

Deer Trail School District 26J
Board Meeting Room
130 South Second Avenue
Deer Trail, Colorado
May 10, 2021

Work Session 6:00 PM Special Board Meeting 6:30 PM Board Meeting 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

6:00 PM

Work Session:

Interviews for Potential Appointee Board Members

6:30 PM

Special Board Meeting:

Call to Order

Approval of Agenda

Executive Session “For a Conference with a Board attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)” regarding a lawsuit by Karee Klassen .

Adjourn

Regular BOE Meeting:

1. Roll Call
2. Pledge of Allegiance
3. Approval of the Agenda-Addition/Deletions
4. Communications
 - 4.1. Board Report
 - 4.2. Superintendent Report
5. Discussion Items
 - 5.1. Presentation of the Proposed Budget
 - 5.2. Walk Through with Dustin from Fransen Pittman
6. Action Items
 - 6.1. Approval of the Consent Agenda
 - 6.1.1. Minutes of the April 12, 2021 Regular Board Meeting
 - 6.1.2. Approval of the Monthly Bills
 - 6.1.3. Approval of the Snow Day on April 20, 2021
 - 6.2. Approval of the Appointed Board of Education Member
 - 6.3. Approval of the Closing Documents for 440 Aspen Street
 - 6.4. Approval of SAC/ECBOCES Consolidated Action Plan
 - 6.5. Approval of Arapahoe Libraries Board of Trustee Appointments
 - 6.5.1. Natalie Palmer
 - 6.5.2. Elizabeth Nichols
 - 6.6. Approval of the Sports Participation Packet
 - 6.7. Policies
 - 6.7.1. Second Reading
 - 6.7.1.1. FB-Facilities Planning
 - 6.7.1.2. FB-R-Facilities Planning
 - 6.7.1.3. FBC-Prioritization of Facility Improvements
 - 6.7.1.4. FBC*-R-Prioritization of Facility Improvements
 - 6.7.1.5. FDA-Bond Campaigns
 - 6.7.2. Final Reading
 - 6.7.2.1. IHBD-Equivalence of Services
 - 6.7.2.2. GCBC-Professional Staff Supplementary Pay Plans/Overtime
 - 6.8. Approval of the Revised Classified Salary Schedule
 - 6.9. New Hires
 - 6.9.1. Kristin Kroeger-Special Education Director
 - 6.9.2. Katrina Surdyka-Music Teacher
 - 6.9.3. Cameron Schluchtner-Student Data/Computer Coordinator
 - 6.9.4. Christian Aya-Spanish
 - 6.9.5. Angela Smith-Paraprofessional
 - 6.10. Approval of the Extra Duty Assignments
 - 6.11. Resignation
 - 6.11.1. John Boyd V-Student Data Technology Coordinator
7. Public Participation
8. Executive Session “For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.” (hearings held pursuant to the “Teacher Employment, Compensation, and Dismissal Act of 1990” C.R.S. Section 22-63-302 shall govern in lieu of this subsection.) regarding BJ Buchmann.
9. Adjourn

Deer Trail School District 26J
Board of Education
Regular Meeting
Commons Area
May 10, 2021
7:000 PM

Board President Mike Geesen called the meeting to order at 7:09 PM. All Board of Education Members were present. Also present: BJ Buchmann, Nanci Sweet, Hayley Whitehead, Reagan Hahn, Summer Ramirez, Seandra Humbert, Dawn Heck, Courtney Garner, Heather Kerin and Steve Vetter.

MOTION: Candice Reed made the motion to approve the Agenda with the additions of 6.11.2- Resignation of Jamie Pierce and 7.1 Public Participation-Heather Kerin. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

BOARD REPORT

Wesley Thompson made the comment that they had held a zoom meeting for ECBOCES.

SUPERINTENDENT REPORT

Mr. Buchmann had many recognitions. He reviewed the upcoming events that are running in an ad with the Scout. He explained that no one showed up for the meeting with the class of 2022 about rodeo concessions. He showed the proposals that were submitted by U.S. Mechanical Company. He and Mike Cowell spoke on the punch list walk that they took a couple of weeks ago with Dusty from Fransen Pittman. Sam Courts had a review with the Colorado Department of Transportation and we are back in compliance with the minor corrections that needed to be made.

DISCUSSION

Presentation of the proposed budget was done by Nanci Sweet. She hit the ground running and got through the budget quickly and efficiently. Although it is still not complete, it shows that we should be in good shape for the upcoming school year.

MOTION: Candice Reed made the motion to approve the Consent Agenda. Mike Cowell seconded the motion. Cowell, aye; Geesen, no; Reed, aye; Thompson, aye. Motion carried.

There was a vote taken for Appointed Board Member: Cowell, Reagan; Geesen, Reagan; Reed, Reagan; Thompson, Reagan. Reagan Hahn was sworn in as the Appointed Board Member.

MOTION: Mike Geesen made the motion for Arapahoe Library District Approving the closing documents for the land at 440 Aspen Street. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion Carried.

MOTION: Candice Reed made the motion to approve the 2021-2022 BOCES Assignment Agreement. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve Natalie Palmer and Elizabeth Nichols as Arapahoe Libraries Board of Trustee Appointments. Candice Reed seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

Sports packet was tabled.

MOTION: Mike Cowell made the motion to approve the second reading on Policies FB, FB-R, FBC, FBC*-R and FDA. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the final reading of Policies IHBD and GCBC. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the revision of the Classified Salary Schedule. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

MOTIOIN: Candice Reed made the motion to approve Kristen Kroeger-Special Education Teacher, Katrina Surdyka-Music Teacher, Cameron Schluchtner-Student Data/Computer Coordinator, Cristian Aya-Spanish Teacher and ELL. Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the list of extra duty assignments, minus the Athletic Director. Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye; Motion carried.

MOTION: Mike Cowell made the motion to approve Chris Wehner as the Athletic Director. Wesley Thompson seconded the motion. Cowell, no; Geesen, no; Hahn, no; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the resignations of John Boyd V and Jamie Pierce. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to go into Executive Session "For discussion of a personnel matter under C.R.S.24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees." (hearings held pursuant to the "Teacher Employment, Compensation, and Dismissal Act of 1990" C.R.S. Section 22-63-302 shall govern in lieu of this subsection). Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried. It is regards to BJ Buchmann. They entered into Executive Session at 9:06 PM. Invited in BJ Buchmann, Nanci Sweet and Hayley Whitehead. Exited Executive Session at 9:22 PM.

Adjourn: 9:22 PM

President: *Michael A. Nelson*

Secretary: *Candice Reed*