

# RECORD OF PROCEEDINGS

## PEYTON SCHOOL DISTRICT 23-JT

### Board of Education Minutes

April 25, 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 and Mrs. Lee.

#### III. APPROVAL OF AGENDA-

President Frohbieter suggested changes to the Agenda. Under Community Input Item B was added. Mrs. Mesias requested to be added to the Agenda prior to the start of the meeting. Action Items B is a Regulation only and does not need Board approval. Mr. Eckelberry requested that Action D and E be switched. Action Item J was added for DAC charges. And Under Discussion Items a Board Work Session was added to discuss the Preliminary Budget for the 2016-2017 school prior to the Regular May Board Meeting.. Mr. Eckelberry requested an Executive Session prior to the Action Items to discuss the Certified Contracts. A motion to approve the Agenda as revised 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. He reviewed with Mrs. Kirchner, and the minutes were revised prior to the meeting. Mr. Eckelberry made the motion to approve the minutes as amended. Mrs. Lee seconded the motion. All Board Members present voted "aye". The motion passed.

#### V. APPROVAL OF FINANCIAL ITEMS-

A motion to approve the Financials was made by Mr. Eckelberry and seconded by Mr. Holmes. All members present voted "aye". The motion passed.

#### VI. COMMUNITY INPUT-

- A. Invitation to Arts by John Gonzales-John is a Senior who will be attending CC in the fall. He would like to personally invite everyone to attend next Friday's event-a night of the Arts which will be at the High School. It will be an opportunity for all of the Art Students to display their talents and for the community to become involved and support the Art programs. John shared how drama has impacted and changed his life. Please attend show and dinner which will be on May 6<sup>th</sup>. There is a \$15 fee for a spaghetti and salad bar. If you are interested in donating to the program for the dinner, please drop items off at Peyton High School.
- B. Replacement of Enrichment Program by Stacy Mesias-Mrs. Mesias addressed the Board concerning changes we will make for the 2017-2018 School. Specifically, she was concerned about the ELP math and literacy programs being cut to a .5 FTE. Mr. Kistler explained that the Specialist is a certification is going away, not the program. Mrs. Mesias has spoken with Mrs. Watts. Mrs. Watts stated the students will be split out which will allow us more time dedicated to kids. She is optimistic about what Mrs. Watts shared with her, but she is concerned that the person with the knowledge is leaving. Mr. Kistler and Mrs. Watts stated that Gifted teachers should have knowledge of "Gifted" teachers and they will have increased time with student to for their ELPs. It will look differently. Mrs. Watts has a good plan and good quality will be assigned to each child. Mrs. Mesias is concerned that the Enrichment position will be going away. Mr. Kistler stated that most Rural School Districts do not have a "Gifted" position. Mrs. Watts told Mrs. Mesias that we will have a "Gifted" person who will attend Gifted Trainings. The teachers should be writing ELPs. WE will have a person in charge of "Gifted" person and will be working with the BOCES. Mr. Eckelberry added we have always had a strong Gifted Program; therefore, we did not need to rely on BOCES, but we can always access our resources through them. **Mr. Holmes shared that if you see changes or problems then we need to discuss them. Right now we are in a transition though. We cannot fill it a Fulltime position, we have some at Boces that can fill it. We had the option of using BOCES for 14 years, but instead have taken the opportunity and benefit of having Mrs. Mitchell on staff for years.**

#### SUPERINTENDENT'S REPORT-

We are still in the years of downturn. Testing at the schools is almost completed. The Widefield Board of Education will be here Wednesday at 8am. They are planning on having 35-50 students attend the Wood's Program for next year.

#### VII. BOARD REQUESTS AND REPORTS

- A. Building Reports-  
High School- Student Count-  
7<sup>th</sup>-61  
8<sup>th</sup>-59  
9<sup>th</sup>-63  
10<sup>th</sup>-61  
11<sup>th</sup>-51  
12<sup>th</sup>-48

343

A lot of testing occurred the past two weeks. Things have gone very smoothly, and we had a fraction of the “opt outs” compared to the previous years. Prom was held on April 15<sup>th</sup>. Things went very well. Val Mullenax and Missy Beltz did a very nice organizing the Prom Committee.

Upcoming Events-

- 5/5-5/6-Drama performance, “She Loves Me”, 7:00pm
- 5/12-Spring Concert, 6:30pm
- 5/19-8<sup>th</sup> Class Trip to Elitch Gardens
- 5/23-Academic Awards
- 5/28-Graduation Ceremony, 10:00am

Elementary School-

Grade	March Enrollment 3/15/16	April Enrollment 4/25/16
Pre-K	18	18
Kinder	23	23
1st	33	32
2nd	31	32
3rd	24	24
4th	40	40
5th	36	36
6th	42	42
BOCES Programs	1	1
<b>Total</b>	<b>248</b>	<b>248</b>

STEMsCO has two more camp dates (May 6<sup>th</sup> and May 20<sup>th</sup>). The Ranchland News came to the STEMsCO Camp on April 22<sup>nd</sup> and are planning on coming to the May 13<sup>th</sup> Enrichment to do a news article. Our last enrichment class of the year is scheduled for May 13th. Classes scheduled in April include: Art, Yarn Works, Cooking, STEMsCO Science, Rock Art, Farrier Apprentice, A Day in the Life of a USMC, Beginning Sewing, Equestrian Rescue, Martial Arts and Space. The Elementary Planning Committee for the 2016-2017 school year is excited about scheduling for next year. Schools of Distinction (closest to us is Kiowa)-see notes We are going to have targeted instruction at each grade every day. (intervention, grade level instruction, and enrichment) One staff meeting a month is the student group where they should be?

- May 2<sup>nd</sup>- Teacher Appreciation Week  
NWEA Testing begins  
Staff Meeting @ 3:45 all staff members
- May 3<sup>rd</sup>- NWEA Testing  
PEP Meeting from 4:00-5:00
- May 4<sup>th</sup>- NWEA Testing  
First and Fourth Grade DIBELS Spring Testing  
DAC 4:00-5:00
- May 5<sup>th</sup>- DIBELS Spring Testing  
4<sup>th</sup> Grade to Sky Sox Stadium  
1<sup>st</sup> Grade to the Denver Aquarium  
BAC Meeting from 4:00 to 5:00  
6<sup>th</sup> Grade Dance from 5:00 to 7:00  
Chips and Dip Day – Bring chips or a dip to share  
Jeans Day
- May 6<sup>th</sup>- STEMsCO Camp 10:00-12:00
- May 9<sup>th</sup>- NWEA Testing
- May 10<sup>th</sup>- NWEA Testing
- May 11<sup>th</sup>- NWEA Testing  
5<sup>th</sup> and 6<sup>th</sup> Grade Music Concert @ 6:00
- May 12<sup>th</sup>- Field Day @ Homestead Park  
Appetizer Day – Bring an appetizer to share  
Culvers Night – 2<sup>nd</sup> Grade from 5:00-8:00
- May 13<sup>th</sup>- Friday Enrichment from 10:00-12:00
- May 16<sup>th</sup>- Data Day Math  
3<sup>rd</sup> Grade Glenn Eyrie Field Trip  
Staff Meeting @ 3:45
- May 17<sup>th</sup>- Data Day Reading  
Tentative Peyton JH/HS Band and Orchestra recruitment concert for 3<sup>rd</sup> through 6th grade @ 2:45  
Board Meeting @ 7:00
- May 18<sup>th</sup>- 6<sup>th</sup> Grade Career Day from 1:00-3:00
- May 19<sup>th</sup>- Field Day Alternative Date  
Kindergarten Zoo Field Trip  
Pasta Day – Bring a pasta dish to share
- May 20<sup>th</sup>- STEMsCO Camp 10:00-12:00
- May 23<sup>rd</sup>- Report Cards Due  
PPLD Summer Reading Program @ 3:00  
Jeans Day
- May 24<sup>th</sup>- 2<sup>nd</sup> Grade Field Trip to the Pioneer Museum and Peterson Space Museum
- May 25<sup>th</sup>- Kindergarten End of Year Program @ 2:00 in the cafeteria  
1<sup>st</sup> and 2<sup>nd</sup> Grade Awards Assembly @ 2:50 in the cafeteria  
6<sup>th</sup> Grade @ Skate City from 11:00-1:00
- May 26<sup>th</sup>- Report Cards Go Home  
3<sup>rd</sup> through 6<sup>th</sup> grade Awards Assembly in the gym @ 8:00  
First Grade Author's Tea  
Dress Up Day  
Mexican food day – Bring a dish to share
- May 27<sup>th</sup>- Teacher Work Day

B. District Advisory Committee-

Attendance: Pat, Felipe, Janet, Tim

Jenni Esser has applied for two grants for phones, and we are awaiting on answers from them. We have been revising ELL handbook to meet State Regulations and hope to present it to the Board next month. We continue to discuss bus policies and have invited Bob to next month’s

meeting. A staff survey was sent out today. Mr. Hanks is reviewing Board Policies as well. He will try to make next DAC meeting which will be May 4<sup>th</sup>.

- C. BOCES Report- No meeting this month. There will be a meeting on Thursday, May 28<sup>th</sup>. For their Executive Director Search, they have decided to use Expenses only option provided by Dale McCall. Currently, they are down to 8 candidates.

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

**The Board Entered into Executive Session at 8:25pm.**

A motion to enter into Executive Session was made by Mr. Eckelberry and seconded by Mr. Holmes.

**The Board reentered from Executive Session at 8:45pm.**

**IX. ACTION ITEMS-entered at 8:46pm**

- A. Second Reading of Policy GCQA  
A motion to approve the Second Reading of Policy GCQA was made by Mr. Hanks and seconded by Mr. Frohbieter. All Board Members voted "aye". The motion passed.
- B. Second Reading of Policy GCQA-R-This is Regulation and does not need approval, so it was removed from the Agenda.
- C. Certified Resignation  
A motion to accept the certified resignation was made by Mr. Holmes and seconded by Mr. Eckelberry. All Board Members voted "aye". The motion passed.
- D. Quarterly Financial Statements- A motion to approve the Quarterly Financial Statement was made by Mr. Eckelberry and seconded by Mr. Holmes. All Board Members voted "aye". The motion passed.
- E. Resolution to Spend Down General Fund  
Mr. Kistler stated at the end of last year discussed we discussed a that we would be spending down the General Fund for the 2015-2016 fiscal which allowed us to keep the staff the same. A motion to approve the Resolution to spend down the General Fund was made by Mr. Eckelberry and seconded by Mrs. Lee. All Board Members voted "aye". The motion passed.
- F. Approval of 2016-2017 Certified Contracts  
We will have a lot of movement for next year. We are looking at a Gifted Teacher, Counselor, Art, and At Risk. The letters of nonrenewals are not due until June. Mr. Hanks made a motion to approve the Certified Contracts for 2016-2017. Mr. Eckelberry seconded the motion. All Board Members voted "aye". The motion passed.
- G. Increase in Benefits to Comply with the ACA  
Due to Peyton School District being redefined as an ALE under the Affordable Care Act, we will need to increase the amount that we are contributing to our classified staff's health insurance benefits. Mr. Eckelberry made a motion to approve the increase. Mr. Holmes seconded the motion. All Board Members voted "aye". The motion passed.
- H. Reduction in Staff-Mr. Kistler stated the staff who are not being renewed have been notified. We do have until June 1st to send letters to them. Mr. Holmes made the motion to table the item until the May Board Meeting and Mr. Hanks seconded the motion. All Board Members voted "aye". The motion passed.
- I. CTEF HVAC RFP-The HVAC system in the CTEF Building is 25 years old. The District was approved for a 10 year lease from Farmers State Bank. Mr. Kistler asked Mr. Land to submit RFPs for 11 units; 1 is a split unit in server room. The RFP did state that the work must be completed by July 22<sup>nd</sup> or a 5% penalty per day would be incurred. Mr. Land recommended that we accept the proposal from The Furnace Guy. Maintenance can monitor and adjust the system electronically, or they can manually override at sight if internet is down. A motion to accept The Furnace Guy proposal was made by Mr. Holmes and seconded by Mrs. Lee. All Board Members voted "aye". The motion passed.
- J. DAC charges-The Board recommended adding the need to update the website regarding involvement in DAC or Board Meetings. A motion to approve the charges as discussed was made by Mr. Eckelberry and seconded by Mr. Holmes. All Board Members voted "aye". The motion passed.

**Action Items ended at 9:28pm.**

**X. DISCUSSION ITEMS**

- A. Work Session-League of Charter Schools and Budget May 9th  
A Work Session was added for May 9<sup>th</sup> for the Board to discuss the District Budget and League of Charter Schools

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

**The meeting adjourned at 9:43pm.**

MINUTES APPROVED April 25, 2016 at Board Meeting.

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President

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Secretary