

**Board of Education Meeting
Deer Trail School District 26J
Commons Area
130 South Second Avenue
Deer Trail, Colorado
January 10, 2022
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. Communications
 - 5.1. Board Report
 - 5.2. Superintendent’s Report
 - 5.3. Principal/AD Report
6. Discussion Items
 - 6.1. Policy BCB-School Board Member Conflict of Interest
7. Action Items
 - 7.1. Approval of the Consent Agenda
 - 7.1.1. Minutes of the December 13, 2021 Regular Board of Education Meeting
 - 7.1.2. Minutes of the January 6, 2022 Special Board of Education Meeting
 - 7.1.3. Monthly Bills and Financials
 - 7.1.4. New Hire-Chris Kastner-Technology
 - 7.2. Approval of the Final Budget
 - 7.3. Approval of the First Reading of the 2022-2023 School Calendar
 - 7.4. Approval of the Designated Posting Places
 - 7.4.1. School
 - 7.4.2. Post Office
 - 7.4.3. Corner Gas
 - 7.5. Policies
 - 7.6. 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). The Superintendent’s Evaluation/Contract will be discussed.
8. Public Comment
9. Adjourn

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Board President Candice Reed called the meeting to order at 7:00 PM. All Board Members were present. Also in attendance: BJ Buchmann, Nanci Sweet, Hayley Whitehead and Mike Jobman.

MOTION: Reagan Hahn made the motion to approve the Agenda with the moving of Executive Session to 4.1, adding 6.2 Lunch Program under discussion and the deletion of Public Comment. Mike Cowell seconded the motion. Cowell, aye; Duff, aye; Hahn, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Candice Reed made the motion to go into 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; a 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). Reagan Hahn seconded the motion. Cowell, aye; Duff, aye; Hahn, aye; Haight, aye; Reed, aye. Motion carried. The Board is going to evaluate BJ Buchmann and go over that evaluation. Entered into Executive Session at 7:04 PM with just the Board of Education. At 8:45PM, the board requested BJ Buchmann come into Executive Session. At 9:22 PM the Board exited Executive Session.

BOARD REPORT

None

SUPERINTENDENT REPORT

BJ Buchmann went over a few items that were in his typed report that he presented to the Board.

PRINCIPAL/AD REPORT

Mike Jobman spoke about Little Dribblers, the track equipment that has come in and that will be coming in. He said that the cheerleading uniforms are in. The 6th grade students now have a couple of teachers and are transitioning into the full middle school way with moving from classroom to classroom.

MOTION: Reagan Hahn made the motion to approve the Consent Agenda. Patrick Duff seconded the motion. Cowell, aye; Duff, aye; Hahn, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to approve the Appropriation Resolution "Be it resolved by the Board of Education of School District/BOCES Deer Trail School in Arapahoe county that the amounts shown in the following schedule be appropriated to each fund as specified in the "FINAL Budget" for the ensuing fiscal year beginning July 1, 2021 and ending June 30, 2022. Approved on January 10, 2022. General Fund \$3,890,370, Special Revenue Funds: Capital Reserve Special Revenue Fund \$163,335; Pupil Activity Special Revenue fund \$105,000; Bond Redemption Fund Capital Projects Funds, \$216,000; Capital Reserve Projects Fund \$163,000 for a Total Appropriation for \$5,054,455.

MOTION: Reagan Hahn made the motion to approve the first reading of the school calendars. Patrick Duff seconded the motion. Cowell, aye; Duff, aye; Hahn, aye; Haight, aye; Reed, aye. Motion Carried

MOTION: Reagan Hahn made the motion to approve the Designated Posting Places of the School Board Meeting Agendas as 1) the School, 2) the Post Office, and 3) the corner Gas. Richard Haight seconded the motion. Cowell, aye; Duff, aye; Hahn, aye; Haight, aye; Reed, aye. Motion carried.

Adjourn: 9:57 PM

President: *Candice Reed*

Secretary: *Wm O. Hill*