

**Board of Education Meeting
Deer Trail School District 26J
Commons Area
130 South Second Avenue
Deer Trail, Colorado
October 17, 2020
9:00 AM**

“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. October Count Update
7. Action Items
 - 7.1. Approval of the Consent Agenda
 - 7.1.1. Approval of the Minutes of the September 14, 2020 Regular Meeting
 - 7.1.2. Approval of the Monthly Bills
 - 7.2. New Hires
 - 7.2.1. Kevin Dasenbrock-MS Head Boys' Basketball Coach (1st year)
 - 7.2.2. Ryker Whitehead-HS Asst Boys' Basketball Coach (2nd year)
 - 7.2.3. Sarah McFarland-MS Asst Girls' Basketball Coach (1st year)
 - 7.2.4. Cambra Cook-Instruction Asst for MS/HS Math/Science (ESSER Grant)
 - 7.2.5. Charles Miller-Bus Driver
 - 7.2.6. Emily Reed-HS Asst Girls' Basketball Coach (1st year)
 - 7.3. Maintenance Agreements
 - 7.4. Policies
 - 7.4.1. First Reading
 - 7.4.1.1. GBI*-Criminal History Record Information
 - 7.4.1.2. DJB*-Federal Procurement
 - 7.4.1.3. JLCDB*-E-Administration of Medical Marijuana to Qualified Students
 - 7.4.2. Revisions
 - 7.4.2.1. DJE-Bidding Procedures
 - 7.4.2.2. GBEB-Staff Conduct (And Responsibilities)
 - 7.4.2.3. GCE/GCF-R-Professional Staff Recruiting/Hiring
 - 7.4.2.4. IKF-Graduation Requirements
 - 7.4.2.5. IKF-2 Graduation Requirements (Beginning with the Class of 2021)
 - 7.4.2.6. IKF-2-E Graduation Requirements (Beginning with the Class of 2021 or 2022)
 - 7.4.2.7. JEB-Entrance Age Requirements
 - 7.4.2.8. JLCDB*-Administration of Medical Marijuana to Qualified Students
8. Public Comment
9. Board Planning
 - 9.1. Next Meeting-November 9, 2020
 - 9.1.1. Maintenance Update
 - 9.1.2. Presentation of the Audit
10. Adjourn

There will be a School Board Retreat following the BOE meeting. This Retreat will have in attendance the Board of Education, the Superintendent, the Treasurer to the Board and the Secretary to the Board.

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Board of Education
Regular Meeting
Commons Area
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President Mike Geesen called the meeting to order at 8:58 AM. Christel McNeil was present by electronic device. Mike Cowell was absent. Also in attendance: BJ Buchmann, Nanci Sweet, Hayley Whitehead, Pam Cailteux and her husband and Steve Vetter.

MOTION: Candice Reed made the motion to approve the Agenda with the addition of 7.4.2.9 GDE/GDF-R and the deletion of 8. Public Comment. Wesley Thompson seconded the motion. Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

BOARD REPORT

Mike Geesen reported that he had attended the Regional CASB meeting. He listened to what all the challenges were of other schools. He felt there was good feedback with everyone trying to proceed with education students. People there understood that education is number one. Everyone is trying to get back and stay in school.

SUPERINTENDENT REPORT

Mr. Buchmann addressed the board starting with the donation to the lunch fund from Yvonne Smith of Parker, Colorado. HE thanked Cowell Trucking and KCI for hauling and providing free dirt for the FFA Complex. Rhonda Fischer and the Art Class-Ivan, Aileen and Abby did a great job painting the mural on the storage shed. Thank you Art Class! Thank you to the staff, parents and community for shifting to the Distance Learning.

He spoke about the changing plans and how the distance learning was going. HE went over the activities that had to be changed and the updated schedule of activities for the next couple of weeks. He continued the update with the October Count numbers. He reported on the benchmark assessments, the FFA Facility, the free and reduced lunch program and the soon to have board retreat.

MOTION: Candice Reed made the motion to hire Kevin Dasenbrock as Middle School Head Boys' Basketball Coach, Ryker Whitehead as Asst High School Boys Basketball Coach, Emily Reed as Asst High School Girls' Basketball Coach, Cambra Cook as Instructional Asst for Middle School/ High School Math and Science and Charles Miller as a Bus Driver. Wesley Thompson seconded the motion. Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the Carrier Commercial Service HVAC Maintenance Plan at \$12,496 (Annual/Enhanced Option). Wesley Thompson seconded the motion. Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Wesley Thompson made the motion to approve the first reading of Policy GBI. Candice Reed seconded the motion. Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the first reading of Policy DJB. Wesley Thompson seconded the motion. Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the first reading of Policy JLCDE*-E. Wesley Thompson seconded the motion. Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

Motion: Welsey Thompson made the motion to approve the revisions of Policies DJE, GBEB, GCE/GCF-R, IKF, IKF-2, IKF-2-R, JEB, JLCB* and GDE/GDF-R. Candice Reed seconded the motion. Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

PUBLIC COMMENT

BOARD PLANNING

Maintenance Update

Presentation of the Audit

Teacherage yards

E bid Process

Decks of the teacherages

Look at the wording of the rental agreements

Adjourn: 10:15 AM

President:

Michael A. Geese

Secretary:

Candice Reed