

**Board of Education Meeting
Deer Trail School District 26J
Arapahoe Library District Meeting Room
130 Second Avenue
Deer Trail, Colorado
January 13, 2020
7:00 PM**

“The mission of Deer Trail School District 26J is to provide an education within a safe environment that empowers students to develop a foundation and understanding in becoming lifelong learners, while embracing the qualities of respect, responsibility and follow-through to become productive members of society.” ~Every Student, Every Day

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda-Addition/Deletions
5. Public Participation
6. Communications
 - 6.1. Board Report
 - 6.2. Technology Report
 - 6.3. Superintendent Report
7. Discussion Items
 - 7.1. FFA Building
 - 7.2. Davis Gymnasium/Dille Field
8. Action Items
 - 8.1. Approval of the Consent Agenda
 - 8.1.1. Minutes of the December 9, 2019 Work Session
 - 8.1.2. Minutes of the December 9, 2019 Regular Meeting
 - 8.1.3. Monthly Bills
 - 8.2. Policies
 - 8.2.1. Second Reading
 - 8.2.1.1. IKF-2-Graduation Requirements
 - 8.2.1.2. IKF-2-E-Graduation Requirements
 - 8.2.1.3. IHBK-R-Preparation for Post-Secondary and Work Force Success
 - 8.3. Approve the 2019-2020 Final Budget
 - 8.3.1. Appropriation Resolution
 - 8.4. Bid for Snow Removal (1)
 - 8.5. FFA Building
 - 8.6. Davis Gymnasium/Dille Field
 - 8.7. Executive Session-
 - 8.7.1. C.R.S. 24-6-402(4)(b) “Conference with an attorney for the purpose of receiving legal advice on specific questions.”
 - 8.7.2. Update on an ongoing legal matter.
9. Adjourn

Deer Trail School District 26J
Board of Education
Regular Board Meeting of the Board of Education
January 13, 2019 at 7:00 PM

President Mike Geesen called the meeting to order at 7:07 PM. Mike Cowell was present by Electronic Device. Candice Reed as absent. Also in attendance: BJ Buchmann, Nanci Sweet, Hayley Whitehead, Seandra Humbert, Tatiana Shibata, Joleen Sickendick and Phillip Donovan.

MOTION: Wesley Thompson approved the Agenda with the following changes: striking 5. Public Comment, adding 7.3 School Calendar, moving Executive Session to 8.8, making 8.7 First Reading of the 2020-2021 School Calendar. Christel McNeil seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Thompson, aye. Motion carried.

COMMUNICATIONS

BOARD REPORT

There was nothing to report

TECHNOLOGY REPORT

Linda Dodge gave her report on technology. She explained things that she does during the school year, gave a run-down of the new equipment in the building, and what will be accomplished by the end of this year.

SUPERINTENDENT'S REPORT

BJ Buchmann started his report with recognizing the Board for Board Appreciation Month. He had some other recognitions as well. He went on to discuss the board/superintendent priority goals and budget philosophy. He gave a comparison of the enrollment from September to the enrollment now. He went over the CDE Audit Report. There was maintenance and operations items discussed: Broken Clutch on the tractor, Snow removal bid, gym sound system, and the purchase of 2 industrial, commercial vacuums and one floor scrubber. Short discussion on the FFA Complex. Preserving the past was mentioned. He also discussed the CDE Innovative Opportunities Grant that Carey Carson had applied for.

DISCUSSION ITEMS

Mike went over the notes from the FFA Advisory Meeting from last month. He advised the board what had been decided by the advisory group and why. The Board agreed that they would keep the project in motion and not sit idle.

Discussion on if the names of Dille Field and Everett L. Davis Gym will be used at the new building. Although there was thought that the names should move to the new site, the Board would like input from the community.

Hayley Whitehead explained the differences in the 5 calendar

ACTION ITEMS

MOTION: Wesley Thompson made the motion to approve the Consent Agenda. Christel McNeil seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Thompson, aye. Motion carried.

MOTION: Christel McNeil made the motion to approve the second reading of Policies IKF-2, IKF-2-E and IHBK-R. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Thompson, aye. Motion carried

MOTION: Wesley Thompson made the motion "Be it resolved by the Board of Education of School District Deer Trail School in Arapahoe County that the amounts shown in the following schedule be appropriated to each fund as specified in the "FINAL Budget" for the ensuing fiscal year beginning July 1, 2019 and ending June 30, 2020: General Fund \$3,426,724; Capital Reserve Special Revenue Fund \$160,210; Building Fund 12,001,000; Capital Reserve Capital Projects Fund \$113,161; Pupil Activity Agency Fund \$105,000; for a total appropriation of \$16,325,595. Christel McNeil seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Thompson, aye. Motion carried.

MOTION: Christel McNeil made the motion to accept the bid of Landscape Plus for snow removal. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Thompson, aye. Motion carried.

MOTION: Christel McNeil made the motion to approve the deposit on the FFA Complex of \$10, 544. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Thompson, aye. Motion carried.

The action item of Dille Field/Davis Gym was tabled.

MOTION: Wesley Thompson made the motion to approve the first reading of the 2020-2021 Deer Trail School Calendar. Cowell, aye; Geesen, aye; McNeil, aye; Thompson, aye. Motion carried.

MOTION: Wesley Thompson made the motion to go into Executive Session C.R.S. 24-6-402(4)(b) "Conference with an attorney for the purpose of receiving legal advice on specific questions" for an update on an ongoing legal matter. Inviting in the Board of Education and BJ Buchmann. Entering into executive session at 9:21 PM. Exited executive session at 9:39 PM.

BOARD PLANNING

Next Meeting:

FFA Building

Policy on employees being board members (BCB)

Final Reading of Policies

Second Reading of the School Calendar
Superintendent Evaluation
Senior Trip

Adjourned at 9:40 PM.

President: *Michael Hesse*

Secretary: *Candice Reed*