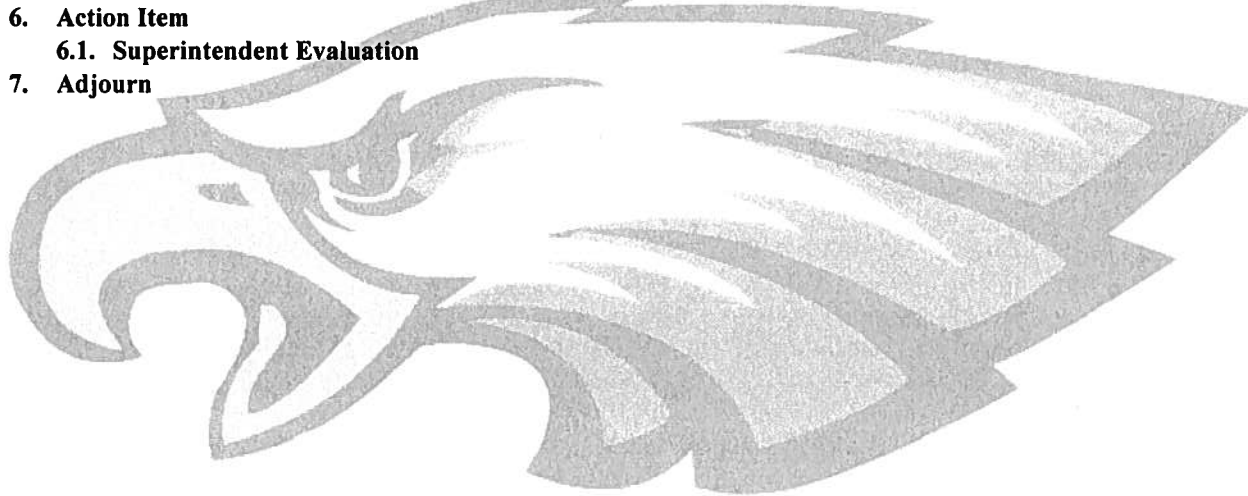


**Board of Education Special Meeting
Deer Trail School District 26J
Conference Room
130 Second Avenue
Deer Trail, Colorado
February 17, 2020
5:30 PM**

“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. Executive Session-Superintendent Evaluation**
 - 5.1. Personnel matters except if an employee who is the subject of an executive session requests an open meeting. C.R.S. 24-6-402(4)(f). If the personal matter involves more than one employee, all of the employees must request an open meeting. Discussion of personnel policies that do not require discussion of matter specific to particular employees are not considered “personnel matters.” The Teacher Employment, Compensation and Dismissal Act shall prevail in teacher dismissal hearings. (It provides that a dismissal hearing shall be open unless either the administration or employee requests that the hearing be closed). Discussions concerning a member of the Board, any elected official or the appointment of a Board member are not considered “personnel matters.”**
- 6. Action Item**
 - 6.1. Superintendent Evaluation**
- 7. Adjourn**



Deer Trail School District 26J
Board of Education
Special Board Meeting of the Board of Education
February 17, 2020 at 5:30 PM

President Mike Geesen called the meeting to order at 5:26 PM. All board of education members were present. Also in attendance, BJ Buchmann, Hayley Whitehead.

MOTION: Wesley Thompson made the motion to approve the Agenda. Christel McNeil 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 "personnel matters except if an employee who is the subject of an executive session requests an open meeting. C.R.S. 24-6-402(4)(f). If the personnel matter involves more than one employee, all of the employees must request an open meeting. Discussion of personnel policies that do not require discussion of matters specific to particular employees are not considered "personnel matters." The Teacher Employment, Compensation and Dismissal Act shall prevail in teacher dismissal hearings. (It provides that a dismissal hearing shall be open unless either the administration or employee requests that the hearing be closed.) Discussions concerning a member of the Board, any elected official or the appointment of a Board member are not considered "personnel matters." The Board entered into Executive Session at 5:28 PM. BJ Buchmann was brought into Executive Session at 6:32 PM. The Board and Mr. Buchmann exited Executive Session at 7:33 PM.

President Mike Geesen stated that the Board of Education and BJ Buchmann accept the evaluation as completed. It will be brought back at a later date to iron out the details.

Adjourned at 7:35 PM.

President: 

Secretary: 