

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Board of Education Minutes

November 14, 2017

7:00pm

Peyton Elementary School

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Board President Frohbieter called the meeting to order at 7:01pm.
- II. ROLL CALL**
Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Hanks, and Mr. Holmes. Mrs. Lee absent is excused.
- III. APPROVAL OF AGENDA**-Mr. Eckelberry 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 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-**
- A. The Peyton Way Foundation**-Four mini-grants have been awarded. Mrs. Esser for the Elementary Pep Slide \$956.00, Mrs. Rice for an Atomic Structure-\$873.40, Mrs. Gee for Elementary Matchwits-\$710, and Mr. Cole for Robotics for \$983.80. They have also scheduled their annual event/fundraiser for February 24th at Latigo.
- B. Quarterly Transportation Report**-Mr. Lessig provided his Quarterly Transportation Report to the Board. Mr. Kistler highlighted a couple of items. No calls or emails were received regarding driver performance this quarter and the minor accident of our bus being clipped by another driver while it was parked.
- VII. SUPERINTENDENT REPORT**- Recap on Elections-3H which was the extension of Board Term Limits failed; however, 3G-the Mill Levy Override is holding on by 10 votes. Mrs. Kirchner sent an email to the staff on Mr. Kistler's behalf to update the District on the status of the MLO. The Mill Levy Override would be used to give one-time pay increases to staff annually for 5 years (MLO does Sunset) at 75% of total MLO collected. The remaining 25% would be used for Capital Improvements over the 5 year period.
- 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- **339**
- November Student Count**
- 7- 44
8 - 46
Jr. High Total- **90**
9- 65
10- 57

11- 62
12- 64
HS Total- **248**
School Total- **338**

The college fair held on 10/26 from 9:00-10:00 am in the gym was a success. 40 colleges and universities from Colorado, Nebraska, Kansas, and Wyoming attended to provide information to Junior and Senior students. During the fair I spoke with many Peyton Junior and Senior students, many of the students enjoyed the fair, and appreciate the opportunity to see universities or colleges they may not have thought about previously. Students from Simla, Calhan, Miami-Yoder, and Ellicott attended the fair as well. Next year one of our neighboring districts will host the fair.

On 10/25 the Peyton Jr.-Sr. High School Building Accountability Committee met for the first time this year. The meeting was productive, with a lot of information provide on the purpose of BAC, and what the goals will be for the year. Each member was tasked with recruiting other community members and parents to join. Please see the attached minutes for further specifics. The date for the next meeting will be released this week.

On 10/31 it was reported to the front office that smoke was coming from the field in in the front of the school. 911 was immediately called to report the smoke, dispatch advised to hold all students in the building and classrooms until further notice. The fire department responded promptly, and quickly doused the small flames. Students were released at 3:48 to go home. The school or students were not in any immediate danger, and the small grass fire was not in close vicinity to the school. The three students involved received suspensions and citations from the SRO.

Partnering with parents and the community is integral to a successful education. Parents and community members are welcome to come meet with Mr. Burnside for Coffee with the Principal from 8:00 to 9:00 am this Wednesday 11/15, enjoy a cup of coffee, ask questions and discuss current school news.

This past Thursday and Friday Peyton High School Drama presented the play *Noises Off* at the CTEF building with doors opening at 7:00. The students put on a great show with plenty of humor, and great dialogue! Congratulations to all of the students on a job well done.

Formal observations are being completed with teachers, as well twice a month PD meetings with the principal to discuss goals, student achievement, data, instruction, curriculum, etc.

Upcoming Events

- 10/14- Guitar Recital- 6:00 pm
- 10/15- Coffee With the Principal- 8:00-9:00 pm
- 10/17- PJHS Basketball @ Thomas MacLaren- 4:00 pm

Elementary Board Report-

Pre K	19	21	22	22
Kindergarten	26	26	28	28
First Grade	27	28	27	28
Second Grade	25	26	29	29
Third Grade	43	42	43	43
Fourth Grade	36	37	37	36
Fifth Grade	36	36	36	35
Sixth Grade	38	39	39	39
BOCES-SOE	1	1	1	1
Total	251	256	262	261

- PES Emergency Drills- August Fire, September Lock Down, October Lock Out, November Fire
- Yesterday after school we had a data dialogue meeting with teachers and interventionists to determine next steps for students. These meetings help us continue to focus on student academic achievement and academic growth.
- November 17, 2017- Friday Enrichment – 10:00 a.m. to 12:00 p.m. –Classes offered include: Woods- Sign Making, 3-D LED Christmas Tree Art, 3-D Holiday Pen Craft, Archery, Cooking, Fence Board Snowmen, Turkey Clay Pots, and PPCC Fab Lab Science Experiments,

**Peyton Online Academy-
11.14.17**

Enrollment: 26

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

- 12th graders = 12
- 5 inquiries for future enrollment
- 11th grader toured the school and applied for January
- 8th grader toured the school and is interested in joining us next year
- 8th grader - inquiry for starting in January
- 2 more inquiries
- No parents/students attended Parent-Teacher Conferences; this is most likely due to the weekly updates I send them and we hold meetings with the parents and students as soon as an issue appears to solve the problem quickly.
- Tornado drill on October 26th
- Took our Juniors and Seniors to the College Fair hosted by PHS
- Seniors began planning their graduation and met with Brent Patterson from Herff Jones to order graduation announcements, tassels, caps, and gowns. We are in the process of designing and ordering the diplomas.
- Jenni has attended two PSAT/SAT trainings with at least one more coming up in the Springs. We have a tentative testing schedule.
- Mary and Jenni met with CDLS staff to discuss classes and flexibility of coursework, improve communication with instructors, and difficulties in using the various curriculums.
- Purchased more Plato licenses to give us more flexibility for students who start the program later in the semester.
- iLearn Collaborative Consulting
- Tim and Jenni had a phone meeting with John Canuel to go over the recommendations in the Blended-Learning Readiness Report. He is preparing a Scope of Work for us. We will be looking at putting together a district blended learning plan and getting a cohort of teachers together for training on blended learning.
- Today we had a Thanksgiving dinner that the students planned. They also drew names for holiday gifts to give each other in December.
- The number of students coming in and working with Mr. Martinez is increasing.
- Upcoming Events
 - Registration for 2nd Semester courses begins in late December
 - CDLS courses are over December 15th; other POA courses are done December 21st
 - Save the Date - Graduation - May 24th @ 4 or 5pm in the CTEF gym

B. District Advisory Committee-

1. Attendance – Felipe, Janet, Pat, Janette, Brian Rea
2. Approval of Agenda – Pat motioned, Janet 2nd
3. Approval of minutes – Pat motioned, Janet 2nd
4. Elementary Report – Title I parents night scheduled for April 4th. Friday Enrichment is going great.
5. Jr/Sr. High School Report – P/T conferences had steady attendance.
6. Title I Report –
7. Superintendent Report
 - a. General Report –
8. Other items
 - a. Discuss safety policies and regulations – We discussed and asked for clarification on anything we did not understand. Reviewed current Policy revisions that the Board is in the process of approving.
9. Action Items
 - Next meeting is December 13.
 - Adjournment – Janet motioned and Pat 2nd

C. BOCES Report-Mr. Eckelberry unable to attend. Mr. Kistler and Mr. Eckelberry talked before meeting regarding Solar Contractors who was presented before the BOCES Board. Boces was looking to put in solar panels; however, the Board President decided not to proceed with the idea.

IX. ACTION ITEMS- entered at 7:37pm

- A. Swearing in of Elected Board Members-Mr. Holmes was recognized and thanked for his service to the District. Swearing in of Board Members-Mr. Eckelberry, Mr. Hanks, and Mrs. Mannering.
- B. Nomination of Director Positions-Mr. Eckelberry made the motion for existing office holders stay the same except the treasurer/and BOCES positions. Mr. Hanks seconded the motion. All Board Members present voted “aye”. Mr. Frohbieter recommended Mr. Eckelberry to take position as Treasurer of the Board. Mr. Hanks seconded the motion. All Board Members present voted “aye”. The motion passed. The BOCES position will currently remain unfilled and may split the duties among the Directors.
- C. Second Reading to Revise Board Policy ADD-Safe Schools-Strike through the “age appropriate” portion.

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- D. Second Reading to Revise Board Policy EBBB-Accident Reports
 - E. Second Reading to Revise Board Policy EBCE-School Closings and Cancellations-The time will be changed from 6:30am to 6am to make the decision regarding delaying or cancelling school.
 - F. Second Reading to Revise Board Policy ECA-Security/Access to Buildings
 - G. Second Reading to Revise Board Policy EEAEF-Video Cameras on Transportation Vehicles
 - H. Second Reading to Revise Board Policy GBEB-Staff Conduct (and responsibilities)
 - I. Second Reading to Revise Board Policy ICA-School Year/School Calendar/Instruction Time
 - J. Second Reading to Revise Board Policy JICF-Secret Societies and Gang Activity
 - K. Second Reading to Revise Board Policy JICDD-Violent and Aggressive Behavior
 - L. Second Reading to Revise Board Policy JICJ-Student Use of Cell Phones and Other Personal Technology Devices
 - M. Second Reading to Revise Board Policy JK-Student Discipline
 - N. Second Reading to Revise Board Policy JKA-Use of Physical Intervention and Restraint
 - O. Second Reading to Revise Board Policy JQ-Student Fees, Fines, and Charges
 - P. Second Reading to Revise Board Policy KI-Visitors to School
 - Q. Second Reading to Adopt Policy-ECAF-Use of Video and Monitoring-review with Regulation Policy ECAF-R

Mrs. Mannering made the motion to approve of Actions Items C-Q as Second Readings as discussed with revisions to Policies ADD and EBCE. Mr. Eckelberry seconded the Motion. All Board Members present voted "aye". The motion passed.

Action Items ended at 8:14pm

X. DISCUSSION ITEMS

- A. Discussion Regarding Board Regulation Policy ECAF-R-Use of Video and Audio Monitoring-Mr. Rea stated that it is a new policy. The length of how long to retain the recordings will be 7 calendar days as well as viewing time. Mr. Eckelberry wanted to make sure the policy does not apply to Executive Session.
- B. Discussion Regarding Board Regulation Policy JFBB-R-Inter-District Choice/Open Enrollment-The DAC has reviewed this policy. Out of District students need to enroll by October 1. The Wait list will be considered as long as day is prior to October 1. Mr. Eckelberry suggested discussing at a future date how to address the class size and increasing positions.
- C. Discussion Regarding Board Regulation Policy JKD/JKE-R-The are 3 choices regarding expelling students. The District can designate Hearing Officers, Administration, or School Board this authority. The Current JKE Policy designates the power to Superintendent or his/her designee then parents can appeal to the Board of Education. 10 days prior notice will be given of the contemplated action. The District will remain with the Superintendent or designee having this authority with the option to appeal to the Board of Education if necessary.
- D. Special Board Meeting-Monday November 20th 6pm for approval to two items vote on –payment of TCBA At-Risk Funds and District October Count approval.

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. Hanks. All Board Members present voted "Aye". The motion passed.

The meeting adjourned at 8:51 pm.

MINUTES APPROVED at Regular Meeting December 12, 2017 Board Meeting.

President

Secretary