

**Board of Education Meeting  
Deer Trail School District 26J  
Arapahoe Library District Meeting Room  
130 Second Avenue  
Deer Trail, Colorado  
December 9, 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. Food Service Report
  - 6.3. Superintendent Report
  - 6.4. Athletic Update
7. Discussion Items
  - 7.1. Middle School Basketball Uniforms
8. Action Items
  - 8.1. Approval of Consent Agenda
    - 8.1.1. Approval of the Minutes of the November 11, 2019 Work Session
    - 8.1.2. Approval of the Minutes of the November 11, 2019 Regular Meeting
    - 8.1.3. Approval of the Minutes of the November 19, 2019 Organization Meeting
    - 8.1.4. Approval of the Minutes of the December 2, 2019 Special Meeting
    - 8.1.5. Approval of Monthly Bills
  - 8.2. Calendar Change
    - 8.2.1. Approval of Snow Day on November 26, 2019
    - 8.2.2. Approval of Going to school on January 10 and January 17 from 7:55 AM to 3:30 PM
    - 8.2.3. When a snow day occurs, we go to school on the Friday of that week from 7:55 AM 3:30 PM
  - 8.3. Signers on the School Bank Accounts
    - 8.3.1. Remove Names
    - 8.3.2. Add Names
  - 8.4. Mill Levy Certification
  - 8.5. Staff Christmas
  - 8.6. Policies
    - 8.6.1. Final Reading
      - 8.6.1.1. KF-E-Community Use of Facilities
    - 8.6.2. Revision
      - 8.6.2.1. BEC-Executive Session
      - 8.6.2.2. JJJ-R-Extracurricular Activity Eligibility
      - 8.6.2.3. EF-Food Services (Change for the 2020-2021 School Year)
      - 8.6.2.4. IHBK-Preparation for Post-Secondary and Work Force Success
      - 8.6.2.5. BC-R-School Board Member Financial Disclosure
    - 8.6.3. First Reading
      - 8.6.3.1. IKF-2-Graduation Requirements
      - 8.6.3.2. IKF-2-E-Graduation Requirements
      - 8.6.3.3. IHBK-R-Preparation for Post-Secondary and Work Force Success
9. Board Planning
  - 9.1. Next Meeting January 13, 2020
    - 9.1.1. Budget
    - 9.1.2. Charter School Resolution
10. Adjourn

Deer Trail School District 26J  
Board of Education  
Regular Board Meeting of the Board of Education  
December 9, 2019 at 7:00 PM

President Mike Geesen called the meeting to order at 7:06 PM. All board members were present. Also in attendance: BJ Buchmann, Nanci Sweet, Hayley Whitehead, Seandra Humbert, Tatiana Shibata, Steve Vetter, Catherine Newton, Levi Stevens, Jesse Newton and Phillip Donovan.

MOTION: Candice Reed made the motion to approve the Agenda with the deletion of 6.4 Athletic Update. Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

#### BOARD REPORT

Mike Geesen gave a listing of what he had attended at the CASB Conference. Candice Reed followed with what all she attended and then Wesley Thompson said what he had attended.

BJ Buchmann said what he had done and who all he had visited with. He spoke with several people. He saw our old banner there. It shall be replaced.

#### FOOD SERVICE REPORT

Pam Cailteux gave the Food Service PowerPoint presentation with BJ Buchmann. She went over how many meals we serve in a month. What our claims have been. She also explained about NutraStudent and what all it entails. She invited the BOE to come in, have a meal, and see what it is all about.

#### SUPERINTENDENT REPORT

BJ Buchmann gave his report. He started with the I-Ready 2<sup>nd</sup> round of diagnostic testing. UIP is due in January. He spoke about the Finals Schedule for second semester.

He continued his report with our change in Accreditation with CDE. What a great small step for us. We had no one opt out of testing last year.

December 10<sup>th</sup> and 11<sup>th</sup>, SWAT will be out doing some practice at the old school. They might blow some doors up.

He had been in touch with Lincoln Hospital. There is a possibility to collaborate with the hospital and have a health and wellness clinic in our school. We are hoping for no cost for our students. Might be able to do immunizations. It could also allow our students to work on their CNA which might turn into an LPN or and RN certification.

Innovative Learning Opportunity. It is a piolet program. Elected LEP (DT School District). 5 students counted full time but being able to work part-time.

Board Goals of the previous board were:  
District Budget  
Professional Development  
Accreditation/Academics  
Facilities  
Policies/HR Procedures

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

MOTION: Candice Reed made the motion to approve the Snow Day of November 26, 2019. Christel McNeil seconded it. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to go January 6<sup>th</sup>-10<sup>th</sup> and January 13<sup>th</sup>-17<sup>th</sup> from 7:55 AM-3:30 PM. After January 20, 2020, whenever there is a snow day, the make up day will occur on the Friday of the week following the snow day. The day will run from 7:55 AM to 3:30 PM. Candice Reed seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to remove the names of John Price and Thomas Cox from all school accounts except John Price from the Construction Fund. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to add Christel McNeil and Candice Reed to all accounts except the Construction Fund. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to set the Mill Levy at 38.851. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the Staff Christmas Bonus for \$300. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the Final Reading of Policy KF-E. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Wesley Thompson made the motion to approve the revision of Policy BEC. Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the revision of Policy JJJ-R. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Wesley Thompson made the motion to approve the revision of Policy EF. Candice Reed seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the revision of Policy IHBK. Christel McNeil seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the revision of Policy BC-R. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Wesley Thompson made the motion to approve the first reading of Policies IHBK\*R, IKF-2-E, IKF-2. Candice Reed seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

#### BOARD PLANNING

Next Meeting: January 13, 2020

Budget

Charter School Resolution

FFA Complex

Athletic Update

Adjourned at 9:15 PM.

President: 

Secretary: 