

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Peyton, Colorado Board of Education Minutes May 20, 2014 Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Frohbieter called the meeting to order at 7:06 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 approve the agenda with Mr. Eckelberry speaking in discussion was made by Mrs. Lee seconded by Mr. Eckelberry. All members present voted "aye" motion passed.

IV. EXECUTIVE SESSION- Personnel- C.R.S. 24-6-402-(4) (f) motioned by Mr. Frohbieter seconded by Mrs. Lee in executive session at 7:09 p.m. Out at 7:16

V. APPROVAL OF MINUTES- A motion to approve the amended minutes of April 22, 2014 was made by Mr. Holmes seconded by Mrs. Lee. All members present voted "aye" motion passed.

VI. APPROVAL OF FINANCIAL ITEMS

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

VII. COMMUNITY INPUT- Sarah Horan (kindergarten cutoff date) Tim Horan spoke asking to petition for his daughter to be put in to kindergarten rather than have her in a third year of preschool. Their daughter is profoundly deaf with speech therapy. They visited Ms. Brewer's class and noticed that the books the class is working on their daughter is already able to read. She is capable of reading the majority of the books. Their daughter was tested and was reading at a year ahead of her chronological age. Mrs. Horan stated that her daughter misses the cutoff date by ten days. They would like to know what they can do to get her into the kindergarten class for next year. Mr. Kistler did say that the board will have to discuss the issue and determine whether or not the board will bend the policy for this situation or not. Mr. Hanks said that they are still gathering information and once they get the information they will determine what to do. Mr. Kistler stated that they will determine this on June 17th. Mr. Eckelberry stated that his youngest daughter missed the cut off date by five days and has been a leader in her class. She really excelled despite the delay in the beginning of kindergarten. Mrs. Sattari stated that her daughter is profoundly deaf and was required to do two years the second year was completely useless. Mrs. Sattari said that she really wishes that she had pushed because now her daughter has been left behind and she needs to have the push to allow them to move forward because the preschool is too chaotic and the child needs to have the structure not the socialization aspect of the schooling. They have thought about whether or not to remove their child from the district to get better services. Mr. Sattari said this is the right thing to do and to make her wait is tough. Mr. Sattari explained that due to the services offered during the summer to keep these kids moving forward speed is of the essence. Mrs. Horan said that their daughter is ready for all day learning. Mr. Holmes said that to him this is the criteria for changing the policy since it's a hearing impairment. He said that one other thing that should be a problem is that they would age out of sports for CHSSA. They would also be able to have one sign language interpreter and would afford the district to save resources. They believe it's in the best interest of the student. They will discuss dates to move this item forward.

VIII. SUPERINTENDENT'S REPORT- Mr. Kistler did not send a report this month. This has been an eventful month with end of the year stuff. The district is looking forward to the end of the year. Mr. Kistler has been working with the CBA and he believes it's been a positive end of the year.

IX. BOARD REQUESTS AND REPORTS

Jr./Sr. High School- 328 Student count- They had the spring concert last week. The graduation practice and graduation are this weekend. Mr. Rea provided a report that has been included in the board packet.

Elementary School- no report

District Advisory Report- Felipe said that they had the meeting on the 7th. Due to the change in the date they only had four people show. They came up with the survey and then had to whittle the questions down to 10 questions. There is a deadline for the survey is for the 16th. The results should be ready for the June or July board meetings. They discussed the policy JEB which is the kindergarten start age. They went over the charges that the DAC was given and they will work on those for the next year. Krista Rauer the elementary counselor has been a big help in getting the survey out.

Boces Report- Mr. Eckelberry provided a handout for the Boces budget. Mr. Kistler said that to be an associate member the districts had to pay a 30% fee. That changed and they then split the administrative costs. The costs are getting decreased because of the inputs from ECEA and IDEA

last year they switched out all the directors. The last director changed the methods and those changes placed a larger burden on the smaller districts. The new director was asked to change the split back and the impact has allowed the district to retain more of their funds and pay less overall. The increase of 4.4% includes pay raises for the employees. Mr. Eckleberry said that the board is now looking at the whole thing and how it's all being allocated in order to get more bang for the buck. They also reviewed the Executive director's review. They were happy with the progress.

Booster Club- Mr. Eckleberry spoke for the booster club as well. Two scholarships were awarded from the club last night. They are host the 5k event. The concession stand move for the PYS is being pushed back. They have donations in place and they have one question about the middle school storage.

ACTION ITEMS

- A. Memorandum of Understanding with Career Building Academy-**Rick Johnson provided a book that is included for the proposal for the use of the middle school. The program will have four tracks. The districts that have already inquired about joining the program are Calhan, Elbert, Ellicott and Boces. They have different educational opportunities and Mr. Johnson explained each for the board. The proposal would have the program bringing the building up to code and the students they take into the program really take ownership. The financial obligations were out lined according to track. The renovations were broken down into phases. The cleaning, moving and painting would be done by the program. They would do a complete overhaul of the HVAC and mechanical, electrical programs. The second phase would have the culinary programs going after bring the kitchen up to code. They would cut a door so that they could have classroom connecting. The most extensive part of the renovation. They will pull all the weight equipment out and put the overhead door back and to reconstruct the auto shop. They would use the existing equipment. They would like to get the program going this school year. Their board is very excited to get a program out here. They are familiar with the rural demand and challenges that they face. They want to mirror their existing programs. They have students that they need to place that don't have home districts. They will place the students and the district would get the PPOR and our ability to keep our numbers up but would separate the two schools and the numbers wouldn't affect our athletic rating. These students would only count in the overall student count but not go against the district. They had 30 students graduate and they have already placed those graduates in positions. A motion to approve the MOU was made by Mr. Holmes seconded by Mr. Eckelberry. All board members present voted "aye" motion passed.
- B. Approval for increase in benefit program costs-** A motion to approve the increase was made by Mr. Eckelberry seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- C. 2014-2015 New Salary Schedule Adoption (decision on educational steps)-** A motion to approve the new salary schedule and a 3.5% pay raise to the rest of the staff was made by Mrs. Lee seconded by Mr. Eckelberry. All board members present voted "aye" motion passed.
- D. Preliminary 2014-2015 Budget adoption.** A motion to approve the 2014-2015 budget was made by Mr. Holmes seconded by Mr. Eckelberry. All board members present voted "aye" motion passed.
- E. Elementary Math Envision Program/curriculum adoption-** A motion to approve the adoption of the new math program for K-6 was made by Mr. Hanks seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- F. Certified Resignation.** A motion to approve the resignation was made by Mr. Eckelberry seconded by Mr. Holmes. All board members present voted "aye" motion passed.
- G. Certified New Hires-** A motion to approve the contracts (a copy of each contract is included in the board packet) for the new hires was made by Mr. Eckelberry seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- H. Certified 140 Contract-** A motion to approve the certified 140 contract was made by Mr. Hanks seconded by Mr. Frohbieter. All board members present voted "aye" motion passed.
- I. Title Application Approval.** A motion to approve the title application was made by Mr. Eckelberry seconded by Mr. Holmes All board members present voted "aye" motion passed.
- J. Boces Memorandum of Agreement-** A motion to table the agreement until it is received was made by Mr. Eckelberry seconded by Mr. Holmes. All board members present voted "aye" motion passed.
- K. Cabinet bid/contract (tabled from April 22, 2014) -** A motion to award the contract for Mr. Schultz was made by Mr. Frohbieter seconded by Mr. Hanks. All board members present voted "aye" motion passed.
- X. DISCUSSION ITEMS-** Mr. Eckelberry wanted to talk about Mrs. Esser's ability to obtain grants for the district. She has received five grants for a total of 10K for many different types of classes and he wanted to take a moment to comment on that. Classified at will list was presented to the Board by Mr. Kistler a copy of this list is included in the board packet. Friday the district is hosting at 11 o'clock the staff BBQ. Mr. Kistler wanted to invite the board to attend. Mr. Frohbieter wanted to deal with the kindergarten work session it will be scheduled for Tuesday the 27th of May at 7 p.m.
- XI. ADJOURN-** Motion to adjourn was made by Mrs. Lee it was seconded by Mr. Holmes. All board members present voted "Aye".
Meeting adjourned the meetings at: 9:21 p.m.

President

Secretary

ACTION ITEMS

- L. Resolution Non-District use of Middle School Modular-** A motion to approve the Resolution acknowledging the non-district use of the modular building was made by Mr. Eckelberry seconded by Mrs. Lee. All board members present voted “aye” motion passed.
 - M. Lease Agreement of Middle School Modular-**A motion to approve the lease agreement as discussed and amended for the Middle School modular was made by Mr. Eckelberry seconded by Mr. Hanks. All board members present voted “aye” motion passed.
 - N. Approval of Bid for Monitoring Wells-** A motion to approve the bid proposed by STE for the use of the monitoring well was made by Mr. Eckelberry seconded by Mrs. Lee. The following board members voted “aye” Mr.Eckelberry, Mr. Hanks and Mrs. Lee. Mr. Frohbieter abstained from voting due to his association with the company motion passed.
- XII. ADJOURN- Motion to adjourn was made by Mrs. Lee it was seconded by Mr. Eckelberry. All board members present voted “Aye”.**
Meeting adjourned the meetings at: 6.22 p.m.

MINUTES APPROVED April 22, 2014.

President

Secretary