

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Peyton, Colorado Board of Education Minutes May 15, 2012 Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Vice President Bates called the meeting to order at 7:00 P.M.

II. ROLL CALL

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

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES

A motion to approve the Amended minutes of April 17th was made by Mr. Bond it was seconded by Mr. Frohbieter. The minutes change the call to order to Mr. Bates from 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. Bond. All members present voted "aye" motion passed.

VI. COMMUNITY INPUT-None

VII. SUPERINTENDENT'S REPORT-

Mr. Kistler reported that the "Bleacher Gang" met again this past week to discuss the priorities on the bleacher project. While the bleachers are moving in the right direction he said that they now have an issue with the announcer's booth. The regional building department has certain codes and restrictions that the district must meet. So, he believes that they have a way to go on getting this portion of the project completed. Mr. Mitchell has a person that can engineer these bleachers to meet the restrictions. Mr. Bates asked if this would require additional costs. Mr. Kistler said that this is why they are looking at this particular engineer. It may be that they keep the old press box instead to stop any additional cost. Mr. Kistler then went on to report that the district had been given "word" that the PPOR (per pupil rate) will remain relatively the same as last year. However, the district is being hit with another 1% increase in PERA contributions an increase in the Health insurance and a lower student count are affecting the budget. Mr. Kistler did express that there was some good news. Due to the buffer that has built up over the past couple of years the lower funding at this time was not going to have a severe impact. However, he did caution that he was unsure how many more years the district could sustain with these types of funding hits. Mr. Kistler also noted that the district has posted the maintenance position and that he anticipates have someone new on board by June. He has made arraignments with Mr. Robbins to make sure that the new hire will have time to work with him through June to facilitate the change over.

VIII. BOARD REQUESTS AND REPORTS

High School- student count is 312- Mr. Rea stated that the end of the year fun going on. Seniors are taking finals now. Graduation is Saturday May 26th at 10 a.m. This should be a short one because there are only 41 students graduating and they have requested no senior plans read. Mr. Rea said ACT testing was on April 24. The initial scores are in and we saw increases across the board but they are still awaiting on some results for students with accommodations to come back. The college fair hosting will be Oct 18th in the afternoon. They are hoping for a good turn out. Mr. Rea said that they may be able to host a career fair on another night he will work on arraigning that.

Elementary School-Student count is 334- The numbers were updated today. Ms. Graham said that they had a huge advancement on 3rd grade TCAP reading scores. They are doing NWEA/DIBELS testing now for next year. The summer bridge program has been withdrawn due to an economic issue. The music positions have been completed as well as the cafeteria position. Emergency procedures have been done regularly and are extremely effective. The tornado drills have been revised. The Lock down and Lock out procedures are currently being revised. The two early release days went very well. Only 8 students were remaining in the building and they were all released within an hour of the release time. The concert is next Thursday at 6pm and she did have a schedule of events that are included in the board packet.

District Advisory Report- They had a productive meeting on May 2nd. They had 8 in attendance and Mrs. Mitchell provided them a great overview of the GT program. They did address the Board Charges and they will look at those charges in September. Mrs. Mitchell presented what was going on in the GT program. They have 35 kids or 5% of the population for students between K-12. The GT isn't something that is based on one test. There are a variety of tests that are administered. Students are identified in Math, Language arts or both. They have finished testing these students so that they can move forward with the schedule changes for next year. They have options for these kids and they can move those students to the upper level classes. They have AP and dual credit

classes available for these students. A goal that they will work on is providing those students with new opportunities. Mrs. Mitchell said that in the Elementary school she has extra classes to place these students in to provide enrichment to their programs or she provides them into new math classes. The elementary 6th graders are doing well and have excelled. The district provides early access for the 4 and 5 year olds. According to Mrs. Mitchell the kids are doing very well and she will compare where these students are going academically. Mrs. Mitchell told the board about a state program that they played called the Stock Market game. Out of the 75 teams the Peyton teams ended with 1st, 2nd and 3rd place. Mrs. Mitchell provided some further information that has been provided in the board packet. Mr. Kistler said that the PPBOCES is going to steer people to our district and Mrs. Mitchell because of her abilities with this program.

Boces Report- Mr. Kistler said they hired an Executive Director. There will be a meeting on Thursday for the budget approval.

IX. ACTION ITEMS

- A. **2012-2013 Salary Schedule adoption (decision on education steps)**-A motion to approve the salary schedule and to allow for education steps was made by Mr. Frohbieter it was seconded by Mr. Bond. All board members present voted "aye" motion passed.
- B. **Summer School-** Mrs. Graham is asking to withdraw this program. The low numbers and cost involved would not make this a good option at this time. This program was to stop the regression for some of the lower testing students. Ms. Graham did offer that the Elementary has sent home summer work for some students if they would like to participate so that they could stop some of the summer regression but it's a voluntary system. Mr. Rea said that the high school will have credit recovery summer school at the high school. No action was taken.
- C. **Preliminary 2012-2013 Budget adoption-** Mr. Kistler is asking for a budget that will be spending down on the general fund by roughly 180K in this budget year. This is an attempt to level out the losses sustained by student loss and loss of revenue. A copy of the preliminary budget is included in the board packet. A motion to accept the preliminary budget was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- D. **Title Change of Bank account from Capital Reserve to Building Fund-** A motion to approve the name change was made by Mr. Frohbieter seconded by Mr. Bond. All board members present voted "aye" motion passed.
- E. **Approval of 4 day school week-**The four day a week application is completed online now. Due to an error in the system Mr. Dennis St. Hilaire filled out the application and approved it on their website. The date to approve the school week application will be marked as 5/15/12. A motion to accept the renewal of the 4-day school week application was made by Mr. Bond seconded by Mr. Frohbieter. All board members present voted "aye" motion passed.
- F. **Policy DJE (final reading) -** A motion to accept the final reading with the 10K cap was made by Mr. Bates and seconded by Mr. Frohbieter. All board members present voted "aye" motion passed.
- G. **Certified resignation-** A motion to accept the resignation request for Ms. Therese-Jennifer Strich was made by Mr. Frohbieter and seconded by Mr. Bond. All board members present voted "aye" motion passed.
- H. **Certified New Hires-** Kristina Hunt to be hired for Math at the high school level. She has many years of experience. Steven Lambert to be hired for the Elementary school. Daniel Keneally will be hired for the High School Music position. A motion to accept the new hires was made by Mr. Frohbieter and seconded by Mr. Bond. All board members present voted "aye" motion passed.
- I. **Request to move Superintendent Vacation days to 2012-2013- Moved to after executive session.** Mr. Frohbieter has stated that he would like to pay out these 8 days instead of roll these days forward. Mr. Frohbieter motions to payout instead of transfer. Mr. Bates has seconded. A motion to approve the payout of 8 vacation days to 2012-2013 contract period for Mr. Timothy Kistler. All board member present voted "aye" motion passed.
- X. **DISCUSSION ITEMS-** Classified list was provided to the board members a copy of those classified staff is included in the board packet.
- XI. **EXECUTIVE SESSION-C.R.S. 24-6-402-(4) (f) Personnel.** Motion to executive session at 8pm seconded Mrs. Lee. Returned at 8:27pm
- XII. **ADJOURN- Motion to adjourn was made by Mr. Bond it was seconded Mrs. Lee. All board members present voted "Aye".**
Mr. Bates adjourned the meetings at: 8:30 p.m.

MINUTES APPROVED June 19, 2012.

President

Secretary