

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Board of Education Minutes

September 20, 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-Under Community Input, The Career Building Academy and The Peyton Way Foundation were added. A motion to approve the Agenda as revised was made by Mr. Eckelberry. Mrs. Lee seconded the motion. All Board Members voted "aye". The motion passed.

IV. APPROVAL OF MINUTES- Mrs. Lee made the motion to approve the minutes from the August 16, 2016 Board Meeting. Mr. Holmes seconded the motion. All Board Members present voted "aye". The motion passed.

V. APPROVAL OF FINANCIAL ITEMS-Mr. Eckelberry and Mrs. Kirchner spoke before the meeting. Mr. Eckelberry discovered that Mr. Land pursued an El Paso County letter regarding a Subdivision Plan and Plat fees which indicated that there were funds available for district use. The District received \$13,505.00 to use for fire alarm upgrades and new door locks for the CTEF Building. The Board gave kudos to Mr. Land for his work on these projects. A motion to approve the Financials was made by Mr. Eckelberry and seconded by Mr. Hanks. All members present voted "aye". The motion passed.

VI. COMMUNITY INPUT- The Career Building Academy requested Community Input to discuss an extension of the audit deadline. Mrs. Baumgartner and Mrs. Kirchner will discuss. The Peyton Way Foundation Claudia Gatti announced that they are now a 501©3. The Foundation Board is comprised of community members, one district staff member, and business people from the Peyton Community. They are seeking a few more directors. Their Motto is Supporting Education Excellence the Peyton Way. Their Mission statement is to provide financial support for programs that will enhance the educational opportunities of the students and staff in Peyton School District 23JT. They are scheduling a fundraiser for February 11th which will include a dinner and auction and maybe a dance. Mr. Holmes asked how communication will be given to the teachers. Can flyers be distributed through schools? After the meeting, Mrs. Kirchner checked with Cheyenne Mountain regarding their communication for their Foundation. Mrs. Kirchner updated the Board of Education regarding the response.

SUPERINTENDENT'S REPORT-

With the upswing in student population at the elementary, we've needed to add a teacher to 4th grade and add two full time Paras for both the kindergarten and 1st grade. The School District has received some really good articles in the Gazette and Channel 5 recently. Both Widefield and Peyton School District are receiving phone calls and emails of interested groups who want to help/participate in the National Training Center. We had an Open House for the Widefield, Falcon and Peyton students on the 13th for families to visit the Auto and Woods programs. We had over 60 parents/students/children attend the event and it was a very positive reinforcement of what we're trying to do. We had a Virtual School visiting on Wednesday and they feel they could use our program to help their students who live in our area. On the same note, I am talking to Falcon and Widefield about the possibility of starting a class during the 1st hour block during 2nd semester. Students in Auto have been able to get three certificates so far: AllData Certification, Valvoline Motor Oil certification, and the SP2 training certifications. The tests/certificates are not ASE student certifications, but they support what the students are working towards and are beneficial for job readiness.

VII. BOARD REQUESTS AND REPORTS

A. Building Reports-

High School-

Student Count

7th—47

8th—61

9th—56

10th—62

11th—67

12th—47

TOTAL—340

College Fair—Thursday, October 27th and will be hosted by Calhan this year. It will be open to Peyton Students.

Parent-Teacher Conferences—Thursday, October 20th, 5:30-8:00.

Homecoming Schedule—

- 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

This was the same schedule that was presented at the August board meeting. It was also emailed to parents.

Teacher In-Service Day

September 16th—

- Review of Advanced Learning Plan requirements
- Jenni Esser led a workshop on specific teacher plans
- Teachers completed Self-Assessments

Spirit Bus will be going to Ellicott this Friday. They have 25 students signed up to go.

Fire Drills-scheduled Fire Drill on August 23, September 15-surprise Fire Drill

Lock Down Drill-August 25

CTEF Fire Drill-scheduled Drill was August 23, surprise Fire Drill-September 8th. We are waiting for Sherriff’s Office regarding Lock Down guidance at the CTEF Building.

Elementary School-

<u>Grade</u>	<u>August Enrollment 2016</u>	<u>September Enrollment 2016</u>
Pre-K	20	21
Kinder	23	22
First	23	22
Second	38	38
Third	36	35
Fourth	31	33
Fifth	40	40
Sixth	34	34
Ellicott SSN Program (4 th grade)	1	1
BOCES Program (4 th grade)	1	1
247		247

- WIN (What I Need) times are working well at every grade level.
- On Friday, September 16th STEMSCO held professional development training for teachers showing them how to implement STEM in all subject areas.
- On October 5th, we will have Walk to School Day.
- I also wanted to invite you to visit anytime and see the great teaching and student learning that is happening at the elementary.
- Fire Drill-The one in August was planned and announced so that Kindergartners and Preschoolers can become familiar with the drills. The one for September will also be planned after that they will be surprise Drills.

B. District Advisory Committee-No report

C. BOCES Report-No Meeting. Their next meeting is September 22.

VIII. ACTION ITEMS-entered 7:37pm.

IX. Mr. Frohbieter suggested approving Items A-K as a group for the Final Readings. Mr. Hanks did recommend wording changes to a couple of policies (please see below). The Board added a Work Day for October 4, 2016 6pm at the CTEF Building to discuss Board Policies. A motion to approve Items A-K as amended as the Third Reading was made by Mr. Hanks. Mr. Holmes seconded the motion. All members present voted “aye”. The motion passed.

- EEA-It shall be the duty of the Transportation Director to provide to the Board a *minimum Quarterly* report and information regarding the efficiency and conduct of the transportation program. The Quarterly Report will be on the same night the Quarterly Financial update is presented to the Board.
- EEAA- The district shall furnish transportation to all elementary school students who live beyond one mile from their assigned school, to junior and senior high students who live beyond one ~~and one-half~~ miles from their assigned school, and to students who are attending a school other than their assigned school pursuant to the No Child Left Behind

Act (NCLB) choice option.

- 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 hire was made by Mrs. Lee and seconded by Mr. Hanks. All Board Members voted “aye”. The motion passed.
- M. TCBA to move into modular-**Mr. Null, the President of The Career Building Academy’s Board of Education updated the Peyton Board of Education regarding their use of a modular building in Peyton. Mr. Null apologized to Tim for the delay in submitting the Certificate of Occupancy as was needed. Mr. Null stated that the contact at the Regional Building Department was on vacation which delayed the process. Their Tie-Down Permit has been approved, but not the Fire Permit. Mr. Null asked if the Board would approve this item and that it be contingent on the modular passing the remaining permits and receiving the Certificate of Occupancy. Mr. Holmes replied this was the first time he has heard about it and approving them to move into a facility that currently does not have a Certificate of Occupancy would be like putting the cart before the horse. Mr. Eckelberry added that the first concern should be the safety and security of the students and the modular is far from being completed. Mr. Null stated it all should be completed in the next few days to which Mr. Hanks stated that he is at the Regional Building Department almost every week and knows that in reality it can take 30-60 days for this to be approved. Mr. Hanks added that he was just notified of the location tonight and just handed the permits, so he is not comfortable voting that is okay for them to move into the modular building. Mr. Holmes responded to Mr. Null’s noting that they have 68 students enrolled. Mr. Holmes asked how they would have 68 students in one modular unit to which he was told they would be on job sites also. Mr. Null noted that he is aware of all the problems surrounding The Career Building Academy, but he believes in their Principal and their Board. Mr. Kistler ran through the dates of notification regarding moving into the modular. Mr. Holmes replied that he is not comfortable with approving this item without proper proof that the building is ready to occupy. He went on to state that they are asking our Board to stamp something that is very last moment and asked Mr. Null if he would approve this if he were on the District Board. The verbiage of the motion was questioned by Mr. Null to which Mr. Frohbieter stated that he used Mr. Null’s exact words as the Action Item and that is how the Item must be voted. It cannot be changed at the time of the motion. A motion to Approve TCBA to move into Modular was made by Mr. Frohbieter. Mr. Eckelberry seconded the motion. All Board Members present voted “nay”. The motion failed.
- N. Charter Assurances for Financial Accreditation-**Mrs. Kirchner requested the Peyton School Board approve the action to have The Career Building Academy sign their own Financial Assurances for the 2015-2016 school year based on several Assurances that need to be verified and signed by Mrs. Kirchner. Mr. Eckelberry stated that whoever does the work should be the person responsible for the work. A motion to approve the Charter Assurances for Financial Accreditation was made by Mr. Eckelberry and seconded by Mr. Holmes. All Board Members voted “aye”. The motion passed.

Action Items ended at 8:40pm.

X. DISCUSSION ITEMS

- A. Classified Resignation-**Mr. Kistler notified the Board of a classified resignation.
- B. New Para Positions Needed for Kindergarten and 1st Grade-**Mrs. Watts updated the Board that the Kindergarten paraprofessional position has been filled. We need to hire a 1st grade paraprofessional and Special Education paraprofessional.

XI. EXECUTIVE SESSION-Personnel- C.R.S. 24-6-402 (f)-Entered Executive Session at 8:42.

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

The meeting adjourned at 9:53pm.

MINUTES APPROVED October 18, 2016 at Regular Board Meeting.

President

Secretary