

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

- Call to Order
- Audit Presentation

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
7. Action Items
 - 7.1. Approval of the Consent Agenda
 - 7.1.1. Approval of the Minutes from the November 9, 2020 Regular Meeting
 - 7.1.2. Approval of the Financials
 - 7.2. Snow Day-October 26, 2020
 - 7.3. Approval of the Audit
 - 7.4. Mill Levy Certification
 - 7.5. First Reading of the 2021-2022 School Calendar
 - 7.6. Policies
 - 7.6.1. First Reading
 - 7.6.1.1. GBGL-Staff Victim Leave
 - 7.6.2. Revisions
 - 7.6.2.1. GBGG-Staff Sick Leave
 - 7.6.2.2. GBGH-Sick Leave Bank
 - 7.6.2.3. GBGJ-Staff Bereavement
 - 7.6.2.4. GBEB-Staff Conduct
 - 7.6.3. Final Reading
 - 7.6.3.1. GBI*-Criminal History Record Information
 - 7.6.3.2. DJB*-Federal Procurement
 - 7.6.3.3. JLCDB*-E-Administration of Marijuana to Qualified Students
 - 7.7. Resignation
8. Public Participation
9. Board Planning
 - 9.1. Final Budget
10. Adjourn

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Vice President Mike Cowell called the meeting to order at 7:03 PM. Mike Geesen and Christel McNeil were present by electronic device. Also in attendance were BJ Buchmann, Nanci Sweet and Hayley Whitehead.

MOTION: Candice Reed made the motion to approve the Agenda with the deletion of 7.6.2.1 GBGG-Staff Sick Leave, 7.6.2.2 GBGH-Sick Leave Bank, 7.6.2.4 GBEB Staff Conduct, addition of JLCDB-Administration of Medical Marijuana to Qualified Students, change 8 to Executive Session. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

At 7:36 PM. Christel McNeil texted that the phone just hung up. Maybe the battery...that she would call in the morning.

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: Candice Reed made the motion to approve the snow day of October 26, 2020. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the Audit of the 2019-2020 school year. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to set the mill levy: Mill Levy per HB20-1418 at 27 mills, HB20-1418 Tax Credit at 0 mills, HB20-1418 Net Mill Levy at 27 Mills, Authorized override at 141 mills, Bond Redemption Fund at 11.55 mills, Abatement at .245 mills, for a total mill levy at 38.936 mills (Resolution nos. 20-12.14.1 and 20-12.14.2). Candice Reed seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the first reading of the 2021-2022 School Calendar. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed approved the first reading of Policy GBL-Staff Victim Leave. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the revision of Policy GBGJ-Staff Bereavement. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Wesley Thompson made the motion to approve the revision of Policy JLCDB-Administration of Marijuana to Qualified Students. Candice Reed seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the final reading of Policies GBI*, DJB*, JLCDB*-E. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye. Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the resignation of Kirk Leslie. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

It was decided that there was no need for Executive Session.

BOARD PLANNING

Approval of the Budget

Resolution for Budget

Policy GBEB

Tri county Health Update

Maintenance Update

Adjourn: 8:29 PM

President: *Michael Geesen*

Secretary: *Candice Reed*