

# RECORD OF PROCEEDINGS

## PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes February 19, 2019 7:00pm Peyton Elementary School

- I. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**  
Board President Frohbieter called the meeting to order at 7:10pm.
- II. **ROLL CALL**  
Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Hanks, and Mrs. Mannering. Mrs. Lee absence is excused.
- III. **APPROVAL OF AGENDA**-Drew Lehr from Holscher, Mayberry and Company LLC was moved to Item A under Community Input. Item D under Action Items needs to be renamed to First Reading of Policy IHCDA-Concurrent Enrollment. Under Discussion Items, the date needs to be confirmed for a Board Retreat to discuss the Superintendents' evaluation. Samantha Krause-Mahan will also be added as Item D under Community Input in recognition for Girls' Wrestling Achievements. 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 date correction was made to the January 29<sup>th</sup> minutes. Mr. Eckelberry made the motion to approve the January 9<sup>th</sup> and 14<sup>th</sup> minutes as well as the January 29<sup>th</sup> meeting minutes as revised. Mr. Hanks seconded the motion. All Board Members present voted "aye".
- V. **APPROVAL OF FINANCIAL ITEMS**- Mr. Frohbieter made the motion that we approve the financial items. Mr. Eckelberry seconded the motion. All Board Members present voted "aye".
- VI. **COMMUNITY INPUT**
  - A. **Drew Lehr-Holscher, Mayberry and Company LLC**-He was present at the Board **Work Session in November** and as he mentioned at the Work Session. The district's audit is clean with an unmodified opinion which means that no significant deficiencies were discovered. We did a couple of reclassifications and accrual adjustments. Every year, the auditors review key employee payrolls and no discrepancies were discovered. He highlighted the unrestricted net position of the district (18,397,769) which is due to PERA and OPEB Liabilities. The district has 3.5 month's reserves. The General Fund saw an increase of \$378,767 due to Mill Levy receipts and payments. Mr. Eckelberry discussed Internal Controls, to which Mr. Lehr responded that all small districts will have this issue because they cannot have dual control with the limited staff. Suggestions were that the Superintendent/Assistant Superintendent takes more of a role in the financial oversight. Mr. Eckelberry asked for future boards, what is the best practice for education regarding finances, and could the auditors inform the Board of better processes. Mr. Lehr stated that auditors cannot do consulting, but could recommend other consulting firms. Going forward the district's goal is to finalize the audit in December and use a Work Session for the Presentation and Discussion of the Audit.
  - B. **Mrs. Esser report on Ipad usage**-Mrs. Esser shared the robot-donation from Stemsco and how it works with the Ipad. The students work on programming, and are using them in the classroom. The IPads are used for Math and English classes at Elementary. Grades 3<sup>rd</sup> and up are using them.
  - C. **Quarterly Transportation Report-Monthly and Quarterly**-Mr. Rea presented the Quarterly Transportation audit for Mr. Lessig. The highlight was the CDE Star Audit which stated it was exceptional audit-review.
  - D. **Samantha Krause-Mahan-CHSAA** has a 2 year cycle regarding sports. Samantha went to the regional champion then on to State and took 2<sup>nd</sup> place. Samantha is a junior. Classification regarding school size (1A-5A) does not matter for girls' wrestling, so Samantha was wrestling girls' from larger schools. Mr. Rea and the Board thanked Samantha for representing Peyton.
- VII. **SUPERINTENDENT'S REPORT** – Literacy Grant-Janette will update. SAFER Grant was \$137,000 over 3 years. Email Board Grant breakout. Tim and Pat in Indiana-school based medical clinic.
- VIII. **BOARD REQUESTS AND REPORTS**
  - A. **Building Reports-**



Grade	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.
Pre K	21	23	23	23	23	24	24
Kinder	23	26	26	26	26	26	26
1 <sup>st</sup> Grade	20	20	19	21	22	22	22
2nd Grade	29	31	30	31	31	31	31
3 <sup>rd</sup> Grade	27	27	28	27	27	29	29
4 <sup>th</sup> Grade	42	43	41	41	41	42	43
5 <sup>th</sup> Grade	40	40	40	40	41	42	42
6 <sup>th</sup> Grade	40	40	39	40	41	41	40
<b>Total</b>	<b>242</b>	<b>250</b>	<b>246</b>	<b>249</b>	<b>252</b>	<b>257</b>	<b>257</b>

- February Emergency Drill – Fire
- Friday Enrichment is scheduled February 22nd. Classes include woods, archery, STEM/coding, painting on canvas, LEGO robotics, cookie decorating, Curious George craft, rock band, and sewing basics.
- February 25<sup>th</sup> is our next data/student dialogue meeting at 3:45. Teachers and interventionists meet and determine next steps for students. Do they need to stay in their current WIN group or move to another group?
- Read Across America and Dress Up Like a Dr. Seuss character is February 28<sup>th</sup>. We are looking for volunteer readers to read to students.
- We applied for and were notified that we received the CDE Early Literacy Grant. Funding requested are as follows:

Year 1	Year 2	Year 3	Year 4	4 Year TOTAL

\$49,769	\$107,147.36	\$109,217.36	\$111,251.36	\$377,485.08
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Year 1 was approved by the state board last week.

Early Literacy Grant-The Core Curriculum, Superkids, will now be in 2<sup>nd</sup> grade also, third grade will be Readworks. Marilyn Shannon, Jackie Webb, and Janette Watts wrote the grant.

**High School Report-**



**Peyton Junior-Senior High School  
School Board Report- February 19, 2019**

***PJHS Student Enrollment- Three Month Trend***

	7th	8th	Jr. High Total	9th	10th	11th	12th	HS Total	School Total
Dec. Student Count	38	43	81	56	62	56	62	232	317
Jan. Student Count	40	44	84	56	61	56	59	236	316
Feb. Student Count	41	44	85	57	59	56	59	231	316

February Student of the Month- Jr. High- Christian Joseph, High School- Morgan Holmes

The counseling staff is working on the spring testing schedule and we will look to publish details soon.

On January 31st, we held a fire drill; we will hold a lockdown drill before the end of this month.

Honor Roll Ice Cream Parties this week- High School Today during advocacy, and Junior High this Wednesday during advocacy. Students also will receive a certificate, and letters are being sent home to parents.

This past week was winter spirit week, and culminated in a pep rally this past Thursday, the students participated in games, and cheered on the winter sports teams with the cheerleaders. Additionally, PJHS held coin wars to help raise money for the annual Rivals Rally for A Cure with Calhan. Each class put in coins and cash to help donate to cancer research. Overall, the student body raised \$607 to donate!

PJHS is in the process of putting together a curriculum committee in order to look at current curriculum, adjust according to state standards, and look at which contents needed updated curriculum.

Please congratulate our PHS Wrestling State Qualifiers- Iley Tuttle at 113, Robert Warkentine at 120, and Colton Murray at 145; please go to [chsaanow.com](http://chsaanow.com) for schedule and details. The CHSAA State Wrestling Tournament will be held at the Pepsi Center in Denver this Thursday, Friday, and Saturday.

PHS Basketball has districts starting this week. For the first round the 3rd seeded boys will host 6th seeded Calhan tomorrow at 5:30 pm. The 1st seeded girls will host 8th seeded Miami-Yoder at 6:00 pm on Wednesday. With wins both teams will move on the District 8 Tournament to be held this Friday and Saturday at the Colorado Springs City Auditorium. Please see the attached bracket for details and specifics. Panther passes will not be accepted at any of the District 8 Events, only CHSAA and CHSCA passes. Gate prices for Tuesday and Wednesday are \$7 for adults, \$5 for seniors and students. Gate costs for Friday and Saturday are \$8 for adults, \$6 for seniors and students.

Matchwits qualified for State and finished third in the region for their classification.

**Peyton Online Academy Report**-42 students. They are still accepting students. Mrs. Esser is working with Mrs. Gatti for the opening of the POA Elementary which will open next fall.

**B. District Advisory**

**Minutes Date: 2-13-19**

1. Attendance – Jolena, Peg, Pat, Felipe, Tim, Janet
2. Approval of Agenda – Pat motioned, Janet 2<sup>nd</sup>
3. Approval of minutes – Pat motioned, Janet 2<sup>nd</sup>
4. Elementary Report – Meeting 2-6-19 we reviewed selections for Friday enrichment, Janette updated on safety and discussed the Fire Marshall Report. Janet updated on a SPED preschool student that has moved into our district.
5. Jr/Sr. High School Report – No report
6. Title I Report – No report
7. Superintendent Report
  - a. General Report – Peyton Way Foundation dinner and auction is March 2<sup>nd</sup>. The elementary was awarded a \$370000 4 year Literacy grant. The district also received a BEST grant to help with the cost of roof repairs at CTEF and \$137000 to help with security training. Tours are being conducted at the MiLL. Peyton Online Academy will begin at the Elementary level next school year with grades 5<sup>th</sup> and 6<sup>th</sup>. The district is watching the state legislature to see if there will be funding for all day kindergarten and what HB 1032 will mean for Peyton. Tim continues to explore options for a medical clinic to be housed at the CTEF building.
8. Other items
  - a. Peg told us a little bit about her involvement with a group that trains dogs to detect different scents. Questioned the use of school properties for training.
9. Action Items
  - Adjournment – 4:54pm Pat motioned. Janet 2<sup>nd</sup>
  - Next meeting: March 13, 2019

**C. BOCES Report-no report**

**IX. ACTION ITEMS-8:12 pm entered at Action Items**

**A. Final Audit Presentation**

Drew Lehr from Holscher, Mayberry, & Company, LLC presented the Final Audit for 2017-2018 to the Board of Education. A motion to approve the Final Audit for 2017-2018 was made by Mr. Eckelberry and seconded by Mr. Frohbieter. All Board Members present voted "aye". The motion passed.

**B. Approval of Audit Assurances**

A motion to approve the Audit Assurances for 2017-2018 was made by Mr. Eckelberry and seconded by Mrs. Mannering. All Board Members present voted "aye". The motion passed.

**C. Approval of Four Day Week**

A motion to approve the Four Day School Week was made by Mr. Hanks and seconded by Mrs. Mannering. All Board Members present voted "aye". The motion passed.

**D. First Reading of Policy IHDC- Concurrent Enrollment**

Mrs. Pavetti shared that it is hard to determine what the maximum number of hours should be stated since it is dependent on each individual student. She stated that a student could max out if we put a number of hours in there. The district would not exceed the PPOR received for a student, but we could have students who could potentially take 5 classes. Mrs. Chase, Mrs. Pavetti, and Mr. Burnside have been reviewing what the appropriate limit is for students taking outside College Courses. She discussed a checklist for staff and one for students as well as a reviewable, documentable list which follow CDE guidelines. There a lot of things that happen outside of our building when students take college courses while a high school student. The grades not a part of whether the student can participate in extracurricular activities. Mrs. Pavetti is not sure how the district wants to state that one paragraph. Mrs. Pavetti gets final grade at end of semester, but due to FERPA rules cannot get more information from the schools. In the next sentence, fees paid rates of community college are rates for PPCC. Fees to register vary from college to college. A motion to approve the First Reading of Policy IHDCA was made by Mr. Eckelberry and Mrs. Mannering seconded by Mrs.. All Board Members present voted "aye". The motion passed.

**Action Items ended at 8:47 pm.**

**X. DISCUSSION ITEMS**

**A. Policy IHDCA-R Concurrent Enrollment Regulation**-previously discussed with Action Item D.

**B. Mr. Rea update regarding CASE Winter Conference**-The Senate is considering a Supplemental mid-year budget since local Property Taxes higher, and student enrollment across the State of Colorado was lower. There also is a proposal for a Statewide Mill Levy Override of 27%. A Proposal from Sherriff's Office is to charge for SROs. The goal to have 16 FTE SROs then charging 50% of salary and benefit which is about \$50,000 to the districts. The charge would include 1/16<sup>th</sup> (or whatever % of participation of the districts) for the sergeant SRO salary. There will be future discussion in a Work Session.

**C. Classified Resignation**-Mr. Rea informed the Board of a Classified Resignation.

**D. Superintendent Evaluation**-The Board will meet March 23 at the same venue. Mrs. Lee may or may not be able to attend. Time will be from 5pm-8:30pm.

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

**The meeting adjourned at 9:02pm.**

MINUTES APPROVED at the March 19, 2019 at Regular Board Meeting.

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President

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Secretary