

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes November 21, 2016 7:00pm Peyton Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Board President Frohbieter called the meeting to order at 7:00pm.

II. ROLL CALL

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

III. APPROVAL OF AGENDA-

A motion to approve the Agenda as revised was made by Mrs. Lee. Mr. Holmes seconded the motion. All Board Members present voted “aye”. The motion passed.

IV. APPROVAL OF MINUTES-

Mrs. Lee made the motion to approve the minutes from the October Board Meeting. Mr. Hanks seconded the motion. All Board Members present voted “aye”. The motion passed.

V. APPROVAL OF FINANCIAL ITEMS-

A motion to approve the Financials was made by Mrs. Lee and seconded by Mr. Holmes. All members present voted “aye”. The motion passed.

VI. COMMUNITY INPUT-

Claudia Gatti-The Peyton Way Foundation Update-Mr. Kistler updated the Board in Mrs. Gatti’s absence. The Foundation has been canvassing corporate sponsors. They are looking for donations for the donations auction. Mr. Reisman has been approached to be the auctioneer. The dinner and auction will be February 25th beginning at 5:30. The dinner will be at 7pm along with mingling and dancing. They have approved a treasurer Lyndsey Laitinen, one of our Elementary School teachers.

SUPERINTENDENT’S REPORT-

We had over 160 people at our Open House for the National Training Center. It went well and we’ve made many contacts. We are scheduling our Out of District visits for our CTE Programs. Right now, we have Widefield and Falcon coming on December 2nd and January 13th. The other Rural Schools will be invited to those dates as well. Currently, I am talking to D20 and D11 to see if they are interested. Not trying to jinx anything, but this weather is quite interesting. At least it gives us time to better prepare for our first snow.

VII. BOARD REQUESTS AND REPORTS

A. Building Reports-

High School-

Student Count

7th—48

8th—59

9th—56

10th—63

11th—68

12th—47

TOTAL—341

Financial Aid Night—On Wednesday, November 9th, we had representatives on hand to help parents to complete financial aid forms. Six parents showed. This is less than what we hoped for, but I think this will improve for future financial aid nights. Ms. Pavetti is doing an excellent job in reaching out to assist parents and students.

2016 State Accreditation—At the October board meeting I brought to you the preliminary school accreditation ratings released by the Colorado Department of Education. These ratings are based on last year’s testing data and performance data.

The district received the rating of “**Accredited: Low Participation.**”

The schools received the following:

Elementary—**Performance Plan**

Junior High School—**Performance Plan: Low Participation**

High School—**Performance Plan**

CDE has acknowledged receipt of our request for re-consideration to remove the “low participation” designation. However, as of November 17th, we haven’t heard back on their determination.

8 All-Conference Players

Wyatt Lee

Trystan Hanks

as well as Board Members Jim Frohbeiter and Jim Eckelberry, Superintendent Tim Kistler, and High School Principal Brian Rea. We began the visit talking about Peyton Elementary and the successful things going on, visited classrooms, had a question and answer session with fourth grade students, and wrapped up by talking about education policies in Colorado.

B. District Advisory Committee-no report

C. BOCES Report- no report

VIII. ACTION ITEMS- entered Action Items at 7:11pm

A. **Approval of October Count** –Mr. Holmes made the motion to approve the 2016-2017 October Count Data. Mrs. Lee approved the motion. All Board Members present voted “aye”. The motion passed.

B. Change Bank Authorization to remove:

1. **Kevin Chalfant from High School Activity Account.** After one of our staff tried to cash a school check, the District was notified that we had several signers on the accounts that were no longer in the district. The Board needs to formally vote to remove these signers from the account. Mr. Hanks made the motion to remove Kevin Chalfant from the High School Activity Account. Mrs. Lee seconded the motion. All Board Members present voted “aye”. The motion passed.

2. **Timothy Van Sickler, Kevin Chalfant and Christy Graham from Elementary Activity Account**-After one of our staff tried to cash a school check, the District was notified that we had several signers on the accounts that were no longer in the district. The Board needs to formally vote to remove these signers from the account. Mr. Hanks made the motion to remove Timothy Van Sickler, Kevin Chalfant, and Christy Graham from the Elementary School Activity Account. Mrs. Lee seconded the motion. All Board Members present voted “aye”. The motion passed.

C. Approve Bank Authorization to add:

Janette Watts to Elementary Activity Account

We have several authorized signers on the Elementary Activity Account; however, the bank always requires two signatures. Mrs. Watts would be a back-up if needed as a second signature.

Mrs. Lee made the motion to add Mrs. Watts to the Elementary Activity Account as an authorized signer on that account. Mr. Hanks seconded the motion. All Board Members present voted “aye”. The motion passed.

Action Items ended at 7:20pm.

IX. DISCUSSION ITEMS-none

X. EXECUTIVE SESSION-Personnel- C.R.S. 24-6-402 (f)-None

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

The meeting adjourned at 7:22pm.

MINUTES APPROVED December 13, 2016 at Regular Board Meeting.

President

Secretary