

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  
Special Meeting  
Commons Area  
May 10, 2021  
6:30 PM

Board President Mike Geesen called the meeting to order at 6:25 PM. All Board of Education Members were present. Also present: BJ Buchmann, Nanci Sweet, Hayley Whitehead, Reagan Hahn and Summer Ramirez.

MOTION: Candice Reed made the motion to approve the Agenda. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to go into 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. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. The Board invited BJ Buchmann to join them in executive session. The Board entered into executive session at 6:26 PM. The Board exited Executive Session at 6:56 PM.

Adjourn: 6:57 PM

President:



Secretary:

