Board of Education Meeting Deer Trail School District 26J Board Meeting Room 128 South Second Avenue Deer Trail, Colorado February 8, 2021 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. Communications
 - 5.1. Board Report
 - 5.2. Superintendent Report
- 6. Discussion Items
 - 6.1. Teacher Housing
- 7. Action Items
 - 7.1. Approval of the Consent Agenda
 - 7.1.1. Approval of the January 11, 2021 Regular Board Meeting Minutes
 - 7.1.2. Approval of the Monthly Financials
 - 7.2. Sealed Bids for the School Bus
 - 7.3. Approve Electrical Bid for FFA Complex
 - 7.4. Policy
 - 7.4.1. New
 - 7.4.1.1. JFAB-Continuing Enrollment of Students Who Become Nonresidents
 - 7.4.1.2. JFABA-Nonresident Tuition Charges
 - 7.4.2. Revision
 - 7.4.2.1. IHCDA-Concurrent Enrollment
 - 7.4.2.2. IHCDA-R-Concurrent Enrollment
 - 7.4.2.3. JGA-Assignment of New Students to Classes and Grade Levels
 - 7.4.2.4. JFC-R Student Withdrawal from School/Dropouts
 - 7.4.2.5. JFBB-R Inter-District Choice/Open Enrollment
 - 7.4.2.6. JICDA-Code of Conduct
 - 7.4.2.7. JF-E-Admission and Denial of Admission
 - 7.4.2.8. JHB-Truancy
 - 7.4.3. Final Reading
 - 7.4.3.1. Policy GBGL-Staff Victim Leave
 - 7.4.4. Removal
 - 7.4.4.1. JFBB-S On-line District Student Policy
 - 7.4.4.2. JGA-R Assignment of New Students to Classes and Grade Levels
 - 7.4.4.3. JHD-Exclusions and Exemptions from School Attendance

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- 7.4.4.4. JFAB/JFABA-Admission of Nonresident Students/Tuition Charges
- 7.5. Final Reading of the 2021-2022 School Calendar
- 7.6. Personnel
 - 7.6.1. New Hires

7.6.1.1. John Hickey- Assistant Boys High School Basketball Coach

- 7.6.2. Resignation
 - 7.6.2.1. Robert Allen-Spanish
- 7.7. Superintendent Evaluation/Contract
- 7.8. Senior Trip Approval
- 7.9. Executive Session
 - 7.9.1. "For a conference with a Board attorney for the purposes of receiving legal advice on specific legal questions" under C.R.S Section 24-6-402(4)(b).
- 8. Public Participation
- 9. Adjourn

Deer Trail School District 26J Board of Education Regular Meeting Commons Area February 8, 2021

President Mike Geesen called the meeting to order at 7:20 PM. Mike Cowell Christel McNeil were absent. Also in attendance, BJ Buchmann, Nanci Sweet, Hayley Whitehead, Phillip Donovan, Courtney Garner, Dawn Heck, Melissa Woodard, Seandra Humbert, Kim Gonzalez, Kerigan Garner, Julie Ross, Cynthia Kiyotake and Carey Carson.

MOTION: Wesley Thompson made the motion to approve the Agenda. Candice Reed seconded the motion. Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

COMMUNICATIONS

Board Report

Wesley Thompson had attended the ECBOCES meeting. He said that they were approving the Budget and working on Policies.

Superintendent Report

BJ Buchmann gave his report. He started his report with recognizing the Peek Family \$200 Music Program donation in memory of Linda Katherine Klein. He recognized Fransen Pittman who is replacing Hot Water Pump #1 that failed in the heated sidewalk. He recognized the Creed Judges for FFA: Lisa Eldringhoff, Jo Sickendick and Melissa Woodard. He recognized Student Leadership organizer Carey Carson and the students. Candice Reed thanked the school for donating 3 laptops to the fire department.

Carey Carson gave an overview of the student leadership and had Kerigan and Kim speak on their feelings about it and what all they are doing.

Julie Ross gave an introduction and overview on what she usually does and what COVID has changed in how she does it.

Mr. Buchmann explained the benchmark data that he had given the board members. There was an FFA update, a human resources update. He spoke about Athletics and what we were planning for in the upcoming weeks.

He spoke about the Bullying training and awareness that our school is doing. He explained that he has a gentleman coming out to inspect the teacher homes. B He went over the Lifespot APP that he would like the school to start using. Mr. Buchmann spoke about the EASI Grant that we have been awarded.

ACTION ITEMS

MOTION: Wesley Thompson made the motion to approve the Consent Agenda. Candice Reed seconded the motion. Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the sealed bid in the amount of \$3,200 for the bus. If that person declines, then the bid of \$2,500 would then be accepted. Wesley Thompson seconded the motion. Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the bid from Dryland Inc, Electrical Services for the FFA building. Wesley Thompson seconded the motion. Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the First Reading of Policies JFAB and JFABA. Wesley Thompson seconded the motion. Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the Revisions to Policies IHCDA, IHCDA-R, JGA, JFC-R, JFBB-R, JICDA, JF-E, and JHB. Wesley Thompson seconded the motion. Geesen, ave; Reed, aye; Thompson, aye. Motion carried.

MOTION: Wesley Thompson made the motion to approve the Final Reading to Policy GBGL-Staff Victim Leave. Candice Reed seconded the motion. Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to Remove Polices JFBB-S, JGA-R, JHD and JFAB/JFABA. Wesley Thompson seconded the motion. Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

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

MOTION: Candice Reed made the motion to approve John Hickey as the Assistant High School Boys Basketball Coach. Wesley Thompson seconded the motion. Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

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

The Superintendent Evaluation/Contract was tabled until the March 8, 2021 meeting.

The Senior Trip plans will be tabled until the March 8, 2021 meeting when they bring prices, times, dates for approval.

MOTION: Candice Reed made the motion to into Executive Session "For a conference with a Board attorney for the purpose of receiving legal advice on specific legal questions" under C.R.S. Section 24-6-402(4)(b). Wesley Thompson seconded the motion. Geesen, aye; Reed, aye; Thompson, aye. Motion carried. The Board went into Executive Session at 8:43 PM and invited in BJ Buchmann, Hayley Whitehead and Nanci Sweet. The board exited Executive Session at 8:49 PM.

Adjourn: 8:52 PM

President: Michael & Kesson Secretary: Cranchice Reed