted "aye" motion passed.
 - B. Resolution to spend down Fund 43. A motion to approve the budget for Fund 43 was made by Mrs. Lee seconded by Mr. Hanks. All board members present voted "aye" motion passed.
 - C. Second Quarter Update- A motion to approve the second quarter update was made by Mr. Eckelberry seconded by Mrs. Lee. All board members present voted "aye" motion passed.
 - D. Second of three readings policy ADD- A motion to approve the Second reading of the policies discussed in action items D-I was made by Mrs. Lee seconded by Mr. Holmes. All board members present voted "aye" motion passed.
 - E. Second reading policy AED A motion to approve the Second reading of the policies discussed in action items D-I was made by Mrs. Lee seconded by Mr. Holmes. All board members present voted "aye" motion passed.
 - F. Second reading policy GCE/GCF A motion to approve the Second reading of the policies discussed in action items D-I was made by Mrs. Lee seconded by Mr. Holmes. All board members present voted "aye" motion passed.
 - G. Second reading policy KB- A motion to approve the Second reading of the policies discussed in action items D-I was made by Mrs. Lee seconded by Mr. Holmes. All board members present voted "aye" motion passed.
 - H. Second reading policy KDB-R- A motion to approve the Second reading of the policies discussed in action items D-I was made by Mrs. Lee seconded by Mr. Holmes. All board members present voted "aye" motion passed.
 - I. Second reading policy KFA- A motion to approve the Second reading of the policies discussed in action items D-I was made by Mrs. Lee seconded by Mr. Holmes. All board members present voted "aye" motion passed.
 - J. First reading of policy IML- A motion to approve the first reading of the policy was made by Mrs. Lee seconded by Mr. Hanks. All board members present voted "aye" motion passed.
 - K. Credit Card Service for Lunch Fees- A motion to table the use availability and use of the credit card service was made by Mr. Frohbieter seconded by Mr. Eckelberry. All board members present voted "aye" motion passed.
 - L. Permission to create Multi-District Softball Team (Tabled from December 2013 meeting)- A motion to approve a JV team for the 15-16 school year if the numbers exist was made by Mr. Holmes seconded by Mr. Frohbieter. All board members present voted "aye" motion passed.
- IX. DISCUSSION ITEMS-** A discussion was held to schedule a date for a work session for Mr. Kistler's evaluation is scheduled for Monday February 3rd at 6 p.m.
- X. EXECUTIVE SESSION-C.R.S. 24-6-402 (4)(I) A Motion to go into executive session was made by Mrs. Lee seconded Mr. Holmes went in at 9:00 p.m. They exited executive session at 9:30 p.m.**
- XI. ADJOURN- Motion to adjourn was made by Mr. Frohbieter it was seconded by Mrs.Lee. All board members present voted "Aye".**
Meeting adjourned the meetings at: 9:32 p.m.

MINUTES APPROVED February 25, 2014.

President

Secretary