

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Board of Education Minutes

June 19, 2018

7:00pm

Peyton Elementary School

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Board President Frohbieter called the meeting to order at 7:01 pm.
- II. ROLL CALL**
Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Hanks, and Mrs. Mannering. Mrs. Lee's absence is excused.
- III. APPROVAL OF AGENDA-** I68 was moved to Item A under Community Input. The discussion of the date for the August Board Meeting was added under Discussion Items. Mr. Eckelberry made the motion to approve the Agenda as revised. Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed.
- IV. APPROVAL OF MINUTES-** A motion approve the Minutes as revised was made by Mrs. Mannering and Mr. Hanks seconded the motion. All Board Members present voted "aye".
- V. APPROVAL OF FINANCIAL ITEMS-** Mr. Eckelberry & Mrs. Kirchner spoke before the meeting. 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. I68 Training Proposal-**I68 presented a Security Training to the Board. Their training involves Step Programs and begins with the Standard Response Protocol from "I love you guys". If the district would make the decision to allow armed staff, then I68 can provide Pistol Training 1-3 (basic to advanced) as well as 1st responder Medical Training. Their staff includes well trained staff who were Army Special Ops and Green Berets. These men know the techniques and personally had to use their training. Any staff that would want to be a part of the training would have to be approved by the Board of Education and the Superintendent of Schools. Training would include an Initial 4 hour initial training and 14 live fire trainings. The person must achieve a 100% score for testing to pass the course. They would then be recommended or declined as a candidate to the Board of Education and Superintendent. They also offer Medical Training and offer suggestions regarding medical equipment that should be on school sites and the placement of that equipment. This training includes how to inform properly the medical professionals that arrive. Under both items armed carry and medical training, the person must requalify twice a year with 100% score. Certification would be provided to the Board of Education as proof of completion. If the candidate is not approved by I68, they will explain why the person did not qualify such as not able to handle the stress. Pistol Training would cost \$605 and refresher courses are \$90. The client would need their own pistol and holder. Standard Response Protocol is a very important part of this training. Training days are contiguous training days. I68 is willing to come back and do another Town Hall Meeting.
- B. Discussion regarding Town Hall Meeting-**Please attend the next Town Hall tentatively scheduled for early August if you have questions.
- C. Perimeter Fence around Modular Buildings-**Mr. Burnside discussed the need to protect the modular buildings. Currently, students can walk to cars unsupervised from the modular buildings. Mr. Burnside and Mr. Land have been in discussions regarding adding a perimeter fence. Outsiders can walk right into the buildings currently, and parents have walked into the buildings in the past. He recommends the school only have one access point which would be the front office. Three quotes were requested; however, only received two. One is for an 8 foot fence which would cost \$18,000. The other is for a 6 foot which would cost \$12,000.
- VII. SUPERINTENDENT'S REPORT-**
Mr. Kistler presented an update on the Capital Projects for the district. Mr. Kistler met with BOCES Superintendents who would like to use the old wing of the CTEF Building as a School of Excellence for Rural School Districts. Mr. Land updated the Board on the many summer projects currently underway which include the updated door knobs for schools, replacement of doors and jams at the elementary school, asbestos survey, auto roof tress replacement, updates to the pump house framing for adequate water pressure at the elementary school, Waste Water Treatment plant-new cog replacement, as well as a pm service on chiller. The carpet in the elementary needs repair which will need Board approval. Peyton School District was 2bd in the state for the BEST Grant. The project will be completed next summer due to time constraints which will be the replacement of portions CTEF roof that were not previously repaired. Mr. Eckelberry stated that the district needs to start Strategic Planning. Mr. Hanks requested Mr. Land to be part of a Strategic Plan discussion in a future Work Session.
- VIII. BOARD REQUESTS AND REPORTS**
- A. Building Reports-**
Elementary-no report
High School-no report
Peyton Online Academy-no report
- B. District Advisory Report-**no report
- C. BOCES Report-**no report
- IX. ACTION ITEMS-8:40 pm entered Action Items**
- A. Budget Adoption for 2018-2019 Fiscal Year**
A motion to Adopt the Budget for the 2018-2019 Fiscal Year was made by Mr. Eckelberry and seconded by Mrs. Mannering. All Board Members present voted "aye". The motion passed.
- B. Approval of ESSA Agreement**
A motion to approve ESSA Agreement was made by Mrs. Mannering and seconded by Mr. Hanks. All Board Members present voted "aye". The motion passed.
- C. Approval of New Salary Schedules**
Mr. Kistler requested the Base Pay for teaching staff increase to \$34,000 and Classified Base Pay increase to \$11.50. A motion to approve the New Salary Schedules was made by Mrs. Mannering and seconded by Mr. Eckelberry. All Board Members present voted "aye". The motion passed.

D. Approval of Certified Addendums for 2018-2019

Mr. Kistler recommended that since the Base Pay will be increased to \$34,000 any staff currently making less than that amount should be moved to the Base Pay. The Certified Staff was recommended a raise of 3.5% if not effected by the Base Pay adjustment. A motion to approve Certified Addendums for 2018-2019 was made by Mrs. Mannering and seconded by Mr. Hanks. All Board Members present voted "aye".

E. Approval of Administrative Addendums for 2018-2019

Mr. Kistler recommended the Administrative Staff also receive salary increases of 3.5% for the 2018-2019 school year. A motion to approve the Administrative Addendums for 2018-2019 was made by Mr. Hanks and seconded by Mrs. Mannering. All Board Members present voted "aye". The motion passed.

F. Second Reading of Policy IKF

A motion to approve the Second Reading of Policy IKF was made by Mr. Eckelberry and seconded by Mr. Hanks. All Board Members present voted "aye". The motion passed.

G. 1st Amendment to the Peyton/Widefield Agreement

A motion to approve the 1st Amendment to the Peyton/Widefield Agreement was made by Mr. Hanks and seconded by Mr. Eckelberry. All Board Members present voted "aye". The motion passed.

H. Woods' Curriculum

Mr. Kistler stated that need to put 3 and 4 Curriculum together. The cost will be a flat \$34,500 and due by December or January. The trainings Peyton has offered have helped to offset costs. Peyton would receive future royalties from the sale of the curriculum. Mrs. Mannering writes Curriculum for PPCC and stated that "a curriculum does not exist like this one". We are receiving a good product that is laid out very thoroughly. This curriculum stays current with the industry. A motion to approve the Woods' Curriculum was made by Mrs. Mannering and seconded by Mr. Hanks. All Board Members present voted "aye". The motion passed.

Action Items ended at 9:05 pm

X. DISCUSSION ITEMS

A. Discussion of Notice of Assignment Increases for 2018-2019. The Classified Notices of Assignment will also increase by 3.5% unless the person makes less than \$11.50 which was approved as the New Classified Base then anyone making under \$11.50 will increase to the \$11.50 per hour.

B. Discussion of Policy JJJ-R- Mr. Rae discussed the need to increase Athletic Fees. The last increase the district imposed was in 2004 at \$25 for middle school students and \$35 for high school students. The family cap was \$180. The new rates would be \$40 for middle school and \$50 for high school students with a new family cap of \$270. Tryouts and participation was also discussed.

C. August Board Meeting-Mr. Lee would like to address the Board. The Board discussed moving to meeting to a different date since Mr. Kistler will be out of town or have Mr. Rae oversee the meeting.

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

The meeting adjourned at 9:17pm.

MINUTES APPROVED at the July 17, 2018 at Regular Board Meeting.

President

Secretary