

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes June 15, 2021 7:00pm Community Room at CTEF

- 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, Mrs. Harms and Mrs. Mannering.
- III. APPROVAL OF AGENDA-**
Mr. Hanks Requested the Addition of a Work Session as Discussion Item D. Mrs. Kirchner requested the Salary Schedule, line Item F be postponed to the July Meeting. Mr. Hanks made the motion to approve agenda as revised. Mr. Harfert seconded the motion. All Board Members present voted "aye". The motion passed.
- IV. APPROVAL OF MINUTES-**
Mr. Harfert made the motion to approve the Minutes from the May 18, 2021 Regular Board Meeting. Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed
- V. APPROVAL OF FINANCIAL ITEMS-** Mr. Harfert made the motion to approve the Financial Items. Mr. Hanks seconded the motion. Mrs. Harms made the motion to approve the June Payables in the amount of \$280,572.65. Mrs. Cavanaugh seconded the motion. All Board Members present voted "aye". The motion passed. Mr. Harfert thanked Mrs. Kirchner for her hard work on making the Financial Items simpler to read.
- VI. COMMUNITY INPUT-none**
- VII. SUPERINTENDENT'S REPORT-**Mr. Rea said that graduation went well. It was good to be outside. Mr. Burnside and Mr. Trice spent a lot of time setting up. Mr. Burnside and Mr. Rea are working on EASI grant. One of the items will be an off-site retreat with teachers to start the 2022 school year. Baseball won today, so they advance to play Saturday in Pueblo. Mr. Kistler stated that Mrs. Malburg has been coming to the elementary every Monday to work with Mrs. Watts and her staff. He wanted to give kudos to Mrs. Malburg for being there on her days off. She was able to be a part of the interviews for new hires during this time. As far as the security team, those who were the first round are now at level three training. They recently conducted Lifespot drills and CO2 gun drills. The communication going through the FASTER training has improved as well, so it has been well worth the time and effort. Pikes Peak BOCES is looking at a possible facility out east and replicating the concept that Mr. Kistler witnessed on his trip to Stillwater, Oklahoma. It would allow districts to offer different CTE Programs. Students could attend those schools who would specialize in a certain trade such as Peyton would be automotive and woods. Pikes Peak BOCES is also looking at security piece also which would be similar to an SRO. Mr. Bershinsky and Mr. Kistler are also looking at what can be done to offer affordable homes to staff.
- VIII. BOARD REQUESTS AND REPORTS**
- A. Building Reports-** no report
- 1. Elementary School-**no report
- a. Elementary Report-**no report
- b. Elementary Peyton Online Report-**no report
- 2. Junior High/High School Reports**
- a. Junior High/High School Report-**



*PJHS Student Enrollment- Three Month Trend
May 2021 Secondary Board Report*

| | 7th | 8th | Jr. High Total | 9th | 10th | 11th | 12th | HS Total | School Total |
|---------------------|-----|-----|----------------|-----|------|------|------|----------|--------------|
| April Student Count | 48 | 51 | 99 | 45 | 56 | 54 | 54 | 209 | 308 |
| May Student Count | 48 | 51 | 99 | 45 | 57 | 54 | 54 | 210 | 309 |
| June Student Count | 48 | 51 | 99 | 45 | 57 | 53 | 54 | 209 | 308 |

Counseling is currently enrolling in district students as well as accepted out of district students. Final evaluation reviews for certified and classified staff are completed.

NWEA testing will be completed this week in both the JH and HS.

The graduation ceremony for the Class of 2021 was held on Saturday, May 29th 10:00 am at the PHS Football field. I would like to thank the parents, students, and staff for all of their help with the setup, administration, and breakdown of the ceremony. It was a great ceremony and well attended by families and our community. I would also like to thank the Peyton Way Foundation for facilitating the parade after, as well as providing ice cream for the graduates and their families.

The 21-22 class schedule will be completed by the end of June, and will be loaded for students to see in IC in July.

PHS track and baseball are moving closer to postseason competition. PHS Track will compete at the state track meet at Jefferson County Stadium on 6/24, 25, and 26. Currently 20 student-athletes have already qualified for the state meet, with more possible qualifiers with two meets left. PHS Baseball has completed the regular season, and have won the BFL Championship for the 4th year in a row! With a 14-1 record the Panthers have received the 3rd seed for the Regional Tournament. On Tuesday, 6/15 the Panthers will host the winner of the contest between the 14th seeded Byers Bulldogs and the 19th seeded Lyons Lions. First pitch is slated for 2:30 pm. With a win the Panthers will travel to Runyon field on Saturday 6/19. TBD. Good luck to PHS track and baseball!!

Board stated that Graduation was well done! Mr. Harfert appreciated that he was able to give his EPCA students their diplomas. Appreciated the effort of the Administrators and the students. It was great to have the families sitting together.

RECORD OF PROCEEDINGS

b. **Junior High/Senior High Peyton Online Academy Report**-no report

c. **CTE Update**- no report

B. District Maintenance Report- The fire pump at high school has been running at 5am. They have someone looking at it on Thursday. The sprinkler on football field is leaking under the bleachers. They will have to hand trench around it. The spots on the football field are due to the winter freeze. They have aerated it and reseeded it. Mrs. Strobel and Mr. Mockerman have done a great job keeping the fields looking great for the past few years.

C. District Advisory-no report

D. BOCES Report-meeting on Thursday

IX. ACTION ITEMS-entered at 7:38pm

- A. **Approval to Repeal Obsolete Board Policies-list of 41 policies at last meeting. Covered by state policy or handbook covers it.**-Mr. Harfert made the motion to approve to repeal the obsolete board policies. Mrs. Cavanaugh seconded the motion. All Board Members present voted "aye". The motion passed.
- B. **Approval of Certified Resignation**-Mr. Harfert made the motion to approve the Certified Resignation. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed.
- C. **Approval of Certified New Hires** Mr. Harfert made the motion to approve the Certified New Hires for school year 2021-2022. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed.
- D. **Approval of Adopted Budget for 2021-2022**-Mr. Harfert made the motion to approve the Adopted Budget for 2021-2022. Mrs. Cavanaugh seconded the motion. All Board Members present voted "aye". The motion passed.
- E. **Approval of Consolidated Application for ESEA Programs**- Mr. Harfert made the motion to approve the Consolidated Application for ESEA Programs. Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed.
- F. **Approval of Salary Schedules**-Mr. Hanks made the motion to table the Salary Schedules to the July Meeting. Mrs. Harms seconded the motion. All Board Members present voted "aye". The item was tabled.
- G. **Approval of Supplemental Budget 2020-2021**- Mr. Harfert made the motion to approve the Supplemental Budget for the 2020-2021 School Year. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed.
- H. **Approval of Capital Projects Funds 2020-2021**- Mr. Harfert made the motion to approve the Capital Projects Funds for the 2020-2021 School Year. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed.
- I. **Approval of Spend Down Authorizations 2020-2021**- Mr. Hanks made the motion to approve the Spend Down Authorizations for the 2020-2021 School Year. Mrs. Cavanaugh seconded the motion. All Board Members present voted "aye". The motion passed.
- J. **Approval of Designated Election Official**- Mr. Harfert made the motion to approve Melissa Kirchner as the Designated Election Official. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed.

Action Items ended at 8:08pm.

X. DISCUSSION ITEMS

- A. **Discussion of Classified Resignation**-Mr. Rea informed the Board of the Classified Resignations.
- B. **Discussion of Classified New Hire**-Mr. Rea informed the Board of the Classified New Hire.
- C. **Discussion of Hazard Pay**-Mr. Kistler informed the Board of an option under ESSER Funds for Hazard Pay.
- D. **Board Work Session**-The Board Scheduled a Work Session on July 14th to discuss Superintendent Evaluations.

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

The meeting adjourned at 8:22pm.

MINUTES APPROVED at the July 20, 2021 at Regular Board Meeting.

President

Secretary