

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes December 10, 2019 5:00pm Community Room at the CTEF Building

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Board President Hanks called the meeting to order at 5:00pm.
- II. ROLL CALL**
Members present: Mr. Eckelberry, Mr. Hanks, Mr. Harfert, Mrs. Harms and Mrs. Mannering.
- III. APPROVAL OF AGENDA-** Two items were added under Community Input. Mr. Denson would like to address the Board regarding Boys Basketball, and Mr. Kistler wanted to present a scholarship to one of the Woods’ Students to Red Rocks Community College. It was also requested to move Discussion Items prior to Action Items. Mr. Eckelberry requested adding two Discussion Items, one for the Audit and one for the PERA Audit Engagement Letter. Mr. Eckelberry also wanted to make sure that the Executive Session be lettered properly as item (h) since it is a student matter. Mr. Harfert made the motion to approve the Agenda as amended. Mrs. Harms seconded the motion. All Board Members present voted “aye”. The motion passed.
- IV. APPROVAL OF MINUTES-**Mr. Eckelberry would like the wording changed in the Minutes under a few items. First, Under Work Session, the notes for the Audit should say Draft Audit since the Audit was not finalized. Under Action Item B-Instead of stating that, “Since two people were in the running (*for Board President*), the decision was made to vote by ballot;” he would like the minutes to read that “the decision was made by the incumbent president to vote by secret ballot”. Mr. Eckelberry also requested the minutes be sent in letter format instead of legal format since his printer is not able to print in that format. Mr. Harfert made the motion to table the minutes to the January meeting for stated corrections to be made. Mrs. Mannering seconded the motion. All Board Members present voted “aye”.
- V. APPROVAL OF FINANCIAL ITEMS-**Mrs. Mannering is the current Treasurer of the Board of Education. Mrs. Mannering and Mr. Eckelberry reviewed the Financial Items and asked questions. The 401K payment was made from an expenditure account. Mrs. Kirchner needs to verify if the total reimbursement amount was set aside in the Payables Account at year end. Mr. Harfert made the motion to approve the financial items. Mr. Eckelberry seconded the motion. All Board Members present voted “aye”.
- VI. COMMUNITY INPUT**
- A. **Wood’s Program Scholarship-**A scholarship foundation was set up by Willy & Ingrid Volk and CCI Media to support those students who have attended the Peyton Woods Manufacturing classes and go on to an institution furthering their knowledge in Woods’ Manufacturing.
The Peyton Way is pleased to present Trey Whaley with a two thousand dollar scholarship to attend Red Rocks Community College and its wood program.
- B. **Basketball Coach-Mr. Denson-**Mr. Denson requested to be added under Community Input to discuss the Boys Basketball Coach. Mr. Denson is concerned about a few of the boys who were cut from the team and the reason for it. Mr. Hanks stated that he wants to follow the chain of command. Mr. Denson has spoken to the Athletic Director, Principal, Assistant Superintendent, and Superintendent regarding this matter. Mr. Denson believes that his son is being bullied by the coach. Mr. Harfert asked what the policy is on cutting students from extracurricular and interscholastic activities. Mr. Rea referenced Policy JJJ-R which states “Student participation in competitive activities at district schools may be based on tryouts or other merit-based selection criteria as determined by the coach or sponsor.” A total of four students were cut from the team. Mr. Denson added that his son lettered on the team last year. Mr. Hanks stated that he needs to check into this himself as this is the first Bart has heard of this. Mr. Denson added that son would not play at this point if he was asked; he is here on behalf of other students so they do not suffer what his son has. The Densons paid for summer ball and \$50 for the fees, but received no communication from the coach. Mr. Hanks stated that he needs to research it. Mr. Eckelberry requested that Mr. Hanks would share with Board what he discovers. Mr. Eckelberry added to Mr. Denson kudos to raising a strong outstanding boy. Mr. Harfert apologized and said that he and Mr. Denson had spoken prior. Mr. Harfert asked where we go from here. The Board will investigate, get facts then present their findings. The people on Board care very deeply about this community. Another concern Mr. Denson had was parents not being allowed in practices.
- VII. SUPERINTENDENT’S REPORT-**
- Upcoming Dates- January 6th-Staff Meeting at the High School 7am Board available to talk to staff
 - January 13th-6-7pm Board meet and greet with Widefield Board
 - This Week-The MiLL-Three tours are scheduled. Falcon meeting with Peyton and The MiLL. PPCC tour as well as four elementary tours.
 - In January, four tours are scheduled for Widefield Junior High students, Open House (to be schedule) and Widefield and Mesa Ridge Freshmen Orientations.
 - The MiLL purchased a new forklift. They are working with Red Rocks to address issues such as the propping of doors, misuse of tools, and the marketing of school.
- VIII. BOARD REQUESTS AND REPORTS**
- A. Building Reports**
Elementary School Report-



| Grade | May 2019 | August 2019 | September 2019 | October 2019 | November 2019 | December 2019 |
|-----------------------|------------|-------------|----------------|--------------|---------------|---------------|
| Pre K | 25 | 14 | 15 | 16 | 16 | 16 |
| Kinder | 25 | 34 | 32 | 32 | 33 | 33 |
| 1 st Grade | 22 | 34 | 34 | 34 | 34 | 35 |
| 2 nd Grade | 30 | 29 | 29 | 29 | 29 | 29 |
| 3 rd Grade | 28 | 29 | 30 | 30 | 30 | 31 |
| 4 th Grade | 42 | 34 | 35 | 35 | 35 | 35 |
| 5 th Grade | 43 | 44 | 44 | 43 | 43 | 43 |
| 6 th Grade | 42 | 49 | 49 | 50 | 50 | 50 |
| TOTAL | 257 | 267 | 268 | 269 | 270 | 272 |

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- PES students are in the process of taking mid-year NWEA and Acadience/DIBELS assessments.
- On Thursday, December 12th 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 Wednesday, December 18th we will have data meetings all day to look at mid-year Acadience/DIBELS and NWEA scores and discuss how we need to adjust instruction for individual students to ensure a minimum of one year's growth for every student.
- Formal Teacher Observations for the first semester are finished.
- Teacher Mid-Year Reviews are scheduled on December 16th, 17th, and 19th. Mid-Year Reviews are a time to collaborate and reflect on teacher progress on professional growth plan goals, progress on the teacher rubric, as well as progress on NWEA.
- READ Act Update (Senate Bill 19-199) – Beginning with the 2021-2022 school year, each district must annually ensure that all K-3 teachers have completed and passed an end of course assessment of learning in evidence based reading training. Since we are part of the Early Literacy Grant they have offered to fund and provide evidence based reading training for our K-3 teachers.

High School Report-



PJHS Student Enrollment- Three Month Trend
December 2019 Secondary Board Report

| | 7th | 8th | Jr. High Total | 9th | 10th | 11th | 12th | HS Total | School Total |
|--------------------|-----|-----|----------------|-----|------|------|------|----------|--------------|
| Oct. Student Count | 46 | 46 | 92 | 53 | 62 | 61 | 61 | 237 | 329 |
| Nov. Student Count | 46 | 46 | 92 | 55 | 62 | 61 | 61 | 239 | 331 |
| Dec. Student Count | 47 | 46 | 93 | 55 | 63 | 62 | 61 | 241 | 334 |

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

On Wednesday 12/4, Peyton Jr.-Sr. High School held a staff meeting. This meeting was held to discuss the final exam schedule, safety procedures, parent and teacher communication, and the progress of student attendance and interventions.

NWEA Testing has started this past week and we will look to finish testing by the end of the day 12/12

Please wish the PHS Cheer Team luck as they head to the 2019 CHSAA State Spirit Competition at the Denver Coliseum this Friday 12/6. PHS Cheer will perform at 7:38 pm, and look to make to the finals scheduled for Saturday evening. Congratulations and best of luck! For the full tournament schedule please visit the following link - <https://chsaanow.com/2019-11-07/state-spirit-championships-schedule-2019/>

The MILL Report-

Kevin Black left off for Paternity leave on Dec 5th. Doctors induced his wife Nikki on Thursday night and as of writing this- his daughter has not been born. Jim Thomas and Chet Miller will be covering Kevin's classes until the end of the semester.

We had our first high school tours at The MiLL on Dec 4-5. Discovery high school and D3 My Way came and toured, heard about our classes and were very interested. Widefield and Mesa Ridge high school will come for tours December 10 and 11th. All classes are doing great and on track to finish by semester end.

I cannot say enough about the flexibility and the professionalism of the Woods staff. The start of the school year was full of hiccups and issues that needed to be solved- and our staff stepped up and took care of everything that needed to be taken care of.

Peyton Online Academy Report

Secondary

- Enrollment - Total = 25.5 (steady for the year)
 - 7th = 2
 - 8th = 1
 - 9th = 1
 - 10th = 4
 - 11th = 5.5
 - 12th = 12
- Busy wrapping up courses for the semester
- Lock out drill on 12.04.19

B. District Maintenance Report-Mr. Land- The roof at CTEF has one punch list item remaining. He is ordering a new chain for the Waste Water Treatment Plant since we are required to have a spare on hand. He finally found a vender who would be able to make the chain at the required dimensions. Thanksgiving was spent moving snow and ice for events. On the "To do list" are ceiling tile repairs, filters, and resurfacing the gym floor at the high school. Mr. Land is looking into Vape Detectors. Elbert has installed them in their schools. Mr. Land is gathering information for The BEST Grant to do safety upgrades. Mr. Land and Cheryl Honigsberg from CDE have spoken. The current list includes a 2nd barrier at the high school, replacing the fire panel at the elementary, fobs at schools, upgrading the alarm system as well as panic alarms for staff which will cost about \$160,000. Mr. Harfert commended our facilities and staff for the set-up of the wrestling match. The staff, students, and coaches made sure everything was set for the tournament. All who were involved did a great job!

C. District Advisory-no report. Mr. Harfert suggested the Board take turns attending the DAC meeting as observers. They meet the 2nd Wednesday of the month at 4pm.

D. BOCES Report-Their next meeting is December 12th.

IX. DISCUSSION ITEMS

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- A. **Classified Position-Added Hours**-Mr. Kistler moved an employee from 32 to 40 hour as well as increased their pay due to the hazardous duty they work under. Mr. Kistler also increased the stipend for a bus driver who drives additional miles from home to work.
- B. **Audit**-Mr. Eckelberry discussed audit deadlines and requirements. Mrs. Kirchner will send the Board the Critical Dates page from CDE's website.
- C. **PERA Audit Engagement**-Mr. Eckelberry requested a Work Session need to discuss the PERA Audit Engagement Letter.

X. ACTION ITEMS-entered at 7:07pm Action Items

A. Certification of the Mills

Mr. Harfert made the motion to accept the Certification of the Mills. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed.

Action Items ended at 7:27pm.

XI. Executive Session under C.R.S. 24-6-402(4)(h)-Student Matter.

Mrs. Harms made the motion to enter into Executive Session. Mr. Harfert seconded the motion. All Board Members present voted "aye". The Board of Education entered Executive Session at 7:30pm.

The motion to exit Executive Session was made by Mr. Harfert and seconded by Mr. Hanks. All Board Members present voted "aye". The Board exited Executive Session at 7:57pm.

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

The meeting adjourned at 7:58pm.

MINUTES APPROVED at the January 20, 2020 at Regular Board Meeting.

President

Secretary