

**Board of Education Meeting
Deer Trail School District 26J
Commons Area
130 South Second Avenue
Deer Trail, Colorado
December 13, 2021
6:30 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. Interview School Board Candidates
6. Vote on School Board Appointees
7. Communication
 - 7.1. Board Report
 - 7.2. Superintendent Report
 - 7.3. Principal Report
8. Discussion Items
 - 8.1. Present the Final Budget
 - 8.2. Resolution for the School to NOT Become a Covid Testing Site
9. Action Items
 - 9.1. Approval of the Consent Agenda
 - 9.1.1. Approval of the November 8, 2021 Regular Board of Education Minutes
 - 9.1.2. Approval of the Monthly Bills and Financials
 - 9.1.3. New Hires
 - 9.1.3.1. Michelle Poston-Part-time Custodian
 - 9.1.3.2. Tyrell Morton-HS Girls Asst Basketball Coach
 - 9.1.3.3. David Stone-Long Term Math Substitute
 - 9.1.4. Resignations
 - 9.1.4.1. Cameron Schlunchtner-IT person
 - 9.1.5. Staff Holiday Bonus
 - 9.1.6. Policy
 - 9.1.6.1. Revision
 - 9.1.6.1.1. Policy-JFBA-R Intra District Choice Open Enrollment
 - 9.1.6.1.2. Policy BID/BIE-School Board Member Compensation
 - 9.1.7. Resolution
 - 9.1.7.1. Resolution for the School to NOT Become a Covid Testing Site
 - 9.2. Set the Mill Levy
10. Public Comment
11. Adjourn

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Board of Education
Regular Meeting
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Board President Candice Reed called the meeting to order at 6:32 PM. Reagan Hahn was present and Mike Cowell was present by electronic device. Also in attendance: BJ Buchmann, Mike Jobman, Nanci Sweet, Hayley Whitehead, Seandra Humbert, Courtney Garner, Tara Haight, Ann Dille, Bobby Donley, John Burcl, Patrick Duff, Richard Haight, Tara Haight, Melissa Woodard, Gale Bell and Steven Vetter.

There were 5 applicants interviewed for the board appointments: John Burcl, Ann Dille, Bobby Donley, Patrick Duff and Richard Haight. The board appointed Patrick Duff and Richard Haight.

MOTION: Reagan Hahn made the motion to approve the Agenda with the deletion of Public Comment. Mike Cowell seconded the motion. Cowell, aye; Hahn, aye; Reed, aye; Duff, aye; Haight, aye. Motion carried

MOTION: Reagan Hahn made the motion to make Patrick Duff the Treasurer. Mike Cowell seconded it. Cowell, aye; Hahn, aye; Reed, aye; Duff, aye; Haight, aye. Motion carried.

BOARD REPORT

Reagan Hahn had attended his first ECBOCES meeting with BJ Buchmann. They had gone over the 10,000,000 plus budget at that meeting.

SUPERINTENDENT REPORT

BJ Buchmann asked for accolades for people. Candice Reed thanked Mike Jobman for the great job at the Eagle Classic. Mike Jobman thanked all the people that helped with the Eagle Classic. Mike Cowell thought that the Gatorade Scrimmage was amazing. Hayley Whitehead thanked the staff for pitching in and covering when we don't have enough subs in the building. Reagan Hahn said that Phillip Donovan is doing a great job with Little Dribblers. Mike Jobman thanked Cristian Aya for his great job in the cold with 40 plus kids teaching soccer. Buchmann continued on with his report on what all is going on in the school. The activities, concerts, art displays are keeping every one busy. The electrical will be put in hopefully on December 15th. The cameras will hopefully be put in over Christmas break. We refilled the school generator. We will be getting landscape bids. They are working on the lighting issues in the classrooms. There will be more lockers installed in the middle school and high school area. We will be getting another cannister for storage. The well-house electrical is going in to keep the well warm with a thermostat heating instead of a space heater.

PRINCIPAL REPORT

Mike Jobman gave his report on how well the Eagle Classic was run. His main concern of the night is purchasing track equipment so that Deer Trail School would be able to host track meets. He asked the board to consider the purchase. It was met with positive feedback. He spoke about the i-Ready testing that was done last week and how finals will be happening this week on Wednesday and Thursday. There is an Arickaree trip on Tuesday for MS and HS basketball players.

DISCUSSION ITEMS

Nanci Sweet gave a quick over view for the budget presentation. The Final Budget will need to be approved at the January Meeting.

There was a discussion on the school being or not being a covid testing site.

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

MOTION: Reagan Hahn made the to approve the Resolution that the Deer Trail School District 26J Not Become a Covid Testing Site. Mike Cowell seconded the motion. Cowell, aye; Hahn, aye; Reed, aye; Duff, aye; Haight, aye. Motion carried

MOTION: Reagan Hahn made the motion to approve the Total Mill Levy to be set at 37.036 mills.

Adjourn: 8:40 PM

President: *Crandice Reed*

Secretary:

Reagan Hahn 1-10-22-

STATE OF
COLORADO



Deer Trail

School District
In
Arapahoe County

I, Patrick Duff do solemnly swear that I will faithfully perform the duties of the office of school director as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

Patrick Duff
Signature

Subscribed and sworn to before me this 13th day of December, 2021.

Hayley Whithead
Official administering oath

Secretary to the Board
Title

577 4th Ave, Deer Trail, CO 80105
Address

My commission expires: 11/2023

STATE OF
COLORADO



Deer Trail

School District
In
Arapahoe County

I, Richard Naight do solemnly swear that I will faithfully perform the duties of the office of school director as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.

Richard Naight
Signature

Subscribed and sworn to before me this 13th day of December, 2021.

Wayne J. White
Official administering oath

Secretary to the Board
Title

577 4th Ave, Deer Trail, CO 80105
Address

My commission expires: 11/2023