

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes May 16, 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, Mr. Holmes, and Mrs. Lee.
- III. **APPROVAL OF AGENDA-** Two items on the Agenda were tabled the TCBA Resolution and LED lights. Mr. Eckelberry made the motion to approve the Agenda as revised. Mr. Holmes seconded the motion. All Board Members present voted "aye". The motion passed.
- IV. **APPROVAL OF MINUTES-** Mr. Eckelberry made the motion to approve the April Minutes and Mr. Hanks 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. Mrs. Lee made the motion to approve the Financial Items and Mr. Eckelberry seconded the motion. All Board Members present voted "aye". The motion passed.
- VI. **COMMUNITY INPUT-**
Peyton Online Academy-Mrs. Esser updated the Board on testing, Homeschool testing for next year, and staff meetings.
- VII. **SUPERINTENDENT REPORT-** Our potluck luncheon will be May 26th at 11:30.

Red Rocks Community College and the Peyton School District have been able to come to an agreement so students can start receiving articulation credit for the basic woods program. We are now in talks regarding students being able to receive up to 14 credits and a certificate once they specific courses are taken. I want to thank Mary Krisko in all of her efforts in this effort.

Dean Mattson just attended a Stiles retirement celebration (all travel was purchased by Stiles) and we are quite amazed at what the company has done for the Woods Manufacturing Program. Stiles is now creating a legacy of giving on behalf of employees, within their company and part of that legacy is to support the Peyton Woods Manufacturing Program. The total of this legacy resulted in a \$10,000.00 donation.

The Peyton School District is getting some great notice within the state. We are turning down some speaking engagements. It seems that our CTE Facility and what we're doing here is having an effect on other rural and larger school districts.

VIII. BOARD REQUESTS AND REPORTS

A. Building Reports-

Peyton Junior-Senior High School-

Student Count

7th—48

8th—59

9th—56

10th—62

11th—65

12th—46

TOTAL—336

Peyton Track

Peyton did a full sweep of the BFL track meet. All four teams from the junior high and high school placed first this past Saturday.

Peyton Baseball

Peyton baseball continues its roll. They are league and district champions and will start regionals this Friday against Limon. If they win, they will play Saturday against the winner of Haxtun and Lyons.

Practice Football Field

Thanks to Greg Land and his crew and Coach Deems. Through mostly donations and a lot of last minute coordination, we were able to re-sod 13,000 square feet of the practice field. The field was rototilled, had topsoil spread on it, and then the new sod. To pay for what we would have done would have been \$16000. With the donated turf and a lot of volunteerism, we paid just under \$800.

Upcoming

8th Grade Elitch's field trip, postponed to May 23rd

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.

4/27/2017 (Tornado)

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>April Enrollment 2017</u>	<u>May Enrollment 2017</u>
Pre-K	21	22
Kinder	25	23
First	24	24
Second	38	38
Third	34	34
Fourth	32	32
Fifth	39	39
Sixth	35	35
Ellicott SSN Program (4 th grade)	1	1
BOCES Program (4 th grade)	1	1
	250	248

- Drill Update – April 27, 2017 Tornado Drill
May 22, 2017 Tornado Drill Scheduled
- Spring NWEA and DIBELS testing has been completed.
- Teacher End of Year Reviews are finished.
- Today, May 16th was Field Day at the elementary.

Upcoming Events

- May 17th- Third Grade Field Trip to Glen Eyrie Castle and Bear Creek Park
- May 18th- First Grade Field Trip to the Denver Aquarium
- May 22nd- Sixth Grade to Skate City
- 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
- Growth score-75% last year and 80% this year for NWEA. Four subject areas that received 100%-second grade both classes for math and language. Individual-reading up 5 points, science 10 points in growth.

B. **District Advisory Committee**-Their meeting was on May 3rd. Mr. Kistler reported to the committee. They accepted the proposed charges. They have only received 35 Survey Monkey responses, so Mrs. Welch will send out reminder email.

C. **BOCES Report**-They are facing some personnel changes, accepted the Preliminary Budget, and approved ED Contract during their meeting.

IX. ACTION ITEMS- 7:21pm entered Action Items

A. Certificates of Participation Resolution

(15 minute break to allow for signing of documents with Butler Snow)

Kim Crawford from Butler Snow explained the COPs. The District will take out COPs for \$700,000 in a joint project with Widefield School District for tenant finish at the MiLL. Widefield has also taken out COPs for the project. It is a Site Lease. The amount is subject to annual appropriations and the District will need to appropriate each year the lease to Capital One. The Trustee is UMB, so we pay UMB then they will pay Capital One. A motion to approve the Certificates of Participation was made by Mr. Eckelberry and seconded by Mr. Holmes. All Board Members present voted "aye". The motion passed.

B. Administrative Contracts for 2017-2018 School Year

A motion to approve Administrative Contracts was made by Mr. Hanks and seconded by Mr. Holmes. All Board Members present voted "aye". The motion passed.

C. Approval of Woods Instructor New Hire for 2017-2018 School Year

With Mr. Mattson going to the MiLL full-time and Mr. Davis at the MiLL part-time, we need a full-time teacher at the CTEF Building. A motion to approve the Woods Instructor was made by Mr. Holmes and seconded by Mr. Eckelberry. All Board Members present voted "aye". The motion passed.

D. Approval of Phone Stipend for New Principal

Mr. Hanks made the motion to approve the phone stipend for the New High School Principal and Mrs. Lee seconded the motion. All Board Members present voted "aye". The motion passed.

E. Preliminary Budget Adoption for 2017-2018 School Year- A motion to approve the Preliminary Budget was made by Mr. Eckelberry and seconded by Mrs. Lee. All Board Members present voted "aye". The motion passed.

F. TCBA Charter Surrender Resolution-TCBA was requested to send a copy of their Surrender Resolution to the Peyton Board of Education. The District could then include it with documentation to the Department of Education to remove TCBA from the Peyton School District. The Board has not received the paperwork. Mrs. Kirchner spoke with CDE and sent a copy of the Settlement Agreement from December. Since the Resolution was not needed, a motion to kill the Resolution was made by Mr. Hanks and seconded by Mr. Eckelberry. All Board Members present voted "aye". The motion passed.

G. LED Lights-This item was retable from last month. Mr. Land is on vacation, so Mr. Eckelberry made the motion to retable the item to the June Meeting. Mrs. Lee seconded the motion. All Board Members present voted "aye". The motion passed.

X. Action Items ended at 7:58pm

DISCUSSION ITEMS

A. **Classified Notice of Assignments-**The Board was presented with a list of classified staff who we are asking to return for the New Year.

B. Adoption of Forensic Science and Spanish Books-Rea stated Forensic Science has been offered for 3 years; Mrs. Rice chose the best option of 3 and 12 copies. It does come with a 6 year online piece with it. The Spanish books are limited Angela Miller reviewed. They have an online option for 5 years.

XI. EXECUTIVE SESSION-C.R.S-24-6-402-none

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

The meeting adjourned at 8:15pm.

MINUTES APPROVED at Regular June 19, 2017 Board Meeting.

President

Secretary