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 Work Session Commons Area May 10, 2021

The work session was an interviewing session of two perspective school board member candidates: Reagan Hahn and Summer Ramirez. Many questions were put to the candidates. Many answers were given. After the questioning were done, the meeting was adjourned.

Adjourn: 6:20 PM

President: Miliail A Klesser
Secretary: Cardin Rend