

**Board of Education Meeting
Deer Trail School District 26J
Dorothy Pisel Meeting Room
128 South Second Avenue
Deer Trail, Colorado
December 12, 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

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 Report
 - 6.4. Assistant Principal Report
7. Discussion Items
 - 7.1. Diesel Fuel Purchases
 - 7.2. Graduation Requirements
8. Action Items
 - 8.1. Approval of the Consent Agenda
 - 8.1.1. Approval of the November 14, 2022 Work Session Minutes
 - 8.1.2. Approval of the November 14, 2022 Regular Board Meeting Minutes
 - 8.1.3. Approval of the Monthly Bills and Financials
 - 8.2. Personnel
 - 8.2.1. Change of Positions
 - 8.2.1.1. Elizabeth Meister-Full Time Custodial (From Para)
 - 8.2.2. New Hire
 - 8.2.2.1. Jennifer Kunkel-Kindergarten Para
 - 8.2.2.2. Cayla Miller-Asst Cheer Coach
9. Set the Mill Levy
10. Approval of Purchasing Diesel Fuel
11. Policy DN
12. Policy DN-R
13. Approval of Surplus Lists
14. Approval to Sell the #6 Bus- “Milk Carton”
15. Approval of Graduation Requirements
16. Adjourn

Deer Trail School District 26J
Board of Education
Regular Board Meeting
Dorothy Pisel Meeting Room
December 12, 2022
7:00 PM

Board President Candice Reed called the meeting to order at 7:00 PM. All Board Members were present. Mike Cowell was in attendance by electronic devise. Also in attendance: Mike Jobman, Hayley Whitehead, Nanci Sweet, Seandra Humbert, Carey Carson, Cayla Miller and Ryker Whitehead.

MOTION: Richard Haight made the motion to approve the Agenda with the Deletion of Public Comment and the addition of 8.2.3 Resignation, Cindy Schindler-School Nurse. Patrick Duff seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

BOARD REPORT

Patrick Duff attended the ECBOCES meeting. They went over the audit and voted to NOT participate if FAMILI.

SUPERINTENDENT REPORT

Mike Jobman reported that we would not be having school on December 13, 2022 because of the weather. The school nurse resigned. 3 of our students are wrestling with Byers. The girls' basketball team won the Eagle Classic. The boys' basketball team finished third. We got the new school bus. I Ready testing showed a 333% increase across the board in high school English. We are working hard on RANDA with teacher evaluations. Kerrigan participated in the UP-League game. She was nervous but did a great job. Kerrigan is also a finalist for the Boetcher Scholarship. The freezer is fixed. Mr. Worrell has the Secret Santa Shop going on. Fire Drills are now up to date and in compliance. The 3rd-12th Grade Winter Concert is done. The K-2 Concert will be rescheduled to a time in January. We are done with the Theatre Productions. The student schedules are all set for the second semester. Chris Kastner, Mike Simmons and Jobman are looking into a different website that is more appealing and nicer to help recruit students and teachers. The new copiers are in and working well. The new desks and chairs will be here in January. The mini cheer leaders were great and really cute. Little Dribblers will be starting up in January and going through February. The drug dogs will be showing up in the school.

ASSISTANT PRINCIPAL REPORT

Seandra Humbert said Mike hit a few of the things that she was going to report on. She explained that i-Ready testing was looking good in the middle school: 56 had reached the annual reading goal and 20 were in the stretch category. 47 had met their yearly math goal and 11 were in the stretch.

DISCUSSION

There was discussion about purchasing diesel from the 2 local stations. We would like to see that the school purchasing it at the cheaper price and saving the school a substantial amount of money.

Graduation requirements of 4 math credits is good. It is the recommendation of the administrative team that Algebra II and Geometry not be made mandatory. Richard Haight wants Algebra I to be mandatory. World History needs to include the Holocaust in order to meet the requirements of the Colorado Department of Education.

MOTION: Patrick Duff made 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 set the Mill Levy. "In compliance with the Colorado Revised Statute 22-40-102(6), this is to certify that the Deer Trail School District 26J Board of Education met in a business session on December 12, 2022, and took action, recorded on the official minutes thereof, to establish that the total Deer Trail School District mill levy 36.759 for property tax year 2022 (to be collected in 2023). The millage is based on a net assessed value of \$53,331,043 and is comprised of the following: Total General Fund of 27 mills. Non-General Fund total of 9.759 mills for a Deer Trail School District 26J Total of 36.759 mills. Richard Haight seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: John Burcl made the motion to purchase the diesel at the best price in Deer Trail. Patrick Duff seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

Policy DN and DN-R were tabled.

More discussion needs to happen over the purchasing of diesel fuel. They want to look into the "gentleman's agreement" that has been in existence.

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

The selling of the #6 Bus is tabled. Sam Courts, transportation director, needs to be there to answer some questions.

Graduation requirements is tabled until the next meeting.

Adjourn: 8:53 PM.

President: 

Secretary:

