

Board of Education Meeting
Deer Trail School District 26J
Dorothy Pisel Meeting Room
128 South Second Avenue
Deer Trail, Colorado
October 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

Work Session @ 6:00 PM

Board will work with Chris Whetzel

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda-Addition/Deletions
5. Public Comment
6. Communications
 - 6.1. Board Report
 - 6.2. Superintendent Report
 - 6.3. Principal/AD Report
 - 6.4. Assistant Principal Report
7. Discussion Items
 - 7.1. Contracts
 - 7.2. Custodial Help
 - 7.3. Policy DN-School Properties Disposition
 - 7.4. Policy DN-R School Properties Disposition Procedure
 - 7.5. Capital Expenditure Report
8. Action Items
 - 8.1. Approval of the Consent Agenda
 - 8.1.1. Approval of the September 12, 2022 Regular Board of Education Meeting Minutes
 - 8.1.2. Approval of the Monthly Bills and Financials
 - 8.1.3. New Hires
 - 8.1.3.1. Jose “Angel” Aquino Benitez- Part Time Tech Support
 - 8.1.4. Policies
 - 8.1.4.1. Second Reading
 - 8.1.4.1.1. Policy JFABE-Students in Foster Care
 - 8.1.4.1.2. Policy JFABE-R-Students in Foster Care
 - 8.1.4.2. Final Reading
 - 8.1.4.2.1. Policy DJB-R Federal Procurement
 - 8.2. Rescission of Resolution of FAMLI Participation
 - 8.3. Purchase of New School Bus-Which Fund
 - 8.4. Approval of Memo of Understanding-Chris Whetzel
9. Adjourn

Deer Trail School District 26J
Board of Education
Regular Board Meeting
Commons Area
October 10, 2022
7:00 PM

Board President Candice Reed called the meeting to order at 6:59 PM. All board members were present, John Burcl by electronic device. Also in attendance: BJ Buchmann, Hayley Whitehead, Mike Jobman, Seandra Humbert, Courtney Garner and Chris Whetzel.

MOTION: Patrick Duff made the motion to approve the Agenda with the removal of Public Comment and the Addition of 5.0 Executive Session, 8.5 Resignation and 8.6 Hiring of Interim Superintendent. Mike Cowell seconded the motion. Burcl, aye; Cowell, aye; Duff, 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; or personnel policies that do not require the discussion of matters personal to particular employees; (hearing 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). Patrick Duff seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried. Entered into Executive Session at 7:02 PM. Invited in the BOE, not including John Burcl who was on an electronic device, BJ Buchman, Mike Jobman and Chris Whetzel. Reason was to discuss BJ Buchman. Exited Executive Session at 7:40 PM.

BOARD REPORT

Patrick Duff said that the next ECBOCES meeting will be in November.

SUPERINTENDENT REPORT

BJ Buchman gave his report. Asked for more accolades and Candice Reed wanted to thank SOARS for the homecoming decorations. Patrick Duff wanted to thank Dryland Electric for coming out so quickly to work on the lights. Transportation Report was from Sam Courts. It showed all of the miles on all of the buses. The activity bus didn't want to start. EASI Grant is being looked at for next year and keeping McCrell coming and helping us.

PRINCIPAL/AD REPORT

Mike Jobman explained the moving of Alexis Dille from Middle School Science to PE. Stephanie Gillen will teach Science on Monday and Tuesday with Mark Dille covering on Wednesday and Thursday. Deputy Matthews did an Bullying proofing program for each middle school class. The Boys Head Basketball Coaching position is open. Parent teacher conferences will be held this week

ASST PRINCIPAL REPORT

Seandra Humbert reported that she was working on the UIP. She is going to Limon to work on the Alternative Process for Principal. She has been dealing with discipline whenever needed. She has gotten really good at working with the security cameras. She will have more on her reports the next time.

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

MOTION: Patrick Duff made the motion to rescind the Resolution of FAMLII Participation. Mike Cowell seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to table the Contract with Whetzel until the next meeting. Mike Cowell seconded the meeting. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

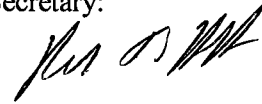
Motion: Patrick Duff made the motion to approve the resignation of BJ Buchman. Mike Cowell seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to hire Mike Jobman as Acting Superintendent. Mike Cowell seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

Adjourn: 8:47 PM.

President: *Candice Reed*

Secretary:

A handwritten signature in black ink, appearing to be "Mike Duff", written in a cursive style.