

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes November 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, Mrs. Harms, Mr. Hanks, Mr. Kaiser, and Mrs. Mannering.

III. APPROVAL OF AGENDA-

Mr. Hanks requested a few revisions to the Agenda. Under Community Input, Peyton Booster Club, The Community News Letter, and The Peyton Way were added. Under Action Items, he requested that Action Item A-New Board Member/Oath of Office and Action Item B-Board Member Reorganization be tabled to the December Meeting since the Elections have not been certified and Mrs. Markus is out ill. Mrs. Cavanagh made the motion to approve agenda as revised. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed.

IV. APPROVAL OF MINUTES-

Mrs. Cavanagh made the motion to approve the Minutes from the September 21, 2021 Regular Board Meeting. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed. Mrs. Cavanagh made the motion to approve the Minutes from the October 19, 2021 Regular Board Meeting. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed.

V. APPROVAL OF FINANCIAL ITEMS- Mrs. Cavanagh made the motion to approve the Financial Items. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed. Mrs. Cavanagh made the motion to approve the updated October Check Journal total of \$288,430.64. Mrs. Mannering seconded the motion. All Board Members present voted "aye". The motion passed. Mrs. Cavanagh made the motion to approve the November Check Journal for the amount of \$223,333.02. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed. Mrs. Cavanagh made the motion to approve the November Accounts Payable Journal of \$58,202.32. Mr. Hanks seconded the motion. All Board Members present voted "aye".

VI. COMMUNITY INPUT-

Peyton Booster Club-Currently, they have seven members which are comprised of 5 businesses and 2 individuals. They have set up a marquee across from the bus barn. They are focusing on supporting football and cross country. The Air Force Concession Stands fund raiser is currently on the back burner since it does take about 20 people to run it. They have discussed adding a Conex for storage. They are working on setting up staff of the month. Mr. Rea is working on setting up Apple Square payments for merchandise. They meet the second Wednesday of the month.

Community News Letter-Mrs. Cavanaugh has a suggestion. She has family in Washington State. There is a small rural school district that does a district newsletter that goes to the community. It highlights activities, teachers, fund raisers, student activities and includes student artwork. They also have job postings. It allows the community to know what is happening within the district. It is ran by volunteers. It goes out quarterly. Mrs. Cavanagh is interested to see if this is something Peyton would be interested in and if there are grants available to offset the cost of operation.

Peyton Way Foundation-Mr. Frohbieter shared their annual fundraiser will be April 9th, so save the date. The theme is "A light in the Forest". It will be held at the Black Forest Community Center at 5pm. The Silent Auction will begin at 6:30pm and live auction from 7-8pm. The band will play before dinner and from 8-10. Dinner will be barbeque.

VII. SUPERINTENDENT'S REPORT-

Mr. Rea provided an update on the latest Federal vaccine mandate. It is an OSHA mandate for employers with over 100 employees since OSHA only oversees private employers in Colorado this mandate does not apply to us. Mr. Rea also informed the Board that under Board Policy GCQF, if the Superintendent places someone on Administrative Leave the Board must be notified, so Mr. Rea is informing the Board of this.

Mr. Kistler went to Brighton to speak with their Superintendent regarding their growth. They are 241 square miles. They can pass Bond Issues, but have difficulty passing the Mill Levy Override to Support the Bond Issue. The same issue has happened in Lewis Palmer. Brighton was able to go to from a 5 day week to a 4 day week. In regards to the growth coming to Peyton, Mr. Kistler has shared some different ideas with the Board. Falcon D49 has suggested a land swap (which would need to be approved by both Boards.) They are only looking at 749 acres. The district could look at working with a private entity to build the new facility, so if anyone knows someone who would be interested please share. The district could also look at a charter school similar to that of Banning Lewis Ranch where the charter school would lease back the property the charter school is built on. For the students who move into that area, the charter school would be their "home" school. Mr. Kistler would like Board feedback on the three options by the next board meeting.

Mr. Kistler is working on creating a Superintendent application and will send something to the Board. The Board will need to come up with a pay range. Mr. Kistler will give him a list of comparable district Superintendent pay scales in the area. In December, the district will need to put out a bid for a Master Plan. A Board Retreat will need to be scheduled regarding PPOR and school finance. Mr. Kistler will work with Widefield for dates for the Boards to meet. Mr. Kistler will also go to Pueblo 60 to discuss 5 day versus 4 day week since D60 is on a 5 day week, but Rye is on a 4 day week within their district.

VIII. BOARD REQUESTS AND REPORTS

- A. Building Reports-**
- 1. Elementary School-**



Grade	May 2021	August 2021	September 2021	October 2021	November 2021
Pre K	27	23	23	24	26
Kinder	19	35	31	29	30

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1st	31	23	23	24	25
2nd	33	40	39	40	40
3rd	22	36	35	34	34
4th	35	25	25	26	26
5th	28	36	36	36	36
6th	36	38	38	38	38
TOTAL	231	256	250	251	255

Late October

- October 22 was the first Friday Enrichment since COVID 19. Seven activities were offered to the students and all of the classes were full.
- Academic Awards Assemblies were held on October 26 for first and second grades, and October 27 for grades third through sixth.
- On October 28 the elementary celebrated Halloween with classroom parties, costumes, and a preschool/kindergarten parade.
- The Fall Festival was held on October 28 from 5:00 pm to 7:00 pm. The festival included games, activities, and a “Trick or Treat Street”. NHS students, school staff, and community volunteers worked hard decorating and setting-up activity booths to get the school ready. Then they helped out with the trick-or-treat street and other activities throughout the festival as well as cleaning up after the event. The event drew a large crowd.

November

- The first grade numbers have been continuing to increase over the first semester. The elementary school plans to add a new first grade teacher at the beginning of the second semester in January.
- A school wide “Pay It Forward” virtual assembly is scheduled for November 16.
- Picture retakes are scheduled for November 17.
- Progress reports will go home to families on Thursday November 18.

b. Elementary School Peyton Online Report- There are currently 6 students enrolled in the Peyton Online Academy Elementary Campus. Zoom classes are conducted Monday through Thursday along with optional in person assistance as needed. Students are allowed to move through the program at their own pace. A few of the students are currently ahead of schedule. The POA students will participate in the middle of year benchmark assessments.

2. Junior High/Senior High Peyton Online Academy Report-

a. Junior/Senior High Report-



PJHS Student Enrollment- Three Month Trend 2021 Secondary Principal Board Report

	7th	8th	Jr. High Total	9th	10th	11th	12th	HS Total	School Total
Sept. Student Count	44	52	96	64	44	52	56	216	312
Oct. Student Count	43	52	95	60	43	50	55	208	303
Nov. Student Count	43	52	95	60	43	49	56	208	303

- On Saturday, 10/30 the PHS Cross Country team competed at the CHSAA State Cross Country meet at the Norris Penrose Event center. Both teams ran well, with the girls and the boys both finishing 7th as a team. Eowyn Dalbec took home 7th individually.
- PHS Volleyball finished their season with a loss 3-2 in a close fought match at ECA on Thursday, 10/28 the girls competed hard all season and won a big game over rival Calhan!
- PHS Football won the Santa Fe League title with a win over Banning Lewis on Saturday, 10/23. They earned the 15th seed in the CHSAA State Playoffs and traveled to Centauri on Saturday, 11/6. Unfortunately, the Panthers were defeated, but still had a great season! **Please congratulate all of our fall student athletes on a successful season!**
- On Wednesday, 11/3, the instructional review team returned to give initial feedback to instructional staff on their prior observations and interviews. They will put together a formal document on the feedback. From the meeting the instructional team was very impressed with the overall rigor and instruction provided by the teaching staff, they also touched on the fact that even with the effects of COVID our students seem to be thriving and looking for challenging opportunities. I will provide the board with more details on the feedback once I receive it.
- Due to the COVID shutdown, the Class of 2021 was not required to adhere to the CDE Graduation Guidelines. The purpose of the guidelines is to have students show postsecondary competency outside of receiving their diploma. The Class of 2022 and all following classes will be required to meet these guidelines. Many students will satisfy this requirement through the SAT. There are a variety of aspects that will allow students to meet the requirement for graduation. Please see below for details-

Many of our students will meet this requirement with-

SAT scores of 470 Reading/Writing and 500 Math

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An Industry Certificate in Automotive
One year successful completion with an average grade of C in a Career Start program
A college transcript grade of C or better in College English Composition 121
A college transcript grade of C or better in Pre-Calculus
A college transcript grade of C or better in Calculus
Bronze Certificate in Work Keys
Capstone Project

There is also something called the ACT WorkKeys that will satisfy the requirements. This is a career readiness test that will assess students in applied mathematics, graphic literacy and workplace documents. We are going to allow all juniors and seniors who still haven't met the requirement to take this test on Monday November 29 and Tuesday November 30. The test will be facilitated with support from BOCES, staff members will help administer the test. Communication was sent to parents earlier today.

b. Junior High/High School Peyton Online Report- no report

B. District Maintenance Report-

Board Update November 2021

- We had two leaks in the cooling system for the fire pump. While working on them, three new leaks were created as the galvanized pipes are failing from the interior. All leaks repaired and Colorado Pump is scheduled to replace all the remaining galvanized pipes in the cooling system to the fire pump, there are several fittings, valves, pressure regulators, etc.
- 5 year internal pipe inspections for fire sprinklers completed 11/5/21, ES passed but one check valve at the HS failed and will need to be replaced, waiting on scheduling.
- State water supply / system inspection is scheduled for 11/12/21 at the HS. ES and CTEF were completed earlier this year. Issues noted at the wellhead during our pre-inspection walk, repairs completed 11/4/2021.
- Thermostat / temperature controls have been replaced at cooler in CTEF.
- Waiting on details / procedures for BEST grant for purchasing air purifiers, last contact was 11/9/2021.
- We have received the results of the asbestos testing and are still waiting on the Three Year Asbestos Survey report. They have had staffing issues and report is expected next week.
- HVAC, roof and septic issues continue. Long's to be on-site 11/12/2021
- Collecting data to help determine if welding is a possibility at CTEF.
- Fire panel at the ES update; Contractor last on-site 10/29/2021 but some punch list items remain.
- We have not received any notification of when our inspections with the State Fire Marshall will be scheduled.
- We have not been notified of when our County Health Inspections will be scheduled.
- Waste Water Treatment Plant is in compliance and not leaking yet.

C. District Advisory- They did have meeting. Five members attended and two elementary teachers. Similar to the report Mr. Kistler gave the Board, they liked the idea of the charter school direction. Mrs. Peterson asked why a Bond Issue could not be ran now, and Mr. Kistler tried to explain it. They will meet again on the second Wednesday of the month.

D. BOCES Report-They are looking at having 5 meetings instead of 8 meetings a year. This meeting was mostly housekeeping items.

IX. ACTION ITEMS-entered at 8:05pm

- A. New Board Member/Oath of Office-** This Item was tabled under Agenda.
- B. Board Member Reorganization-** This Item was tabled under Agenda.
- C. Mill Levy Override One-Time Payments-**Mr. Rea stated these are the one-time payments the Board approves for the staff from the Mill Levy Override Funds. Mrs. Harms made the motion to Approve the Mill Levy Override One-Time Payments. Mrs. Cavanagh seconded the motion. All Board Members present voted "aye". The motion passed.
- D. Policy GBI (Third Reading)-**Mr. Rea stated this is the handling of the background record checks. Mr. Hanks made the motion to approve Policy GBI (Third Reading). Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed.
- E. F Policy (Third Reading)** Mr. Hanks made the motion to approve the F Policies (Third Reading). Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed.
- F. L Policies (CASB Revisions-Tabled from Last Month)-** Mrs. Harms made the motion to approve the L Policies that were tabled from last month with the exception of Policy LC and LC-R. Mrs. Cavanagh seconded the motion. All Board Members present voted "aye". The motion passed.
- G. Student October Count** Tabled to December, so Board could review document.
- H. Air Quality Improvement Purchase Approval (though BEST Grant)** Mr. Land discussed the Grant available for HEPA filters. Last week, the district did receive the award letter for the grant. They are stand-alone filtering units. Mr. Hanks made the motion to approve the Air Quality Improvement Purchase Approval (though BEST Grant)-. Mrs. Cavanagh seconded the motion. All Board Members present voted "aye". The motion passed.

Action Items ended at 8:23pm.

X. DISCUSSION ITEMS

- A. Board Retreat-**Mr. Kistler are there any potential dates? January 3rd-Board Breakfast with staff. January 12th for Board Retreat

Mr. Hanks was recognized for his eight years' of service on the Board of Education, and his dedication to students and staff.

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

The meeting adjourned at 8:26pm.

MINUTES APPROVED at the January 18, 2022 at Regular Board Meeting.

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President

Secretary