

**Board of Education Meeting
Deer Trail School District 26J
Dorothy Pisel Meeting Room
128 South Second Avenue
Deer Trail, Colorado
January 9, 2023
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

Regular Meeting at 7:00PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of the Agenda-Addition/Deletions**
- 5. Public Participation**
- 6. Communications**
 - 6.1. Board Report**
 - 6.2. Superintendent Report**
 - 6.3. Principal Report**
 - 6.4. Assistant Principal Report**
- 7. Discussion Items**
- 8. Action Items**
 - 8.1. Approval of the Consent Agenda**
 - 8.1.1. Approval of the December 12, 2022 Regular Board of Education Meeting Minutes**
 - 8.1.2. Approval of the Monthly Bills and Financials**
 - 8.1.3. Policies**
 - 8.1.3.1. Policy DN**
 - 8.1.3.2. Policy DN-R**
 - 8.1.4. Surplus List**
 - 8.2. Approval of the Supplemental Budget**
 - 8.3. Approval of the Appropriation Resolution**
 - 8.4. 2023-2024 School Calendar-First Reading**
 - 8.5. Approval of Graduation Requirements**
 - 8.6. Diesel Fuel Purchasing**
 - 8.7. Approval of Selling the #6 Bus**
 - 8.8. Approval of Internal Posting of Superintendent Position**
 - 8.9. Superintendent Evaluation Process**
 - 8.9.1. Policy CBI-Evaluation of Superintendent**
 - 8.9.2. Policy CBA/CBC-Qualification/Powers and Responsibilities of Superintendent (Job Description)**
- 9. Adjourn**

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Board President Candice Reed called the meeting to order at 7:17 PM. Mike Cowell was in attendance by electronic device. All other board members were present. Also in attendance were Mike Jobman, Nanci Sweet, Hayley Whitehead, Seandra Humbert, Greg Swiatkowski, Gale Bell, Courtney Garner, Jenn Oldland, Carey Carson, Amanda Stoll, Tatiana Shibata, Jo Sickendick, Donia Martinez, Jenn Oldland.

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

PUBLIC PARTICIPATION

None

BOARD REPORT

None

SUPERINTENDENT REPORT

Superintendent Jobman thanked the staff for being at the meeting tonight and Jo for doing such a great job explaining things. He spoke about the Christmas Concert. The gym floor was resurfaced over the break. The FFA will be attending the Stock Show. Furniture will be delivered on the 12th of January. The staff party was a success. The staff was grateful for their bonuses. He brought up the snow removal. The basketball teams will get to play at Ball Arena. Phillip and Shanle Donovan have started Little Dribblers for the year. He spoke about how he was nominated and voted onto the CHSAA Board.

PRINCIPAL REPORT

Greg Swiatkowski introduced himself to the BOE. He spoke about his previous time at Deer Trail School District 26J. He said that he felt that the Admin Team, Mike, Seandra, Nanci, Hayley and Carey were doing a great job and that he was here to support them.

ASST PRINCIPAL REPORT

Seandra Humbert said that she only could add was that she had been registering the school for job fairs. She had registered for CASE which would be in March and UNC which is at the end of March. These are 2 day events. They plan on meeting and greeting on the first day and conducting interviews on day 2.

MOTION: Patrick Duff mad the motion to approve the Consent Agenda. John Burcl seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to approve the appropriation resolution. "Be is 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 fun as specified in the "Final Budget" for the ensuing fiscal year beginning July 1, 2022 and ending June 30, 2023 Final Budget January 9, 2023: 1 General Fund amount 4,654,246; 2, capital Reserve Special Revenue Fund 162,105; 4, Pupil Activity Special

Revenue Fund, \$105,000; 7 Bond Redemption Fund \$521,450; Building Fund \$15,000; 111 Capital Reserve Capital Projects Fund \$145,000; for a total appropriation of \$5,602,801. John Burcl seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to approve the first reading of the 2023-2024 School Calendar. John Burcl seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to leave the graduation requirements the same with the change being the four years of Math to include Algebra 1 and to remove Foreign Language as a requirement. Richard Haight seconded the motion. Burcl, nay; Cowell, nay; Duff, aye; Haight, aye; Reed, aye. Motion carried.

Tabled selling of the #6 bus until August.

MOTION: Richard Haight made the motion to Internally Post the Superintendent Position. Patrick Duff seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to evaluate the superintendent this year. Mike Cowell seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

Adjourn: 8:31 PM.

President: 

Secretary:

