

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Peyton, Colorado Board of Education Minutes December 11, 2012 Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Nevills called the meeting to order at 5:30 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 amend the agenda to combine the policies that are separated out to first, second and final was made by Mr. Frohbieter seconded Mr. Bond. All members present voted "aye" motion passed.

IV. APPROVAL OF MINUTES

A motion to approve the minutes of November 13, 2012 was made by Mr. Frohbieter it was seconded by Mr. Bond. 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- Kolburt Schultz gave an update on the scholarship. They have received just over 600 dollars. They are working on getting more money and getting donations up. The original goal was 10K they have until June and they are working on getting an endowment fund. The plan is that if they end up with less than the 10K they will give out half of the funds. Mr. Schultz is going to talk to the Ranchland and the Falcon Herald in an effort to get donations up. They have already started working on getting the school website linked to the Peyton Fund.

VII. SUPERINTENDENT'S REPORT- Mr. Kistler reported that he will be asking parents and staff members to join in on the calendar conversations in January. He will once again be looking for a three year plan so, unless there are huge objections he intends to go forward with that planning. He has continued to have discussion with an online Charter School about the potential of the district becoming a chartering authority. Mr. Kistler met with several board members and other interest parties to ask question and to gather more information from the questions that he was asked about at the work session. He has not heard from CDE whether the At-Risk grant is going to be offered again. He is still waiting to meet with the powers that be to discuss the past failed, application. The staff returns on January 7th, students will start on the 8th and the district will have a breakfast meeting on the 7th. Mr. Kistler invited the board to join the district for that if they had the time. Mr. Kistler and Mr. Mitchell are looking at putting timers on the modular it should see a cost savings within one week. The floor based heating timers should save money and putting in motion sensors to shut off the lights. That will be about a two year payback. On the gas the district has been paying taxes and the gas company has credited the district over 4500 dollars. Over thanksgiving Bart Hanks has done a lot of work and the mural looks terrific.

VIII. BOARD REQUESTS AND REPORTS

Jr./Sr. High School- 340 Student Count. Mr. Rea said the concert is tonight. The Veteran's breakfast is next week and finals are going on next week as well. The schedule will be emailed to parents. Mr. Hanks and Mr. Rea are working on getting a meeting to get a mural painted in the gym.
Elementary School- 315 Student count. Ms. Graham stated that the Santa shop has come together and yesterday there were over 1,000 items sold from the Shop. Each has been individually wrapped and tagged for the students. Please feel free to acknowledge Monte, Donna and Yolanda Scaggs if you see them out and about. They really did a great job. NWEA and DIBELS testing have been going on this week. The lock down drill went on last week. It took 22 minutes for all the locks to be checked and the staff and students did a great job securing their rooms and the safety of their students. They have had conversations with Deputy Herman the SRO. They did have one issue with locks that Mr. Mitchell fixed the same day. The new conversations will be had to determine the what if's and how and where questions. Ms. Graham said this is an on going training for the school and students. Matchwits took 2nd, 3rd and 6th place finish. The holiday gifts and dinner baskets have been planned for some of the families with the donations they have received.
District Advisory Report- The DAC met and went over the following items. The rubrics for SB191 evaluations were handed out. They reviewed the online charter school that has approached Peyton to ask if they would be interested in chartering the school. They discussed investigating the possibility of offering breakfast at the elementary. The committee went over the audit draft that was presented to the board on November 13th. Mr. Eckelberry received a copy of the CDE transportation report for his review. The committee was sent the policy JS to review for the next board meeting.

Boces Report- There is a superintendent's advisory council meeting will be Friday. Mr. Nevills gave an update on the Gorman center. They have hired an owner's rep to manage the modification process. The next meeting is 4th Thursday in January.

ACTION ITEMS

- A. Certification of the Mills** - A motion to approve the certification of the Mills was made by Mr. Bates seconded Mr. Frohbieter. All board members voted aye. Motion carried.
- B. Bus Grant-** Mr. Kistler wanted to get it on the record that they would like to put in an application for a grant. The only complication is that they take a bus that they are using they have to take pictures of it before, then cut it in half, and bore a hole in the engine. Then must provide pictures to the program. It's worth 25K to do this program. The bus is an older bus that they were going to replace. They must use it three days a week and until they get a new bus. The district would get the scrap cost for the bus so that is additional savings. A motion to approve the bus grant was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- C. Final Audit report and acceptance-** The final audit report was not completed before the meeting the district has been asked to approve the accreditation piece of the ADE transmission and when the final audit is completed by the auditor the board will be presented those findings. A motion to approve the signing of the accreditation piece was made by Mr. Frohbieter seconded by Mr. Bates. All board member present voted "aye" motion passed.
- D. Cola-Table until after executive session:** Ms. Lee until after the reading seconded Mr. Bates. A motion to approve the cost of living allowance was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- E. Final reading of Policy JS-** A motion to approve the final reading of Policy JS was made by Mr. Bond seconded by Mr. Bates. All board members present voted "aye" motion passed.
- F. Second reading of policy JB-1012** –This policy is new from CASB. A motion to approve the second reading of the policies F-L was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- G. Second reading of policy JF-01** A motion to approve the second reading of the policies F-L was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- H. Second reading of policy JH** A motion to approve the second reading of the policies F-L was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- I. Second reading of policy JHB** A motion to approve the second reading of the policies F-L was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- J. Second reading of policy JIC** A motion to approve the second reading of the policies F-L was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- K. Second reading of policy JICA-01** A motion to approve the second reading of the policies F-L was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- L. Second reading of policy JLJ** A motion to approve the second reading of the policies F-L was made by Mr. Frohbieter seconded by Mrs. Lee. All board members present voted "aye" motion passed.
- M. First reading of policy JK-** A motion to approve the first reading of the policies M-X was made by Mr. Frohbieter seconded by Mr. Bond in action item. All board members present voted "aye" motion passed.
- N. First reading policy JKA-10-** A motion to approve the first reading of the policies M-X was made by Mr. Frohbieter seconded by Mr. Bond in action item. All board members present voted "aye" motion passed.
- O. First reading policy JKBA-01-** A motion to approve the first reading of the policies M-X was made by Mr. Frohbieter seconded by Mr. Bond in action item. All board members present voted "aye" motion passed.
- P. First reading policy JKD-JKE-** A motion to approve the first reading of the policies M-X was made by Mr. Frohbieter seconded by Mr. Bond in action item. All board members present voted "aye" motion passed.
- Q. First reading policy JKF-** A motion to approve the first reading of the policies M-X was made by Mr. Frohbieter seconded by Mr. Bond in action item. All board members present voted "aye" motion passed.
- R. First reading policy JKG-** A motion to approve the first reading of the policies M-X was made by Mr. Frohbieter seconded by Mr. Bond in action item. All board members present voted "aye" motion passed.
- S. First reading policy GBEB-** A motion to approve the first reading of the policies M-X was made by Mr. Frohbieter seconded by Mr. Bond in action item. All board members present voted "aye" motion passed.
- T. First reading policy JICDA-** A motion to approve the first reading of the policies M-X was made by Mr. Frohbieter seconded by Mr. Bond in action item. All board members present voted "aye" motion passed.

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- U. First reading policy JICF** A motion to approve the first reading of the policies M-X was made by Mr. Frohbieter seconded by Mr. Bond in action item. All board members present voted “aye” motion passed.
 - V. First reading policy JICH-** A motion to approve the first reading of the policies M-X was made by Mr. Frohbieter seconded by Mr. Bond in action item. All board members present voted “aye” motion passed.
 - W. First reading policy JICI- Strike out local restrictions.** Mr. Kistler stated that this takes out some discretion for self-reporting issues that will not require mandatory expulsion. There was some debate about this policy however, the board has decided to go forward. A motion to approve the first reading of the policies M-X was made by Mr. Frohbieter seconded by Mr. Bond in action item. All board members present voted “aye” motion passed.
- X. DISCUSSION ITEMS-** Letter to Auditor was discussed earlier in the audit approval.
- XI. EXECUTIVE SESSION-C.R.S. 22-1-107. Motioned to go into executive session at 6:16. Resumed at 6:28**
- XII. ADJOURN- Motion to adjourn was made by Mr. Frohbieter it was seconded by Mr. Bond. All board members present voted “Aye”.**
Meeting adjourned the meetings at: 6:30 p.m.

MINUTES APPROVED December 11, 2012.

President

Secretary