

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Peyton, Colorado Special Board of Education Minutes August 19, 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. Eckelberry, Mr. Frohbieter, Mr. Hanks and Mrs. Lee. Member Absent Mr. Holmes.

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES- A motion to approve the minutes of July 15, 2014 was made by Mr. Frohbieter seconded by Mr. Eckelberry. All members present voted "aye" motion passed.

V. APPROVAL OF FINANCIAL ITEMS

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

VI. COMMUNITY INPUT- None

VII. SUPERINTENDENT'S REPORT- Mr. Kistler that the Career Building Academy is up and running. They didn't get the students they needed to start the AG and Culinary Arts portion; however, they did have enough students in the Auto and construction courses. One of the student's fathers donated a huge amount of automotive tools and they were very impressed with what we were doing. Mr. Kistler stated it was nice to see all the smiling faces on the first day of school. He stated that those were the smiling faces of the parents. The back to school events seemed to be very successful. The parking lots were full and the buildings were bustling with students and parents. Mr. Kistler asked to move the September board meeting to the 25th. Tracy will be out of town until the 23rd and would not have had time to get all the financial entries into the system. They have a schedule work session for August 20th to review the superintendents' goals, his mid-year evaluation and discuss the CBA and potential Woods program. Mr. Kistler presented to the board quarterly updates from CBA, Transportation, Maintenance and Sports. They have been included in the board packet.

VIII. BOARD REQUESTS AND REPORTS

Jr./Sr. High School- Student Count 310. The open house was held last Thursday. It was well attended. As discussed in the March 2014 meeting Mr. VanSickler held an athletics information seminar. The new classes- They are offering a dual credit calculus II class. The current enrollment is 8 students. They are offering a guitar class, which is quite popular there are 13 students in that. They also have two sections of forensic science classes. There are 23 students enrolled in these classes.

Elementary School- Student Count 340. Mrs. Hartbauer welcomed the new teachers to the elementary school. Mrs. Hartbauer presented a report to the board identifying what her role will be as the interim principal. She started on the environment by requiring teachers to hang their professional license to write a summary of their area of expertise. The teachers are required to dress professionally, submit articles to both local papers and to respect the building in which we work by not nailing and stapling and drilling into the walls, as well as making their rooms neat, orderly student-centered places of learning. Mrs. Hartbauer will write a staff handbook and lead a training session for substitutes and volunteers. They have a lot of work to do and their 2nd staff meeting will be next Monday. She encouraged the board to come. She presented the TCAP scores and explained how they would address the results to improve the elementary performance.

District Advisory Report- None

Boces Report- None

Booster Club- None

ACTION ITEMS

A. Energy Saving Proposal- George Chasse – From Candle3 A motion to table the proposal was made by Mr. Eckelberry seconded by Mrs. Lee. All board members present voted "aye" motion passed.

B. Employee Retention Proposal - A motion to approve the proposal was made by Mr. Eckelberry seconded by Mr. Hanks. All board members present voted "aye" motion passed.

C. Certified New Hires- A motion to approve the hiring of Mrs. Sheri Bevins and the INR contract for Mrs. Jennifer Hoelscher was made by Mr. Eckelberry seconded by Mr. Hanks. All board members present voted "aye" motion passed.

D. Educational Step Raise- A motion approve the educational step raise made by Mr. Eckelberry seconded by Mrs. Lee. All board members present voted "aye" motion passed.

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- E. Election IGA-** A motion to approve election IGA's for El Paso and Elbert Counties was made by Mr. Eckelberry seconded by Mr. Frohbieter. All board members present voted "aye" motion passed.
- F. Final Reading of Policy BEAA-**A motion to approve final reading of policy BEAA was made by Mr. Eckelberry seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- G. Final Reading of Policy JEB-** A motion to approve final reading of policy JEP was made by Mr. Frohbieter seconded by Mr. Hanks. All board members present voted "aye" motion passed.
- H. Authorization to become a Charter Authority-** A motion to table the authorization was made by Mr. Eckelberry seconded by Mrs. Lee. All board members present voted "aye" motion tabled.
- I. Resolution to expend At Risk Grant Funds-** A motion to approve the resolution was made by Mrs. Lee seconded by Mr. Eckelberry. All board members present voted "aye" motion passed.
- J. Homeschool Calendar 14-15-** A motion to approve the calendar was made by Mr. Hanks seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- K. TCBA Calendar 14-15-** A motion to approve the calendar was made by Mr. Eckelberry seconded by Mr. Hanks. All board members present voted "aye" motion passed.
- L. Change September Board Meeting Date-** A motion to approve the change of the September Board Meeting to the 23rd with the notice that the financials will be reviewed in October. It was made by Mr. Eckelberry seconded by Mr. Frohbieter. All board members present voted "aye" motion passed.
- X. **DISCUSSION ITEMS-** Work Session / Audit Engagement Letter/ Hired classified paraprofessional/ driver Robert Petersen to assist.
- IX. **EXECUTIVE SESSION- Personnel- C.R.S. 24-6-402-(4) (f)**
- X. **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:9:30 p.m.

MINUTES APPROVED September 25, 2014.

President

Secretary