

**Board of Education Meeting  
Deer Trail School District 26J  
Commons Area  
130 South Second Avenue  
Deer Trail, Colorado  
November 14, 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 at 6:30PM**

- Call to Order
- Approve the Agenda
- Go into Executive Session to negotiate the contract for the acting superintendent
- Adjourn

**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 Comment
6. Communications
  - 6.1. Board Report
  - 6.2. FFA Report
  - 6.3. Superintendent Report
  - 6.4. Principal Report
  - 6.5. Asst Principal Report
7. Discussion Items
  - 7.1. Policy-DN
  - 7.2. Policy DN-R
  - 7.3. Holiday Bonus
  - 7.4. Graduation Requirements
8. Action Items
  - 8.1. Approval of the Consent Agenda
    - 8.1.1. Approval of the October 10, 2022 Regular Meeting Minutes
    - 8.1.2. Approval of the Monthly Bills and Financials
    - 8.1.3. Policies
      - 8.1.3.1. Final Reading
        - 8.1.3.1.1. Policy JFABE-Students in Foster Care
        - 8.1.3.1.2. Policy JFABE-R Students in Foster Care
    - 8.1.4. New Hires
      - 8.1.4.1. Greg Swiatkowski-High School Principal
      - 8.1.4.2. Merarit Memije-Part Time Maintenance for School Year
      - 8.1.4.3. Cayla Miller-K-5 Para
      - 8.1.4.4. Kyle Dasenbrock-Head High School Boys Basketball Coach
      - 8.1.4.5. Ken Shroyer-Head Middle School Boys Basketball Coach
  - 8.2. Approval of Superintendent Contract
  - 8.3. Approval to Remove BJ Buchmann from the Bank Accounts
  - 8.4. Approval to Add Mike Jobman to the Bank Accounts
  - 8.5. Approval to Remove BJ Buchmann and John Price from the Construction Account
  - 8.6. Approval to Add Mike Jobman and Candice Reed to the Construction Account
  - 8.7. Approval of Holiday Bonus
  - 8.8. Approval of the Resolution of FAMILI Participation
  - 8.9. Approval of Which Fund to Purchase of New School Bus
  - 8.10. Approval of Graduation Requirements
  - 8.11. Approval of Assistant Principal Contract-Seandra Humbert
9. Approval of the Memo of Understanding with Chris Whetzel
10. Adjourn

Deer Trail School District 26J  
Board of Education  
Regular Board Meeting  
Dorothy Pisel Meeting Room  
November 14, 2022  
7:00 PM

Board President Candice Reed called the meeting to order at 7:00 PM. Mike Cowell and John Burcl were absent. Also in attendance: Mike Jobman, Hayley Whitehead, Nanci Sweet, Seandra Humbert, Gale Bell, Courtney Garner, Jenn Oldland, Melissa Woodard, Amanda Stoll, Kerigan Garner, Katana Kerin, Jayden Gudenkauf, Taylor Reis, Hannah Terry, Ally Hardwick and Ryker Whitehead.

MOTION: Patrick Duff made the motion to approve the Agenda with the addition of 8.1.4.6 Mary Courts 3-5 Music and the deletion of 5.0 Public Comment. Richard Haight seconded the motion. Duff, aye; Haight, aye; Reed, aye. Motion carried.

#### BOARD REPORT

Patrick Duff gave the report. He stated that he and Mike Jobman had gone to the CASB listening tour at the ECBOCES building. He explained that Calhan School District had made some motions. He believes that the rural schools need to get more involved with CASB so that we have a bigger voice. He doesn't believe that there is much organization at CASB and that they need to update their Bi-Laws. He and Mike will be attending the regular BOCES meeting on Wednesday.

#### FFA REPORT

The girls who attended the National Convention were in attendance to give their FFA Report on the convention. They had a power point presentation that Amanda Stoll went through. The girls all had input on what a great time they had. There were many great pictures showing the experiences that they had.

#### SUPERINTENDENT REPORT

Mike Jobman gave his report on many of the things that he had been dealing with this last month. He spoke about the Veteran's Day activities, the fall sports seasons. He appreciates all the work that Greg Swiatkowski is putting in. He said that the Fall Banquet will be on Wednesday. He explained how parent/teacher conferences went. There will be changes to the music department schedule. He said that the heated sidewalks are up and working and that the sprinklers have been winterized. The Fire Marshall had been here. He would like to make some changes to the bigger classes that we have. He went over the All Conference winners that the school had for Volleyball and Football. Deer Trail will be hosting the All Conference Volleyball game on Friday night. We are working on the Preliminary Budget for 2023-2024. He spoke about Staff Christmas Bonuses.

#### ASSISTANT PRINCIPAL REPORT

Seandra Humber gave her report on the Tardies and the new procedures that are happening with the policy that hadn't been enforced for a while. She is working on observations and gave a time frame for when she would like to have many of those done.

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

MOTION: Patrick Duff made the motion to approve the Interim Superintendent's Contract. Richard Haight seconded the motion. Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to remove BJ Buchmann from the all the Bank Accounts-2810, 1689, 3944, 0789, 1873, 4485. Richard Haight seconded the motion. Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Richard Haight made the motion to add Mike Jobman to all of the Bank Accounts-2810, 1689, 3944, 0789, 1873, 4485. Patrick Duff seconded the motion. Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to remove John Price and BJ Buchmann from the Construction Account-4448. Richard Haight seconded the motion. Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to add Candice Reed and Mike Jobman to the Construction Account-4448. Richard Haight seconded the motion. Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to approve the Holiday Bonus. Richard Haight seconded the motion. Duff, aye; Haight, aye; Reed, aye. Motion carried.

It was discussed that next year the board would like to have Holiday Bonuses discussed in October.

MOTION: Patrick Duff made the motion to approve the Resolution for FAMILI Participation. Richard Haight seconded the motion. Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to take \$70,000 from Capital Reserve and \$65,769.69 from the General Fund to pay for the bus. Richard Haight seconded the motion. Duff, aye; Haight, aye; Reed, aye. Motion carried.

The Board tabled the approval of Graduation Requirements. That will be added to the December Agenda. Policy DN and Policy DN-R will also be discussed in the December Meeting.

MOTION: Patrick Duff made the motion to approve the changes to the Assistant Principal's Contract. Richard Haight seconded the motion. Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to terminate the contract with Chris Wetzel. Richard Haight seconded the motion. Duff, aye; Haight, aye; Reed, aye. Motion carried.

Adjourn: 8:18 PM.

President: *Candice Reed*

Secretary: *M. J. [Signature]*