

Board of Education Meeting  
Deer Trail School District 26J  
Dorothy Pisel Meeting Room  
128 South Second Avenue  
Deer Trail, Colorado  
February 13, 2023  
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. Changing the Birth Date Requirement for Pre School
  - 7.2. Teacher Housing Contracts
  - 7.3. Fund Raising
8. Action Items
  - 8.1. Approval of the Consent Agenda
    - 8.1.1. Approval of the January 9, 2023 Regular Board of Education Meeting Minutes
    - 8.1.2. Approval of the January 16, 2023 Special Board of Education Meeting Minutes
    - 8.1.3. Approval of the January 23, 2023 Special Board of Education Meeting Minutes
    - 8.1.4. Approval of the Monthly Bills and Financials
    - 8.1.5. Policies
      - 8.1.5.1. First Reading
        - 8.1.5.1.1. Policy EHC\* Safeguarding Personal Identifying Information
        - 8.1.5.1.2. Policy DAC\*-Federal Fiscal Compliance
      - 8.1.5.2. Policy DAC\*-Federal Fiscal Compliance
    - 8.1.6. New Hires
      - 8.1.6.1. Kyle Dasenbrock-HS Asst Football Coach
      - 8.1.6.2. Caitlin Orness-School Nurse (LPN)
      - 8.1.6.3. Holly Hollembeak-School Nurse (RN)
  - 8.2. Second Reading of the 2023-2024 School Calendar
  - 8.3. Policy Revision-Policy GCD-Professional Staff Vacations and Holidays
  - 8.4. Approval of the Changing of the Birth Date Requirement for Pre School
  - 8.5. Executive Session “For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; (hearing held pursuant to the “Teacher Employment, Compensation, and Dismissal Act of 1990” C.R.S. Section 22-63-302 shall govern in lieu of this subsection) Superintendent Evaluation
  - 8.6. Executive Session “for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators as to the terms of the Superintendent’s Contract.” C.R.S. § 24-6-402(4)(e)(I)
  - 8.7. Approval of the Superintendent’s Evaluation
  - 8.8. Approval of the Superintendent’s Contract
9. Adjourn

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Board of Education  
Regular Board Meeting  
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Board Vice President Mike Cowell called the meeting to order at 7:00 PM. Candice Reed was absent. Also in attendance: Mike Jobman, Hayley Whitehead, Nanci Sweet, Seandra Humbert, Gale Bell, Steven Vetter and Tatiana Shibata.

MOTION: Patrick Duff made the motion to approve the Agenda with the deletion of Public Comment and the addition of 8.1.7. Surplus List. John Burcl seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye. Motion carried.

#### BOARD REPORT

Patrick Duff spoke about the ECBOCES meeting. He and Mike Jobman attended it via Zoom and said that it was hard to hear. He believes that attendance needs to be done in person from now on. He won't be able to attend the April 19, 2023 meeting and asked for one of the other members to be there in his place.

#### SUPERINTENDENT REPORT

Mike spoke about FFA, Preschool Round Up, State Wrestling-Tristin Davidsen won regionals and will be attending. District Basketball starts Tuesday. Girls will probably be hosting Cripple Creek. Parent Teacher conferences will be happening this week. Prom is April 14. We have a school nurse. CHSAA Update. We may be bumped to 2A. He wrote a letter asking for us to be left for another round at 1A. Staff raises and payroll liabilities would be about \$500,000 for the upcoming year-which also includes splitting part of the classes. Superintendents spoke about sharing teachers and using Google meets. James Davis-construction guy will be giving a bid on making the duplexes into 4 separate units. Schedule for next year is in the works. Little Dribblers is bringing in a crowd. Thank you to Shanle and Philip Donovan for that. Mary Courts and Meredith Davidsen won the Super Bowl game.

#### ASST PRINCIPAL REPORT

Seandra said that we received the grant for \$130,000 that will bring McCrell back to work for the school and will allow for more work with the secondary included. All second observations are scheduled. The final 2 1<sup>st</sup> observations will be done tomorrow. There is 3-D technology being brought into the schools by BOCES. 2 stipends of \$1,000 one for each teachers who is doing it. CU Boulder is helping to do the masters degrees. Should be able to get the master's degree for about \$10,000.

MOTION: Patrick Duff made the motion to approve the Consent Agenda parts 8.1.1-8.1.5. Richard Haight seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: Patrick Duff made the motion to approve Consent Agenda parts 8.1.6 and 8.1.7. Richard Haight seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: Patrick Duff made the motion to approve the Second Reading of the B version of the 2023-2024 School Calendar. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: Patrick Duff made the motion to revise Policy GCD to take the CASB policy and where is says 14 annual vacation days to say basked on agreement in contract. John Burcl seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: Patrick Duff made the motion to not change the birth date requirement for Pre School. Richard Haight seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: Mike Cowell made the motion to go into two consecutive Executive Sessions. The first Executive Session "to consider a personnel matter, specifically to conduct the superintendent's performance evaluation pursuant to C.R.S. 24-6-402(4)(f). The second Executive Session "to determine positions relative to matters that may be subject to negotiations, developing strategy nor negotiations, and instructing negotiators as to the terms of the Superintendent's Contract pursuant to C.R.S. 24-6-402(4)(e)(l). Patrick Duff seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye. Motion carried. The Board of Education and Mike Jobman will be in the first executive session. Mike Jobman will be excused for the second executive session and Hayley Whitehead will enter into that executive session. The meeting exited regular session at 8:31 PM. The BOE and Mike Jobman made their way into the conference room in the main office.

The first executive session was started at 8:36 PM. This executive session ended at 8:58 PM. Mike Jobman exited the session.

The second executive session started at 9:04 PM with the BOE and Hayley Whitehead. The second executive session ended at 10:08.

The BOE reconvened in the meeting room at 10:10 PM

MOTION: Patrick Duff made the motion to approve the superintendent's evaluation. John Burcl seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: Patrick Duff made the motion to approve the superintendent's contract. John Burcl seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye. Motion carried.

Adjourn: 10:11 PM.

President: *Cynthia Reed*

Secretary: *Neil S. Hill*