

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Board of Education Minutes

November 23, 2015

7:00pm

Peyton Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

II. ROLL CALL

Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Hanks, and Mr. Holmes. Mrs. Lee was absent.

III. APPROVAL OF AGENDA-

A motion to approve the agenda was made by Mr. Hanks and was seconded by Mr. Eckelberry. All Board Members present voted "aye". The motion passed.

IV. APPROVAL OF MINUTES-

The October minutes should have stated that Mr. Hanks will review and approve the final changes to the website before going live. A motion to approve the minutes as revised was made by Mr. Eckelberry and seconded by Mr. Holmes. 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. The questions covered were the Building Fund expenses and revenues and the overpayment to the Charter School. A motion to approve the Financial Items was made by Mr. Eckelberry and seconded by Mr. Holmes. All members present voted "aye". The motion passed.

VI. COMMUNITY INPUT-

CBA Report – Dr. Siegrist presented check registers to the Board of Education. Mr. Eckelberry asked about seeing the State Equalization numbers flowing through to CBA statements. Strategic plan update-Their CDE Transparency Requirement is currently being updated. They plan to have their vocational education plans on the website beginning next month. Their enrollment has increased 34% from last year at the Tia Juana campus. They eliminated an office position. The Construction Class completed the shed. The Tiny House project has 14 home school students attending on Fridays at the Tia Juana campus. The target sale price of a Tiny Home is around \$32,000. Dr. Siegrist built these homes while employed at Mitchell High School. This will be his fifth home to build. Mr. Eckelberry asked if we have an opportunity to display the project and recruit future students. The issues with PERA have been resolved. They have switched from bimonthly pay to monthly pay. They were not awarded the Home Depot Grant, or the CDE Start Up Grant. They are looking to start Bingo January 29. Their Veterans' Home Project fund raising campaign began on Veteran's Day.

SUPERINTENDENT'S REPORT- The Wood's Appreciation Dinner and Open House went really well. 42 of our exclusive partners and staff enjoyed a great dinner hosted by Texas Roadhouse. We had over 300 people who attended the Open House. Since the Open House, we've had many people contact us. We've had phone calls and visits from businesses that want to work with us, we've had schools and school districts call us about the potential of having their students take courses, and different industries talking to us about adding a program to our CTE Facility. Currently, we are talking to Red Rocks Community College about articulation of credits with our Wood's Manufacturing, but Pikes Peak Community College has talked to us about the CNC and CAD classes and credits as well. We're also talking to CSU Pueblo about engineering and Western State about specific teacher/CTE licensing. We have scheduled time for the Commissioner of Education to visit, as well as Doug Lamborn and other educational specialists. We have sent flyers to online schools, districts and charter schools about our informational meeting for the Wood's Program. On December 4th at 9am, students, parents, counselors, and administrators have been invited to listen to a presentation and a tour of the facility. We are presenting our current programs as well as the other classes we're adding for the 2016-2017 school year. Our CTE committee continues to meet to discuss future courses and programs to help give our students more options for Career Technical Courses. Our Multi-District took a tour of the Springs Crest for Academic Excellence. In our next meeting we will discuss the direction our On-line program will take. Mr. Kistler also had the opportunity to meet with representatives from Depuy Synthes who is interested in working with Peyton regarding a Machinery Program. Beginning Machining is a possibility for August 2016. Mr. Kistler and Mr. Mattson also toured a potential facility for the National Training Center.

VII. BOARD REQUESTS AND REPORTS

A. Building Reports-Thanksgiving Break no reports

B. District Advisory Committee- The Enrichment Class was offered on November 13th. They offer Band and Orchestra every week. 70 students attended. They do have Home School children interested, but this month was so busy. They might start attending in December. Jen Greg is working on Agenda ideas for the December meeting. They reviewed the Gifted Handbook approval with changes. They will look at Bus policies for their next meeting.

C. Boces Report-no meeting. The next one will be December 3rd.

VIII. ACTION ITEMS-entered at 8:05pm

A. Swearing in of Elected Directors –Tracy Lee is not present, so she will be sworn in at the December 14th meeting. Bart Hanks swore in Jim Frohbeiter.

B. Nomination of Director Positions-Mr. Eckelberry recommended Mr. Hanks as Board President. He respectfully declined the position. He believed that we should keep the positions the same because the way the district is going. Mr. Hanks nominated Mr. Frohbeiter as president. Mr. Holmes seconded the motion. Mr. Frohbieter accepted the nomination. Mr. Hanks made a motion that all Director Positions remain as currently seated, Mr. Holmes voted to close the nominations. All Board Members voted "aye". The motion passed. Mr. Holmes made the motion to retain all position as seated. Mr. Hanks seconded the motion. All Board Members present voted "aye".

C. Approval of Gifted & Talented Handbook-Mrs. Mitchell stated the original handbook was written in 2012. Gifted & Talented is no longer used by CDE; it is now called "Gifted". The Policy states as a district we need to have a plan, write a plan, and provide services as our plan allows. The identification process has changed. CogAT has been scaled back and BOCES does screening for 2nd and 6th graders. The new handbook includes a Portability Statement that we will accept "Gifted" Testing results within Colorado. If they are out of state then the student is subject to going through our standards and testing unless they are military. The handbook will reflect DAC changes. It has been extremely well received. Mrs. Mitchell gave a lot of credit to Jenni Esser. Cyndi Swartz with BOCES impressed with the new updates. The students in Peyton are excelling. We have the right people in the right places to help the students continue to excel. They have received good feedback from students. Some students are disappointment for classes not available such as Creative Writing, Physics, and Introduction to Engineering. The Next step that we need to take is to survey parents, students, and staff of needs. We need to discover what needs we can meet before parents move their students to another district. 4 students have left this year due to the Gifted Program. Calhan is offering project-based learning. At the Gifted Conference last year, the keynote speaker was a high school student who was in an open-ended science class. His research showed that the majority of shooting deaths in homes were because of a child getting a hold of a gun. He developed a pro-type for fingerprint recognition for firearms. Policy IHBB needs to be revised based on state standards and revised numbers. A motion to approve as amended was made by Mr. Eckelberry and seconded by Mr. Holmes. Mr. Hanks has not briefed the handbook and therefore voted "nay" only because he has not reviewed it. The motion passed.

D. Second Reading of Policy ILBB-Mr. Holmes made a motion to approve the second reading of ILBB. Mr. Eckelberry seconded the motion. All Board members present voted "aye". The motion passed.

Action Items ended at 8:43 pm.**IX. DISCUSSION ITEMS**

A. Safety Issues-Mr. Holmes stated that all the keys need to be the same as well as the panic bars work and we need to enforce procedures. Mr. Kistler said the safety procedures are in place and that according to law enforcement gating modulars would be more restrictive for students than protective. The panic bars taken out and adjusted. All teachers need to follow procedures. Mr. Kistler will find out completion date of the above items. Mr. Hanks noted that during their work session, they spent 2.5 hours discussing security options. They discussed SWAT recommendation as well as Sheriff's Office and CSPD recommendations. Mr. Kistler has briefed everyone. They looked at everything thoroughly. Mrs. Mitchell spoke with school resource officers since the SWAT drill and lock in there has been a change in thought process of our staff. There is a website called ILoveguys.org that discusses school safety. Discussions and drills are happening. Mr. Hanks asked if conversations are happening with parents. Mr. Kistler noted with SB213 and FEMA requirements for administrators this discussion will continue, but we cannot share every detail due to child and staff safety.

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

X. **ADJOURN-** A motion to adjourn was made by Mr. Holmes and seconded by Mr. Eckelberry. All board members present voted "Aye". The motion passed.

The meeting adjourned at 9:00 p.m.

MINUTES APPROVED at December 14, 2015 Board Meeting.

President

Secretary

