

**Board of Education Meeting
Deer Trail School District 26J
Arapahoe Library District Meeting Room
128 Second Avenue
Deer Trail, Colorado
November 11, 2019
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. Maintenance Report
 - 6.3. Superintendent Report
7. Discussion Items
 - 7.1. Rental Agreements for School Housing
 - 7.2. Recommendation for Improvements of School Housing
 - 7.3. CASB Conference
 - 7.4. October Count Update
8. Action Items
 - 8.1. Approval of the Consent Agenda
 - 8.1.1. Approval of the Minutes of the October 16, 2019 Work Session
 - 8.1.2. Approval of the Minutes of the October 16, 2019 Regular Meeting
 - 8.1.3. Approval of the Monthly Bills
 - 8.2. New Hires
 - 8.2.1. Ryker Whitehead-High School Boys Basketball Assistant Coach
 - 8.2.2. Mark Dille-MS Head Basketball Coach
 - 8.2.3. Amanda Stoll-MS Head Basketball Coach
 - 8.2.4. Shanle Donovan-MS Girls Assistant Basketball Coach
 - 8.3. Red Cross Agreement
 - 8.4. Revision to Policies
 - 8.4.1. KF-Community Use of School Facilities
 - 8.4.2. KF-R-Community Use of School Facilities Procedure
 - 8.4.3. KBA-Parent Involvement
 - 8.4.4. KBA-E Parent Involvement
 - 8.5. Second Reading
 - 8.5.1. KF-E-Community Use of School Facilities
 - 8.6. Calendar Revision
 - 8.6.1. Snow Days
 - 8.6.1.1. October 29
 - 8.6.1.2. October 30
 - 8.6.2. Make Up Snow Day
 - 8.6.2.1. November 27-In Session, Release at 2:00 PM
 - 8.7. Board Planning
 - 8.7.1. Next Regular Meeting-December 9, 2019
 - 8.7.2. Mill Levy Certification
 - 8.7.3. CASB Conference Report
 - 8.7.4. Audit-Special Meeting?
 - 8.7.5. Food Services Update
 - 8.7.6. Athletic Update
9. Adjourn

Deer Trail School District 26J
Board of Education
Regular Meeting of the Board of Education
November 11, 2019 at 7:00 PM

President John Price called the Regular Board Meeting to order at 7:10 PM. All the board members were present. Also in attendance were BJ Buchmann, Nanci Sweet, Hayley Whitehead, Steve Vetter, Shanle Donovan, Courtney Garner, Jolene Sickendick, Tatiana Shibata and Jeanette Thaemert.

MOTION: Mike Geesen made the motion to approve the Agenda with the deletion of 5.0 Public Comment and the addition of 8.2.5-Tailor McClain for High School Girls Assistant Coach and 8.2.6 Alyssa Egloff-Part Time Custodian. Thomas Cox seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Price, aye; Thompson, aye. Motion carried.

BOARD REPORT

Mike Geesen and BJ Buchmann had gone to a meeting together on the 7th.

MAINTENANCE REPORT

Robert Klinger did his presentation on how much more square footage that the new building has, how much more there will be to mow and maintain 73820 sq ft on 7.2 acres vs 74250 sq feet on 20.3 acres. Still need to keep the other site mowed and looking good. He answered a few questions from the Board.

SUPERINTENDENT REPORT

BJ Buchmann gave the calendar of assessment schedule/instruction/ activities for the next couple of weeks. He did a brief overview of the October Count 2019 information. He gave sports recognition to the athletes who were selected and the coach who was selected for League Honors. We will be purchasing a floor scrubber and extra power vacuums. We may need a new plow for snow removal or we could contract snow removal out.

DISCUSSION ITEMS

There was discussion on if when the two year worth of lawn care is finished if we would want to Bid out the lawn maintenance.

They are waiting on bids for school housing improvements.

CASB-Mike Geesen is goin., Wesley Thompson is going. Mike Cowell will not be going.

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

MOTION: Mike Geesen made the motion to approve the New Hires (Ryker Whitehead, HS Boys Asst Basketball Coach, Mark Dille, MS Boys Basketball Head Coach, Amanda Stoll MS Girls Basketball Head Coach, Shanlee Donovan MS Girls Asst Coach and Taylor McClain HS Girls Asst Coach, Alyssa Egloff Part Time Custodial). Wesley Thompson seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Price, aye; Thompson, aye. Motion carried.

MOTION: Wesley Thompson made the motion to approve the Red Cross Agreement. Mike Geesen seconded the motion. Cowell, no; Cox, aye; Geesen, aye; Price, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the revision to Policy KF. Thomas Cox seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Price, aye; Thompson, aye. Motion carried.

MOTION: Mike Geesen made the motion to approve the revision of Policy KF-R with change. Wesley Thompson seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Price, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the revision of Policy KBA with the changes. Thomas Cox seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Price, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the revision of Policy KBA-E with the change. Thomas Cox seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Price, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the second reading of Policy KF-E with the change. Thomas Cox seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Price, aye; Thompson, aye. Motion carried.

MOTION: Mike Geesen made the motion to approve the snow days of October 29 and 30. Wesley Thompson seconded the motion. Cowell, no; Cox, aye; Geesen, aye; Price, aye; Thompson, aye. Motion carried.

MOTION: Mike Geesen made the motion to approve the snow make up day of November 27. Wesley Thompson seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Price, aye; Thompson, aye. Motion carried.

Board Planning

Swear in New Board Members when we can.

Re-organize the Board at that meeting.

Work Session on December 2 for the Audit

Next Regular Meeting is December 9, 2019

Mill Levy Certification

CASB Conference Report

Food Service Update

Athletic Update
Staff Bonus

Adjourned at 9:10 PM.

President: *Michael Heese*

Secretary:
Caroline Reed