

# RECORD OF PROCEEDINGS

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## PEYTON SCHOOL DISTRICT 23-JT Peyton, Colorado Special Board of Education Minutes September 23, 2014 Elementary School

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

President Frohbieter called the meeting to order at 7:04 P.M.

### II. ROLL CALL

Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Hanks, Mr. Holmes and Mrs. Lee.

### III. APPROVAL OF AGENDA

A motion to amend the agenda to move item B to item C in the community input and approve the agenda was made by Mr. Frohbieter seconded by Mr. Eckelberry. All members present voted "aye" motion passed.

### IV. APPROVAL OF MINUTES- A motion to approve the minutes of August 19, 2014 was made by Mr. Holmes 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. Hanks it was seconded by Mr. Holmes. All members present voted "aye" motion passed.

### VI. COMMUNITY INPUT- **Help Peyton Grow- Lynn Hanks** – Is here to speak about ballot issue 3I. A group has been formed and officers have been chosen to promote awareness and education to discuss what the ballot issue is. They had Mr. Kistler come and explain what the TABOR issue was and what the issue is. They have set town hall meeting dates Thursday night at 7:15 the next will be Tuesday October 7<sup>th</sup> at 7:00 p.m. The Ranchland news was notified. They are doing individualized emails and posting flyers to get the word out about the ballot issue. The mailings have been ordered. The pros were provided to the election department and to Mrs. Hank's knowledge no con's were presented. A letter was presented to the Ranchland to speak about what ballot 3I would do for the district. They may schedule another meeting as well it has not been finalized. The campaign does have costs. They've received \$200 donation and they are in need of \$458 dollars for the mailings. They will be asking for donations and asking for the generosity of the community. **Booster Club – Al Kerse** was here to speak about the club. They had their monthly meeting. This club meets every second Tuesday of the month. They completed the bathrooms at the football field. They are working on the concession stand at the high school football field. They will continue to improve on that. They plan to put a pavilion on it at another time. They are working the AF concessions. They are letting groups in the school participate and the amount of money is split based on the number of people participating. The Booster club is taking about half of the funds raised. They will be having the classes sponsor banner completion. They will be having some apparel for homecoming. The membership drive is continuing. They will have a small requirement for membership with a cost and donation of volunteer time. The purpose is to allow for the people to contribute and give back to the students. They paid \$2000 for the two students for the first semester. They also provided \$500 to the football team and allowed for some money to go to the cub scouts for a flag pole. They finally paid off the loan to the district as well. They have a request that if they had a set place to have meetings and Mr. Kerse asked if that place could be designated for that purpose. They could also use one of the modular and furnish it if necessary. **Energy Savings- ASG Energy LLC** – A copy of the proposal is included in the board packet. They are a local company that manufactures here in Colorado. They have a good success record at developing energy based custom solutions to reduce the kilowatt usage. The proposal will utilize all serviceable existing fixtures. They would stage the rollout so that there was no interruption of students or staff with installation being done during breaks or in off hours as needed to meet school schedules. The waste will be disposed of properly. They have a 5 year warranty with installation will be warrantied for 1 year.

### VII. SUPERINTENDENT'S REPORT-Mr. Kistler reported that school is in fully swing and that it didn't seem possible, that within three weeks, the first quarter will be over. There district will be hosting a trades/vocational night on Thursday, October 2<sup>nd</sup>. This will run at the same time as the parent/teacher conferences from 5-8 pm. The future of the homeschool program is probably near its end. They are not getting enough participation, so unless the program has 5 students show up next week, the district will not continue the program this year. Ms. Kelly and Mr. Kistler are looking at what other options may be available for the future years.

### VIII. BOARD REQUESTS AND REPORTS

**Jr./Sr. High School-** Student Count is 308. They have parent teacher conferences scheduled for Oct 7<sup>th</sup>. The trade fair will be held during the same parent teacher conference. The list of homecoming activities has been provided. The veteran's breakfast has been scheduled for Thursday November 13<sup>th</sup>. They will send out invitation to the veterans who have attended. The online payments are up and parents may pay for student's lunch accounts and activity fees through the portal. College Fair will be held at Elbert High School on Wednesday the 1<sup>st</sup> of October. The district will provide transportation to and from that fair. A copy of this report is available in the board packet.

**Elementary School-** Student Count is 263. The monthly Admin meeting they read through job descriptions for (principals, maintenance, custodial, and transportation) to make changes as needed and to be aware of the expectations we should be looking for as building admin. The school has completed 1 lockdown and 1 evacuation drill. They will hold another drill when a student finds the “planted” red flag marked “Fire” Students have been instructed to go immediately to the office upon finding the flag, so the alarm can be pulled. The PEP fundraiser has been completed; selling approximately \$8 thousand plus \$3 thousand in on-line sales. PEP received 40% of total sales so about \$6,500. PEP has created a grant application for distributing the funds they have. One has already been submitted by Mrs. Gee for rewarding students who do well on state mandated tests. Mrs. Hartbauer pointed out a new bulletin board just inside the front entrance; thanks to volunteer Mrs. Dean’s help. These students will also be recognized at the 1<sup>st</sup> Qtr. Mid-quarter reports were sent home with students on the 11<sup>th</sup>. Mrs. Hoelscher’s class won the sign-up or free custard to be delivered to the classroom. This is a fun way for teachers and students and families to earn money for their classroom. The next Culver’s night is Thursday the 9<sup>th</sup> hosted by the 2<sup>nd</sup> grade. Take the family out for dinner, or at least dessert! The Friday’s in service the teachers completed their edivation courses and self-observations. They also dug through the data on last year’s TCAP results and were trained on SmartBoards by Jenni Esser. The next in service will be Oct 10<sup>th</sup>. The teachers will be discussing the new math program and preparing report cards. The elementary building advisory council will meet next Wednesday at 4:00 in the atrium; it will be the first for the year. They will discuss the role of BAC and elect officers. Walk to school is scheduled for Tuesday the 7<sup>th</sup>. Mrs. Hartbauer invited everyone to join them.

**Career Building Academy-** Student Count the Peyton campus has 11 track 1 students 7 track 2 students and 25 at the Tijuana campus and 2 at the Walsenburg campus. Joy spoke about the culinary program that they are working on trying to get the grant with a January start date.

**District Advisory Report-** They had a meeting on 9/11/14 with eight participants. They had their report from Mr. Rea about the organizing the athletic equipment. Mr. Rea met with the booster club and they discussed the teacher evaluations. They moved their conferences to Oct 2<sup>nd</sup>. Mr. Kistler reported about the trade fair at the Jr./Sr. High during conferencing. The Chiller at the elementary is working and the Career Building Academy has 15 automotive students. The survey results are in the link was sent to Felipe and Tim so that he could share the results with the school board. The action items discussed were the CBA Charter Application. They voted to move forward with the application. The Wood Program – Mr. Kistler explained the program and cost to the group. Pat motion for Tim to continue to follow thru with the wood/manufacturing program. They elected officers the vote was to have the officers remain as the same. Finally the teacher observation form was voted on. They adjourned at 5:10 p.m. A copy of the report is in the board packet.

**Boces Report- None**

#### **ACTION ITEMS**

- A. Small Rural Grant Authorization-** A motion to approve the use of the SRSA grant money was made by Mr. Frohbieter seconded by Mr. Eckleberry. All board members present voted “aye” motion passed.
- B. Energy Saving Proposal-** A motion to table the proposal was made by Mr. Holmes seconded by Mrs. Lee. All board members present voted “aye” motion passed.
- C. Authorization to become a Charter Authority -** A motion to accept the proposal to become a charter authority was made by Mr. Frohbieter seconded by Mr. Eckelberry. All board members present voted “aye” motion passed.
- D. Certified Educational Step Raise-** A motion to approve the educational step raise made by Mrs. Lee seconded by Mr. Hanks. All board members present voted “aye” motion passed.
- E. Change of December Board Meeting Date-** A motion to approve the change of date to the December 9<sup>th</sup> was made by Mr. Holmes seconded by Mr. Hanks. All board members present voted “aye” motion passed.
- F. School Accreditation-** A motion to approve the accreditation was made by Mr. Holmes seconded by Mr. Frohbieter. All board members present voted “aye” motion passed.
- G. Woods Program-** A motion to pursue the woods program and for Mr. Kistler to enter into contract negotiating to obtain a woods program was made by Mr. Frohbieter seconded by Mr. Hanks. Mr. Eckelberry votes “nay”. All other board members present voted “aye” motion passed.
- H. Transportation Sick Leave-** A motion to approve the payout of sick leave for the transportation department employees that have 50-70 days in reserve may have a one-time ability to have the district buy-back the sick leave to bring them back down to 50 days so that they will not be losing days. The motion was made by Mr. Frohbieter seconded by Mr. Holmes. All board members present voted “aye” Motion passed.

#### **X. DISCUSSION ITEMS-**

**IX. EXECUTIVE SESSION- Personnel- C.R.S. 24-6-402-(4) (f) Went into executive session at 10:00 p.m.**

**X. ADJOURN- Motion to adjourn was made by Mr. Frohbieter it was seconded by Mrs. Lee. All board members present voted “Aye”.**  
Meeting adjourned the meetings at: 10:38p.m.

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President

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Secretary