

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes December 9, 2020 7:00pm Community Room at CTEF Public Access to Meeting via Zoom (Due to COVID 19 Code Red-Severe Risk for County)

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Board President Hanks called the meeting to order at 7:00pm.

II. ROLL CALL

Members present: Mrs. Cavanagh, Mr. Hanks, Mr. Harfert, and Mrs. Mannering. Mrs. Harms entered at 7:02pm.

III. APPROVAL OF AGENDA-

Mr. Hanks requested adding Discussion Item B-Reschedule December Work Session. Mr. Harfert made the motion to approve agenda as amended. Mr. Hanks 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 from the November 17, 2020 Regular Board Meeting. Mr. Harfert seconded the motion. All Board Members present voted "aye". The motion passed.

V.

APPROVAL OF FINANCIAL ITEMS-Ms. Kirchner presented copies of the current Accounts Payable Register to the Board for approval of payment. A second Accounts Payable Register will be emailed to the Board next week for review prior to those checks being released then formally approved in the January meeting. The second Payable Register is due to the Board Meeting being early in the month for the Mill Levy Certification approval. The Board is okay with the Finance Office proceeding this way for the month. Mr. Harfert made the motion to approve the Financial Items for December and Accounts Payable in the amount of \$63,244.08. Mrs. Cavanagh seconded the motion. All Board Members present voted "aye". The motion passed.

VI. COMMUNITY INPUT-none

VII. SUPERINTENDENT'S REPORT-

Mr. Rea shared that not a lot has changed since the last Board Meeting. He continues to be in zoom meeting with various entities to learn the latest details regarding COVID 19. Mr. Claycomb has been working on updating the technology in the Board Room, so meetings will be able to be broadcast via YouTube.

VIII. BOARD REQUESTS AND REPORTS

A. Building Reports- Middle School/High School-



*PJHS Student Enrollment- Three Month Trend
Dec. 2020 Secondary Board Report*

	7th	8th	Jr. High Total	9th	10th	11th	12th	HS Total	School Total
October Student Count	50	50	100	47	53	58	57	215	315
November Student Count	50	49	99	47	53	59	57	216	315
December Student Count	50	50	100	47	53	59	57	216	316

I would like to thank the students, parents, and staff for their hard work and dedication this past semester. It has been a roller coaster, and we have had to adjust on the fly. This year has brought experiences and obstacles no one could have imagined or predicated. I am proud of everyone for their hard work and ability to adjust as we continue to work through these turbulent times. Thank you to the school board for your continued support!

Congratulations to PHS Football on a successful season, the Panthers faced reschedules and ultimately did not get to play a full schedule, but still were able to finish with a winning record at 4-2. Thank you to the players and staff for their dedication and hard work.

Due to the rising numbers of COVID-19, CHSAA has made the decision to adjust season B, basketball and wrestling. Please see below for a letter sent to our families by Mr. Trice earlier this week

Good afternoon,

The state health department has decided that the COVID numbers are too strong at this moment to hold Season B as scheduled. Season B includes basketball and wrestling.

The latest plan is to begin Season B practice on 1/25, with competitions from 2/1-3/20. This is all dependent on the state of affairs at the time and is in no way 100% guaranteed.

The plan for Season C (volleyball) is to start practice on 3/15, with competitions from 3/22-5/8.

The plan for Season D (Baseball, Track) is to start practice on 5/3, with competitions from 5/10-6/26

I apologize that this news is not what we wanted to hear, but it comes as no surprise. Thank you all for understanding and being flexible, not only now, but this entire school year.

*Nathan Trice
Peyton Jr./Sr. High
Athletic Director / Dean of Students
(719) 749-0417 x 510*

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This upcoming Friday we will hold our second Friday Academic Intervention from 8:30-12:30. Below is a synopsis of the purpose. We will look to hold more of these days when it is safe and allowable in the second semester.

*Peyton Jr.-Sr. High School
Friday Academic Intervention
8:30-12:30*

Goal: Students who are struggling academically will receive extended time, intervention, and support in an academic environment, as well as prepare for upcoming course work.

Criteria: Extended intervention and support in an academic environment. Students underperforming in one or more classes and need extra time and/or tutoring to complete work will attend on the dates below. For example, a letter grade of an F for at least two weeks in one or more courses. Teachers will be available and on hand to aid students in work completion and provide academic support where needed.

Process: On Monday or Tuesday before the scheduled Friday School, Mr. Trice or Mr. Burnside will call parents to let them know the student will need to attend Friday Academic Intervention.

Goal: During this time, students struggling academically will have time to complete work, receive further academic support, and prepare for upcoming course requirements.

Transportation: Students will need to be dropped off by 8:25 at the main entrance. We are working to provide transportation for in district students.

Elementary School-



Grade	May 2020	August 2020	September 2020	October 2020	November 2020	December 2020
Pre K	16	23	23	26	25	25
Kinder	32	17	16	17	17	17
1 st	36	24	28	29	29	29
2 nd	26	29	27	28	29	29
3 rd	32	19	19	20	20	19
4 th	32	35	32	32	32	31
5 th	42	30	27	28	27	27
6 th	48	38	35	37	36	37
TOTAL	264	215	207	217	215	214

- There are currently 36 students enrolled in Peyton Online Academy Elementary Campus.
- PES students are in the process of taking mid-year NWEA and Acadience/DIBELS assessments.
- The PES Secret Santa shop will look different this year. If students want to purchase items they turn in a form with the ages of children and/or mom, dad, etc. From there, volunteers will pick out items for the child.
- On December 10th, PES will have a pajama spirit day.
- On Wednesday, December 14th 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.
- Formal Teacher Observations for the first semester are scheduled to be finished this week.
- Teacher Mid-Year Reviews are scheduled on December 15th, 16th, and 17th. Mid-Year Reviews are a time to collaborate and reflect on teacher progress on professional growth plan goals, as well as progress on the teacher rubric.

Peyton Online Academy Report-none

B. District Maintenance Report-The bugs may be worked out of the alarm system. Some new issues have arisen this week with the HVAC system, so Mr. Land is working with Longs Controls to fix those. The rental house has a new tenant. The elementary kitchen roll up door wiring was updated today. CDPHE audit is scheduled for December 29. Mrs. Strobel is doing a wonderful job (as usual) keeping “the palace” functioning well.

C. District Advisory-Mr. Rea stated they met at 4pm today.

D. BOCES Report-Mr. Harfert stated there have been no changes. They have a meeting scheduled for next week.

IX. ACTION ITEMS-entered at 7:37pm

- Approve Certification of the Mills-**Ms. Kirchner sent an email to the Board of Education from the School Finance Project regarding HB20-1418 and attempted to explain the changes under this new bill. Mr. Harfert made the motion to approve the Certification of the Mills. Mrs. Cavanagh seconded the motion. All Board Members present voted “aye”. The motion passed.
- Approve BOCES Tech Services Contract -** Mr. Harfert made the motion to approve the BOCES Tech Services Contract. Mrs. Cavanagh seconded the motion. All Board Members present voted “aye”. The motion passed.
- First Reading of Policy GBGG-Staff Sick Leave-**Mr. Rea stated these are new policies or visions that were passed through CASB. It may take several readings for the Board to adopt the version best suited for Peyton. Mr. Hanks made the motion to approve the First Reading of Policy GBGG-Staff Sick Leave. Mrs. Harms seconded the motion. All Board Members present voted “aye”. The motion passed.
- First Reading of Policy GBGL-Staff Victim Leave-** Mr. Hanks made the motion to approve First Reading of Policy GBGL-Staff Victim Leave. Mrs. Harms seconded the motion. All Board Members present voted “aye”. The motion passed.

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Action Items ended at 7:58pm.

X. DISCUSSION ITEMS

- A. **Discuss Policy GBGH-Sick Leave Bank**-Mr. Rea explained how the Sick Leave Bank would work and that Peyton essentially has an internal Sick Leave Bank. If someone is off work due to an extended illness; and they do not have enough sick leave days to cover their time off, our staff has been great about personally donating their own sick days to the staff member in need.
- B. **Reschedule December Work Session**-Mr. Hanks would like to schedule a January Work Session to discuss District Expansion and the Co-Superintendents Evaluations.

XI. EXECUTIVE SESSION-none

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

The meeting adjourned at 8:15pm.

MINUTES APPROVED at the January 19, 2021 at Regular Board Meeting.

President

Secretary