

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Peyton, Colorado Board of Education Minutes May 21, 2013 Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Nevills called the meeting to order at 7:34 P.M.

II. ROLL CALL

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

III. APPROVAL OF AGENDA

A motion to approve the amended agenda to move Ms. Newell to resigned and have a short presentation by the Elementary teachers for was made by Mr. Bond seconded by Mr. Frohbieter. All members present voted "aye" motion passed.

IV. APPROVAL OF MINUTES

A motion to approve the minutes of April 16, 2013 was made by Mr. Frohbieter it was 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. Frohieter it was seconded by Mr. Bates . All members present voted "aye" motion passed.

VI. COMMUNITY INPUT-

Lisa Geary and Lora Smith made a short presentation about how the district is utilizing the new Ipad to educate the students. They spoke about going to a district that had Ipad for every school child and they started initially with a pilot program. They integrated the Ipad with one subject at a time for 30 minutes a day. The school had the children provide feedback about how to integrate the system with the students. This school year the school has an Ipad for every child for every level. Some of the interesting things they saw were seeing how the students were actively involved in the lesson. The students all had their Ipad and were modeling the behavior of the teacher. Ms. Geary said that the students were working on a level of 4th grade concept. The students are showing great progress and some of the skill sets that they are getting. The students are writing stories and creating characters it has the students excited and engaged. The students can also listen to the stories that they create. Teachers are using the application to have students create their own tests that have met all of the concepts of math and they create apply the concepts. The school has saved on workbook costs and copying costs. This works well for intergrating the students. The Peyton Elementary school received 20 Ipad for the 1st and 2nd grade. They are using them here in the district for a variety of subjects. These kids are showing great progress with the standards. The Ipad are used as a center and they partner up within the district. They believe that the Ipad do make a difference and it has been shown to improve the score levels. M. Geary said that the growth she's seeing in our school with these students is due to the use of the Ipad. Ms. Geary showed a story created by a student that showed a lot of growth and advanced concepts by a second grade student. Ms. Smith said that the applications are both free and paid. They have a variety of applications that teach concepts from math, science and writing. Ms. Smith said that the Ipad will use the electronic version rather than the paper product of the workbooks. To move to paperless is a possibility. However, they would require some electronic licenses. Mr. Nevills wanted to know if we have a way to expand this program. The goal is to expand a grade level a year. Ms. Geary and Ms. Smith and Mr. Claycomb have really worked at getting these Ipad as user friendly as possible. They are looking at options on how to pay for 10 more. They have run into a number of technical issues but they are working through the issues. Ms. Smith believes that the kids are working harder. The kids have learned the responsibility of the possession of these Ipad.

VII. SUPERINTENDENT'S REPORT-

Mr. Kistler stated that the interviews are completed and Christy has offered jobs to those who we'd like to fill our elementary vacancies. There were plenty of good applicants to choose from. The summer projects are planned and ready to go. Hopefully, we don't have too many hiccups and can get everything accomplished. Mr. Kistler will be in Denver on the 28th to present the BEST grant cash match project to the BEST Board. After making calls to D11, D20, Falcon, Pueblo, Widefield, Salida, and Buena Vista, the district may have found a 24X60 modular to add to the MS/HS collection. The Sheridan School District may have the right modular for the district at the right price. Mr. Kistler had Mr. Bart Hanks address the board regarding a strength training program. Mr. Hanks has looked for some equipment and has sent out letters for donations from the NHL, NFL the main manufacturer for the NFL called Mr. Hanks from Cybex and they want to do whatever they could to help out. They have a Gym up in Denver that has equipment that is 3-5 years old. They sell this equipment in a lot form and his point was they can provide this equipment that has 22 to 23 pieces it needs to be moved out by the 18th of June. The equipment that they have currently they can either send to the scrape yard or sell a small amount of it. They would like to start building a fund that can continue to buy up this excess equipment. Mr. Hanks said that the equipment that they can't use they will sell and that money would go into the fund to repurchase

that equipment. Mr. Kistler said that they have received a note from CDE that has been temporarily agreed to the funding for the At Risk grant.

VIII. BOARD REQUESTS AND REPORTS

Jr./Sr. High School- 334 Mr. Rea said that the spring concert was held last week and the students performed very well. They had several parents comment about how much they enjoyed the concert. The graduation will be at 10 am on Saturday. Mrs. Esser was awarded the 2013 Challenger Learning Center Colorado teacher of the year. She was then nominated as one of the 5 teachers worldwide so she will be provided with a medallion. Chris Epps is the 2A state champion in the high jump. Mr. Lee did a great job with the play and Mr. Banks wanted to provide that public feedback. Mr. Rea said that three weeks ago they sat down with the Dean from Devry with a robotics team to compete and this will be combined with Mr. Cole and Ms. Esser. This means about 8-10K worth of equipment will be given to the district to move this team forward. Mr. Frohbieter asked about the building careers and whether or not any students would be enrolled. Mr. Rea said they have two student interested.

Elementary School- 313 Student count Ms. Graham gave an anticipated enrollment based on Parent Information. The end of year conversations and planning are in full swing. The teacher assignments are listed in the board packet. They elementary is talking with parents about their plans for next year. The science fair on May 1st was outstanding. The projects were well done and Mrs. Christian and Ms. Herman did a great job. The Field day was chilly yesterday and the students came back to have lunch. Ms. Graham has been working with Boces to implement the U star science curriculum next year. It will increase the rigor of the science teaching and has required parent components that will provide the opportunity to get family involvement in the education process. Rachel Senrick will be representing the PES on two additional Anchor review teams for TCAPS this summer. The 4th grade GT placed 3rd out of 129 teams for the Stock Market game with the support of Ms. Mitchell. The end of the year field trips have gone well. The 5th grade left this morning for camp. The academic awards assembly will be tomorrow at 6pm by invitation.

District Advisory Report- Mr. Eckleberry said that the statistical summary was provided to the board. The detail was provided to Mr. Kistler as an anonymous survey. They discussed the details and are waiting for direction from the Superintendent. They will make some goals to improve the moral of the district and seeing about the change. Mr. Eckleberry said that they had 30 pages of responses. Mr. Kistler said that he believed that creating a direction and plan would be coming up within the next few weeks. Mr. Nevills said that the next step would be to create some focus groups that then could address the concerns and then follow-up with questions on how to potentially change things. This really has to do with effective communication. Mr. Nevills said to identify these problems and then implementing the changes would be great. However, it's important to get them involved and then really address the issues. Mr. Kistler will address this at the annual meeting at the beginning of the school year.

Boces Report- The last meeting Mr. Nevills said that the current director resigned the new director is Deb Montgomery she comes from CDE and she's taking an active part in getting a new finance director for Boces. The last meeting the voted on a new logo for the Boces the current director hired a marketing firm to take them forward. The new logo will be presented at the next meeting. Prior to the meeting Boces had an Art show and Peyton was well represented. Mr. Nevills said that there are some very talented students and encouraged everyone to walk thru. They do have a signed contract for the school of excellence. They have had some showing for the Boces building but the market is picking up. The construction at the Gormann Center is coming along and it's on schedule. They will have a ribbon cutting ceremony in August on the 1st at 3 p.m.

ACTION ITEMS

- A. **2013-2014 Salary Schedule adoption (decision on educational steps)** A motion to approve the 13-14 salary schedule was made by Mr. Bates seconded by Mr. Nevills. All board members present voted "aye" motion passed.
- B. **Preliminary 2013-2014 Budget adoption** A motion to approve the preliminary budget adoption was made by Mr. Frohbieter seconded by Mr. Bates. All board members present voted "aye" motion passed.
- C. **Certified resignation (Christian) (Smith) (Newell)** . A motion was made to accept the resignations by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- D. **Certified non-renewals (Lambert) – Tabled until executive session-** A motion to approve the non-renewals was made by Mr. Frohbieter seconded by Mr. Bond. All board members present voted "aye" motion passed.
- E. **Certified New Hires-**A motion to approve the certified new hires was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- F. **Boces Memorandum of Agreement-**A motion to approve the MOA with Boces was made by Mr. Bates seconded by Mr. Bond. All board members present voted "aye" motion passed.

X. **DISCUSSION ITEMS-** Classified at will list.

XI. **EXECUTIVE SESSION-C.R.S. 22-1-107.** A motion to go into executive session to discuss Personnel issues was made by Mr. Frohbieter seconded by Mr. Bates in at 8:35 p.m. out at 9:31 p.m.

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- XII. ADJOURN- Motion to adjourn was made by Mr. Frohbieter it was seconded by Mr. Nevills.
All board members present voted "Aye".
Meeting adjourned the meetings at: 9:35p.m.**

MINUTES APPROVED June 18, 2013.

President

Secretary