

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Board of Education Minutes

April 18, 2017

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. Eckelberry, Mr. Frohbieter, Mr. Hanks, and Mr. Holmes. Mrs. Lee's absence is excused.

III.

APPROVAL OF AGENDA- Claudia Gatti was added under Community Input to give an update on The Peyton Way Foundation. Mr. Eckelberry requested an Executive Session under C.R.S 24-6-402(f) regarding personnel items prior to the Action Items. Mr. Eckelberry made the motion to approve the Agenda as revised. Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed.

IV.

APPROVAL OF MINUTES-Mr. Eckelberry had corrections to the March Board minutes that Mrs. Kirchner will correct prior to posting. Mr. Eckelberry made the motion to approve the minutes as revised and Mr. Holmes seconded the motion. All Board Members present voted "aye". The motion passed.

V.

APPROVAL OF FINANCIAL ITEMS-Mr. Eckelberry and Mrs. Kirchner spoke before the meeting to answer any of Mr. Eckelberry's questions regarding the Financial Items. One of the items they discussed was Mrs. Krisko's hard work on the CTE funding reimbursements which resulted in the district receiving \$150,000 for Career Technical Education expenses for the 2015-2016 school year. Mr. Eckelberry made the motion to approve the Financial Items and Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed.

VI.

COMMUNITY INPUT-

A. Quarterly Transportation Update-Mr. Eckelberry wanted to congratulate Mr. Lessig on such a successful audit. He also asked if the capacity for ridership for last quarter which dropped by 3% is normal and Mr. Kistler replied that it is since more students have received their licenses and are in spring sports.

B. Peyton Online Academy Building Report—Jen Gregg-April 18, 2017

Current Enrollment and Prospective students for Fall 2017

Enrollment has stabilized. We are doing a survey and intent to stay with POA. Majority of our students are returning. We do have 3 HS students interested in applying for the program for fall 2017. Mrs. Krisko has several students interested in enrolling in the fall.

Professional Development and School Initiatives

Schoology and online course is underway. Staff is working very hard to build a solid digital library for our district and program. We are also incorporating the ICAP course into our catalog as this correlates with our graduation requirements.

State Testing

We have 2 make up SAT tests which will be on April 25th and are finishing up the final tests this week with students who were absent. POA's goal is to have 100% participation with SAT, PARCC and CMAS testing. The testing window closes on April 28th.

Student Spotlight

Zane Corey—Rodeo Athlete

Last fall he accumulated a Bronc riding Championship, Multiple 3rd place finishes with roping, and Bronc riding. He is looking forward to the spring rodeo session.

Kelsey Colombe—Aspiring Artist

Kelsey was recognized as one of 23 student artists at Gallery 113. Her artwork is on display for viewing.

Artists are nominated by their art teacher, but since Kelsey is an online student she received an invitation. She recently sold her first piece of artwork!

We declined a few students into the program since we have a 30 mile radius. One student we could not service due to needs.

C. The Peyton Way Foundation-Claudia Gatti-They hosted their big fundraiser and were able to raise \$11,486. They also received a \$25,000 for the Woods Manufacturing Program. Their total balance is \$36,486. Next month they will meet to discuss mini-grants to present to the teachers for fund requests available in August. They will be allocating \$5,000 for the mini-grants. The Peyton Way will have a booth at Peyton Junction Market on June 10 and will partner with the Booster's golf tournament on June 23 to be able to attract more teams.

SUPERINTENDENT REPORT- Congratulations to Brian Lessig for doing an outstanding job with his first High Quality Management Operations Audit. I have given the Board a copy of the kudos from the state. Two of our Woods manufacturing students placed in this year's Skills USA competition. Austin Burke won first place in State and Chase Miller won 2nd place. Congratulations! We still do not know where the state will wind up with the 2017-2018 budget. I've spoken to the District about handing out contracts after the April Board Meeting. It is quite interesting that the State wants us to have our budget set by May, but they can't give us any concrete numbers to run with. Widefield had over 85 students sign up for Woods Manufacturing classes at MiLL. Fountain Fort Carson administration has visited and I have been told they are very excited, so it will be interesting to see how many of their students will sign up.

VII. BOARD REQUESTS AND REPORTS

A. Building Reports-

Peyton Junior-Senior High School-

Student Count

7th—48 (3)

8th—59 (1)

9th—56 (7)

10th—62 (1)

11th—65 (0)

12th—46 (1)

TOTAL—336 (13)

Skills USA-Criminal Justice-Austin Hermes Placed

Testing

We are concluding this year's testing cycle. At this point the only testing remaining is for those who were absent during one of the testing sessions.

Matchwits-we are sending students to Chicago for National Competition

Peyton Baseball

As of this past week, Peyton is the number one 2A team in the state. They are currently 12-0.

Upcoming Events/Dates

Junior/Senior Prom, April 21st
 Drama performance of Little Women, May 4th & 5th, 7:00
 Talent Show, May 11th
 Spring Concert, May 11th, 6:30
 Senior Finals, May 15th & 16th
 8th Grade Elitch's field trip, May 18th
 Yearbook distribution, May 22nd
 High School Academic Awards, May 22nd, 6:00
 Final Exams, May 24th & 25th
 Graduation, May 27th, 10:00

Building Drills
 Fire—
 8/23/16, 8:50 a.m.
 9/15/16, 12:28 p.m.
 10/17/16, 9:48 a.m.
 11/7/16, 8:05 a.m.
 12/21/16, 9:30 a.m.
 1/31/17, 2:43 (Tornado)
 3/22/17, 11:38 a.m.
 Lockdown—
 8/25/16, 1:50 p.m.
 11/28/16, 9:15 a.m.
 2/20/17, 8:16 a.m.

Elementary Board Report-

<u>Grade</u>	<u>March Enrollment 2017</u>	<u>April Enrollment 2017</u>
Pre-K	21	21
Kinder	25	25
First	24	24
Second	38	38
Third	34	34
Fourth	32	32
Fifth	39	39
Sixth	34	35
Ellicott SSN Program (4 th grade)	1	1
BOCES Program (4 th grade)	1	1
	249	250

- Drill Update –
 - March 6, 2017 - Fire Drill
 - April 27, 2017 - Tornado Drill Scheduled
- The Father Daughter Dance and Dinner on April 7th had over 100 in attendance.
- April 14th Friday Enrichment included: Woods, Archery, Fab Lab Science Experiments, Art, Model Rockets, Cooking, Paper Crafting, Intro to Dance, and Jewelry Making.
- Upcoming Dates in May-
 - May 4th- Kindergarten Zoo Field Trip
 - May 9th – Teacher Appreciation Day
 - May 11th- 4th grade Math Day @ Sky Sox Stadium
 - May 15th- Kinder, First, and Second Concert with Band and Orchestra
 - May 16th- Field Day
 - May 18th- First Grade Field Trip to the Denver Aquarium
 - May 22nd- Sixth Grade to Skate City
 - May 22nd- Data Day
 - May 23rd- Data Day
 - May 23rd- Field Day (alternate date in case of bad weather)
 - May 24th- Second Grade Field Trip to Pioneer Museum and Peterson Air and Space Museum
 - May 24th- Kindergarten Celebration @ 8:30 a.m.
 - May 25th- Third through Sixth Grade Awards Assembly @ 7:45 a.m. in Gym
 - May 25th- First and Second Grade Awards Assembly @ 8:45 in Atrium
 - May 25th- First Grade Authors Tea

**B. District Advisory Committee-
 Summary for meeting held 4-11-17**

Attendance: Felipe, Janet, Pat, Tim, Brian Hendricks

The Elementary BAC had a meeting on 4-5-17. Dates were set for Friday enrichment for next year. We talked about allowing our students to invite a friend to an enrichment day. Discussed our ways we communicate with parents. Everyone seems happy.

Tim filled us in on what is happening in the district.

- Work on the National Training Center.
- Might not know budget from state until late May. Contracts to board in April and notices of assignment in May. Raises will depend on the state budget.

We discussed the survey. We will use the same questions as last year and it will be sent out by the end of April. We discussed offering an incentive for filling it out. We decided to send it out without an incentive and if we were not getting a good response than maybe offer something.

We discussed proposed charges for next year. Monitor scores?-Principals go over what scores and discuss and understand what it means. Another set of ears-and question about what we are trying to do. How are schools to hit the deficiencies?
 . Brian likes the idea that it gives another group a chance to review and input ideas.
 Their next meeting will be May 3rd.

B. **BOCES Report**-They met on March 23 and appointed Pat Bershinsky as the new Executive Director.

EXECUTIVE SESSION-C.R.S. 24-6-402(4)f-Personnel-A Motion to enter into Executive Session was made by Mr. Eckelberry and seconded by Mr. Hanks. All Board Members voted "aye". The motion passed. Mr. Rea was requested to be present in the Executive Session. The Board entered into Executive Session at 8:16pm.

The Board reentered into the meeting at 8:50pm.

VIII. ACTION ITEMS- 8:51 entered Action Items

A. Policy DG Revision-Depository of Funds-3rd & Final Reading-

A motion to approve the Policy DG in the 3rd & Final Reading was made by Mr. Eckelberry and seconded by Mr. Holmes. All Board Members present voted "aye". The motion passed.

B. Policy DKA Revision-Pay Schedules-3rd & Final Reading -

A motion to approve the Policy DKA in its 3rd & Final Reading was made by Mr. Eckelberry and seconded by Mr. Hanks. All Board Members present voted "aye". The motion passed.

C. Approval of 2017-2018 Certified Contracts

A motion to approve the 2017-2018 Certified Contracts was made by Mr. Holmes and seconded by Mr. Hanks. All Board Members present voted "aye". The motion passed.

D. Resolution to Accept Charter School Surrender of Contract-tabled until May

CDE needs TCBA to submit a motion stating they have surrendered their charter to the District, but they have not held a Board Meeting for several months. Mrs. Kirchner has been in contact with the School Choice Unit at CDE as well as Mr. Dude as is awaiting their suggestions on how to proceed. The Board motioned to table the item until May to see what CDE and Mr. Dude recommends. Mr. Eckelberry made the motion to table the item and, Mr. Holmes seconded the motion. All Board Members present voted "aye". The motion passed.

E. Quarterly Budget Report- A motion to approve the Quarterly Financial Statement was made by Mr. Holmes and seconded by Mr. Hanks. All Board Members present voted "aye". The motion passed.

F. BOCES MOA-

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

G. Changes to LED Project-

Mr. Land at the last meeting had the LED lighting changes approved; however, he has been contacted by one of the vendors who suggested that if we change the entire fixture instead of just the ballasts it would be more cost effective. Mr. Land is requesting that the Board table last month's approval until he receives further information. A motion was made by Mr. Eckelberry to table the item and was seconded by Mr. Holmes. All Board Members present voted "aye". The motion passed.

Action Items ended at 9:20pm

IX. DISCUSSION ITEMS

A. Classified resignation-The District received a resignation from a substitute bus driver.

B. Work Session Date-May 15th 6:30pm

X. EXECUTIVE SESSION-above

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

The meeting adjourned at 9:50pm.

MINUTES APPROVED May 16, 2017 at Regular Board Meeting.

President

Secretary