

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes March 21, 2017 7:00pm Peyton Elementary School

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
Board President Frohbieter called the meeting to order at 7:00pm.
- II. ROLL CALL**
Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Hanks, and Mr. Holmes. Mrs. Lee's absence is excused.
- III. APPROVAL OF AGENDA**-Mr. Frohbieter made the recommendations to add Item D under Community Input for the Peyton Online Academy report. Mr. Eckelberry requested an Executive Session to which Mr. Rea and Mrs. Watts were requested to be present during the Session. Mr. Frohbieter also added Item A under Discussion Items for a Board Work Session and Meeting on Friday, March 24th to finish discussing the rubric for the Superintendent's Evaluation and the approval of the additional costs for the Woods Curriculum. Mr. Eckelberry made the motion to approve the Agenda as revised. Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed.
- IV. APPROVAL OF MINUTES**- Mr. Eckelberry had a couple of job title reference changes under the Boces report. Mr. Eckelberry made the motion to approve the minutes as revise; Mr. Holmes seconded the motion to. All Board Members present voted "aye". The motion passed.
- V. APPROVAL OF FINANCIAL ITEMS**- Mr. Eckelberry and Mrs. Kirchner had the opportunity to speak before the meeting and discuss any questions Mr. Eckelberry had regarding the Financial Items. Mr. Eckelberry made the motion to approve the Financial Items and Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed.
- VI. COMMUNITY INPUT-**
- A. **Prom Invitation by Junior Class Representatives**-The Junior High Class Representatives presented the Board of Education with invitations to the Junior/Senior Prom which will be held at The Pinery at the Hill, Friday April 21st at 7pm. Their theme will be City of Lights.
- B. **Knights of Columbus**-Typically, you will see them around town at Walmart stores collecting money and handing out tootsie pops. The monies they collect they give away to local school districts for students with intellectual disabilities. This evening, Peyton School District was one of four area schools who received a donation from their collections. The amount they donated to Peyton School District was \$1,020.30. Thank you to the local chapter of the Knights of Columbus for their generous donation.
- C. **Stemsco**-was not in attendance
- D. **Peyton Online Academy**
Current Enrollment as of December 31, 2016
9th Graders—6
10th Graders—2
11th Graders—9
12th Graders—1
As a whole school we have 7 males and 11 females. We have added 2 new 9th graders (Out of District), 1 new 10th grader (transfer HS) and 4 new juniors (3 transfer HS and 1 Out of District). Currently at 18 students as of March 2017.
Professional Development and School Initiatives
POA staff is heading into a 15 week curriculum development course with iLearn Collaborative to build core classes for the fall of 2017. Courses will be housed in our new LMS system, Schoology. Schoology is available to the entire district.
State Testing
We are currently gearing up for the SAT and PSAT 10 testing date on April 11th. We are also setting up dates after April 10th to do PARCC testing for the 9th graders in ELA and MATH. We will follow the high school and test MATH on paper and ELA on computer.
Evacuation Drills
Last drill (February) was lockout initiated by Sheriff department. March drill is still pending.
- VII. EXECUTIVE SESSION-24-6-402(4)b-Student Matter**-Mrs. Watts & Mr. Rea asked to enter into Executive Session with the Board and Mr. Kistler.
Entered Executive Session at 7:22pm
Reenter from Executive Session at 7:47pm
SUPERINTENDENT REPORT- The interviews for the new MS/HS principal went really well. We had seven candidates go through interviews. We had a number of staff members on the interview committees and everyone had their input as to who our finalists were. The two finalists came on a full day shadowing and interviews from our SRO, staff and student council. We have reached out to Mr. Burnside and asked him to become our next MS/HS Principal. I have met with Mr. Hiltz (Falcon CEO) and we're trying to work a plan where more FSD students could attend our programs at Peyton. Currently, he is open to this, but we'll see how it works out. Ms. Watts and I took a quick trip to CDE to receive the Governor's Distinguished Award for growth at the elementary. It was nice to see Peyton students and staff being awarded for their hard work. I attended the Rural Council Meeting last month. There seems to be a push in assisting to hire and retain teachers. There are some creative things happening with work on getting students teachers into the rural area and help with trying to get more concurrent enrollment in the rural areas. Peyton will be hosting the Skills USA State Competition on April 6. Steve Durham State Board Member visited Peyton this week as well.
- VIII. BOARD REQUESTS AND REPORTS**
- A. **Building Reports-**
Peyton Junior-Senior High School-
Student Count
7th—48
8th—58
9th—56
10th—61
11th—65
12th—48
TOTAL—334
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PSAT/SAT Testing

A reminder there will be no school for grades 7, 8, and 12 on Tuesday, April 11th due to PSAT and SAT testing.

Upcoming Events/Dates
 Band & Choir Concert, April 6th, 6:30
 SAT Testing, April 11th
 Junior/Senior Prom, April 21st
 Drama performance of *Little Women*, May 4th & 5th, 7:00
 Talent Show, May 11th
 Spring Concert, May 11th, 6:30
 Senior Finals, May 15th & 16th
 8th Grade Elitch’s field trip, May 18th
 Yearbook distribution, May 22nd
 High School Academic Awards, May 22nd, 6:00
 Final Exams, May 24th & 25th
 Graduation, May 27th, 10:00

MatchWits

Congratulations to our MatchWits team. They participated in the state competition after winning the regional championship. They placed 2nd at state missing the championship by one point! Excellent job MatchWits team!

Art Shows

The Manitou Springs Art Center is holding its annual Wunderkind Art Show for junior and seniors. Peyton High School had two artists have their work accepted for this year's show. Emilee Ullom and Heike Einsfeld will have their work on display through May 19th at the Manitou Art Center.

We have several more artists who have their work displayed at Library 21C in Colorado Springs for the Congressional Art Competition. Congratulations to Destiny Black, Carlye Brimmer, Abbi Eckelberry, Heike Einsfeld, Nate McLarty, Anna Nast, and Kaitlyn Norris.

Music Honors

Several of our musicians are doing excellent things.

Luke Collins, Logan Conrad, Christian Leidholm, Garhett Shaw, and Rupert Shaw were named and performed earlier this month at the Adams State “Top of the Nation” Honor Band. On this same weekend, Katelynn Murr and Mikhala Miller performed in the Adams State Honor Choir.

At the regional solo and ensemble festival, Luke Collins (piano), Catherine Hendricks (violin), Jessi Sims (guitar), Jade Carey (flute), Mikhala Miller (vocal), Brenna Wendell (cello), Ashtyn Laitinen (flute), and Emily Esser (viola, flute), all received “superior” ratings.

Outstanding job Peyton musicians!

All Conference Basketball Honors

Both of our boys and girls teams were well represented for the all-conference teams. From our girls’ team, Morgan Battista, Skylar Botos, and Shian Hanks received all-conference honors. Shian was named to the regional 2A vs. 3A all-star game.

On the boys’ side, Seth Anderson, Dominic Gentile, and Gage Gellerman received all-conference honors. Gage was named the Black Forest League Player of the Year.

State Level Honors

Christian Perry has been named the Colorado High School Activities Association Hockey Player of the Year, the Gazette Hockey Peak Performer of the Year, and named to the Colorado All State hockey team. Congratulations Christian! Not bad for a kid from a school with no hockey team or an ice rink.

Britton Holmes has been named to the Colorado High School Activities Association All State Team and the Gazette Wrestling Peak Performer of the Year. Britton won his second state wrestling championship on February 18th and is headed to Northern Michigan University this fall to wrestle.

Junior High Wrestling

Congratulations to our junior high wrestling team. This past Saturday they were crowned league champions. Zak Cobb, Chance Claman, West Hart, and Luke Wilfong all placed first in the league tournament.

Building Drills

Fire—

8/23/16, 8:50 a.m.

9/15/16, 12:28 p.m.

10/17/16, 9:48 a.m.

11/7/16, 8:05 a.m.

12/21/16, 9:30 a.m.

1/31/17, 2:43 (Tornado)

Lockdown—

8/25/16, 1:50 p.m.

11/28/16, 9:15 a.m.

2/20/17, 8:16 a.m.

Elementary Board Report March 2017

<u>Grade</u>	<u>February Enrollment 2017</u>	<u>March Enrollment 2017</u>
Pre-K	20	21
Kinder	25	25
First	24	24
Second	39	38
Third	34	34
Fourth	32	32
Fifth	39	39
Sixth	33	34
Ellicott SSN Program (4 th grade)	1	1
BOCES Program (4 th grade)	1	1
	248	249

Drill Update –

March 6, 2017 - Fire Drill

- We held Friday Enrichment on March 17th. Classes included: Woods, Robotics, Archery, Fab Lab Science Experiments, Origami, Art, Cooking, Paper Crafting, Intro to Dance, and Jazz Band.
- Friday Enrichment Classes confirmed for April 14th include: Woods, Archery, Fab Lab Science Experiments, Art, Model Rockets, Cooking, Paper Crafting, Intro to Dance, Cheerleading, Football, and Jewelry Making.
- On March 24th from 5:30-8:00 we will have a Father Daughter Dance and Dinner sponsored by PT’s Spirit Wear, A & L Home Improvement, Jo’s Rusty Bronco BBQ, and Peyton Elementary Nutrition Services. Donations were also made by Missio Dei: Falcon and Walmart. 47 dads and 52 daughters are confirmed and all proceeds go to teacher classrooms.
- We begin CMAS testing on April 4th.
- Property lines-Surveys-Maps two weeks ago today be done-things not lining up. No update yet.

B. District Advisory Committee- Summary for meeting held 3-8-17

Attendance: Felipe, Janet, Pat, Tim

There were no reports to be heard.

Tim filled us in on what is happening in the district.

- Interviews completed for new High School principal
- Work on the National Training Center is out to bid
- Job fairs are in early April

- Might not know budget from state until late May
- Skills USA competitions are the first week of April
- Over 100 students from Widefield are signed up for the woods program.

We discussed asking the board what direction they want to go with the survey. Just a follow-up to see how staff feel about the board's responds to last year's survey.

C. BOCES Report-Mr. Eckelberry updated the Board that their meeting was on February 23. At their next meeting, they will appoint Pat Bershinsky from Edison School District as their new Executive Director. Having a superintendent as the Executive Director is a positive change. It will operated more like a school and should deliver same level of product as schools deliver. He also updated the Board regarding their bank reconciliations. Their next meeting is March 23rd.

IX. ACTION ITEMS- entered 8:43 Action Items

A. Approval of New High School Principal Contract for 2017-2018-Out of sixteen candidates, the committee narrowed them down to two. Mr. Burnside had the strengths for the position as Mr. Kistler called references and some colleagues he was told if you had opportunity you need to hire him. A motion to approve hiring Derek Burnside as the new principal for Peyton Jr/Sr High School was made by Mr. Holmes, and seconded by Mr. Hanks. All Board Members voted "aye". The motion passed.

B. Bus Driver Pay Adjustment-Due to the increase in the State Minimum Wage, Mr. Lessig and Mr. Kistler discussed increasing the bus driver wages. The costs involved to train and retrain current and new drivers is becoming more difficult as surrounding districts offer higher pay. The pay increase will be retroactive to March 1. The overall cost increase for the 2017-2018 budget will be around \$12,000. A motion to approve the bus driver pay adjustments was made by Mr. Eckelberry and seconded by Mr. Holmes. All Board Members voted "aye". The motion passed.

C. COP Approval-Mr. Kistler explained he has been working with RBC/Dain Rauscher on a 15 year \$500,000 to \$750,000 Certificate of Participation to be used as an investment of Peyton School District into the National Training Center. The funds would be used to update the Training Center. Mr. Holmes stated that is this is a unique situation. We are the first district to be partnering with another district in such a manner. A motion to approve the COPs for the use of updating the National Training Center was made by Mr. Eckelberry and seconded by Mr. Holmes. All Board Members voted "aye". The motion passed.

D. LED Light conversion-The advantage to going with Sunbright is they will change the lightbulbs. This item was tabled from last month's meeting to allow Mr. Land more time to compare other bids. A motion to approve the LED Light conversion for 6 years and award the bid to Sunbright was made by Mr. Eckelberry and seconded by Mr. Hanks. It will be a summer project. All Board Members voted "aye". The motion passed.

E. Elementary Boiler Unit- On March 6, we lost the boiler unit at Elementary. Mr. Land noticed that the front panel had blown out. It appears to be wind related damage, so Mr. Land is working with the insurance company to see if it will be covered. When this unit was converted from propane to natural gas we had multiple contractors work on the unit without success. The Furnace Guy was able to correctly adjust and set up the unit. When the district has went out to bid on two previous projects The Furnace Guy was the lowest bid. A motion to approve the Elementary Boiler Unit was made by Mr. Holmes and seconded by Mr. Hanks. All Board Members voted "aye". The motion passed.

F. Policy DG Revision 2nd Reading- A motion to approve the Policy DG in the 2nd Reading was made by Mr. Eckelberry and seconded by Mr. Holmes. All Board Members voted "aye". The motion passed.

G. Policy DKA Revision 1st Reading - A motion to approve the Policy DKA in its 2nd Reading was made by Mr. Eckelberry and seconded by Mr. Hanks. All Board Members voted "aye". The motion passed.

H. Retain Funds from Ed Tech Grant (SRSA) in General Fund-The district receives around \$42,143.00 in Ed Tech Funding. In the past the Board has allocated, half of the funds to the Capital Projects Funds. The Ed Tech Funds are designated for software or hardware purchases. The purchases are typically on the district credit card for convenience and expedition of the purchase. The purchases have been under \$5,000 per unit and therefore; do not need to be capitalized. A motion to retain the Ed Tech Funds in the General Fund was made by Mr. Eckelberry and seconded by Mr. Holmes. All Board Members voted "aye". The motion passed.

I. Allocations to the Capital Projects Fund- Each year the Board authorizes transfers from the General Fund to the Capital Projects Fund (old Building Fund) for equipment, repairs, leases, and other capital project needs. A motion to allocate \$180,000.00 to the Capital Projects Fund was made by Mr. Eckelberry and seconded by Mr. Holmes. All Board Members voted "aye". The motion passed.

J. Phone Stipend for the Elementary Principal-Mr. Kistler told the Board that Mrs. Watts' phone stipend had been overlooked and requested that she be paid amount retroactive to the beginning of the year. A motion to approve Mrs. Watts' phone stipend was made by Mr. Hanks and seconded by Mr. Eckelberry. All Board Members voted "aye". The motion passed.

Action Items ended at 9:45pm

X. DISCUSSION ITEMS

A. Work Session- The Board scheduled a Work Session at the high School on March 24th to discuss the Superintendent's Evaluation and Rubric. The Board also scheduled a Special Board Meeting to approve the Wood's Curriculum expense and website for March 24th at 6pm.

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

The meeting adjourned at 9:50pm.

MINUTES APPROVED April 18, 2017 at Regular Board Meeting.

President

Secretary