

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes March 15, 2022 7:00pm Community Room at CTEF

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Board President Harms called the meeting to order at 7:02pm.

II. ROLL CALL

Members present: Mrs. Cavanagh, Mrs. Harms, Mr. Kaiser, Mrs. Mannering and Mrs. Markus.

III. APPROVAL OF AGENDA-

Mrs. Harms made the motion to approve agenda. Mr. Kaiser seconded the motion. All Board Members present voted "aye". The motion passed.

IV. APPROVAL OF MINUTES-

- A. **Approval of January 18, 2022 Board Minutes-**(These were tabled from February due to computer error.) Mrs. Harms made the motion to approve the January 18, 2022 Board Minutes. Mrs. Cavanagh seconded the motion. All Board Members present voted "aye".
- B. **Approval of January 31, 2022 Special Meeting Minutes-** Mrs. Harms made the motion to approve the January Special Meeting Minutes. Mrs. Markus seconded the motion. All Board Members present voted "aye".
- C. **Approval of February 15, 2022 Board Minutes-** Mrs. Harms made the motion to approve the February 15, 2022 Meeting Minutes. Mrs. Cavanagh seconded the motion. All Board Members present voted "aye".
- D. **Approval of February 23, 2022 Special Board Meeting-** Mrs. Harms made the motion to approve the February Special Meeting Minutes. Mrs. Markus seconded the motion. All Board Members present voted "aye".

V. APPROVAL OF FINANCIAL ITEMS-

1. Mrs. Cavanagh made the motion to approve the Financial Items. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed.
2. Mrs. Cavanagh made the motion to approve the February Check Listing of \$537,826.75. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed.
3. Mrs. Cavanagh made the motion to approve the March 2022 Check Listing & Non-Check Listing (payroll) for the amount of \$484,024.33. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed.
4. Mrs. Cavanagh made the motion to approve the March 2022 Check Listing for the amount of \$110,163.37. Mrs. Markus seconded the motion. All Board Members present voted "aye". The motion passed.

VI. COMMUNITY INPUT-

- A. **Peyton Sport Complex-Coach Deems-**Coach Deems requested the school district pay for the design and engineering of the new stadium. Coach Deems presented the Board with a diagram and costs of the proposed complex that he requested in July 2020. The new complex would include a new football field, spectator seating, eight lane track and field, restroom and concessions as well as a baseball. The districts' most specific need would be the football field and the track and field lanes. The new track and field would allow the district to host competitive meets. Coach Deems has reached out to large corporations who are willing to offset the cost of the complex with labor, donations, and materials. These companies are willing to contribute once the district has the engineering and design quote updated as well as a financial investment into the facility. Currently, Coach Deems is requesting about \$146,000 for the football field design and engineering as well as \$128,000 for the design and engineering of the track and field. The quotes for these costs will need to be re-estimated.
- B. **New Elementary Reading Curriculum-**Mrs. Malburg, Mrs. Senrick, and Miss Almond presented a new reading curriculum to be approved by the Board of Education. Once presented to the Board, the curriculum will be at the elementary for public review. If there are no negative public comments, then the curriculum will move to Board approval in April. Currently, the elementary school has several curriculums they use. For K-2 it is Superkids, 3rd grade is Wonders, and for 4-6 grades have other curriculums. The elementary had 9 representatives to review the different curriculum. Mrs. Senrick stated the 9 representatives met multiple times in January and February. The criteria for the curriculum was it must be CDE approved (required for 3rd grade), it must have text quality, usability, and must be continuous for 6th graders. Miss Almond added the Reading Curriculum Committee's main beliefs were it 1) should be continuous, 2) should have a writing curriculum, 3) should be digital, 4) should be accommodating for all students (SPED, ELL, approaching and higher students), 5) should have a grammar component. Mrs. Malburg explained the funding would be comprised of the Early Literacy Grant (K-3), district curriculum set aside, and she is requesting from the district \$23,225.59. The new curriculum has Professional Development days included in the quote.

VII. SUPERINTENDENT'S REPORT-Mr. Rea updated the board regarding the fuel tank replacements. They were installed and filled in March. The High School Principal interviews are scheduled for the week of March 30th. Mr. Rea stated the March Revenue Forecast showed a 3.5% increase in November the projection was 6%. Mr. Kistler reminded everyone of the Peyton Way Foundation Dinner on April 9th.

VIII. BOARD REQUESTS AND REPORTS

A. Building Reports-

1. Elementary School-

Peyton Elementary Board Report March, 2022



Grade	Sept. 2021	Oct. 2021	Nov. 2021	Dec. 2021	Jan. 2022	Feb. 2022	March 2022
Pre K	23	24	26	26	26	26	26
Kinder	31	29	30	30	30	31	31

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1st	23	24	25	25	25	25	25
2nd	39	40	40	40	42	42	42
3rd	35	34	34	34	34	34	34
4th	25	26	26	26	27	27	27
5th	36	36	36	36	36	35	35
6th	38	38	38	38	39	40	40
TOTAL	250	251	255	255	259	260	260

March Activities

- On March 2, 2022 Peyton Elementary participated in Read Across America in celebration of Dr. Suess's birthday. Parents, family, staff, and community members participated in the event by reading their favorite books to classes. Board members and the high school principal also read to classrooms. We even had a few deployed parents surprise their children by reading through ZOOM. Pre-k through 6th grade classes participated in the event.
- The elementary school was proud to support the girls and boys basketball teams participating in the state tournaments. The 1st and 2nd grade concert was rescheduled to April 28, 2022, and the 5th grade Starbase field trip was rescheduled to April 13, 2022 to allow students and families the opportunity to support the teams at the games.
- The March 11, 2022 in-service has been rescheduled to April 1, 2022.
- March 16, 2022 is spring picture day.
- CMAS proctor training occurred on March 14, 2022. Teachers and instructional staff are required to receive the training prior to proctoring the test.
- CMAS testing for grades 3rd through 6th will begin on March 29, 2022.
- Volunteers from the elementary staff representing both the primary and intermediate grades formed a reading curriculum committee to choose an updated reading curriculum. The committee explored many different options and chose the 2023 version of Wonders by McGraw Hill. The program is on the CDE approved core reading curriculum and received high marks in all areas by the EdReport. The program is being presented to the school board on March 15, 2022 for review.

2. Junior High/Senior High Report- a. Junior/Senior High Report-



PJHS Student Enrollment- Three Month Trend March 2022 Secondary Board Report

	7th	8th	Jr. High Total	9th	10th	11th	12th	HS Total	School Total
Jan. Student Count	44	52	96	59	44	47	57	207	303
Feb. Student Count	45	53	98	60	48	46	57	211	309
March Student Count	45	54	99	60	48	46	57	211	310

Congratulations to PHS basketball on winning their regional championships on Saturday, March 5th the wins allowed PHS basketball to qualify for the CHSAA State Tournament the Elite Eight at the Budweiser Events Center in Loveland, CO. The girls defeated Sedgwick County in Peyton, while the boys defeated Mancos at Mancos High School. With the wins both teams earned a 6th seed for the state tournament. The girls opened play against the third seeded Limon Badgers, after a hard-fought game they fell 45-27. The boys opened against the third seeded Sanford Indians, after a back-and-forth game the Indians defeated the Panthers 43-36. In the consolation semifinals the girls defeated Dayspring Christian 40-32 to move onto the consolation finals. The boys defeated Crowley County 60-47 to move onto their respective consolation finals. On Saturday the boys took on the Wray Eagles, unfortunately the boys fell short, falling 42-40. The girls took on the Cedaredge Bruins and lost to a senior laden team 44-26, the girls played hard, and as a young team will no doubt be back. Again, congratulations to our student athletes, it is special for the school and community for both girls and boys teams to qualify for the state tournament!

This Wednesday at 6:00 pm, I have invited both JH and HS parents to go over the Peyton Jr.-Sr. High School Graduate Profile. The purpose of the profile is to show students and parents the critical or "soft" skills that students are learning through their academic preparation while at Peyton Jr.-Sr. High School. Below is the letter sent to parents.

Due to the state tournament, the teacher workday scheduled for this past Friday has been moved to Friday, 4/1.

Currently we are looking at staffing and scheduling needs for next semester. Peyton Jr.-Sr. High has a few teaching positions to fill, interviews will start following spring break.

Spring sports is already in full swing. PHS track traveled to Gary Berry this past weekend for the Palmer Invitational. PHS baseball will start their season this next Saturday at Front Range Christian, track will travel to Harrison for the Harrison Invitational. Wednesday April 13th will be the PSAT and SAT testing day. JH students and seniors will not be in attendance for class this day. All JH and HS teachers will be needed for test administration.

b. CTE Update-The Board was presented a copy of the CTE Update from Mrs. Krisko.

3. Peyton Online Academy-

Peyton Online Academy (POA) Elementary

There are currently four students enrolled in the Peyton Online Academy Elementary Campus. Two students are thriving in the program, and two of the students are currently struggling. The families participated in the parent teacher conferences and have been offered additional in-person academic assistance. ZOOM classes are conducted with the POA students regularly.

POA Secondary Board Report-

POA Secondary Board Report
April 2022

We have 22 full-time students and one part-time homeschool student:

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- 7th Grade = 2
- 8th Grade = 0
- 9th Grade = 3
- 10th Grade = 6
- 11th Grade = 5 + 1 part-time homeschool student (one transferred from PHS)
- 12th Grade = 6

Typically, there are about 12 students attending in-person each day.

Upcoming and recent events:

- April 11 - SAT Pre-Admin and Science CMAS testing for 11th grade students
- April 12 - Science CMAS testing for 11th grade students
- April 13th - PSAT for 9th and 10th grade students; SAT for 11th grade students
- April 18-20 - Math and ELA testing for 7th grade students
- May 26 - POA Graduation at 5pm in the POA/CTEF gym; all Board members are invited to attend

B. District Maintenance Report-

Board Update March 2022

- I have started working on the Facilities Master Plan. Attached is a guidance document from CDE / BEST Grant.
- I was notified by one of our septic pumping companies that due to increased dump / processing fees and diesel, they will be having a rate increase and probably a fuel surcharge. Approximate costs were .24 per gallon and proposed rate is approximately .44 per gallon. I am expecting similar issues with all vendors / trades.
- Some HVAC, roof and septic issues continue. Boiler # 2 at the elementary school is failing intermittently. Techs on-site multiple times and scheduled to return. Infrared flame sensor was not the issue, appears to be a gas pressure problem. Elementary school BCU-08 continues to have intermittent problems.
- Fire panel at the HS has been having some intermittent "Trouble Alarms". Contractor on site two times, appears to be a short in a wire somewhere between the panel and a device but they are unable to determine which device (pull stations, smoke detectors, duct detectors, horns, strobes, fire sprinkler sensors, door holders etc.). On March 8th and 9th it appears we may have located the problem at the door holders for the gym entry doors. Unfortunately with an intermittent problem, only time will tell if this was the only cause.
- Freezer and cooler alarms at CTEF are fully operational
- After discussions with the fire marshal, adding welding in the CTEF building would be a "Change of Use" and will need to go through the plan review process of the Division of Fire Prevention and Control. They may require fire sprinklers in the welding area as well as throughout the entire building.
- State fire inspections have been completed. We have not received the final report for the CTEF building. Corrections are in progress throughout the district. Attached are recaps from the elementary and high school reports and a recap based on verbal discussions during the CTEF inspection.
- Still no updates on annual health inspections.
- Northwest exterior door from the CTEF gym was replaced on 5/8/22. This was originally scheduled for June 2021 and has been delayed by supply chain, staffing and other issues.
- Waste Water Treatment Plant: Monitoring well B was over the limit for total dissolved solids. We will retest and try to keep our 30 day average below the limit. No definitive cause to date. We are looking forward to the kitchen transitioning from Styrofoam plates to reusable trays; this may provide increased water volume to the plant and help with this and other issues.

C. District Advisory-They met on March 9, 2022. They will send survey questions to Mrs. Esser and send to Elementary, Middle School, and High School. In April, they need charges from the Board.

D. BOCES Report-No meeting this month. Mr. Bershinsky sent an email to the districts regarding a paraprofessional apprenticeship program, a mental health program similar to PeakMed, and Career Technical Center.

IX. ACTION ITEMS-entered at 8:53pm

- Policy IMB-**Teaching about Controversial Issues (1st Reading)-The Board had a few changes to the Policy. Mr. Rea suggested approving the 1st Reading of the Policy and schedule a Work Session to discuss the revisions for the 2nd reading in April. Mr. Kaiser made the motion to approve the first reading of Policy IMB. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed.
- Policies JB-JH (CASB Revisions)-**Mr. Rea stated these Policies are font changes from CASB. Mrs. Harms made the motion to approve Policies JB-JH (CASB Revisions). Mrs. Cavanagh seconded the motion. All Board Members present voted "aye". The motion passed.
- Policies JI-JK (CASB Revisions)-**Mr. Rea presented to different options for Policy JIEC-R. Under Option 1, the principal does not need to approve materials prior to student distribution. Under Option 2, the students will need principal approval prior to students being allowed to distribute materials. Mr. Kaiser made the motion to approve Policies JI-JK (CASB Revisions) as stated with Option 2, materials need to be approved by the principal. Mrs. Cavanagh seconded the motion. All Board Members present voted "aye". The motion passed.

Action Items ended at 9:07pm.

X. DISCUSSION ITEMS

- New Elementary Reading Curriculum-**discussed under Community Input
- Audit Follow Up-**Ms. Kirchner presented the Board with a letter from Progressive Business Solutions. Their audit comment was concerning cash and the reconciliation to the Insurance Reserve. Ms. Kirchner explained the need for an Insurance Fund.

Mrs. Harms made the motion to enter into Executive Session. Mr. Kaiser seconded the motion. All Board Members present voted "aye". The motion passed.

The Board entered into Executive Session at 9:12pm

XI. EXECUTIVE SESSION-C.R.S. 24-6-402(4)(e)-Contract Negotiations

The Board returned from Executive Session at 9:30pm.

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

The meeting adjourned at 9:31pm.

MINUTES APPROVED at the April 19, 2022 at Regular Board Meeting.

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President

Secretary