

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT
Board of Education Minutes
February 15, 2016
7:00pm
Peyton Elementary School

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE
The meeting was called to order by Board President Frohbieter at 7:00pm.
II. ROLL CALL
Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Hanks, Mr. Holmes and Mrs. Lee.
III. APPROVAL OF AGENDA- A couple of changes were made to the Agenda. A Board Work Session was scheduled for Tim's Evaluation on February 29th. An Executive Session was requested by Mr. Eckelberry for this evening's meeting to discuss BOCES Personnel. Discussion Item B was requested by Mr. Eckelberry. A motion approve the revised Agenda was made by Mr. Frohbieter and was seconded by Mr. Eckelberry. All Board Members present voted "aye". The motion passed.
IV. APPROVAL OF MINUTES- Mr. Eckelberry emailed Mrs. Kirchner an update to the notes; the correction has already been made. A motion to approve the minutes as amended was made by Mr. Eckelberry and seconded by Mr. Holmes. All Board Members present voted "aye". The motion passed.
V. APPROVAL OF FINANCIAL ITEMS-. Mr. Eckelberry sent Mrs. Kirchner several questions via email regarding Financial Questions. Mrs. Kirchner replied via email to all Board Members. A motion to approve the February Financials was made by Mr. Eckelberry and seconded by Mr. Holmes. All members present voted "aye". The motion passed.
VI. COMMUNITY INPUT- no input

SUPERINTENDENT'S REPORT-

The new website is up and running. Jenni has done a great job in creating a more interactive and informational website. This was no easy task and she has put in a ton of hours to get this thing going. Thank you to Bart as well. He met quite often with Jenni about the site and it's potential. The State representatives from CTE visited with Mary Krisko, Dean Mattson and myself about getting our program at the CTE Facility approved for next year and having part of the Skills USA State Competition held at Peyton in April. Kayleen McCabe will be the featured speaker. I traveled to Denver on Thursday to visit the Borland Technical School and the Community College of Denver to see their programs. I looked at their metals program to see what types of machines they were using. We had another informational meeting for CTEF and Woods Manufacturing. We had 36+ students from Watson, Janitell and Sproul Jr High attend, as well at 15+ adults from Falcon SD, Widefield SD, D20, College Pathways, James Irwin PTECH Charter School, Homeschool Liaison from Falcon, Simla and the State representatives for CTE. Dean Mattson, Chris Harding and I attended the 8th grade orientation at Widefield HS on Wednesday night. The school allowed us to have a table and to talk to students about coming to our program next year. Over 47 students signed the sheet stating interest. I also attended the Mesa Ridge orientation at the end of January and have had over 20 students, with parents come by and talk about their students attending the Woods Program. February 26th, Falcon will be attending 25 students are committed.

VII. BOARD REQUESTS AND REPORTS

- A. Building Reports-
High School-Congratulations to our 7 State Wrestling Qualifiers-Trystan Hanks, JD Hart, Britton Holmes, Jack Kelly, Wyatt Lee, Luke Manly, and Jimmy Matthew.
AVP-Due to snow days, our trip to AVP has been rescheduled to this Wednesday.
Financial Aid Night-In the next few weeks, we will hold a financial aid night. Parents will hear from financial aid counselors and will set up a lab, so they can access the FASFA system.
Jenni Esser-Website is amazing-Thank you for all your hard work!
We need to review our School Board Policies and Procedures regarding Concussion Protocol and Suspected Concussion. Tracy Lee suggested Impact Testing which is a computerized program that tests the student if a coach or trainer suspects a concussion has occurred. At Lewis Palmer, the Athletic Trainer will not release the student until they pass the computerized test. Brian will check with CASB and other districts for the wording. Students will need to get a doctors approval to be released, not parent authorization.

Elementary School-

Table with 3 columns: Grade, January Enrollment 1/15/16, February Enrollment 2/15/16. Rows include Pre-K, Kinder, 1st, 2nd, 3rd, 4th.

5th	36	36
6th	44	44
BOCES Programs	1	3
Total	254	254

We had 94 students sign up for February Friday Enrichment which is the highest number so far. We received excellent feedback about Enrichment and have had requests from parents to attend Friday Enrichment classes, so next month we are going to open up classes to parents that want to attend. March Enrichment is scheduled for March 11th. Enrichment classes include: Yarn Works, Easter Treat Holders, Art, Kaleidoscopes, Cooking, Easter Crafts, Robotics, Vet Science, and Guitar. February 25th is our next Culver's Night. STEMsCO will have a Design and Engineering Four Week Mini-Camp at Peyton Elementary for 5th-8th grade students. Scales, Rulers, CAD, coolest box for favorite toy or game. STEMsCO camp dates are March 4th, April 22nd, May 6th, and May 20th.

- B. District Advisory Committee- Meeting was on a Tuesday which could account for small attendance. There were no reports from any other groups. Tim gave a short Superintendent's report mostly about the Wood's Program and meetings with other districts. We briefly discussed Bus Policies. Tim has sorted out policies and regulations and given us copies to review for next month. Janet motioned and Pat 2nd to recommend draft "A" of the 3 year calendar. The motion passed. Three calendars that staff recommended parents liked E, then A, then D. 2016-2017 calendar was the biggest difference. One Friday with students in session. Workdays in March, Elementary meeting on a Monday. Needs to secure a date with Brian and Janette. 148 days and 8 teacher days. Semester days are 73 and 75. Snow days are built in. We do not have to make up any snow days this years.
- C. Boces Report-They met the 28th and had a Budget Session before the meeting. Under Discussion Items-The number of times the BOCES Board meets will continue to be the same per year. Dale McCall, Executive Director Colorado Boces Association, spoke. The Board allotted a time of 2 minute for Superintendents share at the meetings to discuss what is happening in their School Districts. Under Legal Issues, there was a discussion regarding seclusion, restraint, what constitutes it. If the door shut then it is seclusion. They discussed the Evaluation for the Executive Director which Mr. Eckelberry will share in Executive Session.

VIII. ACTION ITEMS-entered at 7:56pm

- A. Final Reading of Policy IHBB- No changes were made to the Policy. Mr. Eckelberry made a motion to approve the second reading of policy IHBB and Mrs. Lee seconded the motion. All Board members voted "aye". The motion passed.
- B. Approval of 2016-2019 School Year Calendars-A motion to approve the calendar was made by Mr. Hanks and seconded by Mr. Holmes. All Board members voted "aye". The motion passed.
- C. Resolution for Peyton School District to have Exclusive Chartering Authority with TCBA-Mrs. Kirchner was uncertain if this was necessary since we have a contract with the Charter School. She tried to contact CDE and CSI, but they were both closed for the holiday. Her and Mr. Kistler decided to add just in case and could strike if not required by CDE. A motion to approve the Exclusive Chartering Authority was made by Mr. Eckelberry and seconded by Mr. Holmes. All Board members voted "aye". The motion passed. Upon a further call to CDE, it is only required for school changing from below or above 3,000 students. The paperwork was not filed with CDE and Mrs. Kirchner notified the Board Members via email.

Action Items ended at 8:06 pm.

IX. DISCUSSION ITEMS

- A. Classified New Hires-The Board discussed the hiring of three new staff members. Brain Lessig, Lynne Hanks, Greg Land, and Ted Bruning.
- B. TCBA-Jim Eckelberry-Joleen at BOCES spoke with Joy Cress-Morales from TCBA. Joleen sat with Joy and discussed school finance. Joleen suggested an Accounting Firm who works with Charter Schools to Joy. Mr. Eckelberry stated just to be clear, that it is up to their Board to make the decisions, but it is a good financial resource for them.

Entered Executive Session-at 8:10

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

Exited Executive Session-at 8:52pm

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

The meeting adjourned at 8:53p.m.

MINUTES APPROVED March 15, 2016 at Board Meeting.



President



Secretary