

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Peyton, Colorado Board of Education Minutes February 19, 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. Bates, Mr. Bond, Mrs. Lee and Mr. Nevills. Member tardy Mr. Frohbieter arrived at 7:05.

III. APPROVAL OF AGENDA

A motion to amend the agenda to allow Mr. Frohbieter to speak regarding a building program that he would like the district to participate in was made by Mr. Bates seconded by Mrs. Lee. All members present voted "aye" motion passed.

IV. APPROVAL OF MINUTES

A motion to approve the minutes of January 15, 2012 was made by Mrs. Lee it was seconded by Mr. Bond. All members present voted "aye" motion passed.

V. APPROVAL OF FINANCIAL ITEMS

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

VI. COMMUNITY INPUT-Mr. Dahlberg is here to speak about the proposed calendar for the school district. He provided a spreadsheet that has been included in the packet. Mr. Dahlberg was part of the calendar committee and the reason he's here is to ask that the board consider counting the passing periods as contact minutes. By statute this is allowed. Mr. Dahlberg stressed that in terms of contact this is not instruction period it is termed contact time. In the daily minutes the district has 440 contact minutes. According to the rules the district has to have 1080. If the district used this method than the current method the district employs Mr. Dahlberg stated that the district could take 6.4 days off the calendar. The committee has a proposed calendar that they have presented to the board. That has been included into the board packet. The committee does recognize that the district does have teacher contract days. His committee also addressed the snow make up days. Mr. Dahlberg feels that the contact is addressed between the school personnel and the students. They do understand that the issue here is instructional versus letter of the law of contact time. He would like the board to consider this if the district keeps the 148 days calendar. However, if it snows then according to the new method the students don't make it up. They propose to start kids on 8/19 and have the students out before Labor Day. Mr. Nevills stated that they do understand the idea behind this but did they consider adding days after the Memorial Day holiday. Mr. Dahlberg said that the district wouldn't have to go into June as a district but there are other dates available. Mr. Nevills knows that we are the only district in the state that doesn't count the contact time during passing periods. Mr. Nevills stated that they will take this into consideration when the board meets to discuss the final calendar next month. **Mr. Frohbieter**-spoke to the board about a class that has been taught down in Widefield. According to Mr. Frohbieter, Widefield put together a program that teaches building to students. The program used to be available only Widefield students but they have looked at opening it up to other districts. Mr. Frohbieter said that the class is worth 4 credit hours. The program directors would like to come out and present to the board. Mr. Frohbieter stated that the cost for students is \$2500 per year. The students build a house; learn drafting and soils, and all aspects of the build. It's not an apprenticeship but it does give them a ground floor experience level. Manitou Springs has started a drop out retrieval program to salvage some of the students that wouldn't actually finish school otherwise. Mr. Kistler and Mr. Frohbieter would like to have them come during the March board meeting. Multiple districts have signed up for this. The house is set to start in April for New Generation homes. They build the home than the company sells the home for them. The program is open for any district that would like to participate. This would be sort of an industrial arts type program. Mr. Frohbieter said this is the second year for this program. Mr. Kistler stated that this is less than AVP program.

VII. SUPERINTENDENT'S REPORT- Mr. Kistler reported that his hopes of having a calendar ready did not come about. They expect to have a three year calendar ready to present at the March board meeting. Mr. Kistler is putting together a cash match best grant for the 13-14 school year. He's trying to get a chiller put into the elementary. The heat of August and now with the security and doors needing to be shut/locked they need to try and cool off the elementary. The estimated cost is about 150 thousand with a 50% match meaning that the district would be paying about 75 thousand. That paperwork is due by March 1st. Mr. Rea and Mr. Kistler have discussed the needs and are asking Cindy Gill to help write a grant for the high school at risk students. The paperwork for that project is due at the beginning of March. The new scoreboard was put up this past weekend. Mr. Kistler greatly appreciated the time that Mr. Mitchell and Mr. Garnhart have put into getting that together. Doug Ellis donated the steel beams to make it more secure and Mr. Bond helped with the

electrical issues. Mr. Kistler is currently talking to PYS to see if they want to put the old scoreboard up at the elementary field.

VIII. BOARD REQUESTS AND REPORTS

Jr./Sr. High School- 337 Student count- Mr. Rea presented a report to the board. A copy of this report is included in the board packet. The high school had a 7th grader place 1st, and 8th grader placed 3rd and one 8th grader place 1st in the BFL science fair. The parent-teacher conferences will be held March 7th. TCAP testing starts March 11. The school safety plan started on January 31st when Deputy Herman did a walk through. He identified safe zones in classrooms. February 1st they practiced an "evacuate the campus" drill. On the March teacher workday, Deputy Herman will do a training with staff on the Safety Plan. They practiced reunification with parents. The drill required students to move with their hands touching each other. Students took this very seriously and it was a pleasant site. The building was evacuated in 2 minutes and 23 seconds. AVP/College update. The high school had the student visit to PPCC AVP. They took 30 students on the trip. Students who remain interested created their PPCC accounts and began the registration. ACT Testing is scheduled for April 23 at the middle school. According to Mr. Rea on the athletics front the District basketball is scheduled for next weekend at fountain Middle School. For State Wrestling there were two state qualifiers Rich Lancaster and Dylan Pelkola

Elementary School- 315 Student count- Ms. Graham presented a report to the board a copy of that report is included in the board packet. According to her report March is designated as the national school social worker month and Ms. McDougall will enter the month with a celebration. She will be honored through Newman University for the Distinguished Alumna of the year. TCAP testing starts next week for the 3rd grade reading and then will move to grades 3, 4, 5 and 6 on Monday, March 11. PEP is providing snacks for all grade levels and the primary grades are working on cards and posters to cheer on the test taking. The matchwits season ended with the last meeting held here at the PES. They had three teams along with Calhan, Elbert, Miami Yoder and Edison. The teams placed 1st, 2nd and tied for 4th. Mrs. Mitchell has done a wonderful job again this year coaching this team and working with partnering schools to support students. The school health issues are on the way down. The student absences are credited with having parents hold their children for 24 hours free of fever, vomiting or other health issues. Sheri Miller the School Nurse Aide has really helped keep the vaccinations in compliance.

District Advisory Report- The meeting was on 2/13/13 they had a light turnout. Mr. Kistler updated them on the grant issues that were presented. They talked about the fence around the modular and the survey of staff. They are looking to get a better picture of the moral of the staff. They wanted to have a roving sub and have personal interviews with someone that they don't have a person that they know. Mr. Bates stated that if there are changes that occur then you retain the credibility. Mr. Eckleberry stated that this will provide them with the ability to go back to the individual for follow-up purposes.

Boces Report- The Boces meeting is next week.

ACTION ITEMS

- A. **Final reading of policy JK-** A motion to approve the Final reading of the policies listed in A-K was made by Mr. Frohbieter seconded by Mr. Bond. All board members present voted "aye" motion passed.
- B. **Final reading policy JKA-** A motion to approve the Final reading of the policies listed in A-K was made by Mr. Frohbieter seconded by Mr. Bond. All board members present voted "aye" motion passed.
- C. **Final reading policy JKBA** A motion to approve the Final reading of the policies listed in A-K was made by Mr. Frohbieter seconded by Mr. Bond. All board members present voted "aye" motion passed.
- D. **Final reading policy JKD-JKE** A motion to approve the Final reading of the policies listed in A-K was made by Mr. Frohbieter seconded by Mr. Bond. All board members present voted "aye" motion passed.
- E. **Final reading policy JKF-** A motion to approve the Final reading of the policies listed in A-K was made by Mr. Frohbieter seconded by Mr. Bond. All board members present voted "aye" motion passed.
- F. **Final reading policy JKG-** A motion to approve the Final reading of the policies listed in A-K was made by Mr. Frohbieter seconded by Mr. Bond. All board members present voted "aye" motion passed.
- G. **Final reading policy GBEB** A motion to approve the Final reading of the policies listed in A-K was made by Mr. Frohbieter seconded by Mr. Bond. All board members present voted "aye" motion passed.
- H. **Final reading policy JICDA** A motion to approve the Final reading of the policies listed in A-K was made by Mr. Frohbieter seconded by Mr. Bond. All board members present voted "aye" motion passed.
- I. **Final reading policy JICF** A motion to approve the Final reading of the policies listed in A-K was made by Mr. Frohbieter seconded by Mr. Bond. All board members present voted "aye" motion passed.
- J. **Final reading policy JICH** A motion to approve the Final reading of the policies listed in A-K was made by Mr. Frohbieter seconded by Mr. Bond. All board members present voted "aye" motion passed.
- K. **Final reading policy JICI** A motion to approve the Final reading of the policies listed in A-K was made by Mr. Frohbieter seconded by Mr. Bond. All board members present voted "aye" motion passed.

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- L. First reading policy IJOC** A motion to approve the first reading of policies listed in action item L-M was made by Mr. Frohbieter seconded by Mr. Bates. All board members present voted “aye” motion passed.
 - M. First reading policy ADC** A motion to approve the first reading of policies listed in L-M was made by Mr. Frohbieter seconded by Mr. Bates. All board members present voted “aye” motion passed.
 - X. DISCUSSION ITEMS-** None
 - XI. EXECUTIVE SESSION-C.R.S. 22-1-107.** Mrs. Lee seconded Mr. Bond motioned to go into executive session at 7:50pm returned at 8:35 pm.
 - XII. ADJOURN-** Motion to adjourn was made by Mr. Frohbieter it was seconded by Mr. Bates. All board members present voted “Aye”.
Meeting adjourned the meetings at: 8:36 p.m.

MINUTES APPROVED March 19, 2013.

President

Secretary