

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Peyton, Colorado Special Board of Education Minutes October 21, 2014 Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Frohbieter called the meeting to order at 7:03 P.M.

II. ROLL CALL

Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Hanks, Mr. Holmes. Member Absent Mrs. Lee. Mrs. Lee came in at 7:30 p.m.

III. APPROVAL OF AGENDA

A motion to approve the amended agenda to include executive session add a discussion matter about a request for Facebook and remove the CBA Draft contract from community input and Mr. Weiler from Community input was made by Mr. Holmes seconded by Mr. Eckelberry. All members present voted "aye" motion passed.

IV. APPROVAL OF MINUTES- A motion to approve the minutes of September 23, 2014 was made by Mr. Hanks seconded by Mr. Holmes. All members present voted "aye" motion passed.

V. APPROVAL OF FINANCIAL ITEMS- Mr. Eckelberry had some questions regarding the bills for PPCC he wanted to know if the district would point the kids in other directions. There was a \$28K check in the AVP. He also asked about the Sale of assets. The insurance proceeds amount. Mr. Kistler explained about the lightening. A motion to approve the financial items was made by Mr. Eckelberry it was seconded by Mr. Holmes. All members present voted "aye" motion passed. Mr. Eckelberry asked about what the CBA HS Purchases Services. What were the expenses for? He asked for the details regarding these students. Mr. Kistler explained the issues and how things will be billed.

VI. COMMUNITY INPUT- Lynn Hanks- Stated that they had a town hall meeting without many people showing up. They changed it initially they decided to change the blank and then pulled the registered voters so that they could hit the entire registered voters list for the Peyton School District. They painted a sign in front of Connie Phelan's house. They sat at the parent/teacher conferences. They had a second town hall meeting but they didn't have a good turnout. They have answered a couple of questions without any negative feedback. Mrs. Hanks asked for Mr. Kistler to provide information for the Ranchland on what they've done with the previous funds for the sunshine detabor. All the ballots were sent out on the 14th. The comments for 3I were placed in the paper sent out by the election department. They are still looking for donations to help cover this mailing. Mrs. Hanks explained that the previous mailings didn't hit all the voters in the Elbert mailing area. So, she feels that the method they used was more effective.

VII. SUPERINTENDENT'S REPORT- Mr. Kistler reported that the Trade/Vocational night was on the 2nd of October with the Parent/teacher conferences. They had 8 companies. They didn't have a great turnout but the companies did feel it was helpful. Mr. Kistler stated that the CBA discussion about the numbers and expansion. The Superintendent's meeting this past Friday, vocational education is being reinforced and supported. He believes that we're on the front end of this wave and it will be very good thing for the Peyton School District. Mr. Kistler asked to set a work session to discuss the following: Upcoming graduation requirement by the state; Tim's visions for the middle school; budget; and state testing. Late November or early December would work. Mr. Eckelberry asked why they continue to provide lip service without providing the students and asked if there was a way to get the actual students to show up. Mr. Eckelberry would like the counselors to start blending in the CBA programs to get interest. Mr. Kistler said those are the things we'd like to get settled. Really by March this information needs to be pulled together so that as they talk to the Counselor to figure out the direction. At least they would have a time line to make this decision. If the meeting provides the answer he's looking for he would like to have meetings to really have concrete concept and organize to make sure that the kids have good information. Mrs. Lee asked if they have course catalogs with this information. Mr. Rea said they will have that to provide to the students and they will be able to bring it home. Mr. Kistler stated that he sat down with Dr. Bolton with PPCC. They will try to set them up with Red Rocks Community College and another school. PPCC may work with us to by setting us up with an instructor for the Autoshop. PPCC will not be at the patriot center that lease has gone dry. Mr. Kistler stated that they have classrooms and offered some of the middle school space. There is some interest and discussion for evening classes and perhaps a Friday class. The agriculture and welding also provided interest. He reiterated that this has to be settled by March. Mr. Eckelberry stated that he keeps hearing of adults that are interested. He asked Mr. Frohbieter if CBA would be willing to do something like that. Mr. Kistler stated that it could be either one but who will want to provide the services. Mr. Eckelberry would like to get the people in to see the facilities and having the demonstrations while the classes are in session. Mr. Frohbieter said that it may be better if they were in the hallway than they would get better access. Mr. Hanks said that another thing that might work is going to the source and asking them. He's encouraging the district to get the feedback from the community to learn how to get more interest in the district. Any sort of information we get would help. He believes that a lot of this is communication. Is that

something to discuss at the beginning of the year and a survey to ask what would motivate them to come. Mr. Rea said that they did put it on two websites. Mrs. Lee suggested doing an email push to the parents before the meetings. Mrs. Hanks said that as a parent her issue is the change, she also believes that food is a huge issue. If they have the availability to purchase dinner on the site and she doesn't like not having an appointment. Mr. Rea stated that it's not feasible because they don't have a team approach. Mrs. Lee said that having people in the Gym may make people a little more motivated when people are waiting directly behind them. It works in her district. Mrs. Hanks said that if they had an awesome announcement sign out front it would bring more attention to communication tools for parents. Mr. Holmes also suggested staggering the times so the 9th graders come in at one time.

VIII. BOARD REQUESTS AND REPORTS

Jr./Sr. High School- Student Count was not presented. Mr. Rea presented the data for the TCAPs a copy of that report is included in the board packet. The first three pages is each schools framework. PES is on improvement status. The ES met the academic status but didn't meet the other two growth components. Mr. Eckelberry wants an action plan on the approaching categories. The Jr. High is based on the same components. They did pretty well. There were some test participation rates and the misadministration rates are what is the factor here. Mr. Rea said that this will impact the school for the next few years but it won't impact the students. Moving on to the HS they met the performance level. They did have another category and that was the ACT and the ICAP pieces. The HS CAP math and English ACT scores are what pushed us forward. He said if you're talking about growth Mr. Rea showed the areas that need growth. He believes that again it goes back to that misadministration. Mr. Rea pointed out that the ES math is not showing the growth but they are doing well overall. Mrs. Welch said that they have hired two paraprofessionals to help present an action plan to deal with the needs of these students. Mr. Eckelberry just wants a copy of that information.

Elementary School- Student Count was not presented. Mrs. Hartbauer was not present.

Career Building Academy- Were not present.

District Advisory Report- Mrs. Welch said that they had a meeting. They tried to have a quarterly report for the ES the JR high has a meeting in December. GT has the elementary matchwits meet in October. Mr. Kistler discussed the CBA and Woods program. Mr. Rea presented the same information he presented and then the meeting was adjourned with no action items. The next meeting is November 12th.

Boces Report- They had a meeting last month. There wasn't much spoken about other than policies and discussions on building additions. That was related to the previous contracted services. It was a fast meeting. Next meeting is Thursday night.

ACTION ITEMS

A. Quarterly Fiscal Update- Mr. Kistler presented the update. A copy of that update is in board packet. A motion to approve the update was made by Mr. Eckelberry seconded by Mr. Holmes. All board members present voted "aye" motion passed.

B. Woods Program- A motion to accept the contract as drafted was made by Mr. Holmes second made by Mr. Hanks. Mr. Mr. Eckleberry votes "nay". All other board members present voted "aye" motion passed

- X. DISCUSSION ITEMS-Facebook request-** Mr. Kistler stated that when he looks at other districts Facebook pages it's announcement of programs or parent teacher programs. We currently do that through various websites that we already update. To him it seems that there is so much out there already that for our district to do something like that would be way too time consuming if another takes it up we have no control. Therefore, it would be too difficult to turn that oversight over and the avenues already exist to get that information out there. Mr. Holmes said that one thing that comes to mind is that the communication tool of text or the network that would be the way. So, that aspect would be great but the oversight would be the real issue it would have to be very controlled. Mr. Rea said that his side that he sees if the dark side of Facebook the bullying and the inappropriate pictures. Mr. Rea feels he would have a learning curve and the time that would be required to control the other issues that would inevitably come up. Mr. Eckelberry stated that it would definitely be a better option for a district person rather than a community member. Mr. Hanks said that this would be a slippery slope but it doesn't have the control or the security that the website would have. A community member who wants to do something like this may not have been to a board meeting. It could present a real mess if a community member has control of this. Mr. Kistler stated he doesn't want the potential for missing the dissemination of the information.

- IX. EXECUTIVE SESSION- Personnel- C.R.S. 24-6-402-(4) (f) No motion to go into executive session was made they entered at 9:00 p.m. exited at 9:26 p.m.**

- X. ADJOURN- Motion to adjourn was made by Mr. Frohbieter it was seconded by Mr. Eckelberry. All board members present voted "Aye".**
Meeting adjourned the meetings at: 9:26 p.m.

MINUTES APPROVED November 21, 2014.

President

Secretary

