

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes April 23, 2019 7:00pm Community Room at the CTEF Building

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, Mrs. Lee and Mrs. Mannering.

III. APPROVAL OF AGENDA-Mr. Rea was added under Community Input to discuss the new football helmets. Mr. Eckelberry requested an Executive Session to discuss personnel matters. 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-Mrs. Lee made the motion to table the February Board meeting minutes to April. Mr. Eckelberry seconded the motion. All Board Members present voted "aye".

V. APPROVAL OF FINANCIAL ITEMS-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. **Transportation Report**-Mr. Lessig's report was sent to the Board. The Board did not have any questions for him.

B. **Mr. Rea-New football helmets**-CHSSA recommends a 3 year rotation on football helmets then the district needs to have them reconditioned. The previous cost to replace a helmet has been \$120. Due to the concussion awareness, new standards have been set for helmets and their testing; helmet testing is \$30 for reconditioning. The helmet can be used for 2 years then reconditioned and reviewed every year. Older helmets good for 10 years then tested every year after that. Mr. Rea showed the Board the difference in the new helmets and the older helmets. Coach Deems worked out a great deal for the new helmets at a price of \$345. We are ordering 10 new helmets. Football is becoming more expensive due to the new concussion awareness guidelines. Under Athletics Report, a new basketball coach was hired-Brian Green. Baseball is continuing on a roll, the district is currently 14 and 0. Baseball finals are Saturday, May 25th. Graduation is the 24th.

VII. SUPERINTENDENT'S REPORT – We have two woods students that will be attending Skills USA national competition in Kentucky. They placed first and second in State. We have a 200 student potential at The MiLL; however, Mr. Kistler believes the enrollment for next year will be around 160. The district is waiting for the School Finance Act to be approved. Full Day Kindergarten is "a go" for the state. The district is also working on the details of the health insurance renewal, so we will have interesting decisions in next few weeks. Mr. Kube is talking to insurance companies and working on the details of the clinic. Employees will see an increase in their PERA contribution of .75%. Fest Tool brought their big traveling truck to the MiLL for four days during the Skills USA State Competition. The first day they showed demos to their vendors. The third day, they hosted open house and around 200 people attended. David Davis did a great job setting everything up as the advisor for Skills USA.

VIII. BOARD REQUESTS AND REPORTS

A. Building Reports-



PJHS Student Enrollment- Three Month Trend

	7th	8th	Jr. High Total	9th	10th	11th	12th	HS Total	School Total
Feb. Student Count	41	44	85	57	59	56	60	232	317
March Student Count	41	46	87	57	59	56	60	232	319
April Student Count	42	47	89	57	59	56	60	232	321

Congratulations to the April Student of the Month- Jr. High- Bryanna Kitzler High School- Wyatt Pufpaff

The spring testing has been completed, with student make ups being completed this week. The staff did a great job of showing flexibility and helping administer PARCC, CMAS, PSAT, and SAT testing. Additionally our students worked diligently on the tests, and overall took their time to effectively complete the testing required of them.

The Peyton Jr.-Sr. High School band, choir, and orchestra all competed at the CHSAA Large Group Festival over the past few weeks, the choir and band received a III, which means good, while the orchestra received a II, which equals excellent. Congratulations to our vocal, string, and instrumental artists!

Congratulations to PHS Baseball they currently sit at 13-0 overall, and 4-0 in league. The Panthers are the top ranked team in 2-A baseball! Last week they defeated league rival, Calhan 4-0 in game one, and 15-0 in game two. Please visit the link below for a nice write up on the Panthers in the Colorado Springs Gazette.

https://www.gazettepreps.com/peyton-baseball-defeats-calhan-in-four-innings-hopes-for-another/article_0d0c86d9-6fd0-50c7-b628-bbfc0f53d291.html?utm_medium=social&utm_source=email&utm_campaign=user-share

PHS Track is also experiencing a wealth of success! Many athletes continue to best their personal records, and improve from meet to meet. At this point in the season, the girls have won the team championship at the Lamar Savage Invitational, The Cheyenne Wells Tiger Invitational, the Elbert Invitational, and finished third at the Terry Amundson Invitational in Byers. The boys have won the team championship at the Cheyenne Wells Tiger Invitational, the Elbert Invitational, and finished fourth at the Terry Amundson Invitational. PHS Track will travel to the Coronado Cougar Classic this Friday the 26th at Gary Berry Stadium.

The Spring Musical is just around the corner, with the Peyton Jr.-Sr. High School thespians performing *Peter Pan* by J.M Barrie. The musical will have two shows, one on Thursday May 2 and Friday May 3 on the CTEF stage. Doors open at 6:30 pm, with curtains up at 7:00 pm.

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To help prepare our future 7th graders for their move across the road, PJHS is inviting the current 6th graders and their parents to join us from 6:00 -7:00 pm Wednesday April 24th, for 7th Grade Orientation. After a quick introduction we will start the school tour at 6:15. After the tour students and their families will have the opportunity to ask questions, as well as meet their teachers, the counseling team, and the administration.

The Colorado Department of Education has updated the graduation guidelines starting with the class of 2021 (current sophomores). The administration and counseling team would like to schedule some time to go over the specifics of the new graduation guidelines with students and parents. On Wednesday April 24th at 6:30 pm, 8th, 9th, and 10th grader students and parents are invited to join us in Peyton Jr.-Sr. High School gym as we go over the specifics of the graduation guidelines, and answer any questions students or parents may have. Additionally, 8th grade students and parents will go over scheduling for the 2019-2020 school year.

Elementary School Report-



Grade	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April
Pre K	21	23	23	23	23	24	24	24	25
Kinder	23	26	26	26	26	26	26	26	26
1 st Grade	20	20	19	21	22	22	22	21	22
2nd Grade	29	31	30	31	31	31	31	32	33
3 rd Grade	27	27	28	27	27	29	29	28	28
4 th Grade	42	43	41	41	41	42	43	44	44
5 th Grade	40	40	40	40	41	42	42	43	43
6 th Grade	40	40	39	40	41	41	40	41	43
Total	242	250	246	249	252	257	257	259	264

- April Emergency Drill – Fire Drill April 23rd
- The Father Daughter Dance was held on April 5th at Peyton Junior High/High School and was very well attended. Proceeds went to teacher activity accounts.
- On April 12th, we had our rescheduled in-service day. Elementary staff were trained on Stop the Bleed presented by four local nurses. There was a formal presentation, as well as a skills portion included in the training. We also received eight Stop the Bleed kits for the district.
- On April 18th, National Honor Society students from the Junior High and High School came and ran Easter Egg Hunts for preschool through second grade students.
- Our last Friday Enrichment of the year is scheduled on Friday, April 26th. Classes include: cooking, art, rock band, basketball, sewing, woods, robotics, and 3D pens.
- State Testing or CMAS is finished and next week we start end of year DIBELS and NWEA testing for kindergarten through sixth grade students.

Peyton Online Academy Report-no report

B. **District Advisory**-no meeting due to the weather. Charges were emailed to the Board for review.

C. **BOCES Report**-no report

IX. EXECUTIVE SESSION-C.R.S. 24-6-402(4)(f)

Mr. Eckelberry made the motion to enter into Executive Session. Mr. Hanks seconded the motion. All Board members voted "aye". The Board entered into Executive Session at 8:21pm.

The Board returned from Executive Session at 8:20pm.

X. ACTION ITEMS-8:21pm entered at Action Items

A. Approval of LED Light Replacements and Fence

Mr. Land discussed the LED Light Replacements. The project has evolved a lot since original discussions. Excel can do the conversions at once. Excel has converted the Peyton Community Room to show the Board the product. They have lowered prices their prices since the original bid, so Mr. Land is requesting approval to move forward with the project. Excel has converted light systems in Calhan, Simla, and Elbert. They will be replacing the entire light fixtures and covering a 10 year warranty. The installation would occur over summer break. The energy savings will pay for the lease. Mr. Land has talked with Farmers State Bank, and they will offer a 3.75% loan for the project. The LED net cost is \$171,476 for 5 year loan. We would like to use the extra financing to pay for fence around the high school modulars. Excel has lowered their bid to offset the cost of the fence. A motion to approve the LED Light Replacements and the Fence at the High School was made by Mr. Eckelberry and seconded by Mr. Hanks. All Board Members present voted "aye". The motion passed. The return on investment is 6.9 years. More gates were added to the fence bid, so we are waiting for the new bids. The rough cost is around \$14,000-\$16,000. The Board voted for the parameter fence of the high school modulars and the LED light replacements as a combined item.

B. Third Reading of Policy IHDC-A-Concurrent Enrollment

A motion to approve the Third Reading of Policy IHDC-A was made by Mr. Eckelberry and seconded by Mrs. Lee. All Board Members present voted "aye". The motion passed.

C. Approval of Certified Resignations

A motion to approve the Certified Resignations was made by Mrs. Lee and seconded by Mr. Eckelberry. All Board Members present voted "aye". The motion passed.

D. Approval of 2019-2020 Certified Contracts

The Certified Contracts were presented to the Board without increases to salary. Any salary increases will be considered once the State and District Budgets are approved. A motion to approve the Certified Contracts for 2019-2020 was made by Mrs. Lee and seconded by Mrs. Mannering. All Board Members present voted "aye". The motion passed.

E. Approval of 2019-2020 Certified Contracts (New Hire)

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A motion to approve the Certified Contract New Hire for 2019-2020 was made by Mr. Eckelberry and seconded by Mr. Hanks. All Board Members present voted "aye". The motion passed.

F. Approval of Quarterly Financial Reports

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

Action Items ended at 9:00pm.

XI. DISCUSSION ITEMS

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

The meeting adjourned at 9:02pm.

MINUTES APPROVED at the May 21, 2019 at Regular Board Meeting.

President

Secretary