

# RECORD OF PROCEEDINGS

## PEYTON SCHOOL DISTRICT 23-JT

### Board of Education Minutes

October 20, 2015

7:00pm

### Peyton Elementary School

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

The meeting was called to order by Board President Frohbieter at 7:00pm.

#### II. ROLL CALL

Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Hanks, and Mr. Holmes. Mrs. Lee not present.

#### III. APPROVAL OF AGENDA-Discussion Item A was added to the Agenda and Mr. Kistler asked that Stemsco be moved to Item A under Community Input. A motion to approve the agenda as revised was made by Mr. Hanks and was seconded by Mr. Holmes. All Board Members present voted "aye". The motion passed.

#### IV. APPROVAL OF MINUTES-Regular Board Meeting- A motion to approve the minutes was made by Mr. Holmes and seconded by Mr. Hanks. All Board Members voted "aye". The motion passed.

#### V. APPROVAL OF FINANCIAL ITEMS- Mr. Eckelberry and Mrs. Kirchner discussed financial questions prior to the meeting. One of the items we need add to the January meeting is a list of Board Meetings for the calendar year. A motion to approve the Financial Items was made by Mr. Holmes and seconded by Mr. Hanks. All members present voted "aye". The motion passed.

#### VI. COMMUNITY INPUT-

- A. Stemsco Partnership-Diane Kingsland-Mr. Kistler met Diane at a District 49 meeting. She is the Executive Director for Stemsco. She networks with manufacturing companies and school districts/teachers. They did small pilot last year with JPM Manufacturing who was interested in working with Project Lead the Way. JPM gave students a project to reengineer. JPM would like to continue replicating the program. IPI Manufacturing is interested in coming to Peyton to see what we are doing. Their goal is training students in IT and construction and working with struggling and dropout students. They use National Construction standards. They have signed agreements with School District 11 and Pueblo. They also offer cyber security and have been awarded a grant this month to attend cyber camp next summer. They offer Java training for students. Their fees are based on student enrollment. The classes are above and beyond school day. The first step is to survey the staff then to survey the junior and senior classes.
- B. CBA Report –Joy Morales-Cress-Current enrollment numbers are 16 Peyton students and 63 Colorado Springs students for a total of 79 students. They were awarded the El Pomar Grant for \$4,000. They submitted for a start-up grant. Their payroll has been rough. She is meeting with Mr. Kistler tomorrow to discuss it. On their August 30<sup>th</sup> payroll, they had 4 adjustments. They did speak with Randy from PERA and they owe \$1100. The information for September will be input and Monday will be up to date.
- C. AFJROTC-Jennifer Keith taught 8<sup>th</sup> grader last year and is currently teaching 9<sup>th</sup> and 10<sup>th</sup> grade. AFROTC offers a Leadership Program and an Air Flight Program. They provide textbooks, uniforms, and supplies to students. The cadets can receive a pay grade higher if they chose to join the military or receive a year of college credit. Our fees would be half of the salary of the person if they were called back up to active service. Typically, \$30,000 a year and we would have to provide benefits. A 10% enrollment is required. She has 40 freshman and sophomore interested in the program. She will research if ROTC can be substituted for a Health or P.E. Class. Not every school is guaranteed acceptance into the AFROTC program. A few things that put us higher on list are that we are a small rural school, the proximity to the Air Force Academy, and the number of programs in the state. Mr. Rea has also extensively researched the program but discovered the salaries are higher since the person has to be retired in the last 5 years. We would also be required to have 75 students participate. There is a waiting list. The smallest school Mr. Rea found was 354 students. Mrs. Keith replied that we could open it up to home school students. Mr. Holmes requested that the salary requirements be researched. Mr. Holmes complimented Mrs. Keith and her involvement in the school. Mr. Rea and Mrs. Keith will compare notes, and Mr. Rea will call to find out more details.
- D. Draft pages of Website-Jenni Esser-Wanted to improve communication and thought the website would be a good venue. It is a good tool for staff, students, and parents as well as future staff, students, and parents. She worked with Mr. Kistler regarding "what is your career path" and 55 pages on the website later a presentation is given. Mrs. Esser shared the options we have with the sight including the Elementary handbook, notes from Mrs. Mary, and staff biographies at the elementary level. At the Middle/High School items can be updated such as deadlines, classes, scholarships, and graduation requirements. Mr. Hanks asked who updates this. Mrs. Esser responded right now it depends on what is being updated. Mr. Holmes gave Mrs. Esser a pat on the back for coming up with the solution. Mr. Hanks would like to see all pages before the website is published. Mr. St. Clair's wife has offered to help and Mrs. Esser. The Board agreed that once Mr. Hanks gives his blessings on the updates the website can go live.

E. Safety Issues in Modular Buildings-A concerned parent addressed the Board who has students in the Middle School. She requested more information regarding the email that Mr. Rea sent out regarding Lock In Status and what the safety codes mean. She also wanted to know about protocol for the building and about reverse 911 calls. The Board discussed a fence around the modulars verses passkeys to enter the buildings. Further discussion will occur at the Work Session on November 12.

**SUPERINTENDENT’S REPORT-** The workday was a success! We had 21 students and 8 adults cutting trees, shrubs, grass and painting. The place looks so much better than it did. There is still work to do, but we were able to make a huge dent in the list. I’ve met with the multi-district, online and CTE programming groups and now have action plans in place. The multi-district, online group will be visiting Falcon Virtual Academy to see how their blended program works. Jenni Esser is working on the District’s website. She presented how the site will work, which includes more detail at each school, staff bio’s, and other information that will be helpful to current and future families. Our Appreciation Dinner and Open House is next week. We have confirmation from 30 of our 39 partners and growing that at least one representative, if not several will be in attendance. Companies will be represented from Germany, England, Australia, Canada and numerous places from the US. Many of these companies will be bringing their media staff, will be filming to use as documentaries and ads for what is happening in Peyton. Colorado Springs Business Journal on Friday, Gazette interview next week.

**VII. BOARD REQUESTS AND REPORTS**

A. Building Reports

**Student Count**

- 7<sup>th</sup>—58
- 8<sup>th</sup>—61
- 9<sup>th</sup>—63
- 10<sup>th</sup>—59
- 11<sup>th</sup>—50
- 12<sup>th</sup>—46
- TOTAL—337 up by 2 today to 339

**College Fair**—Thursday, October 1<sup>st</sup>, We had about 40 colleges and universities show along with several students from neighboring school districts. **Homecoming**-The homecoming events went off without incident. I have received positive feedback on all of the events, especially the powderpuff game and pep rally that were held on Friday night. **Modular Classrooms-I** met with Sgt. John David regarding security involving the modular classrooms. Sgt. David recommended installing passkey-type locks on the modular rather than a security fence. He referenced the security measures that have taken place at Widefield High School and stated that the passkey locks have been the most effective measure he has observed. Sgt. David was the SWAT lead when we held our active shooter exercise last November. He (again) mentioned the difficulty he had manipulating the current locks on the modular classrooms.

**Parent-Teacher Conferences**-Conferences will be held tomorrow, October 21<sup>st</sup>, in the gymnasium.

Elementary School-

Grade	September Enrollment	October 1 <sup>st</sup> Count	October Enrollment 10/20/15
Pre-K	24	25	24
Kinder	27	26	25
1st	32	33	33
2nd	36	35	35
3rd	26	26	25
4th	35	37	37
5th	39	40	39
6th	46	46	47
Ellicott SSN Program – 3 <sup>rd</sup> Grade Student	1	1	1
<b>Total</b>	<b>266</b>	<b>269</b>	<b>266</b>

The second quarter calendar for the elementary is attached. Tomorrow at 2:15 is our First Quarter Awards Assembly for 3<sup>rd</sup> -6<sup>th</sup> grades and Thursday we are holding Parent Teacher Conferences. The Peyton Elementary Fall Carnival and Trick or Treat Street is Saturday, October 31<sup>st</sup> from 2:00-4:00. Peyton Elementary Parents (PEP) Alternative Fundraiser raised \$2527.00. After conducting our parent interest survey, Band and Orchestra is going to begin in November every Friday from 8:00-10:00. We are excited to begin Friday Enrichment classes once a month from 10:00-12:00. The classes that are offered in November include: guitar, knitting, art, science, and robotics. \$20 an hour and \$10 planning-\$50 for a stipend.

B. District Advisory Committee- Was held on October, 14 people were in attendance – Pat, Jim Eckelberry, Felipe, Janet and Tim. Jenni presented the Elementary Report – Jenni Esser presented the new website she is working on. Jenni and Courtney will keep us updated about online education. After looking at the survey results for band and orchestra interest we have decided to move forward with them on Fridays along with Friday Enrichment. Enrichment will be one Friday per month with band and orchestra every Friday. They discussed the transportation policies and safety issues. There was a lot of discussion around safety, how bus stops are set and the amount of information the board has before approving the routes. The group will continue to research this subject before making recommendations to the board.

Under Action Items, Pat motioned to approve Policy ILBB as presented by Tim. Felipe seconded the motion. The motion passed. Their next meeting will be November 11, 2015.

- C. Boces Report-Mr. Eckelberry shared that the Negative Factor is allowable. Under Amendment 23, there is a 1% increase on PPR, but in the end adjust for Negative Factor. The Elementary Severe Needs Program renamed to Autumn’s Gift. The meeting for November is cancelled, the next one is in December.

**VIII. ACTION ITEMS-**

- A. First Reading of Policy ILBB-NWAA is going with Federal testing. ILBB-R shows how the pieces will be put in place to opt out of Federal Testing. We cannot opt out of state. A Motion to approve the first reading was made by Mr. Eckelberry and seconded by Mr. Holmes. All members voted “aye”. The motion passed.
- B. First Reading Policy IKF/IHCDA-Mr. Rea stated we are reviewing our policy to align with CTE classes. For the Class of 2019, we will need to change the value of credits. The Counselor will email parents to inform them of the any changes we make. Mr. Frohbieter made a motion to table reading to the November meeting. Mr. Eckelberry seconded the motion. All members voted “aye”. The motion passed.
- C. Approval of Addendum to Certified Contract-We have to state how CTE funding is received for counseling. A motion to approve the addendum to the contract was made by Mr. Hanks and seconded by Mr. Holmes. All members voted “aye”. The motion passed.
- D. Approval of 1st Quarter Financial Report- Mr. Kistler, this shows the Board the Beginning Fund Balance, Revenues and Expenditures verses last year at this time. A Motion to approve the 1st Quarter Financial Report was made by Mr. Holmes and seconded by Mr. Hanks. All members voted “aye”. The motion passed.

**Action Items ended at 9:53 pm**

**IX. DISCUSSION ITEMS**

- A. Status of Transportation Salary Comparisons-Mr. Rea oversaw the meeting where this was requested. Mr. Kistler will request that Mr. Robbins collect the information and present to the Board.

**X. EXECUTIVE SESSION- C.R.S. 24-6-402 (I)**

- X. **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 9:55 p.m.**

MINUTES APPROVED at November 17, 2015 Board Meeting.

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President

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Secretary