

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Peyton, Colorado Board of Education Minutes April 22, 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. Frohbieter, Mr. Hanks, Mr. Holmes and Mrs. Lee. Member absent Mr. Eckelberry (out of state).

III. APPROVAL OF AGENDA

A motion to approve the amended agenda that combines all the contracts action items E-H and they will vote for all the contracts after the executive session was made by Mr. Frohbieter seconded by Mr. Holmes. All members present voted "aye" motion passed.

IV. APPROVAL OF MINUTES- A motion to approve the minutes of April 1, 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 Mrs. Lee it was seconded by Mr. Hanks. All members present voted "aye" motion passed.

VI. COMMUNITY INPUT- **Leon Phelps** came to discuss changing the age at the cutoff date of July 15th for the Peyton School District for kindergarten. His daughter is 5 only a few days after the cut off day. He cites other districts dates and he would like to have either the option of gifted and talented. He doesn't want to have her enrolled in a first grade class he just wants his daughter in kindergarten. Mr. Phelps can't put her in a classroom environment without working with the district. He's asking the board to relook at the cutoff date to make a more reasonable cutoff date that aligns with the other districts in the area which go with the Oct 1 cutoff date. Mr. Kistler said that July 1 is the cutoff date for the district. Mr. Frohbieter asked what the other districts are. Our district used to function on a August 1st cutoff date. Mr. Holmes asked why we changed the district date. Mrs. Ledbetter said that the state mandated standards had been raised several years ago and they changed the rules to accommodate the aging of the student. Mr. Phelps said that he has four other students in the district. He stated that as the youngest of the siblings there are other concerns that should be judged before strictly cutting off the students due to a random date. He states that if his daughter can test that she's ready then why can't the district accommodate this. Going into kindergarten he thinks is important. He's not asking to let his five year old who will be 5 before school starts to be permitted into a kindergarten class. **Christy Graham –Elementary Math Book Adoption** Ms. Graham gave the floor to the team that went to the adoption process. The teachers are: Mrs. Mitchell, Mrs. Villars, Mrs. Chase and Mrs. Senrick they had a presentation of the need for the books. Mrs. Mitchell explained that the needs assessment showed that the book was from 1999. The biggest concern is that the book is out of print and no longer available. The teacher editions are no longer available either. Mrs. Mitchell stated that the curriculum is not relevant to the state standards either currently the elementary is using four different manufacturers. They believe that by adopting the new math books it will promote the fluency across the grades. This will promote the consistency with the verbal learning and skill mastery. Changing the book will provide the ability to get to the common core since the TCAP tests are going away. The looping and turnover for the district really should have the materials for a new teacher to teach. The Park assessment is going to be taking over for the TCAP. The alignment must begin in the elementary so that the students can be ready for the Jr. and Sr. high school. Mrs. Villars discussed how they came about getting the curriculum and how they mapped up with the needs of the teachers and the common core. Mrs. Chase explained why they choose envision Math. She said the responses showed that the math presented in these materials were simplistic in its approach to meet the common core standards and allows for the teachers to implement. This also allows for a more parent approach that allows them to log on and learn so that they can help their students at home with homework. **Brent Mitchell-**Waste Water Treatment Plant he prepared a three page summary of the issues that are being dealt with at the facility. Mr. Mitchell did research why the process that we have is not working he listed them. He does believe we are in a stage now that we must drill the monitoring wells to meet the state mandates. He would like to still work on this while the state works on the monitoring holes. He also would like to have the high school cafeteria wash the lunch trays and he explained the components that would go into that would help. **The Career Building Academy-** Rich Johnson presented a packet and told about some other programs that they are working on. PPBoces Rick Castner contacted them and they discussed something. They would like to take the middle school renovate it at no cost and this would provide a track one level for the kids. They would have automotive, culinary and other vocational classes. They are looking at the north wing of the school everything from the ramp up. They would fix it up and then use the camp for the school. If they maintain it and use it and put it to use. They would take the rest of the facilities and turn it into an events center for the community. They use the facility and really provide for the community. They have a number of the students from the district that are interested for the school district. This would allow them to go directly into the program and they would like to move the program out here. They

could get a proposal ready within the month and they would have it ready for the fall. Next board meeting is May 20th. They currently have four locations and this program was created four years ago. They teach 26 different trades. A copy of their school prospectus is included in this board packet. The board will have them on the May agenda as an action item. **Jon Weiler Booster Club** presented the other booster board members that attended the meeting. They had a meeting April 9th they finalized the scholarships 2 thousand dollars to one boy and one girl senior. They have chosen a lawyer for the 501c they have covered the cost of the attorney. They don't just cover high school athletics they want to cover the whole community. They have even approved funds for a student's instrument cost. They have a system in place to cover costs for different needs. They have provided a list of the fundraising that they have going on. This is a push to get the funds to continue providing scholarships and help the community. A portion of the funds will be partnered with a local charity habitat for humanity and ENT. They will donate time as well to help build a home for the charity. August 2nd is a golf outing at pine creek golf course. Silent auction and dinner at Embassy Suites in November. They have a website now it's www.peytonpanthersbc.org

- VII. SUPERINTENDENT'S REPORT-** Mr. Kistler reported that he did not submit the Multi-District Application. He stated that after he spoke with the head person in charge, it would be too difficult to match what they are looking for. The suggestion was to wait for the January application window when the new rules have been developed so he will reapply in January. Mr. Kistler is working with Mark Schultz to figure out that the middle school could look like with the possible wood classes that they want to develop. The legislators are still fighting over the school finance budget. Mr. Kistler warned that he believed that they would respond as they did last year and that the final budget outcome would not be expected until the end of May. He did state that if they went by the Governor's budget, the district would see an increase in student funding of \$250 more per student. Right now, they continue to fight we're not anywhere near that figure. The chiller is coming in to the elementary in the beginning of May. That's over 320K project this is where the state is paying half and we're paying half.

VIII. BOARD REQUESTS AND REPORTS

Jr./Sr. High School- 329 Student count- a report is included in the packet. The month of April was full of testing. The ACT testing is tomorrow. Farmer's state bank presented a check for \$1375 as a result of parents having the debit card from the promotion. Upcoming dates are listed on the handout. They have extended an offer to a football coach that information is in your packet for consideration to hire.

Elementary School- 287 Student count- a report was presented and is included in the packet. The CMAS testing has gone very well. Mr. Claycomb did an outstanding job in making sure that all the computers were working properly. They had a number of students recognized for their poetry and they will be published and two students received awards in the cursive contest for the Pikes Peak Region. Mrs. Senrick and did the anchor review team for the TCAP tests. The March BAC/coffee meetings included Mrs. Ross, Mrs. Shannon and Mrs. Welch their discussion was listed in the report. The match wits team ended the season very successfully at Simla. Ms. Rauer, Mrs. Smith and Mrs. Gatti celebrated the 70 students that met their read across America goal. Ms. Floyd has some local people coming out to visit the students. Ms. Floyd met the Children's Choral Corral and they are coming to do a concert and talk to the students about the music programs available to them. Mrs. Villars group did a play complete with commercials that brought in standards and public speaking on Earth day. Mrs. Herman's class will do the same thing in May about memorial day.

District Advisory Report- They had a meeting on April 9th. A copy of the report is included in the board packet. They had six participants appear. They had a preview of the math book adoption. They also have come up with a list of charges that they feel they can work on with the district. They would like to do a follow-up survey and they would like to ask the direction of each building. They would like to determine how the administration of each building is working. They had 77% response. They will be doing a follow up shortly after the next meeting on the 7th. This will be done on Survey monkey. They would like to change the questions a little bit to change the information that they get back. This will be very short perhaps 10-15 questions they want to get a good reading on the moral. He wants to gauge the average feeling of the moral of the district staff. They did work on one particular policy KB-R and this was already in place in the district as policy KBA.

Boces Report- No report- However, Mr. Kistler did offer up that they will have a meeting on Thursday night and they have the annual art show our district has 15 students with pieces there.

ACTION ITEMS

- A. Board Charges to DAC** A motion to approve the Board charges to DAC made by Mrs. Lee seconded by Mr. Holmes. All board members present voted "aye" motion passed.
- B. Quarterly Budget Update-** A motion to accept the Quarterly Budget update was made by Mr. Holmes seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- C. Gym Floor Refinishing Contract-** A motion to accept the contract of El Paso Floor for the refinishing of the gym floors was made by Mr. Frohbieter seconded by Mr. Hanks. All board members present voted "aye" motion passed.
- D. Cabinet bid/contract-** A motion to table the awarding of the contract for the cabinets was made by Mr. Frohbieter seconded by Mr. Holmes. All board members present voted "aye" motion passed.

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- E. Teacher Contracts- This was a combined vote for action items E-H.** A motion to approve the proposed 14-15 contracts as discussed was made by Mr. Holmes seconded by Mrs. Lee. All board members present voted “aye” motion passed.
- F. Special Providers contracts- This was a combined vote for action items E-H.** A motion to approve the proposed 14-15 contracts as discussed was made by Mr. Holmes seconded by Mrs. Lee. All board members present voted “aye” motion passed.
- G. Principal contracts- This was a combined vote for action items E-H.** A motion to approve the proposed 14-15 contracts as discussed was made by Mr. Holmes seconded by Mrs. Lee. All board members present voted “aye” motion passed.
- H. Superintendent contract- This was a combined vote for action items E-H.** A motion to approve the proposed 14-15 contracts as discussed was made by Mr. Holmes seconded by Mrs. Lee. All board members present voted “aye” motion passed.
- I. Certified Resignations-** A motion to approve the resignations and retirement of Mr. Schrage and Mrs. Smith was made by Mr. Frohbieter seconded by Mr. Holmes. All board members present voted “aye” motion passed.
- J. New Certified Staff-** A motion to approve the hiring of Mr. Deems as the high school P.E. coach was made by Mrs. Lee seconded by Mr. Hanks. All board members present voted “aye” motion passed.
- K. 140 Day Retiree Contract Agreement-** A motion to approve the 140 Day retiree contract agreement of Mrs. Ledbetter was made by Mrs. Lee seconded by Mr. Frohbieter. All board members present voted “aye” motion passed.
- X. DISCUSSION ITEMS-** Work Session to be held on April 29th at 6 p.m.
- XI. EXECUTIVE SESSION-C.R.S. 22-6-402 (f).** A motion to go into executive session to discuss Personnel issues was made by Mr. Holmes seconded by Mrs. Lee. In at 9:06 p.m. out at 9:50 p.m. The board then motioned to go back into executive session under C.R.S. 22-6-402(4)(b) in at 9:50 p.m. motion made by Mr. Frohbieter seconded by Mr. Holmes. Back out at 10:30 p.m.
- XII. ADJOURN-** Motion to adjourn was made by Mrs. Lee it was seconded by Mr. Hanks. All board members present voted “Aye”.
Meeting adjourned the meetings at: 10:33 p.m.

MINUTES APPROVED May 20, 2014.

President

Secretary