

**Board of Education Meeting
Deer Trail School District 26J
Board Meeting Room
128 South Second Avenue
Deer Trail, Colorado
May 11, 2020
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

Work Session at 6:00 PM

Agenda for Work Session:

- Call to Order**
- Approval of the Agenda**
- Construction**
- Graduation**
- Insurance**
- Budget**
- Adjourn**

Regular Meeting at 7:00 PM

Agenda for Regular Meeting:

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of the Agenda-Addition/Deletions**
- 4. Public Participation**
- 5. Communications**
 - 5.1. Board Report**
 - 5.2. Superintendent Report**
- 6. Discussion Items**
- 7. Action Items**
 - 7.1. Approval of the Consent Agenda**
 - 7.1.1. Approval of the Minutes of April 13, 2020 Work Session**
 - 7.1.2. Approval of the Minutes of April 13, 2020 Regular Meeting**
 - 7.1.3. Approval of the Monthly Bills**
 - 7.1.4. Revision of Policies**
 - 7.1.4.1. Policy ILBC-Early Literacy and Reading Comprehension Assessments**
 - 7.1.4.2. Policy ILBC-R-Early Literacy and Reading Comprehension**
 - 7.1.4.3. Policy JLDAC-Screening/Testing of Students**
 - 7.1.4.4. Policy KFA-Public Conduct on District Property**
 - 7.1.4.5. Policy BC-School Board Member Conduct**
 - 7.1.4.6. Policy CBF-Superintendent's Conduct**
 - 7.1.4.7. Policy GBEB-Staff Conduct**
 - 7.1.4.8. Policy JLCD-Administering Medication to Students**
 - 7.1.4.9. Policy IHBIB-Primary/Preprimary Education**
 - 7.2. Policy**

Deer Trail School District 26J
Board of Education
Work Session of the Board of Education
May 11, 2020 at 6:00 PM

President Mike Geesen called the meeting to order at 6:10 PM. All BOE members were present, Christel McNeill by electronic device. Also in attendance: BJ Buchmann, Nanci Sweet, Hayley Whitehead, Pam Cailteux (Electronically), Kathy Smiley (Electronically), Heather Kerin (Electronically) and a couple other people not named electronically.

MOTION: Mike Cowell made the motion to approve the Agenda with the addition of Lincoln County Hospital. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil-no answer, she was muted; Reed, aye; Thompson, aye. Motion carried.

Construction: There was discussion on the filters for the HVAC units. They discussed wanting to get the FFA Barn up and going but think that the main problem could be a hold up from the State for the Permit. IREA is running behind or are slow as well. We discussed watering the old football field. Hayley explained that the holdup is waiting for IREA to put the fuses in so that we can use the well. We need electricity for the well. Glenn Kunkel, according to Candice Reed, is willing to let the FFA tie into the water line without charge. We need to talk to Derek.

Graduation: The preference is to have Graduation in the parking lot of the school. The gentleman with the FM radio that we plan to try to use will be here on Wednesday at 11:00 AM to see what all needs to be done and if it will work. Mike Cowell has a church in Strasburg that is willing to let us use their equipment and/or the site if we need to. Graduates on the trailer. School personnel down below. No flowers. Only family will probably be able to it in the parking lot. May need the firefighters to direct traffic. Krissi Miller is the speaker....the students will make speeches....who and how will diplomas be dispersed? Maybe Shanle Donovan could take pictures.

School Nurse: The Lincoln County Hospital is willing to help us out with a nurse for a couple of days a week. They would like to have a clinic in Deer Trail. They understand that the safety of the students is top priority. There are many weird people that we want to protect the students from. Not sure that we secure the school properly if we have people who think that they would be able to come bang on the school door for their medicine. Thinking about our extra lot on 4th and Aspen. Maybe if the LCH got a modular that could be set on that lot it would solve a great problem. The nurse would be able to tele into the school whenever needed as well as be in person a couple of days a week.

Nanci gave a quick run down on the increase in insurance and an over view of the Budget. She explained how we reached the number to cut. We have watched a number of webinars and zoom meetings. The reach of the short fall could be as far as 5 years out. The worst will probably be 3 years into the future for money coming in from the state and the federal government. The insurance on the building was a major increase to the

budget. Mike Geesen would like to see a bid or two from other places making sure that we are not paying too much in insurance for the new building.

Adjourned: 7:27 PM

President: *Michael A. Geese*

Secretary: *Candace Reed*