

# RECORD OF PROCEEDINGS

## PEYTON SCHOOL DISTRICT 23-JT

### Board of Education Minutes

March 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 7:01pm.

#### II. ROLL CALL

Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Hanks, Mr. Holmes. Mrs. Lee entered the meeting at 7:09pm.

#### III. APPROVAL OF AGENDA-

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

#### IV. APPROVAL OF MINUTES-

Mr. Eckelberry had a couple of changes to the minutes to review with Mrs. Kirchner who was out ill. Mrs. Kirchner corrected the items. Mr. Hanks made the motion to approve the minutes as amended. Mr. Holmes seconded the motion. All Board Members present voted "aye". The motion passed.

#### V. APPROVAL OF FINANCIAL ITEMS-

A motion to approve the March Financials was made by Mr. Eckelberry and seconded by Mr. Holmes. All members present voted "aye". The motion passed. Mrs. Lee entered the meeting during the discussion.

#### VI. COMMUNITY INPUT-

##### A. Junior Class Prom Ticket Presentation to the Board of Education

The Junior Class formally invited the Board of Education to the High School Prom on April 15, 2016 from 7 to 11pm at Embassy Suites. The theme is Tuxes, Tiaras and the 20s.

##### B. Booster Club

Their focus is communication. They are working on their website. In 2014, they raised \$20,591.00. In 2015, they raised \$25,518.00. For the beginning of 2016, they have raised \$2,248.00. The majority of the monies have returned to the schools via football, cheer, drama and 4H. They supplied food for Teacher Conferences. Their current balance is \$9,970.00 and current inventory is \$11,445.00. Current Events include AFA Football, Hockey, and Basketball Concessions, Motor Cross Concessions, Golf Tournament, Peyton Market and Fair, Open House BBQ and Stadium Cleanup. They would like to fund Reader Board at the school. It is the decision of Building Principal if they would like one at their Building. Mr. Hanks would like the Booster's Club to report to the Board more frequently.

#### SUPERINTENDENT'S REPORT-

The Colorado Skills USA is holding the Cabinetry, Construction and Videography portion of the State Completion at Peyton this year. Students will be doing various tasks to state honors April 7<sup>th</sup> from 8am to 4pm. The lead from Colorado Skills USA would like Mary Krisko to attend the National Competition this summer. I would like to have a Saturday Work Session with the Board. It was scheduled April 9 from 12pm-6pm. A car donated to the Auto Program this past week. It was a rolled vehicle, but the engine still works. The Durango is scheduled to be completed mid-April. I have scheduled a meeting with the Universal Technical Institutes about curriculum, teacher training and articulation credits. This will occur over Spring Break. The El Paso Sheriff's Department trained our entire staff for our In service day in March regarding safety issues. It was a great 4-hour training event. The website continues to move along. Budget Preparations rumors are going around the District. Mr. Rea, Mrs. Watts and Mr. Kistler are looking at opening up out of the District applications early this year. Online school is moving forward.

#### VII. BOARD REQUESTS AND REPORTS

##### A. Building Reports-

##### High School- Student Count-

7<sup>th</sup>-60

8<sup>th</sup>-59

9<sup>th</sup>-64

10<sup>th</sup>-60

11<sup>th</sup>-51

12<sup>th</sup>-48

342

PARCC Testing will be administered the weeks of April 11<sup>th</sup> and April 18<sup>th</sup>. We have made opt out letters due by March 17<sup>th</sup> that way we can allow planning without students missing school.

March 4<sup>th</sup> Training Day-Undersheriff Evans brought in several of colleagues. The trained on tips and thing to do during the lock downs. They instructed on ideas from what they learned after the Planned Parenthood attack. Brian has received positive feedback. The staff was trained to always be aware of their surroundings.

Concussion Protocol-Last month I brought up some concerns on gaps in our concussion protocol. I have pulled sample policy and regulation from neighboring school districts. I will take the information to DAC in April for them to review and develop policy regarding concussions.

Upcoming Dates-Prom-4/15, PSAT & ACT Testing-4/20, Spring Concert-5/20

Elementary School-

Grade	February Enrollment 2/15/16	March Enrollment 3/15/16
Pre-K	19	18
Kinder	24	23
1st	33	33
2nd	31	31
3rd	24	24
4th	40	40
5th	36	36
6th	44	42
BOCES Programs	3	1
<b>Total</b>	<b>254</b>	<b>248</b>

Spring Parent Teacher Conferences were well attended. We had 97 students sign up for March Friday Enrichment. April Enrichment is scheduled for April 8<sup>th</sup>. Classes scheduled in April include: Card Making, Tic Tac Toe Craft, Art, Cooking, Robotics, Veterinary Science, Guitar, STEMsCO Science, The Tooth About Dental Care, Intro to Football, and Intro to Dance/Cheer. Next year, we are going to move band and orchestra back to the end of the school day in an electives model. Electives in discussion include: band, orchestra, art, journalism, STEM, mentorship, and interventions. We have a 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> grade music program tomorrow at 2:30 and 6:00. March 31<sup>st</sup> is our next Culvers Night from 5:00-8:00 – 6<sup>th</sup> grade. Two families moved out of District, which is what caused the decrease in Elementary enrollment numbers.

- B. District Advisory Committee- Attendance: Pat, Janet, Tim. Elementary report: Friday enrichment is going great. Jenni Esser got a quote for phones in the rest of the Elementary building as we have discussed this as a safety issue. The quote was for \$8,025.30. Mrs. Esser is looking into possible grants to help with the cost. Mr. Kistler added that he was waiting until July to add more phones. We will need to add ten phone lines at the CTEF Building. Mr. Kistler gave us his Superintendent’s report. He updated DAC on other districts participation in the Woods Program for next year. The online Hybrid program is moving forward. Student count is down. We discussed bus policies. We provided some wording changes to Mr. Kistler to keep consistency between policies. Mr. Kistler gave us Policy GCQA to look at wording changes and moving items into regulations. We Changed the April meeting to the 11<sup>th</sup>.
- C. Boces Report-The BOCES has met two times since the last District Board Meeting. The Regular Meeting was on February 25<sup>th</sup> another meeting was held on March 10<sup>th</sup> for the Executive Director Search Committee. At the Regular Meeting, a gentleman from ESGR, Willie Jones, recognized Denise and Trish from BOCES. They were presented with Patriot Awards. This was the first meeting that Superintendents were invited to speak for 2 minutes it was very positive. They are currently reviewing policies. Brian their IT guy is moving to partial retirement. The Executive Director resigned. On March 10<sup>th</sup> Search Committee for the new Executive Director met. They have two Superintendents, Board Members, and Executive Directors on the Committee. They were looking at different options of hiring including working with Dale McCall on an expense only basis. They could work through CASE, which charges a set amount. The committee will be looking for a candidate with more of a CEO background.

**VIII. ACTION ITEMS-entered at 8:16pm**

- A. Memorandum of Agreement for Exceptional Students Programs and Processes  
This holds Peyton School District accountable to oversee that The Career Building Academy fulfills its Special Education Needs. A motion to the Memorandum of Agreement was made by Mr. Eckelberry and seconded by Mrs. Lee. All Board Members voted “aye”. The motion passed.
- B. First Reading of Policy GCQA  
Because of SB191, Mr. Kistler had discussions with Kelly Dude, our Attorney. He stated that we would need to update our GCQA policy. A motion to approve the First Reading of Policy GCQA was made by Mr. Holmes and seconded by Mr. Hanks. All Board Members voted “aye”. The motion passed.
- C. Resolution to Spend Down General Fund  
A motion to table this item was made by Mrs. Lee and seconded Mr. Eckelberry since Mrs. Kirchner was out and the Board did not updated information. All Board Members voted “aye”. The motion passed.
- D. Change April Board Meeting Date to April 25<sup>th</sup>

A motion to change the date was made by Mrs. Lee and seconded by Mr. Hanks. All Board Members voted “aye”. The motion passed.

E. Approval of 4-Day School Week

A motion to the 4-Day Week was made by Mrs. Lee and seconded by Mr. Eckelberry. All Board Members voted “aye”. The motion passed.

F. Approval for RFP for HVAC replacement at CTEF

The Furnace Guy looked at the system. It was replaced in 1985. We have requested a lease/purchase from the Bank to cover the costs. A motion to approve the RFP was made by Mr. Holmes and seconded by Mr. Hanks. All Board Members voted “aye”. The motion passed.

**Action Items ended at 8:35pm.**

**IX. DISCUSSION ITEMS**

- A. Classified Resignation
- B. Phone Addendum for Maintenance Director
- C. Classified New Hire

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

**Entered Executive Session at 8:38pm for personnel discussions.**

**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 10:03pm.**

MINUTES APPROVED April 25, 2016 at Board Meeting.

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President

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Secretary