

RECORD OF PROCEEDINGS

**PEYTON SCHOOL DISTRICT 23-JT
Board of Education Minutes
August 16, 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, Mr. Hanks, Mr. Holmes and Mrs. Lee.

III. APPROVAL OF AGENDA-Mr. Frohbieter added an Executive Session C.R.S. 24-6-402 (f) as item XI. A motion to approve adding an Executive Session was made by Mr. Eckelberry. Mr. Holmes seconded the motion. All Board Members present voted “aye”. The motion passed. Mr. Frohbieter recommended grouping Action Items A-K together since it is the Second Reading of the Policies. Mrs. Lee made the motion to approve Action Items A-K as one motion, and Mr. Holmes seconded the motion. A motion to approve the Agenda as revised was made by Mr. Holmes. Mr. Eckelberry seconded the motion. All Board Members voted “aye”. The motion passed.

IV. APPROVAL OF MINUTES- Mr. Eckelberry had two minor changes to the Record of Meeting for the Regular Board Meeting. No changes or revisions were found for the Special Board Meeting. Mr. Eckelberry made the motion to approve the minutes from both meetings. 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

SUPERINTENDENT’S REPORT-

School has started, and I do believe that it is going quite well. The staff has done an excellent job of making sure things were in place and ready for school to begin. The Survey results from last year have sparked some very good conversations. After the Work Session, the Board has asked that I look into the follow:

- Substitutes – Retaining and attracting qualified individuals.
- Staff Appreciation – Find ways to show the staff how much the District appreciates what they do.
- Safety Procedures
- Board Members- Meet with staff every quarter.
- Sending Unofficial Board Minutes to Staff
- Parent Surveys

We just found out from Regional Building that the NTC has been approved for educational zoning. The final paperwork should be signed by Thursday and keys to the building should then be turned over. Total District numbers are down slightly from what we projected.

VII. BOARD REQUESTS AND REPORTS

A. Building Reports-
Elementary-

<u>Grade</u>	<u>May Enrollment 2016</u>	<u>August Enrollment 2016</u>
Pre-K	18	20
Kinder	23	23
First	32	23
Second	32	38
Third	24	36
Fourth	40	31
Fifth	36	40
Sixth	42	34
	248	245

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

7th grade ELA and Pre-Algebra started the first day of school and WIN (What I Need) the groups will begin on the 22nd. Elementary Calendar is attached to end of Board Report. Dibels is the reading assessment reading comprehension and fluency. Mr. Hanks asked about the Fire Drill being announced. Fire Drills are announced at the beginning of the year then as the year progresses go to unannounced.

High School-	Student Count
7 th —50	
8 th —62	
9 th —57	
10 th —62	
11 th —68	
12 th —49	
TOTAL—348	

Open House

We had our open house last Wednesday, August 9th. It was very well attended.

Start of the School Year

Kudos to Tracy Pavetti. We normally have a bit of chaos in the counseling office at the start of the school. Tracy made over 200 phone calls over the summer and spent some time this past Sunday working with kids and families. We are attempting a new tradition. This morning the seniors were invited to kick off their senior year by gathering on the practice field. The idea is they will gather again at the end of the year for a sunset.

Homecoming Schedule (Tentative) September 30th

- Monday—PowderPuff, 6:30
- Tuesday—HS Volleyball @ Byers
- Wednesday—JH Football Semi-final
- Thursday—HS Volleyball vs. Miami-Yoder
- Friday—Homecoming Parade, 5:30
- Friday—Homecoming Football vs. Rye, 7:00
- Saturday—HS Volleyball @ Simla, 1:00
- Saturday—Homecoming Dance, 7:00-10:00

Athletic Participation

Junior High

- Cross Country-9
- Volleyball-13
- Football-28

High School

- Cross Country-18
- Volleyball-22
- Football-48
- Cheer-13

B. District Advisory Committee-No report

C. BOCES Report-No Meeting. Their next meeting is in September.

VIII. ACTION ITEMS-entered 7:40pm.

A revision to Policy IKF was made. The last page needs to say Page 6 of 6. Mr. Kistler recommended striking out the words “and one half” on Policy EEAC. (In no event shall students be required to walk more than one ~~and one half~~ mile to buses). Mr. Eckelberry thanked the DAC for reviewing the policies. He also suggested that DAC have a table at back to school nights to encourage involvement.

A. Second Reading of Policy IKF-Graduation Requirements

B. Second Reading of Revised Policy JICH-Alcohol/Drug Abuse by Students

C. Second Reading of Policy-JKG-Expulsion/Prevention

D. Second Reading of Policy-JLCDB-Administration of Medical Marijuana to Qualified Students

E. Second Reading of Policy-KLG-Regulations with State Agencies

F. Second Reading of Policy-KFA-Public Conduct on School Property

G. Second Reading of Policy-EE-Transportation of Students

H. Second Reading of Policy-EEA-Student Transportation

I. Second Reading of Policy-EEAA-Walkers and Riders

J. Second Reading of Policy-EEAC-Bus Scheduling and Routing

K. Second Reading of Policy-EEAE-Bus Safety Program

L. Certified New Hire-A motion to approve the certified new hires was made by Mr. Eckelberry and seconded by Mr. Holmes. All Board Members voted “aye”. The motion passed.

M. Authorization to Spend At-Risk Grant Funds-We are in year four of At-Risk Funding. A motion to authorize spending At-Risk Grant Funds was made by Mr. Eckelberry and seconded by Mr. Holmes. All Board Members voted “aye”. The motion passed.

Action Items ended at 7:53pm.

IX. DISCUSSION ITEMS

- A. **Stemsco End of Year Report**-Science, Technology, Engineering, and Math. This has been part of our Friday Enrichment. Mr. Eckelberry said it is awesome what Enrichment Friday does for Peyton. He asked how we can reach families in-district who do not attend Peyton Schools and how tell them about Enrichment Classes and our CTE Courses. The Board discussed the option of mailings. Ms. Watts stated that we did have out of district families attend Friday Enrichments last year. Mr. Frohbieter added that the Ranchland did an article regarding Stemsco and perhaps we could have them do a follow-up report on the success of the program.
- B. **Federally Imposed Lunch Rate Increases**-USDA sets our annual lunch price increases. We have not increased our amounts to the full amount they recommend. They told us to increase by \$.05 this year, so this year the prices increased to \$2.45 at the Elementary and \$2.60 at the Junior High/High School. USDA

Mr. Kistler requested that Mr. Rea be included in Executive Session. Mr. Eckelberry made the motion to enter into Executive Session. Mr. Holmes seconded the motion. All Board Members voted "aye". The Board Entered into Executive Session at 8:30pm.

X. EXECUTIVE SESSION-Personnel- C.R.S. 24-6-402 (f)

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

The meeting adjourned at 9:40pm.

MINUTES APPROVED September 20, 2016 at Regular Board Meeting.

President

Secretary

Teacher _____ 2016-2017 First Quarter – 37 Days

August 11 - October 13

Monday	Tuesday	Wednesday	Thursday	Friday
Aug 1	Aug 2	Aug 3	Aug 4	Aug 5
Aug 8 Breakfast and Intro 8:00 Staff Meeting 10:00	Aug 9 Teacher Work Day Back to School Night 4:00-6:00	Aug 10 Teacher Work Day	Aug 11 First Day for Students Health Screening	Aug 12 Students Here DIBELS Testing
Aug 15 NWEA Testing DIBELS Testing	Aug 16 NWEA Testing DIBELS Testing PEP Meeting 4:00 Board Meeting 7:00	Aug 17 NWEA Testing Graner Music Demo 3:45-5:00	Aug 18 NWEA Testing	Aug 19
Aug 22 NWEA Testing First Day Kinder First Day Pre K Staff Meeting 3:45	Aug 23 NWEA Testing	Aug 24 Fall Pictures NWEA Testing	Aug 25 Fire Drill 2:30 NWEA Testing	Aug 26
Aug 29 Data Meetings	Aug 30 Data Meetings	Aug 31	Sep 1	Sep 2
Sep 5 Labor Day- No School	Sep 6 PEP Meeting 4:00	Sep 7 BAC Meeting 4:00	Sep 8	Sep 9
Sep 12 Staff Meeting 3:45 (Data Dialogue)	Sep 13 Progress Reports Due by 12:00 p.m.	Sep 14	Sep 15 Progress Reports Go Home	Sep 16 STEM Training ½ day Work Day ½ day
Sep 19	Sep 20 Board Meeting 7:00	Sep 21	Sep 22 Fire Drill 9:00	Sep 23
Sep 26	Sep 27	Sep 28	Sep 29 Lockdown Drill 2:30	Sep 30

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Oct 3 Staff Meeting 3:45 (Data Dialogue)	Oct 4 PEP Meeting 4:00	Oct 5 BAC Meeting 4:00	Oct 6	Oct 7
Oct 10	Oct 11	Oct 12	Oct 13 End of 1 st Quarter	Oct 14 Teacher Inservice ½ day Work Day ½ day

First Quarter Report
Cards Due by 10/17 @
3:00 p.m.

Parent Teacher
Conferences
Report Cards Go Home
10/20

First Quarter
3-6 Awards Assembly
10/25 2:30

Friday Enrichment
10/21 10:00-12:00