

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes October 16, 2017 7:00pm Peyton Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Board President Frohbieter called the meeting to order at 7:02pm.

II. ROLL CALL

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

III. **APPROVAL OF AGENDA**-Action Item I was added under Discussion Items to discuss a Board Work Session on November 13 for the Audit Presentation. Mr. Holmes made the motion to approve the Agenda. Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed.

IV. **APPROVAL OF MINUTES**- Mr. Eckelberry made the motion to approve the Minutes, and Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed.

V. **APPROVAL OF FINANCIAL ITEMS**-Mr. Eckelberry addressed reporting for The MiLL. Mr. Eckelberry and Mrs. Kirchner will discuss options with Mr. Mayberry. Mr. Eckelberry made the motion to approve the Financial Items and Mr. Holmes seconded the motion. All Board Members present voted "aye". The motion passed.

VI. COMMUNITY INPUT-**none**

VII. SUPERINTENDENT REPORT-

Both the elementary, junior and senior high staff was able to take a tour of CTEF on the teacher workday this past Friday. The CTEF staff was able to share with the District staff about the current curriculum and how it supports the other two building's academics.

There were nearly 20 staff members who came to the MiLL to get a personal tour of the facility.

We had the Meet the Candidate Night on October 2nd. We had around 10 people in attendance. The audience was able to submit questions and each candidate had two minutes to answer the questions.

There was a community meeting on October 11th. Dan O'Connell from RBC Capital Markets and I were invited to talk about the two ballot issues; 3H and 3G. There were about 25 people in attendance.

The MiLL had its Grand Opening on October 5th. There were 300 to 350 people in attendance. Most of the attendees were from local businesses, other guests included staff from Stiles, Sherwin Williams, Kreg Tools (including the original owner), CDE and other groups that could use the services we are providing.

Plans have already been set up for schools visiting Peyton and the MiLL. Starting in December, most of the Fridays will be taken up with tours of each facility.

VIII. BOARD REQUESTS AND REPORTS

A. Building Reports-

Peyton Junior-Senior High School-

September Student Count

7- 43

8- 45

Jr. High Total- **88**

9- 64

10- 57

11- 63

12- 65

HS Total- **249**

School Total- **337**

October Student Count

7- 44

8- 46

Jr. High Total- **90**

9- 66

10- 56

11- 63

12- 64

HS Total- **249**

School Total- **333**

- Homecoming week was a success, with the students participating in and enjoying the spirit days and pep rally. The Homecoming football and volleyball games were well attended, as well as the dance on Saturday Night.
- On Wednesday 10/11, 19 students took the PSAT. This was free to the students, and results will be available in December. This will be a National Merit Qualifying exam, and prep for the SAT this upcoming spring.
- On September 19th, Ms. Pavetti organized a trip for the senior class, from both PHS and POA, to attend UCCS for a college visit. The students were led on a tour throughout the campus by current UCCS students. Due to the visit they waived all application fees for Peyton students, overall 22 students applied, saving over 1,100.00 dollars.
- The FAFSA opened on 10/1, by the end of last week there was 10 percent completion by PHS seniors.
- On the 10/13 teacher workday, the Peyton Jr./Sr. High School staff toured the CTEF building with Mr. Kistler. The staff was able to see the various components available to students, as well as descriptions of the programs from the CTEF staff. In addition, the staff was invited to attend a tour of the MiLL. The rest of the day was used for parent contact and updating of grades.
- Parent teacher conferences will be held this Thursday, 10/19, from 6:00 to 8:00.
- On Thursday 10/19, Peyton High School will host a college fair open to areas schools. Colleges and Universities from all over Colorado will set up in the gym and provide information to area juniors and seniors.

Upcoming Events

- 10/17- PHS Volleyball vs. Simla- Varsity Only-7:00
- 10/18- Fall Concert- 6:30
- 10/19-PHS Volleyball vs. ECA- 4:00, PHS JV Football vs. Pueblo Central- 4:00
- 10/19- PJHS Parent Teacher Conferences- 6:00-8:00 pm
- 10/19- PHS Cross Country @ Regional Meet @ Monument Valley Park- 2:00
- 10/20- PHS Football @ Buena Vista- 7:00

Elementary Board Report-

Grade	August	September	October
Pre K	19	21	22
Kindergarten	26	26	28
First Grade	27	28	27
Second Grade	25	26	29
Third Grade	43	42	43
Fourth Grade	36	37	37
Fifth Grade	36	36	36
Sixth Grade	38	39	39
BOCES-SOE	1	1	1
Total	251	256	262

- Emergency Drills- August - Fire, September - Lock Down, October – Lock Out
- October 13, 2017 – In-service – CTEF Tour and Optional MILL Tour
- October 19, 2017- Parent Teacher Conferences 8:00 a.m. – 7:30 p.m.
- October 20, 2017- Friday Enrichment – 10:00 a.m. to 12:00 p.m. –Classes offered include: Woods- Sign Making, Robotics, Rock Band, Art, Cooking, Paper Crafting- Halloween Treat Holders, Glass Bead Bracelets, PPCC Fab Lab Science Experiments, and Girl Scouts- What is a Girl Scout?
- October 23, 2017- First and Second Grade Awards Assembly – 2:50
- October 25, 2017 – Third through Sixth Grade Awards Assembly – 2:30
- October 31, 2017- Fall Carnival and Trick or Treat Street – 5:00-7:00 p.m.

Peyton Online Academy-

Enrollment: 26

- 8th graders = 3
- 9th graders = 1
- 10th graders = 8
- 11th graders = 2
- 12th graders = 12

Fire drill on September 26th

iLearn Collaborative Consulting

John Canuel observed classes and interviewed staff and students at PHS and POA

Upcoming Events

- October 26 - College Fair at PHS
- Save the Date - Graduation - May 24th @ 7pm in the CTEF gym
- Mrs. Esser worked with Mr. Smith to write an Auto Grant for around \$25,000. They were approved in round one of the grant.

B. District Advisory Committee-

Minutes Date: 10-11-17

1. Attendance – Felipe, Janet, Jane, Tim, Janette, Derek, Brian Rea, visitors: Peggy Weir and a friend.
2. Approval of Agenda – Janet motioned and Jane 2nd
3. Approval of minutes – Janet motioned and Felipe 2nd
4. Elementary Report – Janet shared BAC survey results
5. Jr/Sr. High School Report – No meeting yet. First meeting is scheduled for 10-25 at 5pm. Mr. Burnside shared that his staff is focused on best instruction in the classroom, high expectations, and increased rigor. They are also working on increased communication.
6. Title 1 Report – No Report
7. Superintendent Report
 - a. General Report – Tim feels that things are going well in the district. Tours will be held on Friday 10-13 at CTEF and the MILL.
8. Other items
 - b. Janette and Derek to present academic achievement info: Janette shared that PES is on a performance plan. We have high expectations, and focus on highly effective teaching practices.
 - c. Ask Tim for info on MLO: Tim explained that the school district wants to take 4.5 mils that are currently used to pay the bond on the high school and use it for staff incentives and repairs on the district buildings. The community meeting is scheduled for 7 pm 10-11-17 at the high school.
9. Action Items
 - Adjournment – 5pm Janet motioned, Felipe 2nd
 - Next meeting: November 8, 2017 @ 4 pm

C. BOCES Report-Meeting, September 28-Mr. Eckelberry praised the Ranchland for the clear message to Boces. Educational Services Contract was reviewed and \$9,000 of adjustments was made to the contract.

IX. ACTION ITEMS- entered at 8:07pm

- A. **BOCES Educational Services Contract-Mr. Kistler** spoke with Mr. Bershinsky and questioned the one charge regarding a particular area. They discussed the item being charged at a different rate and the benefits package rate was not to be included in the cost. Mr. Kistler appreciated Mr. Bershinsky's comments. A motion to approve the BOCES Educational

Services Contract was made by Mr. Eckelberry and seconded by Mr. Holmes. All Board Members present voted “aye”. The motion passed.

- B. Waiver from Graduation Credit Requirements-The Waiver was previously presented to the Board of Education and discussed in a Work Session. The Board approved the waiver, so student does not need to take high school English again. This is one-time approval. The motion was made by Mr. Holmes and seconded by Mr. Hanks. All Board Members present voted “aye”. The motion passed.

The Board Discussed Action Items C-Q which need to be revised for the Claire Davis Act. Under this Act, School Districts have lost their governmental immunity for certain criminal acts.

- C. First Reading to Revise Board Policy ADD-Safe Schools-
Mr. Eckelberry had questions on item 14 "Age appropriate" for school personnel and parents. Mr. Hanks asked how do we enforce number 7. We use Safe to Tell.
- D. First Reading to Revise Board Policy EBBB-Accident Reports
- E. First Reading to Revise Board Policy EBCE-School Closings and Cancellations-Recommendation to change the wording from “In his/her absence the principal(s) to the designee” shall assume responsibility.
- F. First Reading to Revise Board Policy ECA-Security/Access to Buildings
- G. First Reading to Revise Board Policy EEAEF-Video Cameras on Transportation Vehicles
- H. First Reading to Revise Board Policy GBEB-Staff Conduct (and responsibilities)
- I. First Reading to Revise Board Policy ICA-School Year/School Calendar/Instruction Time
- J. First Reading to Revise Board Policy JICF-Secret Societies and Gang Activity
- K. First Reading to Revise Board Policy JICDD-Violent and Aggressive Behavior
- L. First Reading to Revise Board Policy JICJ-Student Use of Cell Phones and Other Personal Technology Devices
- M. First Reading to Revise Board Policy JK-Student Discipline
- N. First Reading to Revise Board Policy JKA-Use of Physical Intervention and Restraint
- O. First Reading to Revise Board Policy JQ-Student Fees, Fines, and Charges
- P. First Reading to Revise Board Policy KI-Visitors to School
- Q. First Reading to Adopt Policy-ECAF-Use of Video and Monitoring-Mr. Hanks discussed having signs in locker rooms that state “no selfies” to help mitigate any damages.

Mr. Hanks made the approval of Actions Items C-Q as First Readings as discussed. Mr. Eckelberry seconded the Motion. All Board Members present voted “aye”. The motion passed.

- R. Quarterly Financial Report-The way the statement reads it appears that expenditures exceed revenues. They are not listed that way in the Financial Software. I need to adjust General Fund Balance. The COPs are included in Building Fund. Mr. Frohbieter made the motion to approve the Quarterly Financial Report. Mr. Holmes seconded the motion. Mr Eckelberry voted “nay”, and Mr. Hanks voted “aye”. The motion passed.

Action Items ended at 8:52

X. DISCUSSION ITEMS

- A. Discussion Regarding Board Regulation Policy ECAF-R-Use of Video and Audio Monitoring-new policy.
- B. Discussion Regarding Board Regulation Policy EEAEF-R-Video Cameras on Transportation Vehicles
- C. Discussion Regarding Board Regulation Policy GBEB-R-Staff Conduct (And Responsibilities)
- D. Discussion Regarding Board Regulation Policy JFBB-R-Inter-District Choice/Open Enrollment
- E. Discussion Regarding Board Regulation Policy JICH-R-Drug and Alcohol Involvement by Students-Mr. Rea shared his concerns about this policy with the Board.
- F. Discussion Regarding Board Regulation Policy Board Policy JK-R-Student Discipline
- G. Discussion Regarding Board Regulation Policy Board Policy JKA-R-Use of Physical Intervention and Restraint
- H. Discussion Regarding Board Regulation Policy Board Policy JKD/JKE-R-Suspension/Expulsion of Students (Hearing Procedures)
- I. Work Session-Scheduled for November 13, 6pm CTEF Mr. Mayberry will present audit.

DAC will review the Board Policies that the Board has questions regarding.

XI. EXECUTIVE SESSION-C.R.S-24-6-402(4)(h)-none

ADJOURN- A motion to adjourn was made by Mr. Eckelberry and seconded by Mr. Holmes. All Board Members present voted “Aye”. The motion passed.

The meeting adjourned at 9:07pm.

MINUTES APPROVED at Regular November 14, 2017 Board Meeting.

President

Secretary