

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Peyton, Colorado Board of Education Minutes August 27, 2013 Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

II. ROLL CALL

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

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES

A motion to approve the minutes of July 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 Mrs. Lee it was seconded by Mr. Frohbieter. All members present voted "aye" motion passed.

VI. COMMUNITY INPUT- None

VII. SUPERINTENDENT'S REPORT- Mr. Kistler reported that most of the summer work had been completed. The Regional Building gave the district a hard time and required corrections and additions to the projects. Mr. Kistler also reported that the numbers are a little better than what had been projected but they are not so high as to warrant the hiring of new people. The At Risk program is up and running and the district is already seeing some good results from how we are working with the students. The high school now has 60% of their MS/HS classes inside the building and 40% of the classes in modular buildings. Mr. Frohbieter asked why regional was involved when the state should be. Mr. Kistler said that because Bob had the ability regional would accept his sign-off. The individuals that we were working with we did not actually want to be working with.

VIII. BOARD REQUESTS AND REPORTS

Jr./Sr. High School-319 Student count. Mr. Rea said that we still have kids coming in to enroll. By this time next week we will have 5 more students enrolled. The out of district count is 30-32 students including staff students. The annual back to school open house was held. It was well attended. They showed up a little early but he was happy to see the amount of parents and students taking interest. Homecoming events are scheduled for the week of September 30th. The homecoming game will be on Friday night this year at 7 p.m. A list of the events is included in the board packet.

Elementary School- 263 Student count. Ms. Graham reported that the year started off well. They have completed the NWEA and DIBELS testing along with all vision/hearing screenings at both buildings. The data team met and completed plans with classroom teachers for intervention groups and times that will begin on Tuesday. The cafeteria staff- Dawn, Cora and Jan have done a great job preparing meals so far. Dawn has added a salad bar this year and it has been a wonderful success. The students from all grade levels are making healthy choices. They have a large number of students participating in the Peyton Youth Sports programs. They have students also enrolled in the Land Sharks and Cub Scouts. Mrs. Rauer the new counselor has made tremendous impact already with both staff and students. Mrs. Rauer facilitated a round robin training with what a good student looks like in there were six stations for the kids to get all the safety, expectations in all areas of the school. He RTI meetings have started. PEP has planned a cookie dough kickoff for September 3. They are developing teams to facilitate communication and problem solving in the areas of technology, ipads, and writing. Mrs. Chase has done a wonderful job with PBIS program. Richard, Lorna and Brent have done an amazing job getting the school ready for the start. The kindergarten and first grade are applying the training over the summer to successfully implement the Spaulding reading/writing curriculum. The kindergarten is implementing the new teaching strategies Gold assessment program. There is a lot of conversation with Ms. Welch, Ms. Ross and Ms. Graham have met to work on increasing staff and parent involvement in the BAC process. They had a good brainstorming session. Ms. Graham is starting a coffee time to meet with the parents that aren't on BAC. The District has a new SRO his name is Deputy Chris Donatello, to continue the work they started last year with putting together a safety plan. The tutoring program with the Airmen from Schriever Air Force Base will continue again this year. This has proven to be a wonderful experience for students as well. The open house was really well attended. The homeschool has five students now. They have two maybe three other students out there wanting to join. They are

working on maintaining this program so that they can have a nice addition with these students and programs. Jenni Esser has stepped in as the President for PEP.

District Advisory Report- No report first meeting will be September 11 at 4:00 p.m. One of the big items will be the survey.

Boces Report- Boces has moved into the new facility at the Gorman facility. Everyone has completely moved in. Mr. Nevills reported that the building was a gloomy place previously. It has been a remarkable improvement that has tailored the facility to meet the programs. The next executive director is Deb Montgomery. She comes from CDE and she has a good relationship. The new financial director is making really good progress. Her name is Joe Shockey she was from Pueblo. If you have the opportunities stops by and meet them. The next meeting is in September the fourth Tuesday of the month.

ACTION ITEMS

- A. Addendum to Contracts-** A motion to approve the 2013-2014 addendums to contracts was made by Mrs. Lee seconded by Mr. Frohbieter. All board members present voted “aye” motion passed.
- B. Certified New Hires-** A motion to table item B until after the executive session was made by Mr. Nevills seconded by Mrs. Lee. Returned to this after executive session. A motion to approve the new certified personnel was made by Mr. Frohbieter seconded by Mr. Nevills as discussed. All board members present voted “aye” motion passed.
- C. Certified Resignation -**A motion to approve the resignation of Paul Bonner was made by Mr. Nevills seconded by Mrs. Lee. All board members present voted “aye” motion passed.
- D. Election IGA-** A motion to approve the intergovernmental agreements with Elbert and El Paso County Election Departments and to provide authorization for the DEO –Tracy John permission to cancel the election if there are not enough people running was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted “aye” motion passed.
- E. Resolution to expend BEST Grant funds-** A motion to approve the expenditure of the BEST Grant funds as provided was made by Mr. Frohbieter seconded by Mr. Nevills. All board members present voted “aye” motion passed.
- F. Resolution to expend At Risk Grant funds-** A motion to approve the expenditure of the At-Risk Grant funds was made by Mr. Frohbieter and seconded by Mrs. Lee. All board members present voted “aye” motion passed.
- G. School Readiness assessment Program approval-** The state will fund the licenses for the Kindergarten at a 100% then tapering off as the years go on. A motion to approve the School Readiness Assessment program was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted “aye” motion passed.
- H. Homeschool Calendar 13-14-** This is to provide documentation for the state. Mr. Frohbieter asked how this has morphed into a Monday program? Mr. Kistler said this program morphed due to assisting these students with different opportunities. The program is still contained but they do share some facilities. A motion to approve the calendar proposed by the Homeschool program was made by Mrs. Lee seconded by Mr. Nevills. All board members present voted “aye” motion passed.
- X. DISCUSSION ITEMS-** Federally imposed lunch rate increase is being imposed by the federal government. The lunch prices will continue to increase at a 10 cent increment until we reach the level that the federal government is repaying the district for the free and reduced lunches. TS Gold Kindergarten reporting changes were discussed because they have begun piloting this new program and aligning the students. This will provide feedback to the state and provides an opportunity to report to the state what academic content is being reported on. Ms. Welch said this is affecting her free time. Ms. Graham said that this is the reason why she’s more willing to discuss the value of the Spaulding curriculum. This TS Gold is a reporting measure. The state is not involved in the Spaulding and it does have an assessment component. They are unsure of what the state expects during this first pilot year. Mrs. Lee wants to know what avenues the district will take. Mr. Nevills said that this is an assessment and reporting to the state essentially. This is based on observation on what a child is doing. Mr. Frohbieter wanted to know why they are concentrating on kindergarten. Any school that has CPP funding is supposed to have this standard. Ms. Graham isn’t prepared to make a recommendation on which program is the best at this time.
- XI. APPROVAL OF MINUTES:** Mr. Nevills moved to have a break to print the minutes of tonight’s meeting at 8:15. Back in session to approve the minutes of tonight’s meeting at 8:25 August Minutes for IGA Election. A motion to approve the minutes of August 27, 2013 was made by Mr. Frohbieter it was seconded by Mrs. Lee. All members present voted “aye” motion passed
- XII. EXECUTIVE SESSION-C.R.S. 22-1-107. A motion by Mr. Nevills to enter into the executive session seconded by Mr. Frohbieter in at 7:40 p.m. returned at 8:00 p.m.**
- XIII. ADJOURN-** Motion to adjourn was made by Mr. Nevills it was seconded by Mr. Frohbieter. All board members present voted “Aye”. Meeting adjourned the meetings at: 8:27 p.m.

MINUTES APPROVED August 27, 2013.

President

Secretary