

Board of Education Meeting
Deer Trail School District 26J
Board Meeting Room
130 South Second Avenue
Deer Trail, Colorado
November 9, 2020
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 6:30 PM

- Board Goals
 - Share information
 - Adjourn
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
 - 5.2.1. Teacher Housing Yards
 - 5.2.2. Review Rental Agreements
 - 5.2.3. E-Bid Process
 - 5.3. Maintenance Report
 6. Discussion Items
 7. Action Items
 - 7.1. Approval of the Consent Agenda
 - 7.2. Policy
 - 7.2.1. Revisions
 - 7.2.1.1. GBAA-Sexual Discrimination and Harassment
 - 7.2.1.2. JBB-Sexual Harassment
 - 7.2.1.3. JII-Student Concerns, Complaints and Grievances
 - 7.2.2. Second Reading
 - 7.2.2.1. GBI*- Criminal History Record Information
 - 7.2.2.2. DJB*-Federal Procurement
 - 7.2.2.3. JLCDB*-E Administration of Medical Marijuana to Qualified Students
 8. Public Comment
 9. Board Planning
 - 9.1. Audit Presentation
 - 9.2. Mill Levy Certification
 10. Adjourn

Deer Trail School District 26J
Board of Education
Regular Meeting
Commons Area
November 9, 2020

President Mike Geesen called the meeting to order at 7:06 PM. Christel McNeil was absent. Also in attendance were BJ Buchmann, Nanci Sweet and Hayley Whitehead.

MOTION: Candice Reed made the motion to approve the Agenda with changing 8.0 Public Comment to Executive Session. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

BOARD REPORT
None

SUPERINTENDENT REPORT

Mr. Buchmann wanted to thank Phillip Donovan for clearing the football field of snow in order for the team to practice and the field to dry out prior to the Homecoming game. Again, thank you to Phillip Donovan for riding the bus and coaching our MS Boys at a recent basketball game when the head MS coach wasn't able to attend. Thank you to Brian Worrell and Kirk Leslie, Student Council sponsors, for their efforts with the activities during the homecoming week. Thank you to our staff for preparing and accommodating parents for conferences in person or on the phone while keeping social distancing guidelines as needed. The teacher housing yards were discussed. We will be reviewing current and other school district's renal agreements. FFA Facility construction continues. There is a carpet committee that will meet on Wednesday after school. Hayley, Bob and I had I-Vu training for the HVAC system.

DISCUSSION ITEMS
None

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: Mike Cowell made the motion to approve the revisions of Policies GBAA, JBB and JII. Candice Reed seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the second reading of Policies GBI*, DJB* and JLCDE*-E. Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Wesley Thompson made the motion to go into Executive Session "for a conference with a Board attorney for the purposes of receiving legal advice on specific legal question under C.R.S. Section 24-6-402(4)(b)." Candice Reed seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried. The BOE entered into Executive Session at 7:38 PM. Invited in were BJ Buchmann, Nanci Sweet and Hayley Whitehead. The reason was for receiving legal advice. Exited Executive Session at 7:53 PM.

BOARD PLANNIN
Mill Levy
Audit Presentation

Adjourn: 7:57 PM

President: *Michael Gese*

Secretary: *Candice Reed*