

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Board of Education Minutes

July 18, 2016

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, and Mrs. Lee. Mr. Hanks and Mr. Holmes absences were excused.

III. APPROVAL OF AGENDA-

A request for Community Input by representatives of The Career Building Academy. A motion to approve the revised Agenda was made by Mr. Eckelberry and was seconded by Mrs. Lee. All Board Members present voted "aye". The motion passed.

IV. APPROVAL OF MINUTES-

Mrs. Lee made the motion to approve the minutes. Mr. Eckelberry seconded the motion. All Board Members present voted "aye". The motion passed.

V. APPROVAL OF FINANCIAL ITEMS-

Mr. Eckelberry and Mrs. Kirchner spoke prior to the meeting regarding current budget items to be reviewed for the 2016-2017-budget year. 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-

Bob Null addressed the Board on behalf of The Career Building Academy. He served on School District 11's Board for 8 years and was term limited. He was offered positions on several Charter Schools. TCBA offered him a position, which he accepted. He has been reviewing their Financials and Instructional Programs. He wanted to respond to District 11 and District 23's Superintendents and requested another type of charter school in D11. He approached District 11, but was told it was too near to the beginning of the school year to begin the process of starting a new Charter in the District. TCBA is ready to start school in fall under Peyton's Chartering Authority. They have been told that there are two rooms available in the CTEF Building. They will have 49 returning students. TCBA has teachers, staff, and equipment that they will need to begin the year.

SUPERINTENDENT'S REPORT- We're in the final stretch of summer and our work continues to move forward. We're still on a tight timeline to get everything done, but I have assurances that we'll be good to go on August 8th. We will have our District breakfast at 8am on August 8th and then the 1 hour Tim time. Please mark your calendar. As part of the Staff Survey, those who completed the Survey Monkey Questionnaire mentioned that they'd like to meet with the Board, without Tim and/or the principals there. During Discussion items, we will schedule a time to do so. We will run a one-minute commercial at the Cinemark Theatre on Powers for three weeks regarding the Wood's Program and how students can sign up. We will keep tabs on how many phone calls and enrollments we get from this experiment. Widefield says that the building should be secured by August 1. Mr. Campbell is suggesting that both Boards meet for a BBQ and a walk through one of the first weeks in August.

VII. BOARD REQUESTS AND REPORTS

A. Building Reports-

Elementary-No Report

High School-No Report

B. District Advisory Committee-No report

C. BOCES Report-Mr. Eckelberry updated the Board regarding changes at BOCES. A Special Meeting was held on Thursday, the Executive Director was to give written plan to the BOCES Board Members. Mr. Eckelberry resigned as Treasurer, but he is still on the Board. Their next meeting is in September.

VIII. ACTION ITEMS-entered 7:25pm.

Mr. Hanks was called into session. Mr. Kistler suggested the policies be approved as one motion since the Board reviewed and discussed all of them at the Work Session. Mr. Eckelberry will email Mr. Kistler any changes he has to policies. Mr. Eckelberry made a motion to approve items A through K as first readings. Mrs. Lee seconded the motion. All Board Members present in person and via phone approved. The motion passed.

- A. First Reading of Policy IKF-Graduation Requirements
- B. Revision of Policy JICH-Alcohol/Durg Abuse by Students
- C. First Reading of Policy-JKG-Expulsion/Prevention
- D. First Reading of Policy-JLCDB-Administration of Medical Marijuana to Qualified Students
- E. First Reading of Policy-KLG-Regulations with State Agencies
- F. First Reading of Policy-KFA-Public Conduct on School Property
- G. First Reading of Policy-EE-Transportation of Students
- H. First Reading of Policy-EEA-Student Transportation

- I. First Reading of Policy-EEAA-Walkers and Riders
J. First Reading of Policy-EEAC-Bus Scheduling and Routing
- K. First Reading of Policy-EEAE-Bus Safety Program
- L. Bus Routes-The District has looked at combining some routes which would especially impact Route 7 and Route 8. Combining routes will also impact several stops on Route 5. These routes could change based on enrollment. One area of concern on combining Routes 7 and 8 is that it is the worst weather area, so it could dramatically effect student ride times. Route 7/8 could easily exceed the one hour ride time. Combining routes may potentially affect four routes. Mr. Eckelberry asked if there are any turn-arounds on private property. There is one location on Route 3, but the district has used it for years and one on Route 1 on Ellicott Highway which has been there for a while. Mr. Eckelberry, asked how many stops there are on Highway 24? One at Blue Springs, one at Johnson Pipe, going west there are no stops. Judge Orr, there are 2 stops and Murphy Road has 2 stops as well. Ellicott has three stops and one turn around. A Cul-de-sac had to be at least one mile in length for a turn around. Mr. Kistler suggested that since the routes can change based on the enrollment figures; he suggests the Superintendent be able to approve the bus routes. Mr. Eckelberry requested that if we combine routes, to please let him know. A motion to approve the Bus Routes was made by Mrs. Lee and seconded by Mr. Eckelberry. All Board Members present voted "aye". The motion passed.
- M. MOUs with Widefield School District #3 and Falcon School District #49
Widefield will be adopting same agreement as D3.
A motion to approve the MOUs with Widefield School District and Falcon School was made by Mr. Eckelberry. Mrs. Lee seconded the motion. The motion passed.
- N. Dissolving TCBA Charter Authorization
Mr. Kistler received a letter from Mr. Wooten, The Career Building Academy's Attorney. Mr. Dude requested Peyton School District to table the item until he had an opportunity to review the letter. A motion to approve tabling the item until Mr. Dude reviewed the letter was made by Mr. Eckelberry and seconded Mrs. Lee. The motion passed.
- O. Approval of BOCES Services Contract & Technical Contract-Our Boces costs increased as needs decreased. We will not see a High Cost reimbursement for any of the 2015-2016 year. Mr. Eckelberry asked about the line item expense for the interpreter as well as the expense through Boces. Mr. Kistler explained that we have an interpreter and the one we use through the Boces is a good deal for Interpreter. Mr. Eckelberry would like to see a listing of the Technical Services provided by Boces. A motion to approve the BOCES Contracts was made by Mrs. Lee. Mr. Eckelberry seconded the motion. The motion passed.
- P. Consolidated Application Form-Mr. Hanks made the motion to table the item pending CDE submission release. The tentative date for a Special Meeting is next Thursday, July 28th at 6pm. Mrs. Lee second seconded the motion. The motion passed.
Mr. Hanks exited meeting via phone.
- Q. Quarterly Financial Statements-Mr. Eckelberry and Mrs. Kirchner spoke before the meeting. A motion to approve the Quarterly Financial Statements was made by Mr. Eckelberry; Mrs. Lee seconded the motion. The motion passed.
- R. Certified New Hires-The District hired a new Woods Teacher since we are expecting around 120 students in the Woods Program. Two new teachers were hired at the Elementary School. One will be a half-time Music teacher and will have a long-term substitute assisting her. One of the teachers will be working with the District Assessment Coordinator and the Gifted Programs. A motion to approve the Certified New Hires was made by Mr. Eckelberry. Mrs. Lee seconded the motion. The motion passed.
- S. Fire Alarm Bids at CTEF Building-To meet Fire Codes Regulations; we need to update our fire alarm system. Mr. Land requested proposals and recommends Proposal 421420095 from Simplex Grinnell for \$18,950. Nebraska did not bid stating we are too far away. The money will come from Building Fund. A motion to approve the Proposal from Simplex Grinnell, and the annual inspection was made by Mr. Frohbieter. Mrs. Lee seconded the motion. The motion passed.

Action Items ended at 8:23pm.

IX. DISCUSSION ITEMS

- A. Classified Resignations-Mr. Kistler notified the Board of two classified resignations.
- B. Classified New Hire-Mr. Kistler notified the Board of a classified new hire in the High School Cafeteria who had previously worked as a High School Custodian.
- C. Board Work Session-A time for the staff to meet with Board individually and give input regarding the District was scheduled for Tuesday, August 9th at 7am. Coffee and doughnuts at the Elementary. The Board will set up another time to meet with them quarterly.

**X. EXECUTIVE SESSION-Contracts- C.R.S. 24-6-402 (E)
No request**

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

The meeting adjourned at 8:35pm.

MINUTES APPROVED August 16, 2016 at Regular Board Meeting.

President

Secretary