

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Peyton, Colorado Board of Education Minutes February 21, 2012 Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Nevills called the meeting to order at 7:35 P.M.

II. ROLL CALL

Members present: Mr. Bond, Mr. Frohbieter, Mrs. Lee, Mr. Nevills. Member absent Mr. Bates.

III. APPROVAL OF AGENDA

A motion to approve the agenda was made by Mr. Bond it was seconded by Mr. Frohbieter. All members present voted "aye" motion passed.

IV. APPROVAL OF MINUTES

A motion to approve the minutes January 17th was made by Mrs. Lee it was seconded by Mr. Nevills. All members present voted "aye" motion passed.

V. APPROVAL OF FINANCIAL ITEMS

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

VI. COMMUNITY INPUT-Kolburt Schultz was to speak about the scholarship program but did not appear. Wyatt Lee Presentation was delayed. Mr. Lee appeared later during the meeting. Mr. Kistler presented a plaque to Wyatt for his article in the Ranchland News.

VII. SUPERINTENDENT'S REPORT-

All the bleachers, supports, lights and goal posts are in Peyton. They are still trying to make arrangements to grab the light supports and scoreboard. Mr. Kistler couldn't thank JR enough as he was a major communicator and negotiator in getting Dieslin Construction to work with us. They are also working on getting poles from Byers.

Initially Mr. Kistler reported that the finances were looking good, he found out Friday that there are several things still in the works. While it was said that the funding for schools would remain the same, it really means that if ANY new students come to the state, there is not funding to accommodate them, so technically, it would mean a decrease in funding. The other aspect that we are told to prepare for, the state may require 26 – 46 million dollars for testing. If this happens, it would mean another decrease in funding and could cost our district \$86,000. Mr. Kistler stated that he would keep the board posted.

Currently, the BOCES member districts are looking to pool their RTTT funds to get a K-12 curriculum. This is an aligned curriculum that follows the state standards. As the district moves through TCAP and into the final stages of the State Testing, we will receive updates and adjustments. This curriculum, if we were to try to buy individually, we could not afford. This also allows the member, rural; districts to work collaborate on instruction and materials.

VIII. BOARD REQUESTS AND REPORTS

High School- student count is 309-The BFL science fair occurred Mr. Rea reported that 8th grader Samolia Guidice placed 3rd in the black forest league science fair. AVP/college update- The school had their student visit to PPCC for the AVP program. 33 students went on this trip. Students who remain interested created their PPCC accounts and begin the registration process tomorrow. TCAP They will begin testing the week of March 5th. ACT Testing will be at the middle school on April 24th in order to maintain a regular schedule for the rest of the students. In Athletics, the district basketball games are held at Fountain Middle School this weekend. The regional basketball is scheduled for March 2 & 3 at UCCS. For state wrestling, the district had three qualifiers- Rich Lancaster, Steve Schuelke and Wade Tope. Mr. Tope placed 5th in the competition. On the back of the form included is a chart explaining the graduation rate and why there would be differences. Mr. Rea explained that part of the class there are 3 students in the SPED programs for the 18-21 which looks like they didn't graduate so they receive more time until then. One other student did not complete enough credits but he did come back and finish his credits and he made it up during the summer school program. The drop out rate shows that we have a zero percent rate these kids are in transition or they have moved on to another school and obtained the diploma through another school. These students will meet the requirements and not be just provided a diploma according to Mr. Rea.

Elementary School-Student count is 332- They had a couple of kids come and go. They have TCAP starting February 28 through March 15th to provide more of a transition without distress to the students. The Peyton Youth sports season completed. The record is included in the board packet. Data meetings opened conversations for summer bridge recommendations. 60 students were placed on a list as possible candidates. 6th Grade field trip to the Denver Natural history museum went on 2/14. All students attended with specific areas of emphasis on classroom worksheet. They received compliments from the museum staff on the behavior, interest and interactions of our students. The students were provided another 2 hours within the museum and this was very interesting to see what

the students were able to take from this extra time. The extended time was well used by all students. The PEP donated 5 Ipad's to the school. Ms. Graham wanted to say thank you for that generous donation. Some upcoming community events: March 6th is the democratic caucus. The republic caucus caused quite an opportunity to speak to the kids about civics. Parent conferences will be March 8th and they are very excited to talk to them about data.

District Advisory Report- Mr. Kistler said that they had 6 participants. There were no meetings at the high school or elementary schools at that time. The DAC discussed the bleachers and the TCAP testing. The maintenance and custodial staff came in on Saturday to get the snow removed. Mr. Frohbieter said that the paperwork has been filled out and submitted to the state to abandon wells that were previously abandoned improperly. Policies were discussed in the meeting DAC will look at them more next month. PD360 (professional development) they have video and training pieces that the district can provide to the teachers from the principal. Observation 360 is a program that allows the principal to observe the teacher and immediately send the report to the teacher afterward through electronic means. Mr. Rea said that this provides the best feedback and is a quick method that provides good response. The final issue was the bus with the blown engine. The May meeting has been switched so, in March and April the board will need to provide the DAC the charges at the appropriate time.

Boces Report- Mr. Nevills said that they had a Boces meeting. Some significant changes occurred, the Boces board decided not to renew the executive director for next year. Another issue that has come up, Boces is looking for a new facility. They are looking at the Gorman center off of Circle and I25. This is a 100K square foot facility but it's in good shape and with a lot of work already done to it. Boces is going through the motion to purchase the facility through the BEST Grant. This would have all the programs inside one building and cut the administration costs. Mr. Kistler said that they believe this would be a great opportunity and would help out a bit. The next meeting is in April

IX. ACTION ITEMS

- A. Asphalt Maintenance-** Mr. Kistler presented quotes on three different bids to extend the dovetails going into the high school. This provides more entryway and would fix the big holes. The asphalt would also provide a 50 diameter circle for track. Mr. Kistler would recommend AVERY. The expense is part of the 10K spend down approved last month. A motion to approve the maintenance was made by Mr. Frohbieter and seconded by Mr. Nevills. All board members present voted "aye". Motion passed.
- B. Track Concrete/shed-** They need shot-put and discus pads for the track team. The idea is to provide the two pads and the shed which would provide the storage to keep everything together. This project is a stick-built shed. They will place this shed on a platform allowing it to be moved if necessary. Mr. Barnes bid is included in the board packet. A motion to approve is made by Mr. Bond and seconded by Mr. Frohbieter. All board members present voted "aye". Motion passed.
- C. Purchase of Used Bus-** One of the buses blew an engine. To replace the engine and all the other pieces needed would cost near 25K so they began looking for a used bus. Currently they have two used buses they are looking at. The new busses cost 100K and not economically feasible so a used bus is necessary. Mr. Kistler would like permission to go look for a used bus. The bids provided are not necessarily, what they are looking for but they would like to have permission to have a price cap that they can work with. The district is limited on where they can purchase buses and whom they can purchase the buses from. One of the buses does have a retarder. According to Mr. Kistler that is an expensive piece of equipment. This is not part of the money that was planned on spending down. This would have to be amendment to the budget. Mr. Frohbieter said that if it does only cost 25K to fix this bus would they get the 3 years left out of that bus. Mr. Kistler said that the bus may survive but it would not be worth the cost. Mr. Nevills asked if they have looked at the buses utility to make certain that they are used at full capacity. Mr. Kistler said that there are some issues they have looked at the use. Mr. Nevills asked about the fuel consumption, wear and tear etc? Mr. Nevills wants the proper homework done to make sure that the district gets what it needs. Mr. Kistler asked for an approval for a specific price range cap. If the board would be willing to allow it he has asked for a limit of 60K. Mr. Nevills asked how many bids have been asked for. Mr. Kistler said that Brian Lessig is the one who has made the repair estimates because he is the mechanic and as such would be cheaper than sending it out for repair. A motion to approve the purchase of the used bus was made by Mr. Bond. Mr. Bond has said that this is approved up to 60K for the purchase of a used bus with the understanding that it would require a resolution to spend down building fund. The motion was seconded by Mr. Frohbieter. Mr. Bond, Mr. Frohbieter and Mrs. Lee voted "aye". Mr. Nevills voted "nay". Motion passed.
- D. Race to the Top Funds/MOU-** This is the Boces members districts program that we would be participating in. This program would allow for the member districts to have the state standards and provide the mapping necessary to share. The cost of the curriculum is 14,400 the district would share that cost. A motion to approve the MOU was made by Mr. Frohbieter and seconded by Mr. Nevills. All board members present voted "aye". Motion passed.
- E. 3rd and final reading of policy AEA-** The state requires us to have a policy that we will follow the state standards or we can go with the Colorado academic standard this can be changed to our own standards if they are higher than the Colorado state standards. This changes our current policy. A motion to approve the final reading of policy AEA was made by Mr. Frohbieter seconded Mr. Bond. All board members present voted "aye" motion passed.
- F. 1st reading of policy CBI-** The district is replacing the policies that we could not find in our district policy book. The district policies are online but are not organized correctly yet. These

are mandatory by CSAB. Mr. Kistler said that these need to be on the books and we should have them- we can go through them and then update them accordingly. Mr. Kistler said that they will make any corrections and then send them out. These are required by the state. A motion to combine Item F-T was made by Mr. Nevills and seconded by Mrs. Lee as first readings for all of the policies. All corrections will be sent to Mr. Kistler and he will resend out in the form of CD's for each board member. All board members present voted "aye" motion passed.

- G. 1st reading of policy JFBB-** A motion accept items F-T was made by Mr. Nevills seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- H. 1st reading of policy IHAM-** A motion accept items F-T was made by Mr. Nevills seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- I. 1st reading of policy IHAMA-** A motion accept items F-T was made by Mr. Nevills seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- J. 1st reading of policy IHAMB-** A motion accept items F-T was made by Mr. Nevills seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- K. 1st reading of policy IHAMB-R-** A motion accept items F-T was made by Mr. Nevills seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- L. 1st reading of policy IHAMC-R-** A motion accept items F-T was made by Mr. Nevills seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- M. 1st reading of policy IHAM-R-** A motion accept items F-T was made by Mr. Nevills seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- N. 1st reading of policy JBB-** A motion accept items F-T was made by Mr. Nevills seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- O. 1st reading of policy JICEA-** A motion accept items F-T was made by Mr. Nevills seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- P. 1st reading of policy JS-** A motion accept items F-T was made by Mr. Nevills seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- Q. 1st reading of policy KBA-** A motion accept items F-T was made by Mr. Nevills seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- R. 1st reading of policy JFAB-** A motion accept items F-T was made by Mr. Nevills seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- S. 1st reading of policy GBEE-** A motion accept items F-T was made by Mr. Nevills seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- T. 1st reading of policy EFEA-** A motion accept items F-T was made by Mr. Nevills seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- X. DISCUSSION ITEMS-update of Bleachers-** They have everything necessary for the bleachers. Mr. Mitchell is putting some drawings together. They will coordinate how many and the placement of the bleachers. Mr. Frohbieter asked that because this is a school project would this be considered a commercial system or residential project. Mr. Kistler said it would have to be commercial because of the structure and liability the plans will need to be stamped.
- XI. EXECUTIVE SESSION-C.R.S. 24-6-402-(4) (f) Personnel** Motion to go in Mr. Bond seconded Mr. Frohbieter. In at 8:50 p.m. returned at 9:26 p.m.
- XII. ADJOURN-** Motion to adjourn was made by Mr. Bond it was seconded Mr. Frohbieter. All board members present voted "Aye".
Mr. Nevills adjourned the meetings at: 9:27 p.m.

MINUTES APPROVED March 19, 2012.

President

Secretary