

# RECORD OF PROCEEDINGS

## PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes December 12, 2017 7:00pm Peyton Elementary School

### I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Board President Frohbieter called the meeting to order at 7:29pm.

### II. ROLL CALL

Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Hanks, and Mrs. Mannering. Mrs. Lee absent is excused.

III. **APPROVAL OF AGENDA**-Mr. Frohbieter added a request for an Executive Session regarding Personnel. 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**- Mr. Eckelberry made the motion to approve the Minutes. Mrs. Mannering seconded the motion. All Board Members present voted "aye". The motion passed.

V. **APPROVAL OF FINANCIAL ITEMS**-Mr. Eckelberry had a few questions on the Financials which were discussed. Mr. Eckelberry, Mr. Kistler, and Mrs. Kirchner will meet with Widefield on Thursday to discuss billing and monthly reporting as well as the First Amendment to the Contract. Mr. Eckelberry made the motion to approve the Financial Items and Mr. Hanks second the motion. All Board Members present voted "aye". The motion passed.

### VI. COMMUNITY INPUT-

A. **New Football League Alignment**-CHSSA realigns the divisions every two years. CHSSA had to move a couple of teams around, so Peyton is now in a new league. The mileage which compared to previous years is a minimal.

VII. **SUPERINTENDENT REPORT**- The Survey Monkey is closed. We had 84 people respond and it was very close. The supplemental pay will happen in December. There were several thank you notes and several statements that will help me create an explanation of what the MLO was all about.

The Auto Program was awarded a \$14,000 grant which includes a scanner, projector and 3 laptops. Thank you to Peter and Jenni for all their hard work.

The Peyton Woods Manufacturing was honored with one of 12 promising practices awards from CDE. We are currently featured on the home page of CDE. This also opens up some of National attention, as we'll get some out of state visitors who are a part of a seven state education leadership team. The person who nominated us has been throughout the United States talking about Peyton and what we're doing.

### VIII. BOARD REQUESTS AND REPORTS

#### A. Building Reports- Elementary Board Report-

Grade	August	September	October	November	December
Pre K	19	21	22	22	22
Kindergarten	26	26	28	28	28
First Grade	27	28	27	28	29
Second Grade	25	26	29	29	31
Third Grade	43	42	43	43	44
Fourth Grade	36	37	37	36	36
Fifth Grade	36	36	36	35	36
Sixth Grade	38	39	39	39	39
BOCES-SOE	1	1	1	1	1
<b>Total</b>	<b>251</b>	<b>256</b>	<b>262</b>	<b>261</b>	<b>266</b>

- Enrollment has increased by 15 students since August 2017.
- PES Emergency Drills- December Fire
- On Friday, December 8<sup>th</sup> we hosted an elementary Matchwits meet. The following schools attended: Kiowa (2 teams), Calhan (3 teams), Miami (4 teams), Simla (3 teams), Edison (3 teams), Ellicott (3 teams), and Peyton (2 teams). Simla A placed first, Simla B placed second and Peyton A and Edison C tied for third, Peyton B was fourth.
- Yesterday, December 11<sup>th</sup> we had a staff meeting dedicated to grading school wide Informative/Explanatory writing prompts. Teachers do not grade their own students work. After the writing is graded by staff, I take all the writing home K-6 and also read and comment on each students' writing.
- On Wednesday, December 13<sup>th</sup> we will have our Third and Fourth Grade music program. Band and Orchestra will also perform. We will have a school wide matinee at 2:00 p.m. and an evening performance at 5:30 p.m. We would love to see you at one of the performances.

- On Monday, December 18<sup>th</sup> we will have data meetings all day looking at mid-year DIBELS and NWEA scores and discuss how we need to adjust instruction for individual students to ensure a minimum of one years growth for every student.
- Formal Teacher Observations are finished for the first semester.
- Teacher Mid-Year Reviews are scheduled on December 19<sup>th</sup>, 20<sup>th</sup>, and 21<sup>st</sup>. At Mid-Year Reviews we look at teacher progress on our school goal which is, during the 2017-2018 school year, 85% of all students will improve in the area of math as measured by NWEA growth from the fall of 2017 to the spring of 2018, as well as individual action steps to meet the school goal. Teachers reflect on barriers to successful completion by year end and strategies to address barriers.

**High School Board Report-**

<b>October Student Count</b>
7- 44
8- 46
Jr. High Total- <b>90</b>
9- 66
10- 56
11- 63
12- 64
HS Total- <b>249</b>
School Total- <b>339</b>
<b>November Student Count</b>
7- 44
8- 46
Jr. High Total- <b>90</b>
9- 65
10- 57
11- 62
12- 64
HS Total- <b>248</b>
School Total- <b>338</b>
<b>December Student Count</b>
7- 44
8- 46
Jr. High Total- <b>90</b>
9- 65
10- 57
11- 61
12- 64
HS Total- <b>247</b>
School Total- <b>337</b>

Formal observations are being completed with teachers, as well twice a month PD meetings with the principal to discuss goals, student achievement, data, instruction, curriculum, etc. Mid-Year Reviews will be completed by February 1.

The next PJHS BAC Meeting is scheduled for Wednesday 12/13 at 5:30 in the office conference room.

A lockdown was drill was held on Thursday 11/30 at 9:00 am, overall the lockdown drill was a success and proper procedures were followed by staff and students. At the staff meeting protocol was discussed, and what to look for in regards to safety as we move forward.

On Thursday 12/7, three students attended the All State Band rehearsals in Limon. Results will be made available soon.

Coffee with the Principal will be held on Wednesday 12/20 from 8:00-9:00 AM in the Peyton Jr.-Sr. High School office conference room. The first one was successful; nine parents attended.

The Peyton Jr.-Sr. High School Final schedule is attached below, has been placed on the website, and sent to parents over IC Messenger.

On Wednesday 12/6, Peyton Jr.-Sr. High School held a staff meeting. This meeting was held to discuss the final exam schedule, safety procedures, and the progress of student attendance and interventions.

Congratulations to the PJHS Boys' Basketball team on their victory over Manitou Springs, and the CCAL Championship!

**Upcoming Events**

- 12/13- PJHS BAC- 5:30, AVP Parents Night- 6:30**
- 12/14- Winter Concert- 6:30**
- 12/15- PHS Basketball vs. Ellicott- 4:00 pm**
- 12/16- PHS Basketball vs. CSS- 1:00 pm**

**POA-12.12.17**

- Enrollment: 30
  - 8<sup>th</sup> graders = 3 (steady)
  - 9<sup>th</sup> graders = 2 (+1)
  - 10<sup>th</sup> graders = 9 (+1)
  - 11<sup>th</sup> graders = 4 (+2)
  - 12<sup>th</sup> graders = 12 (steady)

January 2018 enrollments

- 9th grader = 1
- 11th grader = 1

Inquiries/Prospective students: 4

- 2 8th graders for Jan 2018
- 1 7th grader for Fall 2018
- 1 8th grader for Fall 2018

We continue to interview prospective students and give them and their families tours of the CTE Facility. We received two referrals from families that toured but hadn't enrolled yet.

Curriculum Update:

- Courses by Peyton staff:
  - English 11 and English 12 (Scott Lee)
  - Algebra I and Geometry (Anthony Martinez)
  - Earth and Space Science (Jenni Esser)

- American History (Nathan Trice)
- Computers - Apps and Coding (Jenni Esser)
- Health (Nathan Trice)
- Other electives (College/Career emphasis) will be provided by eDynamic Learning on our LMS (Schoology). Our teachers will oversee these courses. This curriculum provides more flexibility and course options for our students.
- Select classes (core and language) will be provided by Colorado Digital Learning Solutions; they provide licensed teachers for these courses; however there is less flexibility for our students.
- Plato courses are being used currently for the newest enrollees to allow them the opportunity to get credit for the 2nd quarter.
- iLearn Collaborative Consulting
- Tim, Mary, and Jenni had a phone meeting with John Canuel this morning. John will meet with more staff in February in the development of our Blending Learning Plan at POA and PHS.
- We will be getting a cohort of teachers together for training on blended learning.
- POA will help support The Peyton Way Foundation silent auction by putting together a basket with the theme “Seasons”
- Upcoming Events
  - Registration for 2nd Semester courses begins next week.
  - CDLS courses are over December 15th; other POA courses are done December 21st
  - Save the Date - Graduation - May 24th @ 5pm in the CTEF gym

**Automotive:**

- We received \$14,000 from the Nathan Yip Foundation for a Scan Tool, a projector, and 3 flip and fold laptops.

**B. District Advisory Committee-no report; meeting is scheduled for tomorrow**

**C. BOCES Report-no report**

**IX. ACTION ITEMS- entered at 8:40pm**

- A. Ratification of the Board Minutes-Mr. Kistler stated that the November 20<sup>th</sup> Meeting Agenda posted on the buildings stated they were a Work Session not Special Board Meeting, per Mr. Dude the District needs to ratify the minutes of the Board Meeting. Mr. Hanks made the motion to approve the ratification of the Board Minutes. Mr. Eckelberry seconded the motion. All Board members present voted “aye”. The motion passed.
- B. Certified Supplemental Salary Approval-Mr. Hanks made the motion to approve the Certified Supplemental Salary. Mrs. Mannering seconded the motion. All Board members present voted “aye”. The motion passed.
- C. Certification of the Mills-Mr. Kistler explained the Certification of the Mills. Mr. Frohbieter made the motion to approve the Mill Certification. Mr. Hanks seconded the motion. All Board members present voted “aye”. The motion passed.
- D. Third Reading to Revise Board Policy ADD-Safe Schools-
- E. Third Reading to Revise Board Policy EBBB-Accident Reports
- F. Third Reading to Revise Board Policy EBCE-School Closings and Cancellations.
- G. Third Reading to Revise Board Policy ECA-Security/Access to Buildings
- H. Third Reading to Revise Board Policy EEAEF-Video Cameras on Transportation Vehicles
- I. Third Reading to Revise Board Policy GBEB-Staff Conduct (and responsibilities)
- J. Third Reading to Revise Board Policy ICA-School Year/School Calendar/Instruction Time
- K. Third Reading to Revise Board Policy JICF-Secret Societies and Gang Activity
- L. Third Reading to Revise Board Policy JICDD-Violent and Aggressive Behavior
- M. Third Reading to Revise Board Policy JICJ-Student Use of Cell Phones and Other Personal Technology Devices-This item is tabled.
- N. Third Reading to Revise Board Policy JK-Student Discipline
- O. Third Reading to Revise Board Policy JKA-Use of Physical Intervention and Restraint
- P. Third Reading to Revise Board Policy JQ-Student Fees, Fines, and Charges
- Q. Third Reading to Revise Board Policy KI-Visitors to School
- R. Third Reading to Adopt Policy-ECAF-Use of Video and Monitoring

Mr. Frohbieter made the motion to Table Item M and approve Items D-R (minus M) as the Third Readings. Mr. Eckelberry seconded the Motion. All Board Members present voted “aye”. The motion passed.

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**Action Items ended at 9:12pm**

**X. DISCUSSION ITEMS**

- A. Discussion Regarding Board Policy ECAF-R-The Board discussed removing the verbiage regarding placement of safety equipment and Discussion of IKF and IKF-R as they look at the enrollment options. Mr. Rea asks that the Board review the policies and Mr. Rea will present in January as the First Reading.
- B. Discussion Regarding College Readiness-As discussed in Work Sessions previously; College Readiness and Graduation requirements -Our current graduation policy states that students need 4 Credits of English to graduate. We need to review our policy that they do not need to complete the high school courses if college credits have been completed. If the student has passed the college courses; what options can we offer them?
- C. **Discussion Regarding Board of Education Goals**-The Board of Education and Mr. Kistler have been working on District goals for the next 4-6 years.

**XI. EXECUTIVE SESSION-C.R.S-24-6-402(4)(f)-personnel**

A Motion to enter into Executive Session was made by Mr. Eckelberry and seconded by Mrs. Mannering. All board members present voted "aye". The Board entered into Executive Session at 9:28pm.

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

The meeting adjourned at 10:15 pm.

MINUTES APPROVED at Regular Meeting January 16, 2018 Board Meeting.

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President

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Secretary