

Board of Education Meeting
Deer Trail School District 26J
Board Meeting Room
350 Second Avenue
Deer Trail, Colorado
August 12, 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. Superintendent Report
7. Discussion Items
 - 7.1. Election
 - 7.1.1. Call for Nominations of School Directors
 - 7.1.2. Election Cost
8. Action Items
 - 8.1. Approval of Consent Agenda
 - 8.1.1. Approval of the Minutes of the July 8, 2019 Work Session
 - 8.1.2. Approval of the Minutes of the July 8, 2019 Regular Meeting
 - 8.1.3. Approval of the Minutes of the August 1, 2019 Special Meeting
 - 8.1.4. Approval of the Monthly Bills
 - 8.2. Approval of the Coaching Salary Schedule
 - 8.3. Personnel
 - 8.3.1. Resignation of Stephanie James as Third Grade Teacher
 - 8.3.2. Approval of Tatiana Shibata for Third Grade Teacher
 - 8.3.3. Approval of Melissa Woodard for Admin Assistant
 - 8.3.4. Approval of Donia Martinez for Kindergarten Para
 - 8.4. Handbooks
 - 8.4.1. Approval of the Classified Staff Handbook
 - 8.4.2. Approval of the Student Handbook
 - 8.4.3. Approval of the Athletic Handbook and Forms
9. Next Meeting-September 9, 2019
 - 9.1. Transportation Update
10. Adjourn

Deer Trail School District 26J
Board of Education
Regular Board Meeting of the Board of Education
August 12, 2019 at 7:00 PM

President John Price called the Board of Education meeting to order at 7:00 PM. All Board members were present. Also present: BJ Buchmann, Nanci Sweet, Hayley Whitehead, and Phillip Donovan.

MOTION: Mike Geesen made the motion to approve the Agenda with striking 5.0 Public Participation and adding 8.5 IGA/Lease Agreement and adding 8.6 Executive Session. Wesley Thompson seconded the motion. Wesley Thompson seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Price, aye; Thompson, aye. Motion carried.

BOARD REPORT

Mike Geesen reported that he had gone to the CASB conference and met the new head of CASB. He thought she had a new perspective. He laughed that the Agate Superintendent had brought up a dilemma that was interesting.

SUPERINTENDENT'S REPORT

BJ Buchmann spoke about the new web site, the election. We had sold about \$7,500 worth of surplus. We had the two dumpsters removed and will need to bring in another one once we have moved out of this building. He spoke about the audit, needing and 1st/2nd Grade Para, and the enrollment numbers. He mentioned that there is an FFA meeting on Wednesday. He said the State Testing Data will be available next month. He spoke about his Parent Meeting with popsicles. Preschool inspection will be this week.

DISCUSSION ITEMS

Hayley Whitehead reported that the Call for Nominations was to be published in the I-70 Scout. She also said that the cost of our portion of the Arapahoe County Election is a bit under \$500.

ACTION ITEMS

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 Cowell made a motion to approve the Coaching Salary Schedule. 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 resignation of Stephanie James as third grade teacher. 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 Tatiana Shibata as the third grade teacher. Cowell, aye; Cox, aye; Geesen, aye; Price, aye; Thompson, aye. Motion carried.

MOTION: Mike Geesen made the motion to approve Melissa Woodard as Administrative Assistant. 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 Donia Martinez as Kindergarten Para. 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 Classified Staff Handbook. 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 IGA with Arapahoe Library District. 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 Lease Agreement with Arapahoe Library District. Wesley Thompson seconded the motion. Cowell, aye; Cox, No; Geesen, No; Price, No; Thompson, No. Motion Failed.

MOTION: Mike Geesen made the motion to go into Executive Session "For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instruction negotiators under C.R.S. Section 24-6-402(4) e. Wesley Thompson seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Price, aye; Thompson, aye. Motion carried. The Board of Education invited BJ Buchmann into Executive Session. It started at 8:51 PM. Executive Session ended at 9:37 PM.

PLANNING

Next Meeting is September 9, 2019 in the New Building

Student Handbook

Athletic Handbook


Lease Agreement with Arapahoe Library District

Impact of Lunch Expense: Salary, Insurance, PERA

Maintenance of the New Building

Adjourned at 9:54 PM.

President:



Secretary: 