

**PEYTON SCHOOL DISTRICT 23-Jt**  
**BOARD OF EDUCATION**  
**July 20, 2015**  
**7:00 P.M.**  
**Peyton Elementary School**

**AGENDA**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

President Frohbeiter called the meeting to order at 7:04 p.m.

**II. ROLL CALL**

Members present: Mr. Eckelberry, Mr. Frohbeiter and Mrs. Lee. Mr. Hanks and Mr. Holmes were excused absence.

**III. APPROVAL OF AGENDA**

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

**IV. APPROVAL OF MINUTES**

June 16, 2015 Regular Board Meeting-Mr. Eckelberry would like some clarity to the minutes. Under Community Input CBA Report should have read, "They have cleaned up the school." Under Item VIII-The line should have read-"The Chairman of BOCES has concerns regarding the Executive Director reporting to nine bosses." Under Action Item A-Approval of the Budget-Mr. Hanks and Mr. Holmes votes were not listed; they both voted "aye". Under Item G-Middle School Roof Repair-The district received two Bids in written format, one from Valley Exteriors and one from Southern Colorado Roofing. We also received one via email from Peak View Roof to Mr. Mitchell. Mr. Hanks did not input his decision due to his relationship with Valley Exteriors in the past. He also did not do the core samples on the roof for the bid nor has he worked with Valley Exteriors in a while. Under Discussion Item A-The wording should read, "If there is an agreement by the Peyton Board of Education, Mr. Kistler will go to Kelly Dude to proceed with the Foundation." Mr. Eckelberry made a motion to approve the minutes as modified Mrs. Lee seconded the motion. All members present voted "aye". The motion passed.

July 6, 2015 Special Board Meeting- Mrs. Lee made a motion to approve Mr. Eckelberry seconded the motion. All members present voted "aye". The motion passed.

**V. APPROVAL OF FINANCIAL ITEMS**-Mr. Eckelberry asked questions regarding Title I line items as well as the Woods' Program line items. Mr. Eckelberry made a motion to approve the Financials Mrs. Lee seconded the motion. All members present voted "aye" motion passed.

**VI. COMMUNITY INPUT**

- A. CBA Report – Joy presented the 7/19/2015 Peyton Charter School Strategic Plan to the Board. The CBA has a new partnership with Del Taco. They will distribute CBA flyers. Joy will be attending area fairs to discuss CBA. They are expecting 12-15 Peyton Students, but have 22 students interested. There was discussion regarding offering Technical Classes to younger students, but Mr. Rea stated that we have four hour blocks so younger students would not meet their core classes.
- B. Bus Routes-Mr. Robbins addressed the Board. Most of the routes should stay the same. We have an employee problem. Other districts are facing the same issue. Currently we need one para and two drivers. We need to be able to hire drivers for \$50/day. Benefits are another factor in lack of applicants. We are a four day week and have fewer activities than District 49. We can cut routes, but it will create a hardship for community. The students will have to ride the same bus they should be riding. Some students ride one bus in the morning then another bus in the afternoon to go to a different place in the afternoon. We potentially could have some children on the bus for up to an hour and a half. Mr. Robbins' idea is to try to get people through the door. Mr. Eckelberry asked where we rank compared to other school districts. Our whole message is to come to Peyton, so if we cannot provide transportation to our students then we have a problem. Bus drivers can be "a hard to fill position". Mr. Robbins is lost as what to do this year as well as sixteen hours a week it is not a livable wage. Mr. Rea one of the questions that he gets by new parents is how does the transportation work and his response is you take your child to the closest bus stop provided there is room on that bus for your child. John from Ranchland-Ellicott School District just passed a motion that custodial staff could also do bussing. Mr. Eckelberry suggested adding bus driving to the Extra Duty Salary Schedule. Mr. Kistler will schedule an August 12-Community Meeting if needed. The Board would like to see a proposal for next month's meeting to put us competitive with other districts and number of hours. The hours of service cannot work more than 10 hours per day per regulations. CDE is reviewing this with Colorado State Patrol and reducing the minimum age from 21 to 18. Falcon guarantees their substitute drivers 25 hours-5 days a week at 5 hours. Whoever we hire will not be ready for the first day of school, so there is no need to have a special meeting. Mr. Robbins and Mr. Lessing will be driving for the beginning of the school year. Bob bought routing software to make routes as efficient as possible.

Persons desiring to insure that they have an opportunity to be heard concerning items not on the agenda should **properly request** to be placed on the agenda and should be available at 6:00 p.m. Persons wishing to be heard concerning items on the Board Agenda shall notify the chairman of the Board of their desire just prior to the "Call to Order" of the Board Meeting. When that item comes up for discussion the Board Chairman will recognize those desiring to comment.

**VII. SUPERINTENDENT'S REPORT** The Woods Manufacturing has the machines arriving daily; the dust collection duct work has been installed and getting close to completion. The gym roof has been completed and the main roof is near completion. Brent has talked to a couple of companies to come in and finish the interior to

make the building ready for school in 4 weeks. Mr. Mattson and I are speaking at the AWFS conference in Las Vegas about the manufacturing and school partnership. This is based off of what we've done at Peyton and how we could expand the model. I continue to talk to a group of military and educational groups about bringing in a Cyber Security course for middle and high school students. Colorado Springs is a hub for this type of education and I'd like to be a part of this. I continue to make progress in setting up a 501(c) 3 Foundation to help some of our partner companies make direct donations to the program.

Can you believe there are only 4 more weeks before school begins?

## VIII. BOARD REQUESTS AND REPORTS

A. Building Reports-High School-Teachers return-August 12, Open House-August 13. (CBA and Woods will be there.) Beginning of October-The High School will be hosting the College Fair. All Black Forest League schools are invited to attend. College Counselors will be there. Typically the schools set up in gym. We can set up our schools. Boys' Basketball School Coaching position will be posted when Brian returns to school.

B. District Advisory Report-no meeting

C. BOCES Report-no meeting. Next meeting is September.

## IX. ACTION ITEMS-8:25pm

- A. Approval of Salary Schedules-Mr. Eckelberry had questions about the Director of Woods. His contract was part of Work Session. Mr. Mayberry said that his contract is accessible by public and therefore does not need to be on a Salary Schedule. Mr. Matteson is an independent contract for this year. A Motion to approve the Salary Schedule as amended was made by Mrs. Lee Mr. Frohbeiter seconded. Mr. Eckelberry voted "nay". The rest of the Board Members present voted "aye". The motion passed.
- B. Quarterly Report- Mr. Eckelberry had questions regarding the differences with the beginning Fund Balance and the Actual Fund Balance. Mrs. Kirchner will check on the differences and report back to the Board. It could be an error in her carrying forward. Mr. Eckelberry motioned to approve the Quarterly Report with changes noted. Mr. Frohbeiter seconded the motion. All Board Members present voted "aye". The motion passed.
- C. Junior/Senior High Student Handbook 2015-2016- One addition to handbook is e- cigarettes. Mr. Eckelberry has concerns regarding consistency and follow up. Mr. Eckelberry recommended that each serious violation be listed and violations are determined by Building Administrator. In the dress code section-The Building Administrator will make the determination what is serious. Mr. Eckelberry noted 1 & 2-restition is mandatory-heater controls were broken-Mr. Rea, it was unclear on who was actually caused the damage. Student Parking is available-Students are not allowed to go to their cars during lunch period. In the era of school shootings, we need to watch that students are going to their cars. Brian will check on the fence to go between the modulars with Mr. Kistler. The Handbook is available online for returning families and given in print form for new families. Returning families sign a statement stating that they know the Handbook is accessible online. Mr. Eckelberry made a motion to approve the Junior/Senior High Student Handbook for school year 2015-2016 as discussed Mrs. Lee seconded. All Board Members present voted "aye". The motion passed.
- D. Formal Action to Participate in Election and to Designate Election Official- A motion to participate in election was made by Mr. Frohbeiter and seconded by Mrs. Lee. All Board Members present voted "aye". The motion passed. A motion to designate Melissa Kirchner as the Designated Election Official was made by Mrs. Lee and seconded by Mr. Eckelberry. All Board Members present voted "aye". The motion passed.

**Action Items Ended at 9:08 p.m.**

**X. DISCUSSION ITEMS-** Classified Resignation-The Board discussed the resignation of an Elementary paraprofessional.

## XI. EXECUTIVE SESSION – Personnel – C.R.S. 24-6-402 (I)

Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive should **\*properly request** a hearing and be available at 7:00 p.m.

**XII. ADJOURN-** Mr. Eckelberry made a motion to adjourn the meeting Mrs. Lee seconded the motion. All Board Members present voted "aye". The motion passed.

\* To properly request an Executive Session Hearing or to address an item not on the agenda, the request should be made to the superintendent or his designee no later than **3:00 p.m. on the Wednesday preceding the regular Board meeting**. In order to be granted the request should include the subject matter and the name of the one person who will be addressing the Board. Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive will be heard in Executive Session.

The meeting adjourned at 9:10 p.m.

MINUTES APPROVED : August 18, 2015.