

**Board of Education Meeting
Deer Trail School District 26J
Board Meeting Room
128 South Second Avenue
Deer Trail, Colorado
May 11, 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

Work Session at 6:00 PM

Agenda for Work Session:

- Call to Order**
- Approval of the Agenda**
- Construction**
- Graduation**
- Insurance**
- Budget**
- Adjourn**

Regular Meeting at 7:00 PM

Agenda for Regular Meeting:

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of the Agenda-Addition/Deletions**
- 4. Public Participation**
- 5. Communications**
 - 5.1. Board Report**
 - 5.2. Superintendent Report**
- 6. Discussion Items**
- 7. Action Items**
 - 7.1. Approval of the Consent Agenda**
 - 7.1.1. Approval of the Minutes of April 13, 2020 Work Session**
 - 7.1.2. Approval of the Minutes of April 13, 2020 Regular Meeting**
 - 7.1.3. Approval of the Monthly Bills**
 - 7.1.4. Revision of Policies**
 - 7.1.4.1. Policy ILBC-Early Literacy and Reading Comprehension Assessments**
 - 7.1.4.2. Policy ILBC-R-Early Literacy and Reading Comprehension**
 - 7.1.4.3. Policy JLDAC-Screening/Testing of Students**
 - 7.1.4.4. Policy KFA-Public Conduct on District Property**
 - 7.1.4.5. Policy BC-School Board Member Conduct**
 - 7.1.4.6. Policy CBF-Superintendent's Conduct**
 - 7.1.4.7. Policy GBEB-Staff Conduct**
 - 7.1.4.8. Policy JLCD-Administering Medication to Students**
 - 7.1.4.9. Policy IHBIB-Primary/Preprimary Education**
 - 7.2. Policy**

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7.2.1.First Reading

- 7.2.1.1. Policy JLCDB*-Administration of Medical Marijuana to Qualified Students**
- 7.2.1.2. Policy ADE-Innovation in Education**
- 7.2.1.3. Policy ADE-R-Innovation in Education (Procedure)**

7.2.2.Second Reading

- 7.2.2.1. Policy JICBE*-E-1-Bullying Report Form-Exhibit**
- 7.2.2.2. Policy JICBE*-E-2-Bullying Investigation Form-Exhibit**

7.3. Approve the Resolution for Emergency/Disaster

7.4. Presentation of the Proposed Budget

7.5. Approval of the Athletic Packet

7.6. Approval of the Classified Handbook

8. Board Planning-June 8, 2020

8.1. Approval of the Budget

8.2. Approval of the Athletic Handbook

8.3. Approval of the Student Handbook

8.4. Approval of the Staff Handbook

8.5. Approval of 2020-2021 School Board Meeting Dates

9. Adjourn

In following the social distancing and not having more than 10 people in one area at one time, the public is encouraged to attend the BOE meeting via zoom at the following link: Join Zoom Meeting <https://us02web.zoom.us/j/4450827070>

Meeting ID: 445 082 7070

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/4450827070>

Deer Trail School District 26J
Board of Education
Regular Board Meeting of the Board of Education
May 11, 2020 at 7:00 PM

President Mike Geesen called the meeting to order at 7:30 PM. All board of education members were present-Christel McNeil by electronic device. Also in attendance: BJ Buchmann, Nanci Sweet, Hayley Whitehead, Kathy Smiley (Electronically), Pam Cailteux (Electronically), Heather Kerin (Electronically) and some unnamed people electronically.

MOTION: Mike Cowell made the motion to approve the agenda with the deletion of 4.0 Public Participation, the deletion of 7.5 Athletic Packet, adding 7.7 New Hires with 7.7.1 Dawn Heck-MS LA and Social Studies and 7.7.2 Sarah McFarland-MS Math and Science. Making 8.0 Executive Session and moving Board Planning to 9.0. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

BOARD REPORT

Mike Geesen reported that he had been attending a lot of Zoom meeting with the legislature. The budget for the next few years is not going to be great. We will probably feel it the most 3 to 5 years out.

Wesley Thompson had attended the BOCES meeting but did not reel that anything important was addressed. The meeting was short.

Candice Reed spoke about the senior trip. She is not sure how many restaurants and recreation places will be open on June 1st, when the senior trip has been rescheduled for. She has texted the senior class to see if there is something else that they would be wanting to do or go that are in Colorado or near here. She did not get much of a response but will reach out to them again this week and get an answer.

BJ Buchmann gave the superintendent's report. In his report he recognized the people who served the meals donated by the Strohm Link Family Foundation. He thanked the people who help with the Senior Banners that lined Cedar Street. Mr. Buchmann addressed the planning that is coming from CDE for the 2020-21 School Year. He explained what all has been happening and where were at with the Distance Learning. He brought up the Deer Trail Clinic with Lincoln County Hospital. Mr. Buchmann explained the ESSER Funds. He brought up the discussion with the attorney over Policy BCB-Conflict of Interest. He explained the Nutritional comparison of the SNAP summary, the CHPS Recognition. He continued that we plan to request reimbursement through FEMA's public assistance grant, that the teachers will be available to test students and help with late or not understood work this week.

DISCUSSION ITEMS

Mike Geesen wants to make sure that seniors are meeting the credits required for graduation. He is not happy that we are at the end of the year and are just finding out that we have students who are not going to be able to walk. He wants to make sure that we do not have children falling behind.

ACTION ITEMS

MOTION: Wesley Thompson made the motion to approve the Consent Agenda. 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 First Reading of Policy JLCDB*. 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 First Reading of Policy ADE. 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 First Reading of Policy ADE-R. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the Second Reading of Policies JICBE*-E-1 and JICBE*-E-2. 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 Resolution 427-Resolution of Emergency/Disaster. 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 Classified Handbook. 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 New Hires-Dawn Heck for Middle School Language Arts and Social Studies and Sarah McFarland as Middle School Math and Science. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to go into 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 for 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; (hearing 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). Candice Reed seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried. Entered into Executive Session for discussion of the superintendent at 8:49 PM. Invited the BOE, Mr. Buchmann, Nanci Sweet and Hayley Whitehead. Exited Executive Session at 9:01 PM. Back into Regular Session at 9:02 PM.

Adjourn: 9:18 PM

President: *Michael A. Geesen*

Secretary: *Candice Reed*