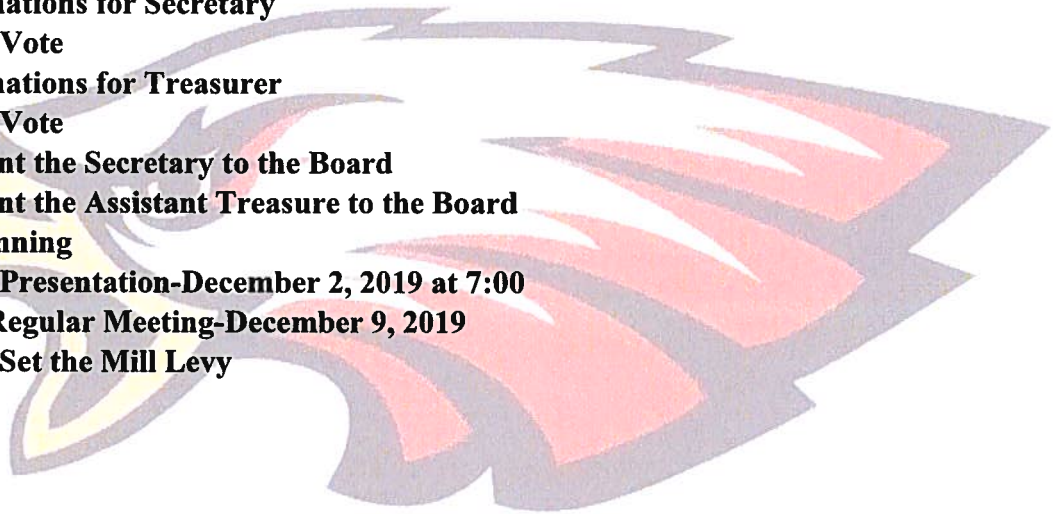


**Board Organization Meeting
Deer Trail School District 26J
Arapahoe Library District Meeting Room
128 Second Avenue
Deer Trail, Colorado
November 19, 2019
7:00 PM**

“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. Swearing in of the New Board Members**
- 6. Board Organization-BDA**
 - 6.1. Nominations for President**
 - 6.1.1. Vote**
 - 6.2. Nominations for Vice President**
 - 6.2.1. Vote**
 - 6.3. Nominations for Secretary**
 - 6.3.1. Vote**
 - 6.4. Nominations for Treasurer**
 - 6.4.1. Vote**
 - 6.5. Appoint the Secretary to the Board**
 - 6.6. Appoint the Assistant Treasure to the Board**
- 7. Board Planning**
 - 7.1. Audit Presentation-December 2, 2019 at 7:00**
 - 7.2. Next Regular Meeting-December 9, 2019**
 - 7.2.1. Set the Mill Levy**
- 8. Adjourn**



Deer Trail School District 26J
Board of Education
Organization Meeting of the Board of Education
November 19, 2019 at 7:00 PM

President John Price called the meeting to order at 7:01 PM. Thomas Cox was absent. Also present were BJ Buchmann, Nanci Sweet, Hayley Whitehead, Christel McNeil, Candice Reed and Seandra Humbert.

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

Hayley Whitehead swore in Michael Cowell, Christel McNeil and Candice Reed to the Board of Education.

John Price called for Nominations for President of the Board. Christel McNeil nominated Candice Reed. Mike Cowell nominated Mike Geesen. No more nominations.

FOR PRESIDENT: Cowell, Mike Geesen; Geesen, Mike Geesen; Christel McNeil, Candice Reed; Reed, Candice Reed; Thompson, Mike Geesen. Mike Geesen will be President of the Board of Education.

John Price stepped aside and President Mike Geesen took over the Board Meeting.

Mike Geesen called for Nominations for Vice President. Christel McNeil nominated Candice Reed. Mike Cowell nominated Wesley Thompson. Wesley Thompson nominated Mike Cowell.

FOR VICE PRESIDENT: Cowell, Mike Cowell; Geesen, Mike Cowell; Christel McNeil, Candice Reed; Candice Reed, Mike Cowell; Thompson, Mike Cowell. Mike Cowell will be Vice President of the Board of Education

Mike Geesen called for Nominations for Secretary. Mike Cowell nominated Candice Reed. There were no other nominations. Candice Reed will be Secretary of the Board of Education.

Mike Geesen called for Nominations for Treasurer. Mike Cowell nominated Wesley Thompson for Treasurer. There were no other nominations. Wesley Thompson will be Treasurer of the Board of Education.

MOTION: Candice Reed made the motion to appoint Hayley Whitehead as Secretary to the Board. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to appoint Nanci Sweet as Assistant Treasurer. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

BOCES REPRESENTATIVE: It was decided that Candice Reed and Wesley Thompson would share this position.

CASB REPRESENTATIVE: It was decided that Mike Geesen would be the CASB representative.

BOARD PLANNING

December 2nd-The school Auditor will be here

December 5-8-CASB Conference at the Broadmoor

December 9th- The next Regular Board Meeting

Adjourned at 7:30 PM.

President: *Michael Geese*

Secretary: *Candice Reed*



DEER TRAILSCHOOL DISTRICT 26J

350 SECOND AVENUE, PO Box 129
DEER TRAIL CO 80105
PHONE 303-769-4421 * FAX 303-769-4600



STATE OF COLORADO)
) SS.
COUNTY OF ARAPAHOE)

AFFIDAVIT

I, Michael Council, being first duly sworn, do state and affirm the following:

1. I am a member of the Board of Education of Deer Trail School District 26J.
2. I am aware of and will comply with the confidentiality requirements and restrictions applicable to executive session of the Board, as described in C.R.S. 24-6-402.
3. I will comply with these confidentiality requirements regardless of whether I participate in executive session in person or electronically in accordance with board policy adopted pursuant to C.R.S. 22-32-108(7).

By:

Mr. Council

(Name)

Subscribed and sworn to before me this 20 day of November, 2019, by Michael Council. Witness my hand and official seal.

By:

Candice Reed

Notary Public

My commission expires: November 28, 2021.

(Seal)

CANDICE REED
NOTARY PUBLIC
STATE OF COLORADO

Note: NOTARY ID 20171048742 retained with the minutes of the board meetings and other board documents. MY COMMISSION EXPIRES NOVEMBER 28, 2021



DEER TRAILSCHOOL DISTRICT 26J

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STATE OF COLORADO)
) SS.
COUNTY OF ARAPAHOE)

AFFIDAVIT

I, Christie D. McNeil, being first duly sworn, do state and affirm the following:

1. I am a member of the Board of Education of Deer Trail School District 26J.
2. I am aware of and will comply with the confidentiality requirements and restrictions applicable to executive session of the Board, as described in C.R.S. 24-6-402.
3. I will comply with these confidentiality requirements regardless of whether I participate in executive session in person or electronically in accordance with board policy adopted pursuant to C.R.S. 22-32-108(7).

By:

Christie D. McNeil
(Name)

Subscribed and sworn to before me this 25th day of November, 2019, by
Christie D. McNeil. Witness my hand and official seal.

By:

Candice Reed
Notary Public

My commission expires: November 28, 2021.

(Seal) CANDICE REED
NOTARY PUBLIC
STATE OF COLORADO

NOTARY ID 20174048742
MY COMMISSION EXPIRES NOVEMBER 28, 2021
Note: This document shall be maintained with the minutes of the board meetings and other board documents.



DEER TRAILSCHOOL DISTRICT 26J

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STATE OF COLORADO)
) SS.
COUNTY OF ARAPAHOE)

AFFIDAVIT

I, Carandice Reed, being first duly sworn, do state and affirm the following:

1. I am a member of the Board of Education of Deer Trail School District 26J.
2. I am aware of and will comply with the confidentiality requirements and restrictions applicable to executive session of the Board, as described in C.R.S. 24-6-402.
3. I will comply with these confidentiality requirements regardless of whether I participate in executive session in person or electronically in accordance with board policy adopted pursuant to C.R.S. 22-32-108(7).

By:

Carandice Reed
(Name)

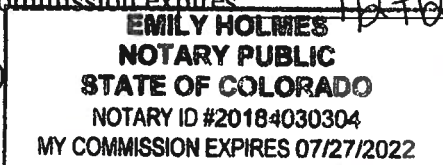
Subscribed and sworn to before me this 20th day of November, 2019, by Carandice Reed. Witness my hand and official seal.

By:

Emily Holmes
Notary Public

My commission expires:

(Seal)



Note: This document shall be maintained with the minutes of the board meetings and other board documents.