

# RECORD OF PROCEEDINGS

## PEYTON SCHOOL DISTRICT 23-JT

### Peyton, Colorado Board of Education Minutes January 17, 2012 Elementary School

#### I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Nevills called the meeting to order at 7:05 P.M.

#### II. ROLL CALL

Members present: Mr. Bates, Mr. Bond, Mr. Frohbieter, Mrs. Lee and Mr. Nevills.

#### III. APPROVAL OF AGENDA

A motion to approve the agenda was made by Mr. Bond it was seconded by Mrs. Lee.  
All members present voted "aye" motion passed.

#### IV. APPROVAL OF MINUTES

A motion to approve the minutes December 13th was made by Mr. Bates it was seconded by Mr. Frohbieter. All members present voted "aye" motion passed.

#### V. APPROVAL OF FINANCIAL ITEMS

A motion to approve the financial items was made by Mr. Frohbieter it was seconded by Mr. Bates.  
All members present voted "aye" motion passed.

#### VI. COMMUNITY INPUT-. None

#### VII. SUPERINTENDENT'S REPORT-

Mr. Kistler reported that they are still looking into the bleacher situation in Salida. He said that they would require more effort in dismantling the bleachers in order to return them to the district. Mr. Kistler said that they are being allowed to take the lights these would be used at the baseball field as well. He is working with a couple of parents to see what can be done to acquire the bleachers in good condition. They anticipate going this coming Sunday to take the walkways, steps, seats etc. They will remove all things but the heavy items that the construction men will need to take apart. In regards to the finances at the state level state taxes are coming in better than anticipated. Mr. Kistler reported that things were looking a little better. Governor Hickenlooper had retracted his 89 million dollar cut. This cut could take 136 per child if that does come into to play. At this point, the district should be funded at the same rate as last year. This is good news according to Mr. Kistler. He pointed out that in comparison to where we could be if the governor had to cut more from education as was anticipated. Situations have been discussed with some parents, they have suggested that the entrance on the driveway needs to be dovetailed. The high jump needs to have a ramp, holes need to be filled and other works the estimate is estimated at 10-14K for the asphalt. The concrete needed is estimated at 6K. A engine in a bus has blown which will be 20K to fix he has Mr. Robbins looking for a used bus. Mr. Kistler said there was a gift card donation of \$500 by an individual.

#### VIII. BOARD REQUESTS AND REPORTS

**High School-** student count is 313- It's AVP for Pikes Peak on the 25<sup>th</sup> of January they will have that AVP meeting. On the 30<sup>th</sup> of Jan they will have a field trip for those students interested in AVP. The pre-ACT testing is coming up soon this will affect all students grades 7-9. 27 Students signed up for the PSAT.

**Elementary School-**Student count is 329- Mrs. Graham wanted to extend the staffs thanks for all that the Board does for the staff. On Dec 15<sup>th</sup> they had an unannounced fire drill knowing that many parent shad been in the classes. This was a good experience for the parents and students. It opened up conversations and they we able to see the end result. The TCAP (previous CSAP) staff training presentation has been completed by Mrs. Mitchell. Mrs. Graham said that they are focusing on the bullying issues head on. The goal is to be firm, fair and consistent with the students. The PES hosted the first Matchwits competition. They had five schools participating. The transition for the music teacher has gone very well. They are looking forward to a Solo & Ensemble in Limon. There will be two community events. The Republican Caucus is 2/7 and Democratic Caucus is on 3/6. The elementary staff all went to the BOCES to learn about Autism recently as well.

**District Advisory Report-** No meeting this month.

**Boces Report-** The next meeting is Jan 26<sup>th</sup> at the Boces building. There was a superintendent's Advisory meeting in Falcon. There was talk of the evaluations. There is a new member workshop at Boces in Feb on the 22<sup>nd</sup>. Mr. Nevills will place the information on the website. There are a lot of new members.

#### ACTION ITEMS

**A. Quarterly Budget Update-** Mr. Kistler presented the update a copy has been placed into the board packet for review. Mr. Kistler said that they are going to spend down the budget. A motion to accept the quarterly budget update was made by Mr. Frohbieter and seconded by Mr. Bond. All board members present voted "aye". Motion passed.

- B. Final Budget and Resolution-** A motion to accept the final budget and resolution was made by Mr. Bond and seconded by Mr. Nevills. All board members present voted “aye”. Motion passed.
  - C. Resolution to spend down Fund 43-** A motion to approve the resolution to spend down the Fund 43 balance by 10K is needed for the extra project and expenses that have come up this motion was made by Mr. Bates it was seconded by Mrs. Lee. All members present voted “aye”. Motion passed.
  - D. 3<sup>rd</sup> and Final reading of policy JLJ-** This is a state requirement for physical activity. This is a CASB model given to us. A motion to accept the Final reading of policy JLJ was made by Mr. Bond and seconded by Mr. Frohbieter. All board members present voted “aye”. Motion passed.
  - E. 2nd reading of policy AEA-** The changes are in italics with cross The state requires us to have a policy that we will follow the state standards or we can go with the Colorado academic standard this can be changed to our own standards if they are higher than the Colorado state standards. This changes our current policy. A motion to approve the 2nd reading of policy AEA was made by Mr. Frohbieter and seconded by Mr. Bond. All board members present voted “aye” motion passed.
  - F. Nomination/appointment of Boces Representative-** Due to a personal conflict Mr. Frohbieter is unable to make the Boces meetings. Therefore, a new nomination and appointment for a Boces Representative should be held. A motion to nominate Mr. Nevills was made by Mr. Frohbieter and seconded by Mr. Bond. All board members present voted “aye” motion passed.
  - G. Correct accreditation report-** A motion to sign the corrected was motioned by Mr. Frohbieter seconded by Mr. Bates. All board members present voted “aye” motion passed.
- IX. DISCUSSION ITEMS-Classified termination.** We had a fulltime position for a bus aid and that position was no longer necessary. Watering issue over the holidays Mr. Frohbieter read through the state documentation that says we have 3 wells that we are using. Those wells are not actually active. Mr. Robbins and Mr. Frohbieter are now working to get the paperwork to properly abandon those wells. Their intent is to either drill a new well since the current one isn’t deep enough this can only happen if they can get the other wells abandoned. They will need to expend a lot of money to drill a deeper well. There is a grant writer that could be used to get astro-turf that would prevent the need for additional water. According to Mr. Frohbieter, there are three well permits that we are not using and we can’t locate however, the paperwork was never submitted to abandon those wells.
- X. EXECUTIVE SESSION-C.R.S. 24-6-402-(4) (f) To discuss the superintendents evaluation** Mr. Nevills motioned to go into executive session it was seconded by Mr. Frohbieter. They went in at 8:05 p.m. They returned at 9:15 p.m.
- XI. ADJOURN- Motion to adjourn was made by Mr. Frohbieter it was seconded Mr. Bates. All board members present voted “Aye”.**  
Mr. Nevills adjourned the meetings at: 9:16 p.m.

MINUTES APPROVED February 21, 2012.

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President

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Secretary