

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes February 18, 2020 7:00pm Community Room at the CTEF Building

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Board President Hanks called the meeting to order at 7:00pm.

II. ROLL CALL

Members present: Mr. Hanks, Mr. Harfert, Mrs. Harms and Mrs. Mannering. Mr. Eckelberry's absence is excused.

III. APPROVAL OF AGENDA-Mr. Kistler requested that Discussion Item C be added to discuss District Growth. Mr. Harfert made the motion to approve the Agenda as amended. Mr. Hanks seconded the motion. All Board Members present voted "aye". The motion passed.

IV. APPROVAL OF MINUTES-The December 17th Special Board Meeting Notes need approval as well as the January Board Minutes. Mr. Harfert made the motion to approve the minutes from both meetings. Mrs. Harms seconded the motion. All Board Members present voted "aye". The motion passed.

V. APPROVAL OF FINANCIAL ITEMS-Ms. Kirchner updated the Board on the PERA questions in a prior meeting after reviewing. The employee portion of the refund was designated as a payable at June 30; however, the employer portion of the PERA was not designated as a payable since at the time of the audit it was undetermined if the funds were to be designated to the employee or retained by the district. Mrs. Harms made the motion to approve the financial items. Mr. Harfert seconded the motion. All Board Members present voted "aye". The motion passed.

VI. COMMUNITY INPUT-none

VII. SUPERINTENDENT'S REPORT-Mr. Kistler will discuss more about the Peyton College Academy (PCA) later in the meeting. The Academy will be geared towards Homeschool Families. Students will need to pass Accuplacer, ACT, or SAT. The homeschool benefit to the student is going to college and getting college credits. PCA's School Code was approved August 26th by the Colorado Department of Education. Like online school, PCA will have a separate Graduation. Since ASCENT plays into this, students could potentially graduate with AA Degree.

VIII. BOARD REQUESTS AND REPORTS

A. Building Reports

Elementary School Report-



Grade	May 2019	Aug. 2019	Sept. 2019	Oct. 2019	Nov. 2019	Dec. 2019	Jan. 2020	Feb. 2020
Pre K	25	14	15	16	16	16	15	15
Kinder	25	34	32	32	33	33	33	33
1 st Grade	22	34	34	34	34	35	36	36
2 nd Grade	30	29	29	29	29	29	26	26
3 rd Grade	28	29	30	30	30	31	31	31
4 th Grade	42	34	35	35	35	35	32	32
5 th Grade	43	44	44	43	43	43	41	42
6 th Grade	42	49	49	50	50	50	49	49
TOTAL	257	267	268	269	270	272	263	264

- February Emergency Drill – Lock Down
- On February 11th a consultant from Super Kids was here to meet with K-2 teachers and answer any questions teachers had about our K-2 Core Super Kids Reading Curriculum. It was a productive day planning for the rest of the school year and next year.
- On Thursday, February 13th Parent Teacher Conferences were well attended.

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- Our next Friday Enrichment class is on February 21st. Classes scheduled include: Woods, Archery, Gift Boxes for Needy Children, Beginning Crochet, Rock Band, Cooking, Art, Jewelry Making, Sewing Basics, and Cupcake and Cookie Decorating. There will also be a class for parents.
- On February 27th, we will celebrate Read Across America Day. We will have readers coming in throughout the day and students and staff will dress up like Dr. Seuss characters. Would any of you be interested in coming in to read a Dr. Seuss book to students?
- Mrs. Watts presented at CASE regarding the READ Act and Early Literacy Grant.

High School Report-



PJHS Student Enrollment- Three Month Trend January 2020 Secondary Board Report

	7th	8th	Jr. High Total	9th	10th	11th	12th	HS Total	School Total
Dec. Student Count	47	46	93	55	63	62	61	241	334
Jan. Student Count	48	46	94	53	62	58	61	234	328
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The February Student of the Month for JH is John Turner; the HS Student of the Month is Emily Schroeder. Both students are hard workers, respectful, and get excellent grades.

Parent teacher conferences are being held on Thursday 2/13 from 6:00-8:00 pm in the gym. Multiple messages were sent out to parents and guardians via IC Messenger over the past week and a half.

The January fire drill was held at 9:00 am on Thursday 1/30.

On Wednesday 1/29 at 6:00 pm, the first Parent Seminar was held. This informational meeting covered the CDE Graduation Guidelines and Menu of Options for students graduating in 2021 and beyond. Approximately 20 parents attended. The second Peyton Jr.-Sr. High School Parent Seminar night will be held on Monday March 2 at 6:00 pm. The El Paso County Sheriff's Office will give a presentation on possible dangerous teenage trends prevalent in today's society. The Sheriff's office will go over a range of topics, from vaping use to the negative influences of social media. This presentation is open to all secondary students and parents.

Congratulations to the PHS Matchwits team on qualifying for the 2020 State Knowledge Bowl Competition. PHS Matchwits has qualified for state the past four years and 7 out of the past 8 years! Additionally, PHS Matchwits finished second three years ago, and took home the State Championship two years ago! Congratulations to PHS Matchwits! Tournament dates and time information will be made available shortly.

PHS Wrestling will travel to Otero Junior College in La Junta this Friday and Saturday for the Regional Tournament. The wrestlers will work to qualify for the CHSAA State Wrestling Tournament to be held at the Pepsi Center in Denver on Feb. 20, 21, and 22nd. Wrestling will start at 4:00 pm on Friday, with wrestling set to start at 9:00 am on Saturday. Good Luck to all PHS Wrestlers!!

JH Girls Basketball will compete for the CCAL Championship at 4:00 pm on Friday 2/14. Good Luck JH Girls Basketball!! Mid-Year Reviews for staff are almost complete. Professional goals are discussed, as well as the observation schedule. Two PHS students, senior Daniel Perry and sophomore Stratton Miller both play HS hockey at other schools. Daniel suits up for Lewis-Palmer High School, while Stratton plays for Pine Creek. They not only have the unique opportunity to compete against each other, but they will be able to play in an outdoor game on Tuesday 2/18 at 8:00 pm at Falcon Stadium on the Air Force Academy. I will give the results of the game in the next board report.

For the Peyton Jr.-Sr. High School Parent Survey, we received 86 responses. To view the results of the survey, please visit the link below. <https://docs.google.com/forms/d/14dDfVPrpq2Od0pdPOElye82Jpq2t8zGC5cRmbCHnQ/edit#responses> Peyton Jr.-Sr. High School will be offering a unique opportunity for senior students over the next few weeks. The course will be called Smart Money, the letter below was sent to parents via IC Messenger-

Dear Peyton Senior Parent,

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In America right now, 7 out of 10 people are living paycheck to paycheck and students are graduating college with an average \$37,172 in student loan debt. These two statistics alone is enough to get the attention of any parent about to send their student off to college or even if they're not planning on attending college. Here's another statistic; there are approximately 11 million millionaires in the United States and 79% of them DID NOT inherit their wealth. What's their secret? They have a plan with their money and don't wander aimlessly through their financial life.

For your seniors, we are offering a class for them to get a head start on their financial life. In this course, we will cover How to Budget, How to Pay off Debt, How to Pay Cash for Your Car, How to Go To College Debt-Free, & How to Build Wealth. This course is an overview of the tools that your student will need to set themselves up for winning financially, so they are not burdened with debt and can be financially independent after graduation.

The course will begin on February 26th, at 6:30 p.m. at Peyton High School. The course will be 5, 1-hour sessions on Wednesday evenings- March 4, 11, 18. We will skip the week of spring break and conclude the class on April 1. The cost of the course will be \$25 per student. Thank you for your time and we are looking forward to helping your students after graduation!

Peyton Online Academy Report Elementary-

Current Enrollment:

6th Grade: We have four enrollments total. One of those students works almost entirely from home.

5th Grade: Includes one student.

All students are progressing well within their courses and as of now are scheduled to finish their courses early.

Peyton Woods/The MiLL February Board Report

Peyton Woods

1. Mr. Black has been working with Safety Speed tools on designing a production lab to teach students how a small/start up cabinet business runs. Safety Speed will be donating a Panel saw, large pocket hole machine, edge bander, and line boring machine. The machines should be at Peyton by the end of the school year. Brian Donahue the CEO of Safety Speed visited Peyton on Feb. 10th and the Mill on Feb 11th and was very excited about what we are doing here. Mr. Donahue was accompanied by John LeTourneau, a consultant for Minnesota Chamber of commerce and talked with us about how we get kids ready for the job force.
 2. Cab 2 classes are moving forward with their table projects and are on track to finish by the end of the year.
 3. Cab 4 is moving forward on their projects and will be going to Concepts and Millwork for a tour on the 25th
 4. Cab 6 has finished assembling the new Sawstop and are moving forward with their projects. They will also be going to Concepts and Millwork on the 25th
 5. The Skills USA regional competition will be held this Friday at Peyton. 5 Students from Peyton will be competing
- The MiLL
6. We have completed the High School and Jr. High tours, planning for next school year. Currently, we are planning for 200 students.
 7. We met with District 49 counselors. We are working to get a Sand Creek High School class at The MiLL next year (Those students would be in addition to the 200 currently planned for.)
 8. Augmented Reality has come to The MiLL. Mimbus, a company out of Chicago and France came in and installed an augmented reality WoodED table at The MiLL. All Peyton woods staff was trained on the table and we are using it in our classes to help students who feel nervous around machines.
 9. 3 shops have come in for tours of The MiLL to talk about expanding our internship opportunities for our students.
 - a. Cab-Con, a shop in Fountain
 - b. Watson Mills, a high end residential shop in Lafayette, Colorado
 - c. The DLR group, an architectural firm out of Denver.
 10. The MiLL was visited by a 2 star Army General from the 88th Readiness Division. Her tour was coordinated by Branden Martinez, the plumbing instructor at The MiLL. She visited both sides of The MiLL and was very impressed with our shop and the students she met during her visit.
 11. Our staff went to Widefield and Mesa Ridge's Freshman Orientation. We met with students and parents who were very interested about our program.

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B. District Maintenance Report

- BEST grant project for the CTEF roof is complete and final paperwork has been submitted. Original estimate and grant request was \$373,816.00, final cost was \$365,094.41.
- High school freezer failed on 2/5/2020. Within 2 hours from the phone call notifying us of the problem, we had the problem diagnosed and all the food moved into the freezer at CTEF while waiting on repairs. Freezer was repaired on 2/6/2020 \$585.50. Food service should have a value of food saved vs lost. The updated loss amount is \$2,000.
- BEST grant deadline is hard copies delivered to CDE by 4:00 on 2/24/2020. A signature from the Board President will be required on the final application.
- Current estimate of the grant request is \$200,000.00 and Peyton will be responsible for 52%. As discussed, items included in this BEST grant application are:
 - Replacing outdated fire panel, detection and notification devices at the elementary school.
 - Alarm upgrades to include personal panic buttons for staff and the ability to track individual alarm use.
 - Second wall & doors at the entry in the high school, a service window and an additional office.
 - FOB system for employee access at all three school sites.
 - 12 Vape Detectors for the bathrooms in CTEF and bathrooms & locker rooms at the high school.
- Exhaust fan for the high school gym has been replaced with a variable speed motor and is now ready to complete the Long's Building controls system upgrade. This upgrade was originally bid to allow variable speed exhaust fan control and variable economizer damper control (the economizer damper controls the amount of outside air drawn into the building), especially during cold weather. Currently the exhaust fan and economizer run at 100% which is not efficient during cold weather. This also causes the gym heater to shut down at times because it trips the Low Discharge Air Temperature sensor. Included in the original bid was a temperature alarm in the main electric room and in the freezer. These are designed to protect the electrical service from overheating and shutting down and the freezer from failing and losing all the frozen food. Pending funding (approximately \$8250.00).
- Trying to isolate the cause for some intermittent problems with roof top HVAC units at the high school.
- On 2/8/2020 all three plow trucks were down for various reasons. Transportation was quick to make repairs, waiting on parts for one plow controller.
- Waste Water Treatment Plant continues to pass state tests.
- Waiting for State approval to move forward with replacing water tanks at CTEF pump house.

C. **District Advisory**-Mr. Rea, Mrs. Corey and Mr. Dawson were present. Mr. Dawson recorded the notes. The meeting lasted about 25 minutes.

D. **BOCES Report**- Boces East is currently down by one teacher. They are still working on their Workers' Compensation issues. The Alternative program will no longer be there. They are working with Harrison to see if they can partner together. Harrison needs to expand and is looking at the Gorman Center. It appears the medical piece that Mr. Bershinsky has been working on is gaining traction with larger districts looking at the Colorado Health Incentives Initiative through CAIB.

IX. ACTION ITEMS-entered at 7:29pm Action Items

- A. **Best Grant-Security**-Mr. Land updated the Board regarding the BEST Grant. Last Thursday, CDE suggested removing the Vape Detectors. Mr. Kistler believes this is due to the fact that it is new technology. The district can still pursue installing Vape Detectors without using BEST Grant funding. The Board members can write letters to support the project. Mr. Land will need them by Thursday though to include in the packet. Mrs. Harms will draft the letter and have all Board Members sign it. Mr. Harfert made the motion to approve the BEST Grant Security request. Mrs. Mannering seconded the motion. All Board Members present voted "aye".
- B. **Second Reading Policy AC**-Mr. Rea handed out email previously sent. The Federal Law covers Equal Opportunities. Ms. Chase is designated as the district's complaint officer. Mr. Rea encouraged us to continue in the same manner. Complaints have previously been performance related issues. The District's Wellness Policy mirrors the state's policy. The district just needs to add the date. Policy AE will need a third reading. Policies ADF and AE can be reviewed and approved tonight. Mr. Harfert made the motion to approve Action Items A-C; Item B as a second reading and Items C-D as reviewed and approved. Mrs. Mannering seconded the motion. All Board Members present voted "aye".
- C. **Second Reading Policy ADF**-Approval included in Item A.
- D. **Second Reading Policy AE**- Approval included in Item A.
- E. **Certified New Hire**-The new hire will be for the 2020-2021 school year. Mrs. Harms made the motion to approve the Certified New Hire. Mrs. Mannering seconded the motion. All Board Members present voted "aye". The motion passed.
- F. **Hiring of Peyton College Academy Principal**-Mr. Kistler has been waiting a while to hire Mr. Bershinsky. Mr. Harfert stated that Mr. Bershinsky has been running this program at Edison, and it has worked extremely well. Mr. Rea, Ms. Pavetti and Mr. Kistler will be working with him. Mr. Harfert made the motion to approve the Hiring of

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the Peyton College Academy Principal. Mrs. Harms seconded the motion. All Board Members present voted "aye".

- G. **Four Day School Week**-Each year the district must submit a request to the Colorado Department of Education for approval of the Four Day School Week. Included in the request, needs to be the date the Board of Education approves the Four Day School Week. Mrs. Harms made the motion to approve the Four Day School Week. Mrs. Mannering seconded the motion. All Board Members present voted "aye". The motion passed.

Action Items ended at 7:58pm.

X. DISCUSSION ITEMS

- A. **Policy AC-R-no questions**
B. **Policy AE-R**
C. **District Growth**-Mr. Rea and Mr. Kistler have been discussing options of future growth and watching what Banning Lewis has done. They are keeping an eye on what is happening with Ellicott and Shriever if the Space Command Center is located in that area. The district should start discussion of what steps need to be put into place for growth in Peyton. The district had these discussions when Santa Fe Springs was being considered, so Mr. Kistler and Mr. Rea are considering the "What ifs" for Future Growth. This would be a good item for DAC to start discussing. Mr. Hanks would like to see the information that Mr. Kistler and Mr. Rea have. Keep in mind that as new homes are being constructed, the district will not fully see property taxes until following year. What can we do to accommodate growth within the buildings? Mr. Land recommended looking at Impact Fees. The Board will have to request that the County Attorney increase the Impact Fees if they are based on older assessments. Mr. Hanks requested adding a district map to put in the Board Room.

XI. EXECUTIVE SESSION-none

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

The meeting adjourned at 8:13pm.

MINUTES APPROVED at the March 17, 2020 at Regular Board Meeting.

President

Secretary