

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Board of Education Minutes

September 19, 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, and Mr. Holmes. Mrs. Lee's absence was excused.
- III. **APPROVAL OF AGENDA-** Mr. Eckelberry made the motion to approve the Agenda. Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed.
- IV. **APPROVAL OF MINUTES-** Mr. Eckelberry made the motion to approve the August Minutes, and Mr. Holmes seconded the motion. All Board Members present voted "aye". The motion passed.
- V. **APPROVAL OF FINANCIAL ITEMS-**Mr. Eckelberry spoke with Mr. Kistler prior to the meeting since Mrs. Kirchner was out ill. Mr. Eckelberry made the motion to approve the Financial Items and Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed.
- VI. **COMMUNITY INPUT**
 - A. **Coach Deems-**Advocated for a pay increase for Coaching Stipends and the need to increase the base and the longevity factors on the salary schedule.
 - B. **Mr. Land** gave the Board a presentation on what the new HVAC System capabilities.
- VII. **SUPERINTENDENT REPORT-** The MiLL will install emergency stop to shut off all machines in the event of a fire. Our numbers are still up as far as enrollment.
- VIII. **BOARD REQUESTS AND REPORTS**
 - A. **Building Reports-**
Peyton Junior-Senior High School-Student Count

Student Count
7- 43
8 - 45
Jr. High Total- **88**

9- 64
10- 57
11- 63
12- 65
HS Total- **249**
School Total- **337**

On Friday 9/15 the first teacher in-service was held. During the morning, professional development was held on no opt out instruction, growth vs. fixed mindset, and a presentation on Special Education protocol and services. In the afternoon, the Special Education team sat down with each department to answer questions, and discuss student needs and accommodations in the classroom.

By utilizing the weekly eligibility report the Multi-Tiered Systems of Support committee is contacting students in regards to failing grades. The purpose of the MTSS Committee is to provide tiered interventions for students whom may be struggling academically or behaviorally. Committee members will meet with students, and contact parents in regards to interventions and progress being provided.

A senior at Peyton High School has been presented with the opportunity to win a National Merit Scholarship Award. The students qualify based on their SAT score. Only 16,000 students qualify nationwide! The student will submit an application and letters of reference for the opportunity to win a \$25,000 scholarship.

Spirit week for The Peyton 2017 Homecoming will start on Monday October 2nd.

Theme: Ancient Civilizations

Spirit Week:
M-Class Color Day (12th White, 11th Black, 10th Grey, 9th Red)
T- Senior Citizen Day
W- Meme Day
Th-Spirit Day

Seniors- Ancient Greece
Juniors-Egypt
Sophomores- Aztec
Freshmen- Vikings

Powder Puff & Pep Rally: Wednesday 6-8 pm

Parade: Friday 5 p.m.

Football Game: Friday 7pm

Volleyball Games: Saturday noon

Dance: Saturday 7-10pm

Upcoming Events

9/18- PJHS Volleyball @ Banning Lewis-Game Time-4:00

9/20- PJHS Football @ Atlas Prep- Game Time- 4:00, PJHS Cross Country @ Bear Creek Park- Meet Time- 4:00, PJHS Volleyball @ Ellicott- Game Times- 4:00, PHS Volleyball vs. Sierra- Game Time- 4:00

9/21-PHS JV Football vs. Harrison- 4:00

9/22- PHS Football vs. Ellicott- 7:00

9/23- PHS Cross Country @ Elmwood Golf Course- Pueblo Central Invite- 8:00
 9/25- PJHS Volleyball vs. CSCS- 4:00, PHS JV Football @ Highland- 4:00
 9/26- PHS Volleyball vs. Byers-4:00
 9/27- PJHS Volleyball vs. Vanguard- 4:00
 9/28-PJHS Cross Country @ Fox Run Park- 4:00, PHS Volleyball @ Miami-Yoder- 4:00
 9/29- PHS Football @ Rye- 7:00
 9/30-PHS Cross Country @ Cottonwood Creek Park- 8:00

Elementary Board Report-

<u>Grade</u>	<u>August Enrollment 2017</u>	<u>September Enrollment 2017</u>
Pre-K	19	21
Kinder	26	26
First	27	28
Second	25	26
Third	43	42
Fourth	36	37
Fifth	36	36
Sixth	38	39
BOCES Program (5 th grade)	1	1
	251	256

- WIN (What I Need) times are working well at every grade level.
- On Friday, September 15th we had professional development training for teachers on MTSS, READ Plans, ALPs, and ELL Plans.
- As part of the third annual Extra Yard for Teachers Week from September 16-23, Air Force Athletics encouraged fans to nominate an elementary or middle school teacher in the Pikes Peak region. After all nominations were submitted, Air Force Athletics picked 10 exceptional teachers who will each receive \$1,000 grant to go towards supplies in their classroom, as well as being recognized on the field during the home game on Sept. 23 against San Diego State with 2 free tickets as well. The winner of the award was Mrs. Goodman.

Monday, I was notified that Peyton Elementary has a teacher who is one of the ten winners. Tomorrow, Air Force Academy representatives are coming to PES with their mascot, the Bird, to present this teacher in front of their class with what they have won.

POA Update-CTEF Building Report: Peyton Online Academy

Enrollment: 24

8th graders = 3

9th graders = 1

10th graders = 7

11th graders = 3

12th graders = 10

- Anthony Martinez has joined POA for half days. He is assisting students with their Math courses and building Math curriculum.
- Jenni Esser is iLearn Collaborative’s first certified blended learning instructor. She completed 6 courses to receive this certification: Introduction to Blended Learning, Online Course Development, Instructional Best Practices, Creating Digital Content, Gamification, and Project-Based Learning.
- August 29th - Student Picture Day
- September 14 - Juniors and Seniors went to the D49 College and Career Fair at Cheyenne Mountain Resort
- September 19 - Seniors took a tour of UCCS
- We are receiving free consulting work as part of our partnership with iLearn Collaborative. The goal is to evaluate Peyton School District’s Blended Learning Readiness. This is part of the Colorado Empowered Learning (CEL) legislation. Tim, Mary, Derek, and Jenni met with John Canuel, Rosemary Sweat, and Jill Pelligrini on Monday, September 18th for the initial meeting. There are various surveys (students, parents, staff) that will be used to collect data and John will be visiting POA and PHS for observations and interviews. In November, we will receive a final report with recommendations. We can use these recommendations to make improvements to our blended learning in the School District.
- We will be using Virtual Job Shadow as part of our ICAP (Individual Career and Academic Plan) courses. This website provides job shadowing/career advice via recorded videos as well as interest inventories, job application tools, and links to employment opportunities.
- New well-designed banner for POA

Upcoming Events

- October 2nd - Mandatory Attendance Day
 - Seniors will be working on activities related to College Application Month
 - Students will be working on Resume Writing in addition to their other coursework
 - Students will be eating well - we will be having a potluck
- October 7th - Homecoming Tailgating and Homecoming Lock in after the football game
- October 26th - Students will be attending the College Fair at PHS

B. District Advisory Committee-

1. Attendance – Jane C, Pat, Felipe, Tim, Janet
2. Approval of Agenda – Pat motioned, Janet 2nd
3. Approval of minutes – Pat motioned, Janet 2nd
4. Elementary Report – BAC sent out a parent survey. Looking for a few more people for some of the Friday Enrichment days
5. Jr/Sr. High School Report – No report

- 6. Title 1 – G/T Report – No report
 - 7. Superintendent Report
 - a. General Report – We have gotten a tire changer, tire balancer and a brake lathe for the automotive program. Working on a grant from Anheuser Busch. Oct 4 meet the candidate night. Oct. 11 Community meeting for the MLO.
 - 8. Other items-none
 - 9. Action Items
 - a. Election of officers: Pat motioned to leave the officers the same. Janet 2nd.
- Adjournment –At 4:50

C. BOCES Report-no report, next meeting Thursday, September 28

IX. ACTION ITEMS- entered at 7:54pm

A. BOCES Educational Services Contract

Mr. Eckelberry had questions on the BOCES billing. A motion to not sign and pay the BOCES Educational Services Contract was made by Mr. Eckelberry and seconded by Mr. Frohbieter. All Board Members present voted "aye". The motion passed was tabled to next month. The Board discussed having Mr. Mayberry or someone from his organization review the adjusted billing.

B. BOCES Tech Services Contract

A motion to approve and pay the BOCES Tech Services Contract was made by Mr. Holmes and seconded by Mr. Frohbieter. All Board Members present voted "aye". The motion passed.

Action Items ended at 8:09pm

X. DISCUSSION ITEMS

A. Schedule Board Work Session Date for Audit Presentation-

October 2-Meet the Candidate Night

October 9- Work Session regarding Accreditations and College Preparedness

October 11-Mill Levy Override Meeting and Extension of Term Limits

(November 13- Possible Work Session regarding audit)

B. 2018 Graduation Date-Mr. Rea presented five different options for graduation due to spring sports. He is trying to avoid the conflict we faced last spring. 8 students out of 60 would have to choose whether to finish the sports year or graduate. Mr. Rea will send email to leave it on Saturday or move to Friday night.

C. Discussion of Board Policy BG and BG-R-Effective July 1, Claire Davis Act removes the governmental immunity that school districts received. We will need to adopt or revise 23 policies. CASB added BG-R, district can use to get away from certain Board Policies. Mr. Rea and Mrs. Kirchner reviewed extensively and decided that it is really not necessary for a smaller school district.

D. Schedule Board Work Session for October 9 to cover School Accreditation and Graduation Credits/Waivers/Policies-covered in item A.

XI. EXECUTIVE SESSION-C.R.S-24-6-402(4)(h)-A motion to enter Executive Session was made by Mr. Eckelberry and seconded by Mr. Hanks. All Board Members present voted "aye". The Board entered into Executive Session at 8:40pm.

The Board returned from Executive Session at 9:03.

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

The meeting adjourned at 9:04pm.

MINUTES APPROVED at Regular October 16, 2017 Board Meeting.

President

Secretary