

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Board of Education Minutes

August 15, 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-** Mr. Kistler requested an Executive Session to discuss personnel be added before Action Items. Mr. Holmes made the motion to approve the Agenda as revised. Mr. Eckelberry seconded the motion. All Board Members present voted "aye". The motion passed.
 - IV. **APPROVAL OF MINUTES-** Under the Boces Report, Eric Davies was their CFO not CEO. Mr. Eckelberry made the motion to approve the July Minutes, and Mrs. Lee seconded the motion. All Board Members present voted "aye". The motion passed.
 - V. **APPROVAL OF FINANCIAL ITEMS-** Mr. Eckelberry made the motion to approve the Financial Items and Mr. Holmes seconded the motion. All Board Members present voted "aye". The motion passed.
 - VI. **COMMUNITY INPUT**
 - A. **CTE Update**
 - CTE vs Vocational Education
 - **Past:** vocational programs were seen as programs for students who weren't going to college
 - **Present:** CTE programs are careers that require a combination of work place skills and higher levels of training.
 - **Past:** manual labor jobs
 - **Present:** Careers with high technical skills and abilities
 - Peyton's CTE Programs
 - Automotive
 - Business (accounting and computers)
 - Cabinet Manufacturing
 - What Does Having a CTE Program include?
 - Program Approvals
 - CTE Certified Instructors
 - Advisory Council
 - Articulated College Classes
 - Annual Reporting
 - Number of students served:
 - 2014-49 students
 - 2015-103 students
 - 2016-145 students
 - 2017-215students
 - Program Goals
 - Increase student enrollment
 - To build more pathways for students
 - Electronics
 - Robotics
 - Graphic Design
 - Computer Aided Drafting
 - Impact of Peyton's CTE Programs
 - Peyton Programs are being recognized at the community college level
 - Recognition at major conferences
 - Other districts are creating partnerships based off of our model
 - Recognized at the national level for our involvement with Skills USA
 - B. **Peyton Online Academy Update-** Enrollment: 24
 - 8th graders = 2
 - 9th graders = 1
 - 10th graders = 5
 - 11th graders = 2
 - 12th graders = 14
 - Pending enrollments: 3 (two 10th graders and one 12th grader)
 - Fall NWEA testing is complete
 - Hearing and Vision screens have been completed
 - All students have registered for courses through Colorado Digital Learning Solutions; courses start on Monday
 - Students in English 12, English 11, Health, Earth Science, Computers, Science8, and ICAP are enrolled and working on these classes created by Peyton School District staff.
 - Marketing
 - We had a notice in the Ranchland News under the News Briefs section advertising our Open House on Wednesday, August 9th for perspective new students; no one showed up, probably due to the hail storm that rolled through.
 - Bart is designing a Peyton Online Academy sign to hang up at the CTEF
 - Upcoming events (see attached file)
- VII. **SUPERINTENDENT REPORT-** We will need to hire a Math teacher for the Online Academy. Our numbers are higher than projected. We might need to split classes.
- VIII. **BOARD REQUESTS AND REPORTS**
 - A. **Building Reports-**

Peyton Junior-Senior High School-Student Count

7- 41
8- 47
Jr. High Total- **88**
9- 63
10- 57
11- 65
12- 63
HS Total- **248**
School Total- **336**

**Open House/
Start of the School Year**

The 2017-2018 school year is off to a great start! The Peyton Jr.-Sr. High School Open House was held on Tuesday August 9th from 6:00-8:00. The event was well attended by parents and students. The Peyton Panthers Booster Club provided dinner for staff and family. In addition, the booster club made food and Panther gear available for purchase to parents and students. The evening started with staff introductions in the gym. Following the introductions, families went from room to room to meet with teachers.

Teachers reported on Monday August 7th for the first of three teacher workdays. We held our first staff meeting, went over the teacher handbook, discussed the MTSS program plan of implementation, the observation and evaluation strategy that will be in place, and discipline expectations and procedures. In addition, I met with each department to discuss data breakdown, semester and yearly goals, and scope and sequence. On Tuesday 8/8, we completed department meetings and held the first MTSS (Multi-Tiered Systems of Support) meeting. In this meeting the staff discussed how we will use the eligibility and discipline reports to implement early interventions for students that are struggling academically or behaviorally. We will start meeting in the first part of September, the team will be made up of Jr. High and High School teachers, administration, and the counseling team. On Wednesday 8-9, I sat down and met with each teacher to discuss Professional Development goals, as well as the expectation to meet twice a month for PD meetings and evaluation.

Thank you to both the janitorial and maintenance staff for all of their hard work this past summer in getting our facility ready for the 2017-2018 school year. We received numerous compliments on the facility the night of open house. Thank you to the teaching and support staff for all of their preparation for the new school year, on August 10th our first day with students, Mrs. Mockerman, Ms. Pavetti, and Mrs. Chase were very effective in helping solidify student schedules. The teachers were in the hallways and outside the modulars ready to greet students as they entered the classroom. From the first bell on teachers provided bell to bell instruction, and the students showed excitement for the new school year.

Senior Sunrise/Sunset

On August 24th we will continue the tradition started last year. The Class of 2018 will kick off the new school year by meeting with administration and class sponsors at the practice field to watch the sunrise. In the spring we will conclude the year by gathering to watch the sunset.

Upcoming Events

8/21- Peyton Jr. High Football @ Calhan Scrimmage- 4:00 pm
8/23- Peyton Jr. High Football @ CSCS- Mountain Lion Stadium- UCCS- 4:00 pm
8/25- Peyton High School Football vs. Trinidad- 7:00 pm
8/26- Peyton High School Volleyball vs. Elbert- 1:00 pm
8/28- Peyton Jr. High Volleyball @ Monument Academy- 4:00 pm
8/29- Peyton High School Volleyball vs. CSS- 5:00 pm
8/31- Peyton Jr. High Football @ Monument Academy @ The Vanguard School- 6:30 pm
9/2- Peyton High School Football @ Byers- 1:00 pm

Good Luck and GO PANTHERS!

Elementary Board Report-

<u>Grade</u>	<u>May Enrollment 2017</u>	<u>August Enrollment 2017</u>
Pre-K	22	19
Kinder	23	26
First	24	27
Second	38	25
Third	34	43
Fourth	32	36
Fifth	39	36
Sixth	35	38
BOCES	1	1
Ellicott SSN	1	0
	249	251

- Our first fire drill of the year is scheduled on August 17th.
- Back to School Night was well attended.
- The first four days of school have gone smoothly. DIBELS testing is complete and we started NWEA testing on Monday.

- Replacement classes for 6th grade Pre-Algebra and Algebra started the first day of school at the PJH and WIN (What I Need) groups will begin on the 21st.
Athletic Director-notes from Brian-
Mr. Hanks-Improve press box. Home Depot did a great job on the price.
Mr. Burnside and Brian met with Booster Club on the 2nd. Brian’s goal is to meet with them each month depending on his schedule with Athletics.
Identify open window. Need to look at Master Schedule.

B. District Advisory Committee-no meeting

C. BOCES Report-Mr. Bershinky is a lot more hand on in the leadership role.

- IX. **EXECUTIVE SESSION-** C.R.S. 24-6-402(4)-personnel-Motion to enter into Executive Session was made by Mr. Eckelberry and seconded by Mr. Hanks All Board Members voted “aye”. The motion passed.

The Board Entered Executive Session at 8:52.

X. **ACTION ITEMS- entered 9:44pm**

A. Certified New Hires

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

B. Certified Movement on Pay Scale

A motion to approve the Certified Pay Scale Movement was made by Mr. Eckelberry and seconded by Mr. Holmes. All Board Members present voted "aye". The motion passed.

C. Add Derek Burnside to High School Checking Accounts

Mr. Eckelberry made the motion to approve adding Mr. Burnside to the High School Checking Accounts, and Mr. Holmes seconded the motion. All Board Members present voted "aye". The motion passed.

D. IGA (Intergovernmental Agreement) for Elbert County Election

Mr. Eckelberry made the motion to approve the IGA for Elbert County. Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed.

E. IGA (Intergovernmental Agreement) for El Paso County Election

Mr. Eckelberry made the motion to approve the IGA for El Paso County. Mr. Holmes seconded the motion. All Board Members present voted "aye". The motion passed.

F. Audit Engagement Letter

A motion to approve Holscher, Mayberry, & Company, LLC as the auditing company for the 2016-2017 school year was made by Mr. Eckelberry and seconded by Mrs. Lee. All Board Members present voted "aye". The motion passed.

Action Items ended at 9:52pm

XI. **DISCUSSION ITEMS**

A. Federally Imposed Lunch Items-Lunch prices have increased by .10 Cents

B. Paraprofessional New Hire-The district hired a new paraprofessional.

C. Change Board Meeting date for October-Move meeting dates to October 16th and November 14

XII. **EXECUTIVE SESSION-**C.R.S-24-6-402-see above

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 9:58pm.

MINUTES APPROVED at Regular September 19, 2017 Board Meeting.

President

Secretary