

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes September 17, 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, and Mrs. Mannering. Mr. Hank's absence is excused as well Mrs. Lee's who was coaching the volleyball game.

III.

APPROVAL OF AGENDA-After Monday night's work session, Mr. Frohbieter made the recommendation to table Action Items C & D for further Board discussions. Mrs. Mannering made the motion to approve the recommended revised Agenda. Mr. Eckelberry seconded the motion. All Board Members present voted "aye". The motion passed.

IV.

APPROVAL OF MINUTES-Mr. Eckelberry had a few corrections to notes. Mr. Eckelberry made the motion to approve the minutes as revised. Mrs. Mannering seconded the motion. All Board Members present voted "aye".

V.

APPROVAL OF FINANCIAL ITEMS-Mr. Eckelberry and Mrs. Kirchner spoke before meeting. Mr. Eckelberry made the motion to approve the financial items. Mrs. Mannering seconded the motion. All Board Members present voted "aye".

VI.

COMMUNITY INPUT-none

VII.

SUPERINTENDENT'S REPORT-October 3rd is Manufacturing Day. The Peyton Woods Students and The MiLL Woods Students will tour Allegion Security in Colorado Springs. Meet the Board Candidates' Night is October 10. We have 6 candidates for 2 seats. The MiLL has been chosen as one of the winners of the Best of the Springs. The list of winners will be presented October 30. The MiLL is number 1-3 on the list of winners. Tickets are available to attend the event.

VIII.

BOARD REQUESTS AND REPORTS

**A. Building Reports-
High School-**



**PJHS Student Enrollment- Three Month Trend
September 2019 Secondary Board Report**

| | 7th | 8th | Jr. High Total | 9th | 10th | 11th | 12th | HS Total | School Total |
|----------------------|-----|-----|----------------|-----|------|------|------|----------|--------------|
| May Student Count | 43 | 46 | 89 | 56 | 58 | 56 | 60 | 230 | 319 |
| August Student Count | 45 | 45 | 90 | 55 | 62 | 62 | 61 | 240 | 330 |
| Sept. Student Count | 46 | 45 | 91 | 53 | 62 | 62 | 60 | 237 | 328 |

Parent Teacher Conferences will be held this Thursday the 19th from 6:00-8:00 pm. Teachers will be set up in the gym to meet parents and students. We will also look to communicate with the parents of struggling students. As a staff one of our goals is to over-communicate, we already have an idea of which students will need more directed instruction or remedial help.

Week after Homecoming, Mrs. Pavetti and Mr. Burnside will cover PSAT scores with students then notify them what their SAT scores should be.

Last Thursday we held our first lockdown drill of the year, the staff and students followed proper protocol and the drill was only over after each door and room was keyed and cleared by administration.

Each month PHS is looking to bring in parents and community members willing to share with students about their career. The visitors will share what their jobs look like on the daily basis, as well as the skills and preparation it took to get them where they are now. On 9/25 from 2:45-3:40 pm student will have the opportunity to meet and ask questions of a Power Line Installer and Special Investigator. We are looking to schedule a date for October with two more parents or community members.

On September 4 the PJHS Building Accountability Committee held the first meeting for the 19-20 school year. The committee went over the norms and expectations for meetings and discussed the purpose of the Performance Framework and how it applies to all stakeholders.

For the teacher workday on 9/13 Mr. Adam Sawyer, an EMT who is POST Certified frequently performs tactical first aid training and Stop the Bleed training for SWAT, Army Rangers, as well as local fire departments, gave a 4 hour training on medical response during crisis, covering treating severe and potential life threatening injuries using tourniquets and gauze, as well as how to treat a patient in shock. We had CPR training last spring, so these training gives staff members the skills and ability to respond to a variety of injuries and situations.

Mr. Burnside proposed moving Graduation to May 17th at 2pm due to the athletic conflicts that could arise due to track and baseball.

This year, Advocacy Hour is targeting 7th and 8th grades to give them skill set as they move forward into high school.

Elementary School Report-



| Grade | May 2019 | August 2019 | September 2019 |
|-------|----------|-------------|----------------|
| | | | |

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| | | | |
|-----------------------|-----|-----|-----|
| Pre K | 25 | 14 | 15 |
| Kinder | 25 | 34 | 32 |
| 1 st Grade | 22 | 34 | 34 |
| 2 nd Grade | 30 | 29 | 29 |
| 3 rd Grade | 28 | 29 | 30 |
| 4 th Grade | 42 | 34 | 35 |
| 5 th Grade | 43 | 44 | 44 |
| 6 th Grade | 42 | 49 | 49 |
| TOTAL | 257 | 267 | 268 |

- Emergency Drills- August - Fire, September - Lock Down
- WIN (What I Need) groups started right after NWEA and DIBELS fall testing and data meetings and those groups are running smoothly. WIN differentiated small group instruction happens every day for every child in math and reading for below grade level, on grade level, and above grade level students.
- On Friday, September 13th we had professional development training for teachers on PBIS, Radios, READ Plans, ALPs, and ELL Plans. CPR/ First Aid Training is scheduled for our next teacher in-service day which is October 11th.
- I have started teacher evaluations in RANDA and am pleased with everything I am seeing in observations, as well as walkthroughs. You are welcome to stop by anytime to see the awesome things going on in classrooms!
- We are busy scheduling Friday Enrichment classes for the 2019-2020 school year and are pleased with the interest we have had in teaching, as well as attending Friday Enrichment classes.
- Parent Teacher Conferences are scheduled on September 19th. First Quarter Progress Reports will go home.
- PES School Committees this year are Multi-Tiered Systems of Support (MTSS), Positive Behavioral Interventions and Supports (PBIS), Social Committee, Student Council, PES New Teacher Support, Peyton Elementary Parents (PEP), Building Accountability Committee (BAC)
- Earlier this month I took pictures across the building of learning targets and agendas and put a power point together, so all staff could see the awesome things going on across the building.
- PES Learning Walks are new this year. Teachers across the building agreed to being observed by other staff members. Teachers can observe other teachers to learn new strategies etc. Courtney Gatti is also making videos of willing teachers. Videos may be a strategy or a lesson.
- Team Planning Wednesdays are also new this year. Mrs. Justice our school counselor and Mrs. Shannon our ELG Literacy Coach meet with teachers weekly to be proactive with student behavior or individual academic needs.
- Radios Training-all staff have radios in building. They are working on repairing the intercom.

Peyton Online Academy Report-

25 students currently enrolled.

Everything is going well.

Some students are already finishing courses.

Mrs. Esser has taken over the tech labs and is using them for science labs.

The website is live and continues to be updated as time allows

The Elementary Online is going great. They have increased 1 additional student from the elementary school.

B. District Advisory-The DAC President has resigned, so they are undergoing some temporary changes. The principals will be reporting on CMAS tests at next month's meeting.

C. BOCES Report-Their first meeting will be September 26th. New elections are upcoming. As a BOCES, this is stronger group in Mr. Kistler's option. Mr. Burnside added that our Special Services have improved.

IX. ACTION ITEMS-entered at 7:48pm Action Items

A. Approval of BOCES 2019-2020 District Contract

Mr. Eckelberry commented that it is nice to have good feedback on how well the BOCES is doing. Mr. Kistler stated that by creating BOCES East, the students that are not extremely high need can attend that campus and work with students with similar needs. It also provided a resource for Limon students to attend. A motion to approve the BOCES 2019-2020 District Contract was made by Mr. Eckelberry and seconded by Mrs. Mannering. All Board Members present voted "aye". The motion passed.

B. Approval of BOCES 2019-2020 Tech Contract

A motion to approve the BOCES 2019-2020 Tech Contract was made by Mrs. Mannering and seconded by Mr. Eckelberry. All Board Members present voted "aye". The motion passed.

C. PERA Matter Tabled From Previous Meeting

This item was tabled under the approval of the Agenda.

D. FAST Audit Outstanding Payable to CDE

This item was tabled under the approval of the Agenda

E. Add Athletic Director Trice to Student Activity Bank Account

A motion to add Mr. Trice, Athletic Director to the Student Activity Bank Account was made by Mr. Frohbieter and seconded by Mr. Eckelberry. All Board Members present voted "aye". The motion passed.

Action Items ended at 7:57pm.

X. DISCUSSION ITEMS

- A. **Capital Reserve Projects Update-**Mr. Land presented the Board with a list of Capital Reserve Project needs as well as completed items for the district. At the very top of the list were any items that would be needed in the next 3-5 year range with the potential to close school. Items included were the Elementary well and cistern, roofs at the high school, elementary school, and modulars. Asphalt repairs were on the list as well and will be completed as part of the Mill Levy Override Funding. As of today, the LED project is completed. Excel Energy installed additional lights without an increase in costs. Excel will file the rebates for the LED lights the estimated return is \$22,008; however, anything over this amount will go back to district. The Return on Investment is 6.51 years. Mr. Claycomb invested a lot of hours installing Security Cameras over the summer. The cameras not only increased coverage, but more importantly the quality of coverage has improved.

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- B. **The MiLL Report**-Mr. Stearns reported on the Woods' Programs. The MiLL has 147 students in Cabinet Making compared to 96 last year. The State School Board visited The MiLL on September 6th to tour the facility. Grex Tools was onsite September 10th to speak with students. They will be sending 12 new nail guns to The MiLL Construction Program as well as a new LVLP finish spray guns for Peyton Woods and The MiLL. Widefield will be adding a Welding Program to The MiLL. Uneeda will be onsite September 26. Easy Wood Tools will be on site October for a demonstration for students.
- C. **Auditor Letter to the Board of Education**
Ms. Kirchner presented the Board a letter from Mr. Mayberry that stated the scope and dates of the audit for the 18-19 fiscal year.
- D. **Audit Work Session**
The Audit Work Session is scheduled for November 19th at 6pm. The Board requested the meeting to be moved to 5:30pm to allow more time. Ms. Kirchner will not be present at the October 16th Board Meeting due to CASBO and FA2 Conferences.

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 8:27pm.

MINUTES APPROVED at the October 15, 2019 at Regular Board Meeting.

President

Secretary