

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes May 17, 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, and Mrs. Lee. Mr. Holmes absence was excused.

III. APPROVAL OF AGENDA- A few adjustments to the original posted Agenda were made. An Executive Session to discuss Contracts was added. The Budget was moved to a Discussion Item instead of Action Items. A Current Bus conditions list was added to Discussion Items. A motion to approve the Agenda as revised was made by Mr. Eckelberry and was seconded by Mrs. Lee. All Board Members present voted "aye". The motion passed.

IV. APPROVAL OF MINUTES- Mr. Eckelberry changed one item to revise under Boces Report regarding the date of the meeting. Mr. Eckelberry made the motion to approve the minutes as amended. Mr. Hanks 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 Mrs. Lee. All members present voted "aye". The motion passed.

VI. COMMUNITY INPUT- none

VII. SUPERINTENDENT'S REPORT- We are on the right path for our Auto Program. I visited with the teacher of the Doherty High School Auto Program yesterday and he advised me as to can get students ASE Certificated for their time and work. This will allow students to gain experience and the correct certificate to get jobs in the workforce. We've also been contacted a gentleman who works for Colorado Automotive Dealership Association. He has been following what we've been doing with the Woods Program and is very impressed what we've been able to do. He is looking into helping us with our auto program and how to obtain a grant for us purchase a tire balancer. Falcon #49 is helping us with our auto program in terms of finances. To help us get this started, they are willing to pay a little extra in start-up costs. Falcon is also waiting to see if their teacher will pass a specific test to teach Culinary Arts. State Track and Baseball are happening this week. The Baseball team plays Friday and State Track starts on Thursday. We will have our annual end of year potluck on Friday the 27th. Grill starts up around 10:45, but the official lunch begins at 11:30. Tim, Tim and Brian will be cooking the brats and burgers. A bid has been put on the building we're looking to create the National Training Center. Once it has been purchased, we will send out invitations to the Association of General Contractors, which includes contractors, millwork, electricians, etc to an Open House. We will begin talks to this group to see how they can participate in what we're trying to do. We also will have someone represent the PSD at the ASC meeting tomorrow in Denver. Not only are they asking for people to help with labor and materials, they are looking for a grant to help us get started.

VIII. BOARD REQUESTS AND REPORTS

A. Building Reports-
Elementary-

Grade	April Enrollment 4/25/16	May Enrollment 5/17/16
Pre-K	18	18
Kinder	23	23
1st	32	32
2nd	32	32
3rd	24	24
4th	40	40
5th	36	36
6th	42	42
BOCES Programs	1	1
Total	248	248

Our last Friday Enrichment of the year went well. I received positive feedback from parents and students. We had 70 students in attendance. NWEA Spring testing is almost complete. We only have makeups to finish. So far, we have three classes that have 100% expected growth. Mrs. Chaput – Math, Mrs. Senrick – Reading, and Mr. Martinez – Pre-Algebra. As a school, we are going to be above expected growth.

High School-

Student Count
7th—61
8th—59
9th—61
10th—61
11th—51
12th—48
TOTAL—341

ACT TESTING

We have gotten back preliminary numbers on ACT testing. Listed below are our averages for this year compared to last year:

Content Area	2015	2016
English	19.22	22.06
Math	19.55	20.16
Reading	19.75	21.74
Science	19.6	20.93
Composite	19.88	21.37

SPRING CONCERT

Kudos to Ms. Neumann and the students performing in the spring concert this past Thursday. We had one of the larger spring concerts crowd I've seen in about the last 4-5 years.

BASEBALL

Our high school baseball team is league and district champions. They play in the regional playoff this Friday and Saturday. Should they make it to state, we may have a conflict with the graduation ceremony. I've printed a playoff bracket on the back of this report.

UPCOMING

- 5/19—8th Grade class trip to Elitch Gardens
- 5/19-5/21—High School State Track
- 5/23—Academic Awards, 6:00
- 5/28—Graduation Ceremony, 10:00

Upcoming Dates

- May 18th - 6th Grade Career Day from 1:00-3:00
- May 19th - Kindergarten Zoo Field Trip
3rd, 4th, and 5th grade classes will select 1st Quarter Electives for the 2016-2017 school year. Electives include – Band, Orchestra, Drawing 101, School Media, Study Help, Google Genius Time- Research Projects, Fitness, and Technology.
- May 20th - STEMSCO Camp 10:00-12:00
- May 23rd - PPLD Summer Reading Program @ 3:00
- May 24th - 2nd Grade Field Trip to the Pioneer Museum and Peterson Space Museum
- May 25th - Kindergarten End of Year Program @ 2:00 in the cafeteria
1st and 2nd Grade Awards Assembly @ 2:50 in the cafeteria
6th Grade @ Skate City from 11:00-1:00
- May 26th - 3rd through 6th grade Awards Assembly in the gym @ 8:00
First Grade Author's Tea 9:30-11:30
Dress Up Day

B. District Advisory Committee- Attendance: Pat, Felipe, Janet, Tim, Bob, Brian, Jenni
Elementary report: No report. Tim gave the Superintendent's report which included updates on other districts participation in the Wood's Program for next year. Tim is talking to Falcon School District about starting a Culinary Arts Program at CTEF. The State passed the Education Budget. Peyton might receive \$100 increase per student for next year. Friday Enrichment is going well at the Elementary and will continue next year. Mr. Lessig and Mr. Robbins came to discuss bus policies. DAC is working on their recommendations to the Board regarding Transportation Policies. The survey for the staff is still open and results will be compiled very soon. Mrs. Esser asked how anonymous it was so she could share with staff at the Jr/Sr High building. We discussed Board charges for next year. Mrs. Esser offered to do training for the teachers on how to use the IC blast feature. She also told us there was an IC app. Our next meeting will be in September.

C. BOCES Report- No meeting. The next meeting will be Thursday, May 28th.

IX. ACTION ITEMS-entered at 8:10pm

- A. Final Reading of Policy GCQA
A motion to approve the Final Reading of Policy GCQA was made by Mr. Hanks and seconded by Mrs. Lee. All Board Members present voted "aye". The motion passed.
- B. Certified Non-Renewals
A motion to accept the certified non-renewals was made by Mr. Hanks and seconded by Mrs. Lee. All Board Members present voted "aye". The motion passed.
- C. Bus Lease/Purchase
A motion to accept the lease purchase of two 2013 buses was made by Mr. Frohbieter and seconded by Mrs. Lee. All Board Members present voted "aye". The motion passed.
- D. Administrative Contracts
A motion to approve the Administrative Contracts was made by Mr. Eckelberry and seconded by Mr. Hanks. All Board Members present voted "aye". The motion passed.
- E. Resignation Certified Staff
The District received three letters of resignation which the Board reviewed.
A motion to approve the Resignation of the Certified Staff was made by Mr. Eckelberry and seconded by Mr. Hanks. All Board Members present voted "aye". The motion passed.
- F. TCBA Audit Request
Mr. Eckelberry made a motion to accept the TCBA Audit Request. Mrs. Lee seconded the motion. All Board Members present voted "aye". The motion passed.

Action Items ended at 8:22pm.

X. DISCUSSION ITEMS

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- A. Classified Resignations-Mr. Kistler notified the Board of two classified resignations.
 - B. Classified Notices of Assignments-The Board discussed the Classified Notices of Assignment. The notices will be sent after the Board Meeting and are for "at will" staff. They, just as the Administrators and Certified Staff, do include raises for the 2016-2017 year.
 - C. Current Bus Conditions-The Board discussed replacing two of the buses on the asset list since we will be lease/purchasing the two newer ones. We will sale bus #12 and #15.
 - D. Preliminary Budget for 2016-2017-The Preliminary Budget has been presented to the Board and now will be available for review by constituents of the District. The Board will formally adopt the 2016-2017 Budget at the June Board Meeting.

Entered Executive Session at 8:35pm.

XI. EXECUTIVE SESSION-Contracts- C.R.S. 24-6-402 (E)

Exited Executive Session at 8:44pm

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 8:46pm.

MINUTES APPROVED June 21, 2016 at Board Meeting.

President

Secretary