

Board of Education Meeting
Deer Trail School District 26J
Board Meeting Room
128 South Second Avenue
Deer Trail, Colorado
January 11, 2021
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 Report
6. Discussion Items
 - 6.1. Tri County Health Update
 - 6.2. Maintenance Update
7. Action Items
 - 7.1. Approval of the Consent Agenda
 - 7.1.1. Approval of the December 14, 2020 Work Session Minutes
 - 7.1.2. Approval of the December 14, 2020 Regular Board Meeting Minutes
 - 7.1.3. Approval of the Monthly Financials
 - 7.2. Approval of the Principal’s Position –Policy GCA –Professional Staff Positions
 - 7.3. Second Reading of the 2021-2022 School Calendar
 - 7.4. Policy
 - 7.4.1. Second Reading
 - 7.4.1.1. Policy GBGL-Staff Victim Leave
 - 7.4.2. Revision
 - 7.4.2.1. Policy GBEB-Staff Conduct and Responsibilities
 - 7.4.2.2. Policy GBGG-Staff Sick Personal Leave
 - 7.4.3. Removal
 - 7.4.3.1. Policy GBL-Dean of Students Job Description
 - 7.5. New Hires
 - 7.5.1. John Hickey-PE Long Term Substitute
 - 7.6. Approval of the Final Budget
 - 7.6.1. Resolution for the Budget
 - 7.7. Executive Sessions
 - 7.7.1. 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).
 - 7.7.2. 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).
8. Adjourn

Deer Trail School District 26J
Board of Education
Regular Meeting
Commons Area
January 11, 2021

President Mike Geesen called the meeting to order at 7:00 PM. Mike Cowell was in attendance by electronic device. Christel McNeil was absent. Also in attendance, BJ Buchmann, Nanci Sweet, Hayley Whitehead, Jennifer Oldland, and Melissa Woodard.

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

MOTION: Candice Reed made the motion to approve the Principal Position. Wesley Thompson seconded the motion. Cowell, no; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the second reading of Policy GBGL-Staff Victim Leave. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Wesley Thompson made the motion to approve the second reading of the 2021-2022 School Calendar. Candice Reed seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the revision of Policy GBEB-Staff Conduct and Responsibilities. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the revision of Policy GBGG-Staff Sick Personal Leave. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Wesley Thompson made the motion to remove Policy GBL-Dean of Students Job Description. Candice Reed seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve John Hickey as the long term PE substitute. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the Final Budget. "Be it resolved by the Board of Education of School District 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, 2020 and ending June 30, 2021: General Fund-3,556,300; Capital Reserve Special Revenue Fund 158,585; Pupil Activity Special Revenue Fund 105,000; Bond Redemption Fund 518,175; Building Fund 260,000 and Capital Reserve Capital Projects Fund 163,000 for a total appropriation of 4,761,060. 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 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 of require the discussion of matters personal to particular employees; (hearings held pursuant to the "Teacher Employment, Compensations, and Dismissal Act of 1990" C.R.S. Section 22-63-302 shall govern in lieu of this subsection. Wesley Thompson seconded the motion. Cowell, NO ANSER because he hung up; Geesen, aye; Reed, aye; Thompson, aye. Motion carried. Entered into Executive Session at 9:07 PM. Invited in were BJ Buchmann, Nanci Sweet and Hayley Whitehead. Back in to regular session at 9:15PM

MOTION: Mike Geesen 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). Candice Reed seconded the motion. Geesen, aye; Reed, aye; Thompson, aye. Motion carried. Entered into Executive Session at 9:16 PM. Invited in were BJ Buchmann, Nanci Sweet and Hayley Whitehead. Exited Executive Session at 9:24 PM

Adjourn: 9:30 PM

President: 

Secretary: 