

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Peyton, Colorado Board of Education Minutes February 25, 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 amend the agenda to put A-F into one action item and strike action item J. Four day School Application and add Action item L to change the April board meeting and add a work session discussion. They will also address action item K first it was made by Mr. Holmes seconded by Mrs. Lee. All members present voted "aye" motion passed.

IV. APPROVAL OF MINUTES

A motion to approve the minutes of January 21, 2014 was made by Mr. Holmes seconded by Mrs. Lee. 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 Mr. Hanks. All members present voted "aye" motion passed.

VI. COMMUNITY INPUT- None

VII. SUPERINTENDENT'S REPORT-

Mr. Kistler reported that he intends to go to Salem, Oregon on March 19th to look at a Woods program and obtain a copy of their curriculum. He believes that the program would be a good addition to the community. Mr. Kistler is waiting to hear if Mark Schultz will be successful in rearranging his schedule so that he can go to Oregon with him. He feels that Mark would provide knowledge and background to see the value in what he is trying to do. The online application has not provided an update as of February 20th. He's in discussions with the CEO of Falcon to determine if the districts could partner in some of the different things they are doing. They've discussed using the old M.S. for a couple of their programs and the possibility of sending some of our students to their programs. He did caution that these are only initial talks but he's encouraged at the dialogue. Mr. Kistler stated that the PPBOCES school districts were provided with copies of the Trade Show Flyer. Many of the superintendents were intrigued by what the district is doing. Currently, there are 12 businesses that are attending; four are still trying to arrange their schedules. The FBLA group at the high school will be assisting with that evening. The state is changing diplomas in the future to determine career paths so this may work at meeting those needs later.

VIII. BOARD REQUESTS AND REPORTS

Jr./Sr. High School- Student count was not provided. Mr. Rea provided a audio and visual report. He showed the school website. He navigated the sports schedule for board during this presentation. Mr. Rea stated that the website isn't always updated because the AD and the IT tech guy don't always update it. Mr. Rea is offering to move the schedules to a host website that can better update the site with specific changing options. Mr. Rea said that parents can now go to the website enter their information and drill down to specific sports and it will text alert or email any changes to anyone whose signed up for this service. The cost is no cost to the school district unless we want to take control of the advertising. So far unless we want to choose 100% of the advertising the district won't pay anything. The website also sells sportswear and the school will get 50% of the sales. This is his fix to deal with the time schedule communication issues. There was discussion on the pros and cons of the program. He would like to have this go live as a test program for the spring sports. No other information on the school was provided.

Elementary School- Student count is 288, Ms. Graham reported that the TCAP starts on Tuesday and all TCAP testing will be completed before Spring break. CMAS testing is scheduled to begin the week of April 21st for 4th grade social studies and 5th grade science. Mrs. Mitchell has been working with Richard to insure that our computer lab and the laptops are ready for the CMAS testing. They had 12 performances at the Solo & Ensemble competition in Limon on Saturday, February 22nd from the 5th & 6th grade students. Of the 12 performances, 11 resulted in a score of I which is the highest score available. The music concert held on February 20th for the 5th and 6th was another success for Miss Desiree Floyd. The smaller group still resulted in almost a full house in the gym. The Math Book Adoption committee has collected the materials and presented to the staff. The recommendations will be provided in April. Mrs. Mitchell, Mrs. Villars, Mrs. Senrick and Mrs. Chase have all done a wonderful job with this task. We are in the process of reviewing pending staff positions for the 14-15 school year. Staff members are submitting requests to Ms. Graham and she

is working to get positions advertised and be prepared for the up-coming job fairs. Rachel Senrick will be participating on the 2014 TCAP Anchor Review. The meeting will be held on April 9-10 at the doubletree. The January Coffee with Christy and BAC had to be rescheduled due to weather. Mrs. Graham provided a report on the upcoming events that is included in the board packet.

District Advisory Report-Mr. Felipe Borrego reported that they had the meeting on the 12th. They received the superintendent report. They discussed the multi district application, snow days and the Trade fair. The DAC did vote on the credit card services and recommended that the district charge 3.5% per transaction. The next meeting is on the 12th of March at 4 p.m.

Boces Report- Mr. Eckelberry reported they had a meeting. The old building sale concluded. The discussion centered on state level issues and the superintendent issues. The relationships with the colleges and the difficulty with getting teachers to have dual certifications. Boces received an award for the design of their building. The other major change is that Deb Montgomery is providing a weekly update. The next meeting is this week on Thursday.

ACTION ITEMS

- A. Final reading of policy ADD- A motion to approve the final reading of the policies discussed in action items A-F was made by Mr. Eckelberry seconded by Mrs. Lee. All board members present voted "aye" motion passed.
 - B. Final reading policy AED A motion to approve the final reading of the policies discussed in action items A-F was made by by Mr. Eckelberry seconded by Mrs. Lee. All board members present voted "aye" motion passed.
 - C. Final reading policy GCE/GCF A motion to approve the final reading of the policies discussed in action items A-F was made by by Mr. Eckelberry seconded by Mrs. Lee. All board members present voted "aye" motion passed.
 - D. Final reading policy KB- A motion to approve the final reading of the policies discussed in action items A-F was made by by Mr. Eckelberry seconded by Mrs. Lee. All board members present voted "aye" motion passed.
 - E. Final reading policy KDB-R- A motion to approve the final reading of the policies discussed in action items A-F was made by by Mr. Eckelberry seconded by Mrs. Lee. All board members present voted "aye" motion passed.
 - F. Final reading policy KFA- A motion to approve the final reading of the policies discussed in action items A-F was made by by Mr. Eckelberry seconded by Mrs. Lee. All board members present voted "aye" motion passed.
 - G. Second reading of policy IML- A motion to approve the Second reading of the policy was made by Mr. Holmes seconded by Mrs. Lee. All board members present voted "aye" motion passed.
 - H. Credit Card Service for Lunch Fees- A motion approve use of the credit card service was made by Mrs. Lee seconded by Mr. Hanks. All board members present voted "aye" motion passed.
 - I. Certified Retirement(s)- A motion to approve the retirements of two long term teachers was made by Mr. Holmes seconded by Mrs. Lee. All board members present voted "aye" motion passed.
 - J. Four Day School Application- Struck from Agenda
 - K. Bus Purchase(s)- A motion to approve the bus purchases to a maximum of 65 thousand for the lift bus and 55 thousand the non-lift bus was made by Mr. Frohbieter seconded by Mr. Holmes. All board members present voted "aye" motion passed.
 - L. Change April Board Meeting Date- A motion to change the date of the April meeting to the 22nd was made by Mr. Holmes seconded Eckelberry. All board members present voted "aye" motion passed.
- IX. DISCUSSION ITEMS-** Transportation report included in packet no discussion. A work session will be set for Mr. Kistler's evaluation completion, monitoring the wells and the walk through discussions on March 4th at 6:00 p.m.
- X. EXECUTIVE SESSION-C.R.S. 24-6-402 (4)(I) A motion to go into Executive Session 8:59 p.m. Reconvened at 9:30.**
- XI. ADJOURN- Motion to adjourn was made by Mrs. Lee it was seconded by Mr. Frohbieter. All board members present voted "Aye".**
Meeting adjourned at: 9:31 p.m.

MINUTES APPROVED March 18, 2014.

President

Secretary