

# RECORD OF PROCEEDINGS

## PEYTON SCHOOL DISTRICT 23-JT

### Peyton, Colorado Board of Education Minutes February 17, 2015, 2015 Elementary School

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

President called the meeting to order at 7:03.

#### **II. ROLL CALL**

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

#### **III. APPROVAL OF AGENDA**

Mr. Frohbieter made a motion to approve the agenda. Mr. Frohbieter stated that the Board will go into Executive Session at the end of the meeting. A motion to approve the agenda was made by Mrs. Lee and was seconded by Mr. Holmes. All members voted "aye".

#### **IV. APPROVAL OF MINUTES**

Mr. Eckelberry would like to note a few corrections to the Agenda from January Minutes that are grammatical in error. Under Section VIII Elementary School- The statement should read "She said the midyear reviews are complete". Under CBA-"The kids get the opportunity to have the graduation ceremony." Mr. Eckelberry also wanted clarification on Item order IX followed by X. The Board recessed at 8:05 to pause and to approve signatures for the bank accounts. Page three of the Record of Proceedings will be approved at tonight's Board of Education Meeting. A motion was made by Mr. Eckelberry to approve the minutes and seconded by Mr. Holmes. All members voted "aye".

#### **VI. APPROVAL OF FINANCIAL ITEMS-**

Mr. Eckelberry had questions regarding the checks paid to The Career Building Academy for January and February. Mr. Kistler replied that our MOU is based on October 1 student Count Enrollment. Mr. Eckelberry did like the improvement to reporting with the addition of the completed month's check registers, but was still concerned about the Financial Transparency on the website. Mr. Kistler stated that we had 60 days to update the website. Mr. Eckelberry would like to see every check on the transparency report. A Motion to approve February bills was made by Mr. Eckelberry and seconded Mr. Frohbieter. All members voted "aye".

#### **VII. COMMUNITY INPUT- Woods Manufacturing Building Update-Ken Gregg- The floorplan is pretty much the same. They are going to go through Pikes Peak Regional Building and Colorado Springs Fire Department will review the project. They see a wood shop and an educational facility which is different from the State. No longer is the wall required to be a rated wall which will result in savings. One roadblock is the dust collector. The double belt sander that we already own is in a warehouse. It sends us into another level as far as dust collection. We do not want to recirculate the air. To use the dust collector, additional dampers and spark collectors will add around \$30,000 in costs. A new mechanical unit is recommended since the old one has reached its life span. It will ensure the proper amount of air and correct temperatures. A full air pneumatic compressed system was added to the design scope. Mr. Mattson would like to add a small stainless sink. Our original time frame is still on schedule. Construction drawings will be issued on February 26 and bid date will be March 11 to ensure we have proposals in our Board of Education Packet for March 12. We are looking at a four month construction schedule. The electrical is a concern. Most of the equipment can be procured in eight to ten weeks. We would like to make sure that we have enough loads for the equipment. The machine is a three phase power currently wired to 230 volt everything else is wired to a 480. The three machines that require three phase power are the dust collector, planer and double belt sander. Mr. Holmes questioned if this is the "worst case scenario" where we would not have to add any additional power. Mr. Gregg responded that they weighed options, but it may not necessarily bring any additional power. Mr. Kistler and Mr. Gregg talked about bringing three phase power to the building, it is very expensive. Mr. Kistler stated that what we are currently reviewing will be very adequate for anything we do. If at some point in the future, we have "the next big step" we will have to consider how to account for those needs. Mr. Holmes shared that this machine is a driving factor for attracting kids. Mr. Kistler & Mr. Mattson talked to Time Saver about smaller machine if we are unable to get 460 power. They should have an answer tomorrow and are being cautious about the system being compatible. Mr. Holmes asked if there was anything else on Mr. Mattson's list that he would like to add in addition to the sink. The floor will remain concrete. Mr. Gregg stated that we do have the garage door permit, but we are waiting for the door to show up.**

#### **VII. SUPERINTENDENT'S REPORT-**

The first week in February was quite the busy and productive week. Mr. Mattson was here and we were able to tie up some loose ends. We met with the architects and engineers, we walked through the middle school several times to check and verify room use, but most importantly, we met with students and parents. The latter seems to be the most interesting, as there is a nice buzz around the school as to what we are doing.

Mr. Mattson and I sent a letter to many wood industry companies stating what we are doing in Peyton and how they could be a part of the Woods Manufacturing program and National Training Center. We immediately received a phone call from Kreg who donated approximately \$20,000 worth of equipment, but the most interesting letter came Monday which was the same day as Mr. Mattson's arrival. Stiles is a billion dollar company wanted to meet with Mr. Mattson and myself. There is nothing in the middle school to see, so I felt it would be best to go and meet with them. Peyton is not a your typical school district and because of the negative relationship that Salem/Kaiser created, I feel this is more of an interview of who Peyton, Tim and the School Board are and how we work together in such a positive manner. I've attached the letter we received to show their interest.

We're coming into a VERY busy time of the year with many sporting events as well as State testing, tensions will be high and patience will probably be running thin. We will try and keep you all updated with the weekly happenings. As you have probably noticed, we have been putting more detailed information into the Ranchland. I hope this helps with the communication portion of the School District and community.

Kreg and Triton have made donations to the Woods Program. States Industry donated hardwood plywood donations which will be an annual donation (over 40 8x10s). Mr. Mattson is donating his dovetail machine.

Mr. Holmes updated the Board on the State Wrestling Tournament from this weekend. Peyton had three qualifiers (106) Austin Hermes, (113) Jack Kelly and (138) Britton Holmes. The Girls' Basketball team won today. We are waiting for Boys' Basketball results. Pigtales' Basketball play midweek then Districts at end of week, Regionals are next week then the week after that is State. March begins State Testing through April.

### VIII. BOARD REQUESTS AND REPORTS

- A. **Elementary School-** Student Count is 281. Step-Up Writing-The students were instructed to present a problem with the school and a solution on how to best repair it. It is a class assignment and fulfills PARCC Testing. There are examples in the Board packet. Mrs. Gatti's class had to try to persuade Mrs. Hartbauer of their problem and have her agree with their solution. Mr. Hartbauer also attached a resume for the Nursing position and has another candidate interested. The two candidates are a new graduate and veteran teacher. It is a one day a week position. The Elementary State Testing schedule is also attached.
- Jr./Sr. High School-** Student Count- unchanged-315-During last month's report about the High School evacuation drill during a moment of levity, he mentioned the rubber shell casings in the hallway. In no way, was that was a criticism of the Sheriff's Office. He was referring to the realism of school shootings. They are still working on their schedule for the PARCC testing. The Algebra II testing, they need graphing calculators. They have their classroom set up. For Common Core in the past, the High School had a 1% parent refusal rate, now 5.7% are looking to opt out. It can affect rating if the percentage is under 95. Mr. Rea has requested a letter from parents if they choose to opt out. Mr. Kistler stated that there is a swell going throughout the state. Dr. Hammond, the State Commissioner, knows and understands this. If we have evidence that parents are requesting that their child not take the test then we can get exempt status from state on our rating system. Val Mullenax has secured a library grant for \$3,000 which will be available through a link through our website.
- CBA-No report**
- B. **District Advisory Report-** Their meeting last week had a reasonable turnout. Preliminary report is in Board Packet. They will need to request next year's staff -survey earlier in the year. Their next meeting is March 11. Under their Action Item's is Survey Monkey. Survey Monkey is more expensive than expected. The first 10 questions are still free. They discussed and recommended policy Item DK and DJA. The ease of reporting using Survey Monkey to DAAC is the importance not the ease of the questionnaire. Mr. Holmes commented that DAAC does good job of compiling information. They need a decision in March to send emails in April.
- C. **Boces Report-** Mr. Eckelberry-Went into Executive Session regarding due process and parents wanting in to keep their children in their school when BOCES resources would be more beneficial. The recommendation was to process for further appeal. They wanted to verify that the funding would be there for future issues. Mr. Kistler stated that Superintendents and BOCES put money into a fund, so in cases like this where it could potentially cost outrageous amounts and school districts may incur future costs. Everyone would put in proportionally more. Currently there is \$75,000 in fund and \$100,000 in reserves. We do not have to add any money to the fund until the money is expended then it will be \$2,000 per month to build reserves. The money is for litigation for due process hearings for a child with parents wanting to remain in district and BOCES recommends that they use other resources. The last item was a conflict of interest was regarding a Board Member who became a principal. Anderson, Dude, and Libel said it was not a conflict of interest.

### IX. ACTION ITEMS-started 8:02

- A. **Charter School Contract-**The Career Building Academy- Mr. Kistler spoke with the Superintendent and CEO for School District 11. They are in agreement that it is an MOU. The Charter Board reviewed and the Board of Education can accept as Charter under Peyton School District. Mr. Eckelberry has one change under Section 3.2-The district shall

immediately notify and the school should immediately notify the district. Mr. Eckelberry would like it noted not to change the contract. Mr. Eckelberry likes the wording under School Rights on page 5 regarding required financial records being posted and reconciled monthly. Also on page 5 current articles of incorporation is required to the district within 10 days after any changes. Page 9 Core Educational requirements-It states that it is our standards that we require. Mr. Kistler explained student funding under Section 8.2. Section 8.5-TABOR- Mr. Kistler will have to review. Section 8.3-Mr. Eckelberry would like to know at what time a material breach of contract occurs. Mr. Eckelberry, we need to add borrowing limitations amount for district approval. Mr. Kistler will amend the contract to reflect the amount. Mr. Hanks (page 1), the terms of the contract need to be consistent 46 months or 3 years. Aug-May Charter School Contract, Mr. Holmes would like clarity on payments if CBA would close; we are obligated contractually for 1<sup>st</sup> year. Under Section 5.4-Property Insurance-Mr. Kistler-they need to contact our self-insurance poll. Mr. Kistler stated the modifications are regarding machinery not ADA compliance-instructional. Page 12-paragraph F-part of non-district schools-sporting events would be that they could go to a closed district, but not necessarily Peyton. Page 14 7.8b- Shall district transportation be supplied to special education. Mr. Kistler will check on it. Mr. Frohbeiter replied “The responsibility of the home district”. Page 18-11.1-Mr. Kistler-Tia Juana school is not our school. Motion approved as discussed by Mr. Holmes and seconded by Mr. Hanks. All members voted “aye”.

- B. Change Bank Authorization to add Tim Kistler to General Fund Account and Money Market Account at Farmers State Bank. A Motion to make the change was made by Mr. Holmes and was seconded by Mrs. Lee. All members voted “aye”.
- C. First Reading of Board Policy DJ DJA-Mr. Kistler crossed out the old policy, most districts have gone to this policy which gives Mr. Kistler thorough budget and line items so The Board of Education does not have to approve each purchase prior to the purchase, but would approve at the next Board Meeting. The limit requested is \$5,000. Mr. Eckelberry question how does it vary from DK? Mr. Eckelberry wanted to know what if item was split into two \$5,000 purchases instead of one amount. The total purchase would not exceed a total of \$10,000. A motion was made by Mr. Frohbeiter to accept the first reading. Mrs. Lee seconded the motion. All members voted, “aye”.

First Reading of Board Policy DK- Mr. Frohbeiter changed the amount from \$15,000 to \$10,000. A motion was made by Mr. Frohbeiter and seconded by Mr. Hanks. All members voted, “aye”.

**X. DISCUSSION ITEMS- NONE**

**XI. EXECUTIVE SESSION-PERSONNEL**

President called the meeting to order at 8:40 P.M.

**XII. 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.

Adjourn—A Motion to Adjourn was made by Mr. Hanks and seconded by Ms. Lee. All members voted “aye”.

Meeting adjourned at 9:38pm.

MINUTES APPROVED February 17, 2015.

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President

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Secretary