

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes April 17, 2018 7:00pm Peyton Elementary School

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Board President Frohbieter called the meeting to order at 7:02 pm.
- II. ROLL CALL**
Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Hanks, Mrs. Lee, and Mrs. Mannering.
- III. APPROVAL OF AGENDA-** An Executive Session regarding personnel was moved prior to the Action Items. Mr. Eckelberry made the motion to approve the Agenda as revised. Mrs. Mannering seconded the motion. All Board Members present voted “aye”. The motion passed.
- IV. APPROVAL OF MINUTES-**The approval date needs to be changed to April 17, 2018. A motion approve the Minutes as revised was made by Mr. Eckelberry and Mrs. Lee seconded the motion. All Board Members present voted “aye”.
- V. APPROVAL OF FINANCIAL ITEMS-**Mr. Eckelberry spoke with Mr. Kistler and Mrs. Kirchner prior to the meeting regarding a few accounts being over budget. The district views line items as a whole, so as long as the total Program amount is not over budget then it is considered to be okay. Mr. Eckelberry discussed the differences of top down and bottom up budgeting. Mr. Eckelberry wanted the Board to hear what the process for budgeting and reviewing the accounts is. Melissa will send response to Board regarding the accounts in question. Mr. Eckelberry made the motion to approve the Financial Items and Mr. Hanks seconded the motion. All Board Members present voted “aye”.
- VI. COMMUNITY INPUT**
 - A. Quarterly Transportation Update
Mr. Eckelberry likes the format and the information provided in the report. Ridership of the buses are part of the annual discussions Mr. Kistler and Mr. Lessig review and discuss each year. They also discuss if there is a need to replace buses.
- VII. SUPERINTENDENT’S REPORT-** The School Finance Act is still in discussions with the Legislature. Currently, if passed as it stands then it looks good. The other item we are waiting to pass is PERA (HB-200.) Once the Finance Act and PERA are passed then Mr. Kistler will review increases to district health insurance plans, increases in budget line items including salaries. Mr. Burnside and Mr. Kistler are at Job Fair tomorrow. The Skills USA competition will be held on Thursday at the MiLL.

VIII. BOARD REQUESTS AND REPORTS

**A. Building Reports-
Elementary-**

Grade	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April
Pre K	19	21	22	22	22	23	23	21	22
Kinder	26	26	28	28	28	27	27	26	27
1 st Grade	27	28	27	28	29	28	27	26	26
2 nd Grade	25	26	29	29	31	29	30	29	28
3 rd Grade	43	42	43	43	44	48	48	48	48
4 th Grade	36	37	37	36	36	37	37	36	36
5 th Grade	36	36	36	35	36	38	38	39	39
6 th Grade	38	39	39	39	39	39	38	38	38
BOCES-SOE	1	1	1	1	1	1	1	1	1
Total	251	256	262	261	266	270	269	264	265

- PES Emergency Drill – March and April Tornado Drills
- On April 6th PES held our 2nd Annual Father Daughter Dance. We had 149 daughters and dads in attendance.



- Our next Friday Enrichment classes will be held on April 20th. April classes include: Batteries and Circuits, Archery, Art, Fab Lab Science Experiments, Cooking, Rock Band, Intro to Dance, STEMsCO Coding Fun, Slime Making, and Clay Pot Painting.
- We will finish CMAS State testing for 3rd through 6th on Thursday.
- On April 26th we are having a Title I Prep My Parent Night where parents will visit next year’s grade level to learn about expectations, as well as ideas to help prepare their child for success over the summer.

Upcoming Dates in May

May 1- May 10	NWEA Testing
May 1- May 2	EOY DIBELS Testing
May 2	3 rd Grade Field Trip to Glen Eyrie
May 3	4 th Grade Math Day Field Trip to Sky Sox
May 3	GT Field Trip
May 7-May 10	Teacher Appreciation Week
May 9	Kinder Field Trip to Cheyenne Mountain Zoo
May 14	Data Meetings
May 15	Field Day
May 16	Field Day Alternative Date
May 16	End of Year Reviews
May 17	End of Year Reviews
May 17	Jersey Day
May 17	Kinder, First, and Second Concert w/ Band and Orchestra Matinee Performance @ 2:00 p.m. for staff, students, and parents
	Kinder, First, and Second Concert w/ Band and Orchestra @ 5:30 p.m.
May 21	End of Year Reviews
May 21	Staff Meeting @ 3:45 – End of Year Data
May 22	2 nd Grade Field Trip to Pioneer Museum, Dion’s, and Air Force Academy
May 22	1 st Grade Field Trip to Denver Aquarium
May 23	5 th and 6 th grade field trip to Cinemark
May 23	Kinder Celebration @ 8:30
May 23	1 st and 2 nd Grade Awards Assembly in the cafeteria @ 2:50
May 24	Students last Day
May 24	3 rd through 6 th Grade Awards Assembly in the gym @ 7:45
May 24	1 st Grade Author’s Tea
May 24	Report Cards Go Home
May 25	Teacher Work Day

High School-

PJHS Student Enrollment- Three Month Trend

	7th	8th	Jr. High Total	9th	10th	11th	12th	HS Total	School Total
Feb. Student Count	43	46	89	64	57	61	62	244	333
March Student Count	43	46	89	66	57	62	62	247	336
April Student Count	43	46	89	66	57	62	62	247	336

- Congratulations to senior Shian Hanks on being elected as a recipient of the Daniels Scholarship. This award is given to students in the four state regions of Colorado, New Mexico, Utah, and Wyoming. Well done Shian!
- Congratulations to Kaylee Kearse! She signed her Letter of Intent this past Thursday to attend the University of Wyoming to compete in both cross country and track for the Cowgirls! Well done Kaylee!
- On Friday April 6th, Peyton High School had three athletes participate in the 2A/3A Southern Colorado Basketball Classic at UCCS. The following athletes were selected by Black Forest League coaches to compete in the All Star game and Three Point Shooting Contest. Shelby Miller and Shian Hanks competed in the Three Point Shooting Contest. Skylar Botos competed for the Blue Team in the All Star Classic.
- Spring Testing Schedule-
Monday April 9 – 7th & 8th grade 7:45-11:25- PARCC- Math, English
Tuesday April 10- Grades 9, 10- PSAT- 11- SAT
Wednesday April 11 - 7th & 8th grade 12:03-3:40- PARCC- Math, English
Thursday April 12 - 7th & 8th grade 7:45-11:25- PARCC-Math, English
Monday April 16- 11th grade- CMAS- Science
Tuesday April 17- Thursday April 19- 8th grade- CMAS- Science
- We had less than two percent of students opt out, good attendance overall for testing days. Students had a good attitude, proctors reported that many students utilized the whole testing time frame, and took the testing seriously. PSAT for 9th and 10th is new this year and is preparation for the SAT they will take as juniors.
- At this point, 50% of senior parents have completed the FAFSA, the state average is 47%.
- The 2018 Senior Class gift is a Peyton sign that hangs over the principal’s office and conference room facing the Southwest. The sign was installed on 4/5. The school has received multiple compliments on the sign, and it can be seen from Bradshaw, thank you to the class of 2018!
- This Friday, April 20th, Peyton Jr.-Sr. High School will hold prom at the Embassy Suites in Colorado Springs from 7:00-11:00. The junior class and sponsors have worked very hard to prepare for the prom; no doubt it will be a great event.

- On Wednesday April 25th, Peyton Jr.-Sr. High School will hold a 6th grade orientation night for the upcoming 7th graders. Students and families will get the opportunity to meet their core teachers, administration, and counseling department. They will also be able to ask questions they may have. The event will be from 5:30-7:00 pm.
- The schedule for the 2018-2019 school year is currently being built, counseling is working on finalizing student enrollment numbers and needs.
- Seniors last day will be on Wednesday May 16th, the final exam schedule for all students will be released in two weeks.
- Springs sports are in full swing, with Jr. High Track, PHS Baseball and Track showing great results! PHS Baseball sits at 11-1, and 6-0 in league. The Panthers are currently ranked # 1 in class 2A! PHS Track is seeing a wealth of individual and team success. There are too many individual accolades to mention, please go to maxpreps.com for all of the results.
- Peyton Jr. High Matchwits is currently 4th in the league, and is improving on a weekly basis.
- **Upcoming Events-**
4/16- PJHS Matchwits @ CSS- 5:00 PM
4/18- PJHS Track @ Elbert- Hosted by CSDB- 2:00 PM, PHS Baseball vs. Highland- 4:00 pm
4/20- PHS Track @ Elizabeth JV Meet-3:30

Peyton Online Academy-

- Enrollment: 38 (We are capped at 40; We had 40 but one moved and one went to the previously attended brick and mortar school)
- ◆ 8 th graders = 5 (steady)
- ◆ 9 th graders = 3 (steady)
- ◆ 10 th graders = 9 (↑1)
- ◆ 11 th graders = 8 (↑1)
- ◆ 12th graders = 13 (↑1)
- We continue to interview prospective students and give them and their families tours of the CTE Facility.
- ◆ 6 on the waitlist for 2018-2019 school year
- Challenger e-Mission
- ◆ On Wednesday, February 7th, the Challenger Learning Center came to POA and the students flew an e-mission. The scenario was that the students were scientists and engineers who were launching a rocket from Earth to Mars. They worked in teams (Engine, Structure, Mapping, Tracking, and Range Safety Officers) for a successful simulated mission. It was great to see some of the students outside of their comfort zone and rise to the challenge. They did great!
- One of our artists placed 1st in the 5th Congressional Art Show at the Library 21C. She received her awards at a ceremony on Friday, March 23rd.
- A Lock-out drill was held on April 5th.
- SAT testing completed
- PSAT completed except for one make-up test
- CMAS/PARCC testing this week for 8th and 11th graders
- Upcoming Events
- ◆ May 10th - Staff from CDE's Promising Practices will be interviewing POA staff
 - ◆ Save the Date - Graduation - May 24th @ 5pm in the CTEF gym

- B. **District Advisory Report**-Felipe was out of town. Approved list of charges for 2018-2019 presented to the Board.
- C. **BOCES Report**-no report

IX. EXECUTIVE SESSION-C.R.S. 24-6-402(4)f-The Board entered Executive Session at 7:56pm. Mr. Eckelberry made the motion to enter into Executive Session. Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed.

The Board reentered the meeting from Executive Session at 8:24 pm.

X. ACTION ITEMS- 8:25 pm entered Action Items

A. Approval of First Amendment to the Peyton/Widefield Agreement (tabled from March)

A motion to table indefinitely the First Amendment to the Peyton/Widefield Agreement was made by Mr. Frohbieter and seconded by Mr. Eckelberry. All Board Members present voted "aye". The motion passed.

B. Approval of Four Day School Week

Each year the district must submit the request for a Four Day School Week through the Colorado Department of Education's Directory. A motion to approve the Four Day School Week was made by Mrs. Lee and seconded by Mrs. Mantering. All Board Members present voted "aye". The motion passed.

C. Quarterly Financial Report

A motion to approve as the Quarterly Financial Report was made by Mr. Eckelberry and seconded by Mr. Frohbieter. All Board Members present voted "aye". The motion passed.

D. Approval of 2018-2019 Certified Contracts

Mr. Kistler stated the contracts are the same as they were last year. A note was sent to staff to let them know that the Board will be approving Addendum based on the School Finance Act. A motion to approve the 2018-2019 Certified Contracts was made by Mr. Frohbieter and seconded by Mr. Hanks. All Board Members present voted "aye". The motion passed.

E. Approval of a Credit Card for the Assistant Superintendent/Athletic Director

Mr. Kistler stated that a limit will be set for the position's purchasing amount and anything above that amount will need to be approved by the Superintendent. Mr. Kistler stated that we will be requesting a Regulation regarding guidelines for Credit Card use. A motion to approve a Credit Card for the Assistant Superintendent/Athletic Director was made by Mr. Eckelberry and seconded by Mr. Hanks. All Board Members present voted "aye". The motion passed.

Action Items ended at 8:51pm

XI. DISCUSSION ITEMS

No items.

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

The meeting adjourned at 8:53 pm.

MINUTES APPROVED at the May 15, 2018 at Regular Board Meeting.

President

Secretary