

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Peyton, Colorado Board of Education Minutes November 19, 2013 Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Nevills called the meeting to order at 7:00 P.M.

II. ROLL CALL

Members present: Mr. Bates, Mr. Bond, Mr. Frohbieter, Mrs. Lee and Mr. Nevills.

III. APPROVAL OF AGENDA

A motion to approve the amended agenda to include Community Input of Mrs. Rogers was made by Mr. Frohbieter seconded by Mr. Bond. All members present voted "aye" motion passed.

IV. APPROVAL OF MINUTES

A motion to approve the minutes of October 21, 2013 was made by Mr. Bates 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. Frohbieter it was seconded by Mr. Bates. All members present voted "aye" motion passed.

VI. COMMUNITY INPUT- Shannon Rogers-

She is here to ask the board to consider having a High School team. She is on a short time limit to have an application to begin a softball team. She is asking to keep the girls here for the Peyton community. She is looking at having a district 3A program. Elbert, Ellicott and Calhan can all participate in the program with the Peyton community. She is looking at asking for a Varsity program and would like a turnaround time so that the girls would be eligible for the 14-15 school year. There are six other districts that Peyton could play. There are other school districts that would require significant travel time. She is willing to fund raise to get the program to go forward. Mrs. Lee asked what the potential numbers would like to participate. Mrs. Rogers said that at this point she's aware of a full team interest. She is pretty sure she can get 12 girls to participate. She would like to proceed with gathering information to present the item next month as an action item and a potential vote in the December meeting. Mr. Frohbieter asked what the budget would be for 12 girls all the equipment would cost about 1800.00 initial startup costs. The cost would go down year after year. She is big on sponsorship, donations and fundraising. Mr. Rea said that the program could be nice. There may not be a choice to play a JV schedule depending on the league that the district joins. There are some downsides to joining this and Mr. Vansickler and Mrs. Rogers will be working together to get the information together to go forward. The number of boys versus girls sports are even according to Mr. Rea the other concern would be the facilities. There are other concerns they had five freshman playing volleyball and they don't have any freshman basketball players at this point. So, spreading the resources, injuries, and eligibility would create some concerns for the league and number of players that should be in the roster.

VII. SUPERINTENDENT'S REPORT-

Mr. Kistler related that Mr. Schultz and the district were in conversation about renting/leasing a portion of the old middle school. They are discussing the possibility of a "woods" class. The insurance company was consulted and they said there would be a bit of paperwork that would need to be done before this could happen. Mr. Kistler is also in discussion with a Vet from the Calhan area about leasing out the old modular at the middle school. The same issue exists however; there may be a zoning issue that needs to be checked out. The Veteran's Breakfast is December 5th. Mr. Kistler invited the board to come to the event. The December Board meeting is on Wednesday the 11th of December. Mr. Kistler is also revisiting the idea of having evening classes, or shared classes, with PPCC. He has spoken with a rep from PPCC and they would like to re-open the talks about using some of the Peyton facilities for such classes. However nothing will be set until 2015. Mr. Kistler is in discussion with a turf company about ways to put turf on the practice football field/track. While this may be a long shot, the company is checking for grants/donors that may help. A home-school mom approached Mr. Kistler asking about expanding the program. She would like to bring the program back to the 20+ students that they had 4 or 5 years ago. Currently, the Hickenlooper budget has the average student funding increasing by \$233 per student. While that will be a nice addition Mr. Kistler reminded that the district has lost a number of student and the 5 year average will drop a rather large number off the average this year. Mr. Kistler also stated that two years ago he applied for a distance learning grant and he has been notified that they have been awarded part of that grant. Prior to the Thanksgiving break, the district will receive a 60" TV, modem and camera so that they can start some interactive learning with others. The people in charge will come soon to speak with the tech guy Richard Claycomb about the specific set up that will need to occur for the work on the firewalls between Peyton and BOCES.

VIII. BOARD REQUESTS AND REPORTS

Jr./Sr. High School- Student count is 329, Mr. Rea reported that the winter sports officially began last week the schedule was attached to the agenda. Mrs. Krisko has been working with Mr. Claycomb in constructing the counseling. On December 11th they will have seniors work on their financial aid and the college opportunity fund. The Veterans breakfast will be on December 5th. They will also have a freedom wall dedication. The winter concert will be on December 9th at 6:30.

Elementary School- Student count is 285. Ms. Graham said that through the BAC and coffee time they learned they needed other classes. Mrs. Linda has started a sign language class. They have opened it up and currently have 12 people participating. They will now invite other parents and kindergarten students into the class. They are very excited about this program. The elementary report is included in the board packet and it has a number of other scheduled upcoming dates and information.

District Advisory Report- The DAC had their regular meeting with eight in attendance. Due to the Election they held new Election of officers: Mr. Felipe Borrego is the new president for this group. They had their reports from Title and GT they didn't have a high school report. They had some items such as policy. The recommendation is to remove the label of special employees. They had some discussion on how to include the teachers into the SB191. They are discussing the impact of the teacher evaluation and looking at the broader school issues and what the issues are in the classrooms are going to create. The action items were the election of the officers. The meetings are the 2nd Wednesday of the month. The December meeting is going to be on the 4th this year due to the issues with other programs. He invited the group to come to the meetings.

Boces Report- Mr. Nevills said the next meeting is this Thursday. They will have elections for board officers at that meeting as well.

ACTION ITEMS

- A. Swearing in of new directors-** Mr. Nevills called the newly elected directors up. Each swore to up hold the constitution.
- B. Nomination of director positions-** A motion to nominate Mr. Jim Frohbieter for President, Mrs. Lee For Vice President, Mr. Hanks for Secretary, Mr. Holmes for Treasurer and Mr. Eckelberry for BOCES Member was made by Mrs. Lee seconded by Mr. Hanks. All board members present voted "aye" motion passed.
- C. Approve removal of Mr. William Nevills and Mr. J.R. Bond from the Farmers account-** A motion to remove the signers listed above was made by Mr. Eckelberry it was seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- D. Approve the signers for the Farmers Account-** A motion to approve the signers of Mr. Frohbieter and Mr. Hanks onto the Farmers Account was made by Mr. Holmes seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- E. Audit presentation and Approval-** Mr. Tim Mayberry the auditor appeared before the board to discuss the finding of the annual audit. A copy of the letter and audit are included in the board packet. A motion to approve the audit presentation was made by Mr. Eckelberry seconded by Mr. Hanks. All board members present voted "aye" motion passed.
- F. Approval of October Count submission-** A motion to approve the annual October count submission was made by Mr. Holmes seconded by Mr. Frohbieter. All board members present voted "aye" motion passed.
- G. Approval of Certified Staff- Homeschool instructor-** A motion to approve the certified contract for Mrs. Melissa Kelly was made by Mr. Eckelberry seconded by Mrs. Lee. All board members present voted "aye" motion passed.

IX. DISCUSSION ITEMS- New Classified employees were reported to the board by Mr. Kistler Those people are as follows: Tyler Meyers is a custodian, Keith Mackey is a substitute bus driver and Jennifer Rice is a long term sub. A Transportation participation report- Mr. Robbins prepared an October participation report for the board. A copy of that report is included with the board packet. Mr. Kistler really wants to talk with the Board either individually or as a group as to what may or may not happen with the use of the middle school. They will meet that first week in December.

X. EXECUTIVE SESSION-C.R.S. 22-1-107.

XI. ADJOURN- Motion to adjourn was made by Mrs. Lee it was seconded by Mr. Eckelberry. All board members present voted "Aye".

Meeting adjourned the meetings at: 8:15p.m.

MINUTES APPROVED December 11, 2013.

President

Secretary