

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes November 19, 2019, 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 7:05pm.

II. ROLL CALL

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

III. APPROVAL OF AGENDA- Mrs. Lee made the motion to approve the Agenda. Mr. Frohbieter seconded the motion. All Board Members present voted "aye". The motion passed

IV. APPROVAL OF MINUTES-Mr. Hanks made the motion to approve the minutes. Mrs. Lee seconded the motion. All Board Members present voted "aye".

V. APPROVAL OF FINANCIAL ITEMS-Mr. Eckelberry wanted to ensure that the payments for the PERA reimbursements were charged to the proper accounts. Mr. Frohbieter made the motion to approve the financial items. Mrs. Lee seconded the motion. All Board Members present voted "aye".

VI. COMMUNITY INPUT

A. **McGuffey Award-**Mr. Hanks was presented with the Colorado Association of School Board's McGuffey Award. The McGuffey Award is presented to outstanding Board Members who have served above and beyond the call of duty and have demonstrated a focus for all children in the district, including a focus on student achievement. Mr. Hanks has worked diligently on Board Policies and Procedures, the district website, and has been a contributing factor in bringing Career Technical Education to Peyton School District. Mr. Frohbieter recommended Mr. Hanks for the McGuffey Award.

B. **Draft Audit Presentation-**Mr. Mayberry presented at the Work Session prior to the Board Meeting.

- Mr. Mayberry discussed the district's grants and grant revenue carryovers. The importance of spending the most restrictive grant money first-BEST Grant versus Small Rural Grant.
- The new reporting check that CDE has incorporated into the Pipeline for CTE Funding.
- The new GASB 87 reporting compliance which would include all leases to be reported (including copiers, small equipment, etc.) this will be included in the 19-20 reporting cycle.
- Mr. Mayberry discussed the Budget Violation for the Capital Reserve Projects Fund that will be stated in the audit. This is due to the new funding source of the LED lease not being included as new revenue and a Supplemental Budget not being completed. Funds were received 6/15/2019.
- Mr. Mayberry would also like the updated Financials for The MiLL showing the Peyton/Widefield split of Equity. (These have been sent to him after the meeting was over.)
- The district will have to transfer General Funds to the Food Service Funds this year. This is typical of most districts. Peyton did not have to transfer funds for the 18/19 school year.

VII. SUPERINTENDENT'S REPORT-

The Administration Team met and discussed more parts of the Five Year Plan which included the Technology Path, Hybrid Path, and Staffing for Math Positions as well as upper level-Advanced Placement, Career Start and Concurrent Enrollment pathways. Mr. Kistler is preparing for tours at both the CTEF and The MiLL and preparing to meet with Falcon regarding the programs that Peyton can offer their students.

VIII. BOARD REQUESTS AND REPORTS

High School-



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

	7th	8th	Jr. High Total	9th	10th	11th	12th	HS Total	School Total
Sept. Student Count	46	45	91	53	62	62	60	237	328
Oct. Student Count	46	46	92	53	62	61	61	237	329
Nov. Student Count	46	46	92	55	62	61	61	239	331

- Please take some time to congratulate PHS Cross Country on their great work at the CHSAA State Championship meet on Saturday 10/26.. The girls finished 8th out of 20 teams, the boys were able to take home the state runner up out of 20 teams! These student-athletes trained and ran countless miles over the past few months. For full results and individual times please visit chsaanow.com.
- Please congratulate PHS Volleyball on a great season. The Panthers defeated Plateau Valley on Friday 11/8, before falling to Denver Christian. Denver Christian is the number one seed and has only lost one set all year. PHS Volleyball finished with a 16-9 overall record and 4-2 in league.
- Congratulations to PHS Football on their season! The Panthers barely missed the playoffs and were competitive throughout the season. The Panthers finished the season at 5-4 with a big win over Trinidad 50-0. Well done and great work players and coaches.
- This upcoming Wednesday, 11/20, we will have our November Career Day. This month we will have a former Army Colonel and FBI Investigator, as well as a Financial Planner. Students will sign for the presentation in the office. Students will be released at 2:40 via intercom and will be in the cafeteria until the end of school.
- As we head into Thanksgiving Break, Missy and Tiffany will be providing Thanksgiving lunch on Tuesday 11/19, and on Wednesday 11/20 people will bring in the items they signed up for our annual potluck.
- This past Thursday PHS students were able to participate in a unique opportunity provided by the Drive Smart program. Students were able to sign up for training from the "Stop the Bleed" Program. Just as most

RECORD OF PROCEEDINGS

of our staff has been trained on how to respond to traumatic injuries, we had over 120 PHS students afforded the same opportunity. Drive Smart is starting this training on a trial basis this year. It provided students with the ability and skills to respond to emergency situations in or outside of school. Drive Smart provided four trainers and they were able to train up to 25 students a piece. The students were able to train on using tourniquets, dressing wounds, and trained on how to assess the severity of injuries. It was a great hands on training, and the students received certificates for completing the training.

- Congratulations to Madylin Hackley for being nominated the November/December JH Student of the Month and Gibson Gellerman for being nominated the November/December HS Student of the Month.
- A fire drill was held today at 11:30, students and staff did a great job of following proper protocol and regulations.
- PHS winter sports started official practice yesterday, 11/18, for the 20/21 season.
- The fall play, “Arsenic and Old Lace” was held this past Thursday and Friday on the stage at the CTEF Building. The Peyton High School Thespians performed to two good sized crowds. These young men and women put in hours upon hours to prepare for their shows. Great work!
- NWEA (MAPS) testing has been scheduled and will take place following Thanksgiving Break for both JH and HS
- Following Thanksgiving Break Peyton Jr.-Sr. High School will be holding a two week long food and toy drive. In order to bring in as many goods as possible we are going to make it a competition among classes. After completion of the drive we will donate goods to local organizations for the needy.
- I am currently completing teacher observations for the semester and will do teacher Mid-Year Reviews starting in January.

Elementary School Report-



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

- Safety Drills – November – Fire Drill
- Earlier this year we conducted a parent survey and wanted you to have a copy of the results.
- Peyton Elementary won 1st place in the National elementary school yearbook contest hosted by Interstate-Studios for our Dr. Seuss book from the 2018-2019 school year. First place receives \$500 and a plaque to display. Donna Scaggs is in charge of the yearbook committee and always does a phenomenal job.
- On October 31st, Peyton Elementary Parents (PEP) and Peyton Elementary staff hosted a Fall Carnival and Trick or Treat Street. The event was well attended by parents and students. In addition, we also had families attend from local communities.
- On Wednesday, November 6th Robert Mitchell a UCCS professor and about 20 elementary education students visited PES to learn more about rural districts and schools. We started the visit with an introduction of the district and PES, after this, UCCS teacher education students spent about an hour visiting classrooms and then we ended with questions and comments about the visit. Everything was very positive and three teacher candidates approached me and were interested in student teaching opportunities at Peyton Elementary.
- November 7th, four PES staff teams and two elementary teams competed in the Peyton Way Foundation Dodgeball Tournament. Everyone had a great time!
- November 14th, we had a school wide hat day to raise money to buy food for needy families for Thanksgiving. We raised \$220 and are putting together five Thanksgiving baskets.
- November 15th Friday Enrichment was from 10:00 a.m. to 12:00 p.m. Classes this month were art, archery, making toys and blankets for shelter animals, sewing Christmas stockings, paper crafting, rock band, and Christmas ornaments.

The MILL Report-

- Peyton CAB 5 students are helping to put together the new Sawstop that was purchased with grant money.
- Mr. Miller and Mr. Black are working on a project for a non-profit called Home for Hero's. We will be making wooden American flags with a thin red line, blue line, green line representing Military and First Responders. Homes for Hero's will auction these off to raise money for their non-profit. The project will bring money into the program as a Peyton Skills USA fundraiser.
- Mr. Miller, Mr. Black and Jim Thomas all made and donated projects for the Elbert County Fire Fighters auction to help raise money for new equipment. This was great marketing for the Peyton Woods classes.
- The 3 phase power in the Main Woods Lab went down two weeks ago, so the students were off the machines for three days. Mr. Land and Mr. Mockerman in Maintenance worked very hard to get it operational; we would like to thank them for working so hard on this issue.
- Calendar Highlights-

RECORD OF PROCEEDINGS

November 5th- El Paso County Contractors Association held a members' meeting and toured The MiLL. Mr. Kistler and Mr. Campbell led a tour of the facility and answered any questions they had.

November 8th- Staff from Peyton Woods and The MiLL participated in Skills USA training at The MiLL. The new Colorado Director for Skills USA came in and trained our staff on leading a Chapter of Excellence.

November 12-We hosted our first Junior High tour. Students from James Madison came in for a tour and explanation of The MiLL program. Students were told how to sign up for MiLL classes when they fill out their requests for High School. Junior High and High School tours will start after Thanksgiving.

November 13-Karl Frey-National Sales Manager for Colonial Saw came and talked to the students about the tools his company supplies to Peyton Woods and The MiLL.

November 14-Industry Day at The MiLL. 20 companies, local cabinet shops, suppliers and contractors, along with two cabinet manufacturers from out of state were in attendance. Mission Bell Cabinetry from San Jose, California and Parenti and Raffelli from the Chicago area were also present. All 250 MiLL students participated and learned what opportunities are there after graduation. Several students are very interested in local internships and out of state opportunities. Company representatives gave very positive feedback on our facility, format, and interaction with our students. Peyton Wood's students including Elbert High School students joined as well.

Peyton Online Academy Report-no report

B. **District Advisory**-Peyton Elementary was recognized as a Distinguished Elementary.

C. **BOCES Report**-Their next meeting is December 12th.

IX. ACTION ITEMS-entered at 7:42 pm Action Items

A. Swearing In of Elected Board Directors

Mr. Frohbieter swore in the newly elected Directors of the Board of Education, Terry Harfert and Katie Harms.

B. Nomination of Director Positions

Mrs. Mannering made the motion to elect Mr. Eckelberry as President of the Board of Education. Mr. Harfert seconded the motion. Mrs. Harms made the motion to elect Mr. Hanks as President of the Board of Education. Since two people were in the running, the decision was made by the incumbent president to vote by secret ballot. Mr. Eckelberry stated that he would like to be president to continue to ensure accountability and that the ethics are the district's top concern. Mr. Hanks stated that he has been training to be the Board President. He would like to complete the projects this Board has started which include seeing that the district's policies updated, the website has been a push on Mr. Hank's behalf as well. A vote was taken by the Members of the Board, and Mr. Hanks was elected President. Mr. Rea counted the votes with Mrs. Kirchner present. Mr. Harfert will be BOCES Representative. Mrs. Harms will be Secretary to the Board. Mrs. Mannering will be Treasurer to the Board. Mr. Eckelberry was voted as Vice President to the Board of Education. All Board Members present voted "aye". The motion passed.

C. Approval of Board President and Secretary as signatories on Bank Accounts

A motion to approve adding the President of the Board of Education, Bart Hanks and the Secretary, Katie Harms of the Board of Education as Signatories on the School District Operating Account (0531), and Money Market Accounts (2494 and 8166) was made by Mr. Eckelberry and seconded by Mr. Harfert. All Board Members present voted "aye". The motion passed.

D. Approval of Removal of Previous Board President and Security as signatories on Bank Accounts-

A motion to approve removing former President of the Board of Education, James Frohbieter and the Secretary of the Board of Education, Tracy Lee as Signatories on the School District Operating Account (0531), and Money Market Accounts (2494 and 8166) was made by Mr. Eckelberry and seconded by Mr. Hanks. All Board Members present voted "aye". The motion passed.

E. Concurrent Enrollment Expansion and Innovation Grant

Mrs. Pavetti is working on the Concurrent Enrollment Expansion and Innovation Grant. The district is partnered with UCCS. The grant is written for around \$50,000 to help provide qualified teachers. It will be a Teacher Mentorship program. Teachers will attend a 3-5 week program over the summer. It also provides students the option to take online courses through UCCS. The books provided through UCCS. Mrs. Pavetti will have the option to see the grades whereas under other models she cannot due to FERPA regulations. It is a one year grant, but then the district has the option to reapply for funding. It is Noviance training. A motion to approve the Concurrent Enrollment Expansion and Innovation Grant Submission was made by Mr. Harfert and seconded by Mrs. Mannering. All Board Members present voted "aye". The motion passed.

F. One-Time Payment from MLO to be paid in December

A motion to approve the One-Time Payments from the Mill Levy Override in December was made by Mrs. Harms and seconded by Mr. Hanks. All Board Members present voted "aye". The motion passed.

Action Items ended at 9:19pm.

X. DISCUSSION ITEMS

A. PERA Audit Engagement Letter-Mr. Eckelberry would like to schedule a Work Session to discuss the Engagement Letter.

B. Student Count Authorization Due December 6

Mr. Eckelberry requested an Executive Session under C.R.S. 24-6-402(4)f-personnel. Mr. Eckelberry requested the meeting to include the Board only. Mrs. Mannering seconded the motion.

The Board of Education entered Executive Session at 8:30pm.

The Board adjourned Executive Session at 10:45pm.

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 10:53pm.

MINUTES APPROVED at the December 10, 2019 at Regular Board Meeting.

President

Secretary