

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT

Board of Education Minutes

October 16, 2018

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 Mrs. Mannering. Mrs. Lee was absence excused.

III.

APPROVAL OF AGENDA- Mrs. Kirchner requested an additional item under Discussions to review upcoming Board Dates through the end of the year. 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- Mrs. Kirchner did notice one word that needed to be revised. Mr. Eckelberry made the motion to approve the Minutes as revised. Mr. Hanks seconded the motion. All Board Members present voted "aye".

V.

APPROVAL OF FINANCIAL ITEMS-Mr. Eckelberry and Mrs. Kirchner spoke on Monday regarding any questions Mr. Eckelberry had. Mr. Eckelberry made the motion that we approve the financial items. Mr. Hanks seconded the motion. All Board Members present voted "aye".

VI.

COMMUNITY INPUT-

- A. **Pat Bershinky the Executive Director from BOCES-addressed the Board to give an update of the exciting things going on at BOCES since he took over about a year ago.** He wants to build stronger communication with district partnerships Larry McDowell from BOCES IT was present with Mr. Bershinky for any IT related questions. The Focus of the BOCES is to serve kids and school districts. BOCES is currently looking to purchase Frontier Charter School in Calhan to better serve the rural community. Rural students could be served in Calhan instead of having to commute to the current BOCES Location on Circle Drive. Currently, USDA holds loan for the Frontier Charter School. Mr. Bershinky has helped the Charter School with their budget so the Charter School could remain in building until May. By using the facility in Calhan, it will save the districts on transportation fees. They will open the opportunity to use the Calhan Facility to East Central BOCES in Limon. East Central BOCES currently has to transport to some of their students to Denver. BOCES is hiring attorney-Michelle Murphy for district access. She will fulfill her obligation with the Small Rural Counsel before working full-time for BOCES. By offering Ms. Murphy's skills it will provide a Rural Law center which small rural districts "can buy into". BOCES began a pilot program with Ms. Murphy today. They are hoping the idea will be full blown by August 2019. Mr. Bershinky has been working with the larger associate districts as well and has opened a Zero Tolerance facility at BOCES by using part of the current building on Circle Drive. Another item that BOCES is interested in beginning is a Medical Clinic that would work similar to CEBT's Model. It will be the first clinic, BOCES Clinic. The idea is that districts would pool resources and have a group of doctors to provide clinic type care. By offering this new clinic, it would save districts and district staff on the rising cost of health insurance. Mr. Bershinky has been meeting with a group of doctors who are willing to be a part of this group. This concept will be a little further out with the plan being in place by January 2020. CEBT can only work with public entities and their Board Members. They will also need to look at catastrophic care in addition to clinic for any major issues. BOCES has a lot of different ideas they are work toward, and it is an exciting time for them.
- B. Transportation Report-see Superintendent's Report

VII.

SUPERINTENDENT'S REPORT- Mr. Rea read the Transportation Update. The Board discussed several options to paragraph B regarding the Junior High bus that goes to the CTEF Building. Suggestions included only having one driver for that route. We cannot wait for an accident to occur before the Board takes action. The Board would like more information on the occurrence of that day, so Mr. Rea will talk to Mr. Lessig to receive more information and potential solutions to the problem.

VIII.

BOARD REQUESTS AND REPORTS

A. Building Reports-

Elementary-Board Report –

Grade	August	September	October
Pre K	21	23	23
Kindergarten	23	26	26
First Grade	20	20	19
Second Grade	29	31	30
Third Grade	27	27	28
Fourth Grade	42	43	41
Fifth Grade	40	40	40
Sixth Grade	40	40	39
Total	242	250	246

- Emergency Drills- August - Fire, September - Lock Down, October – Lock Out
- October 12 – In-Service – Tim and Brian talked to the staff about district safety plans. In addition, we looked at safety measures currently in place at the elementary, went through safety scenarios, reviewed and discussed our 2018 parent survey results, and looked at updated math Performance Level Descriptors and math standards.
- PES Parent Survey Results are attached. We were pleased with the results.
- October 18 - Parent Teacher Conferences 8:00 a.m. – 7:30 p.m.
- October 26 - Friday Enrichment – We will have 14 classes offered. Classes include: Woods- Sign Making, Archery, Light Up Slippers, Robotics and Coding, Paw-sitive Paw-Some Panthers – Building Positive Attitudes and Life Skills, Art, Cooking, Paper Crafting- Halloween Treat Holders, Jewelry Making, PPCC Science Experiments, Sewing Basics, Sign Language, Photography and Design, and Self Defense
- October 22 - First and Second Grade Awards Assembly – 2:50
- October 23 - Third through Sixth Grade Awards Assembly – 2:30
- October 31 - Fall Carnival and Trick or Treat Street – 5:00-7:00 p.m.
- Mrs. Watts added the staff appreciated Mr. Kistler and Mr. Rea sharing on the various items that are a part of the safety issues.

High School Report-

**Peyton Junior-Senior High School
School Board Report- October Principal Board Report**

PJHS Student Enrollment- Three Month Trend

	7th	8th	Jr. High Total	9th	10th	11th	12th	HS Total	School Total
August Student Count	38	43	81	58	59	57	63	237	
September Student Count	39	43	82	55	61	57	63	236	318
October Student Count	39	43	82	55	61	57	63	236	318

On Thursday October 11th, the annual Fall Concert was held at 6:30, the PJHS choir, band, and orchestra all took part. The students put together a great performance while performing a variety of modern and contemporary pieces!

On Friday 10/12, the PJHS staff received follow up PD training from the Generation Schools Network in regards to the SEL and College and Career grant PJHS Received. The trainer helped implement strategies in regards to instruction, curriculum, and field questions from the staff. The staff also discussed strategies that have been working effectively so far this school year.

Parent Teacher Conferences will be held this Thursday, October 18th, from 6:00-8:00 pm. Teachers will be made available in the gym to meet with parents and students. Teachers have also been communicating home to parents about students whom may be struggling academically or behaviorally.

The English Department will complete the required administrative training for the Turnitin program this Thursday. The teachers then will be able to utilize the program to provide guidance for students in regards to proper research, and plagiarism. I will have more details in my next board report.

First quarter grades were posted at 4:00 pm on Monday 10/15.

Upcoming Events-

- 10/15- PHS JV Football vs. Rocky Ford- 4:30 pm
- 10/16- PHS Volleyball @ Byers- 4:00 pm
- 10/18- PJHS Parent Teacher Conferences- 6:00-8:00 pm- Gym
- 10/20- PHS Volleyball vs. ECA- 1:00 PM, PHS Football vs. Crowley County- 7:00 pm

**CTEF Building Report
10.16.18**

Peyton Online Academy

- Enrollment - Total = 31 ↑2
 - 8th = 2↑1
 - 9th = 8
 - 10th = 4
 - 11th = 9
 - 12th = 9 ↑1
- Oct 3 count day
- College Fair on Tuesday, Oct 23 for our Juniors and Seniors
 - Transportation is covered by a grant that includes POA and PHS

Automotive Program

- Still in need of a Paraprofessional

Peyton Cabinet Manufacturing Program

- Received notification that we will be fully funded (\$9,800.05) by the Nathan Yip Foundation for the project we submitted.
- David and Chet participated in the Fountain-Fort Carson Career Fair on Oct 11th; approximately 25 students signed up to get more information about attending classes at the MiLL.

Computer Technology Program

- Mary and Tom met with PPCC to discuss curriculum and college articulation credit for our students.

B. District Advisory- Meeting Date: 10-10-18

1. Attendance – Peg, Jolena, Felipe, Jane, Janette, Brian, Pat, Janet, Derek
 2. Approval of Agenda – Janet motioned, Pat 2nd
 3. Approval of minutes – Janet motioned, Felipe 2nd
 4. Elementary Report – Meeting was held on 10-3. Shared results of parent survey. Shared Friday Enrichment flyer. Shared list of what is in place at the elementary for safety.
 5. Jr/Sr. High School Report –
 6. Title 1 – G/T Report – Prep your Parent night held Sept 27th. All 2nd and 6th graders will be tested for GT.
 7. Superintendent Report
 - a. General Report – no report available
 8. Other items
 - b. Presentations from Janette, Derek and Brian. Janette and Derek presented the growth and achievement data from their schools.
 9. Action Items
 - a. Election of officers Pat made the motion to leave the officers the same. Peg 2nd Motion passed.
President: Felipe
VP: Pat
Secretary: Janet
- Adjournment –5:01 pm Janet motioned, Pat 2nd
Next meeting 11-14-18

C. **BOCES Report**-Pat shared under Community Input

IX. ACTION ITEMS-9:02 pm entered Action Items

A. Quarterly Financial Statements

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

B. First Reading of Policy JICDE-Bullying Prevention & Education

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

C. First Reading of Policy JLIF-Service Animals

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

D. First Reading of Policy ADF-School Wellness

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

E. First Reading of Policy EF-Food & Nutrition Services

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

F. Review Policy IHAM-Health Education

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

G. Review Policy IHAMA-Teaching about Drugs, Alcohol, & Tobacco

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

H. Review Policy JLCA-Physical Examination of Students

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

I. Review Policy EFC-Free & Reduced Lunch

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

J. Review Policy EFEA-Nutritious Food Choices

A motion to review the first reading of Policy EFEA was made by Mr. Eckelberry and seconded by Mr. Hanks. All Board Members present voted "aye". The motion passed.

K. Review Policy JLJ-Physical Activity

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

Action Items ended at 9:32 pm.

X. DISCUSSION ITEMS

- A. Policy EF-R-School Meal Payments-The Board reviewed this Regulation.
- B. Policy IHAM-R-Health & Family Life/Sex Education-This Regulation was in title only.
- C. Classified Resignation-The Board was notified of a classified resignation
- D. Schedule Work Session (October 30th or November 6th)-The Board will have a Work Session on November 6th. Mrs. Kirchner will call to see if Mayberry is able to make this date for the audit review.
- E. Future Board Meeting Dates are November 13th due to Thanksgiving, and December 11 due to Mill Levy Certifications.

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

The meeting adjourned at 9:57pm.

MINUTES APPROVED at the November 13, 2018 at Regular Board Meeting.

President

Secretary