

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Peyton, Colorado Board of Education Minutes August 28th, 2012 Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Nevills called the meeting to order at 7:02 P.M.

II. ROLL CALL

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

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES

A motion to approve the minutes of July 17th was made by Mr. Frohbieter it was seconded by Mr. Bond. All members present voted "aye" motion passed.

V. APPROVAL OF FINANCIAL ITEMS

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

VI. COMMUNITY INPUT- None

VII. SUPERINTENDENT'S REPORT- Mr. Kistler said that the student count was higher than projected but it's still lower than past years. Most of the summer projects have been completed and they are very happy with the progress. The district is coping with the losses of the teachers and they expect to have those positions filled.

VIII. BOARD REQUESTS AND REPORTS

High School- 339 is the current student count. The incoming 7th graders helped offset the loss of the graduating students. According to Mr. Rea they also maxed out on several of the grades so this is a positive sign for the district. When asked if this was due to out of district students Mr. Rea responded that it was not. Mr. Rea did say that some of the grades are at an uncomfortable level. The open house was jam packed. They had a line of parents out the door and down the side walk. Early homecoming is next week. There was a list of the events that were upcoming. School is out next Monday due to the holiday. The school is hosting a college fair on October 18. A list of schools that would be attending was included on the back. This college night is open for any high school student. The time is from 1-3.

Elementary School- student count is 306. They picked up one out of district student. Ms. Graham reported that the beginning of the year started well. She stated that they had 276 students registered in June and have moved up to 306 as of today. Ms. Graham said that with Kim Corey's resignation they will be interviewing on Friday in hopes of having a new 1st/₂nd grade teacher that will hopefully start on Tuesday of next week. The testing has been completed and groups have started with the interventionist. Ms. Graham said that the Neumann Education Foundation Chairman came out and visited she said that they wanted the district to take on the rural school pilot program. Ms. Graham expressed gratitude for Mr. Mitchell and Mr. Mockerman as they did a great job getting the water situation taken care of. Ms. Clare the school matron is doing very well keeping the building clean. The cafeteria is doing well and they are happy with the menus. The young Rembrandts (Caroline Strom.) have come in one day a week. They will move to 8 weeks and have expanded programs. The school has a number of participants in the football, cheerleading and running teams. Mr. Bonner and Mr. Broughton have made a great transition with the children. She's very happy with their progress. They started the Rti meetings and had the first data day with staff. She did say that the open house went very well and had a great amount of participation. Ms. Graham provided a calendar of events. The home school program will hopefully begin after labor day. She anticipates 4 applicants for that program.

District Advisory Report- None scheduled for September 12th.

Boces Report- The next Boces meeting is the fourth week in September. They had their first Superintendents advisory meeting. The new director is there. They are having some growing pains. But things are back on track and moving ahead.

ACTION ITEMS

A. Addendum to Contract: A copy of the amended contract for Mrs. Amy Herman moving her on the pay scale from MA+20 to MA+30 Step 13. A copy of this contract has been included into the board packet. A motion to approve the amended contracts was made by Mr. Frohbieter and seconded by Mr. Bates. All board members present voted "aye" motion passed.

B. Certified Resignation- A motion to approve the resignation of Ms. VanTassel and Mrs. Corey was made by Mr. Bates seconded by Mr. Nevills. All board members present voted "aye" motion passed.

C. Certified New Hires- The district is presented two new hires one is Kristin Newell a certified teacher who will teach 4th grade in the elementary. The second is Christina Smith a registered nurse who will pick up the one day a week job that Mrs. Ellis vacated at the end of the year. A copy of these contracts are included in the board packet. A motion to approve the new hires was made by Mr. Frohbieter seconded by Mr. Bond. All board members present voted “aye” motion passed.

- IX. DISCUSSION ITEMS- Paraprofessionals-** Donna Scaggs and Becky Harris will be job sharing for the Special education department needs. **Football Field improvement** – Mr. Kistler said a lot of work is getting done but there is still a lot to do. The board posted a thank you note on the website to commend all the work that the community members did. The third story to the announcer’s booth was finished. Mr. Kistler said that the community is really helping with all the work. Mr. Bond will be trenching and the project is still within the budget. Mr. Jon Weiler said that there were still some questions about the water in the bathrooms. Specifically, he asked: Is there a reason why the bathroom water cannot be turned on during the time that the field is being watered? Mr. Kistler explained that there is not enough water pressure to divert to the bathrooms during the watering time. He has spoken with Mr. Delahoy to fix the scheduling time for the water issue and football practice. Mr. Weiler stated that the scoreboard will present a problem due to the placement on the field he believes it will be hit by errant balls. They moved on to other projects such as the crow’s-nest which will be done in time for the game according to Mr. Kistler. Mr. Ellis said that the building is still not complete. According to him, the soffit and trim are not complete so that meant that he can paint. Mr. Nevills asked if the crows nest was structurally sound at this time. Mr. Ellis stated that at this time he believes that it is. Another question arose regarding the windows that were installed. The windows that they have open incorrectly and obstruct the view. If you’re a coach you will not see anything looking out those windows. Mr. Weiler asked if the area outside would be cleaned up and when? Mr. Ellis stated that he went back and filled in all the holes and the garbage. They also helped Kelly Nickell with filling in the holes at the baseball field. Weiler brought up that he noticed that on the game field they have two broken sprinklers at the 30 yard mark line and they have a sprinkler head sticking up on the 30 yard line with a divot on it sticks up quite a bit. This sprinkler is broken under the surface of the grass. The assembled community members asked if the outside edges would be mowed before the first game. Mr. Weiler also asked what are the plans for the practice field? There are many players on the field and he wants to know what will happen with the grass on the field? Mr. Kistler stated that they will be putting some top soil on the field to fill in holes. Mr. Clay Miller asked who determines scheduling for the fields. Specifically, he wanted to know who is permitted on the fields and when? Miller said they are addressing their football program attrition rates. One of the issues they are having is that since they have been moved off the field they are having issues with kids and injuries. That is having an effect on the program. Mr. Miller said that the kids in the youth program don’t do damage to the fields. The damage comes from older kids who are heavier and play harder. The younger levels move around and will continue to move so that they can be on good grass. They would like the ability to go onto the baseball field to practice. He doesn’t agree with holding the baseball field and not allowing the younger plays to use the field. Mr. Kistler said ultimately the decision comes down to him but he will consult with Mr. Nickel who has put a lot of effort into making that field playable. Mr. VanSickler has been made aware of the scheduling issue. Mr. Miller asked again who he has to ask to use the field? Mr. Kistler said that a conversation does need to happen between Mr. Miller, Mr. Nickel and the District. He does not feel that anything can be resolved here tonight. This will need to be a conversation between Mr. Nickell and the parents and the school at a later time.
- X. EXECUTIVE SESSION-C.R.S. 22-1-107 Pupils. A motion to go into executive session Mr. Frohbieter seconded Mrs. Lee at 8:19 returned at 8:50.**
- XI. ADJOURN- Motion to adjourn was made by Mr. Frohbieter it was seconded Mr. Bond. All board members present voted “Aye”.**
Meeting adjourned the meetings at: 8:51 p.m.

MINUTES APPROVED September 18, 2012.

President

Secretary