

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Peyton, Colorado Board of Education Minutes April 17, 2012 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, Mr. Frohbieter and Mrs. Lee. Member absent Mr. Nevills

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES

A motion to approve the minutes of March 20th was made by Mr. Frohbieter 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. Frohbieter it was seconded by Mr. Bates.
All members present voted "aye" motion passed.

VI. COMMUNITY INPUT-None

VII. SUPERINTENDENT'S REPORT-

Mr. Kistler reported that the building group had met earlier in the evening to discuss the bleacher project. They discussed the timelines and various designated responsibilities of individuals. State finances were updated at this time the state has declared that there will be no decrease in funding for school year 2012-2013. Mr. Kistler cautioned that this has not been signed into law yet. Mr. Kistler, Mr. Rea and Ms. Graham all attended job fairs recently. According to them the number of prospects are dwindling however the quality of the applicants did improve.

VIII. BOARD REQUESTS AND REPORTS

High School- student count is 311-The choir earned an "exceptional" rating at the CHSAA Regional large group festival on April 14th. Congratulations to Mr. Kenealy. The ACT testing for all juniors will be Tuesday April 24th. If school is cancelled it will have a makeup date of May 8th. Prom was held at the AF academy. It went smoothly. Technology night is set to go on April 24th and Jessica Bangs was chosen as "student of the year" by the Falcon Exchange Group.

Elementary School-Student count is 333- Ms. Graham said that they are watching the students numbers very well. Mrs. Senrick 3rd grade teacher was selected to be a member of the TCAP anchor review team for math. Officer Herman from EPSO did a great job on a gun safety program for students. It was a great safety program teaching children to stop and walk away from guns. A number of upcoming events were included in the school report this information is in the board packet.

District Advisory Report- The meeting was on the 9th at 4pm. They had good attendance with 7 people. They didn't have any of the building reports their meetings were snowed out. The superintendent report was received and they discussed the RTTT funds. The DAC wanted to see that the information was returned sooner so that they could talk about it more. They also talked about the dual credit and they would like to remove the restriction that only allows for HS students. They talked about the charges for the group. They discussed the following charges that would be useful. Review evaluation process and SB191 which sounds like the same thing but SB191 is the entire scope of the legislation. The other review would be limited to what the Peyton community is doing and they would hopefully be able to advertise it to get more teachers and community involved to help with attendance. The rest of the charges are the CAS and policies which they have been doing all along. They would like you to take this into consideration. The next meeting is May 6th then the next meeting would be September 12th. They adjourned the meeting at 4:45 pm. Mr. Bates asked about the attendance and if it's been improved over years past. Mr. Borrego said that it's averaged about 7 but the highest they got was 10 but that was many years ago when there were a lot of issues.

Boces Report- Mr. Kistler had the Boces report the meeting is a week from Thursday. The selection committee was narrowed down to four. The contract was extended to a doctor out of Iowa who applied. This man was the number one candidate out of both committees.

IX. ACTION ITEMS

A. Quarterly Budget Update- Mr. Kistler said that in General fund we've spent 73% which is good for this time of year. Third quarter is always a little high. The building fund has been gone over the previous spend down request. The revenue is at 72% which is good at this point. We are right on track and the budget is looking good. A motion to accept the quarterly budget update was made by Mr. Bond seconded by Mr. Frohbieter. All board members present voted "aye" motion passed.

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- B. DAC Charges-** The charges are in front of you Mr. Kistler asked if there was anything else that the board would like to have looked at. Mr. Bates asked if the DAC would look at some choices for options for reducing the cost of transportation. Such as shared cost options or any other programs. Mr. Bates said that if we do get reduced funded that he would like to have an educated view of things that could come up. Mr. Bates wanted to stress that he didn't necessarily want to charge for bussing but we need to explore the options. Would this option even help in the financial side or what the rider-ship is for the district. Mr. Kistler asked would you see a public input meeting to get information on what the general consensus would be. Mr. Bond wanted to know- how full are the buses. Mr. Frohbieter said that the bus routes are created that if the school closed they have to get every kid home. He did caution that this may not still be the legal rule. Mr. Kistler said that past superintendents looked at less than an hour to school and less than an hour to home is the rule for the district. Mr. Kistler also pointed out that the routes are impacted by a variety of the sports seasons. This would be information for the 2012-2013 school year. A motion to accept the DAC Charges to include the bus study was made by Mr. Bates and seconded by Mr. Bond. All board members present voted "aye" motion passed.
- C. Final reading of policy CBI-** A motion to accept items C-Q was made by Mr. Frohbieter it was seconded by Mr. Bond. All board members present voted "aye" motion passed.
- D. Final reading of policy JFBB-** A motion to accept items C-Q was made by Mr. Frohbieter it was seconded by Mr. Bond. All board members present voted "aye" motion passed.
- E. Final reading of policy IHAM-** A motion to accept items C-Q was made by Mr. Frohbieter it was seconded by Mr. Bond. All board members present voted "aye" motion passed.
- F. Final reading of policy IHAMA-** A motion to accept items C-Q was made by Mr. Frohbieter it was seconded by Mr. Bond. All board members present voted "aye" motion passed.
- G. Final reading of policy IHAMB-** A motion to accept items C-Q was made by Mr. Frohbieter it was seconded by Mr. Bond. All board members present voted "aye" motion passed.
- H. Final reading of policy IHAMB-R-** A motion to accept items C-Q was made by Mr. Frohbieter it was seconded by Mr. Bond. All board members present voted "aye" motion passed.
- I. Final reading of policy IHAMC-R-** A motion to accept items C-Q was made by Mr. Frohbieter it was seconded by Mr. Bond. All board members present voted "aye" motion passed.
- J. Final reading of policy IHAM-R-** A motion to accept items C-Q was made by Mr. Frohbieter it was seconded by Mr. Bond. All board members present voted "aye" motion passed.
- K. Final reading of policy JBB-** A motion to accept items C-Q was made by Mr. Frohbieter it was seconded by Mr. Bond. All board members present voted "aye" motion passed.
- L. Final reading of policy JICEA-** A motion to accept items C-Q was made by Mr. Frohbieter it was seconded by Mr. Bond. All board members present voted "aye" motion passed.
- M. Final reading of policy JS-** A motion to accept items C-Q was made by Mr. Frohbieter it was seconded by Mr. Bond. All board members present voted "aye" motion passed.
- N. Final reading of policy KBA-** A motion to accept items C-Q was made by Mr. Frohbieter it was seconded by Mr. Bond. All board members present voted "aye" motion passed.
- O. Final reading of policy JFAB-** A motion to accept items C-Q was made by Mr. Frohbieter it was seconded by Mr. Bond. All board members present voted "aye" motion passed.
- P. Final reading of policy GBEE-** A motion to accept items C-Q was made by Mr. Frohbieter it was seconded by Mr. Bond. All board members present voted "aye" motion passed.
- Q. Final reading of policy EFEA-** A motion to accept items C-Q was made by Mr. Frohbieter it was seconded by Mr. Bond. All board members present voted "aye" motion passed.
- R. Policy DJE (2nd reading) -** The blank that they were putting at 10K. Mr. Kistler called CASB and learned that contractual is more people doing work around your building. Professional services are under contractual services however, it's the speakers etc. Mr. Bates said that this didn't clear up the confusion. It was clearer before this definition. Mr. Bates said that the professional services would not need to be cleared but contractual services would need to be cleared prior to the threshold. A motion to accept the 2nd reading was made by Mr. Bond and seconded by Mr. Frohbieter. All board members present voted "aye" motion passed.
- S. Bus Purchase-** The board already approved the bus purchase. The previous bus was sold and this is a new bus. Mr. Robbins went to check out the bus it has less miles. The bus needs to have a new seat that will make the cost over the initial 60K budget. Mr. Kistler said that the overage would need to come from Mr. Robbins budget. A motion to approve the purchase of a 2008 used bus was made by Mr. Frohbieter seconded by Mr. Bond. All board members present voted "aye" motion passed.
- T. Amended Resolution to spend down the building Fund 43-**The initial request was to allow for the budget to be spent down 10 thousand dollars. The district will now require more money for the bus and the bleachers. The information previously requested did not include money that was erroneously spent out of the general fund. This request will bring the request to spend down \$105,000. A motion to accept the new resolution to spend down the building fund 43 was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- U. Teacher retirement-** A motion to accept the retirement request and transfer to a 140-day contract for Mrs. Tamara Ross under a two-year agreement was made by Mr. Bates and seconded by Mr. Bond. All board members present voted "aye" motion passed.
- V. Resignation of Certified Staff –** A motion to accept the resignation of Mrs. LeeCathryn Highfield was made by Mr. Frohbieter and seconded by Mrs. Lee. All board members present voted "aye" motion passed.

- W. Health Insurance increase-** The district was informed that Health Insurance was increasing by 16.5% that Mr. Kistler asked that the district cover half of this increase this should be about 24-26K increase for the district. A motion to increase the current district contribution for health care to was made by Mr. Frohbieter seconded by Mr. Bond. All board members present voted “aye” motion passed.
 - X. Non-renewal of Certified Staff- Mr. Frohbieter** motion to table until after executive session. Seconded Mr. Bates. A motion to proceed with the non-renewal of the certified staff member was made by Mr. Bates seconded by Mr. Bond. All board members present voted “aye” motion passed.
 - Y. Teacher contracts-** A motion to approve the 2012-2013 teacher contracts was made by Mr. Bond seconded by Mrs. Lee. All board members present voted “aye” motion passed.
 - Z. Special Providers contracts-** A motion to approve the 2012-2013 special providers’ contracts was made by Mr. Frohbieter seconded by Mr. Bates. All board members present voted “aye” motion passed.
 - AA. Principal contracts-** A motion to approve the 2012-2013 principal contracts for Mr. Brian Rea and Ms. Christy Graham along with their subsequent amendments was made by Mr. Frohbieter and seconded by Mr. Bond. All board members present voted “aye” motion passed.
 - BB. Superintendent contract-** A motion to approve the 2012-2014 contract for Mr. Timothy Kistler was made by Mr. Bates seconded by Mr. Frohbieter. All board member present voted “aye” motion passed. * This does not reflect any pay raises for any of the contracts this year.
- X. DISCUSSION ITEMS- None**
 - XI. EXECUTIVE SESSION-C.R.S. 24-6-402-(4) (f) Personnel. Motion to go to executive session Mr. Bates seconded Mrs. Lee. Out 8:05 pm. Returned at 8:22**
 - XII. ADJOURN- Motion to adjourn was made by Mr. Bates it was seconded Mr. Frohbieter. All board members present voted “Aye”. Mr. Bates adjourned the meetings at: 8:23 p.m.**

MINUTES APPROVED May 15, 2012.

President

Secretary