Board of Education Meeting
Deer Trail School District 26J
Library Meeting Room
130 South Second Avenue
Deer Trail, Colorado
March 7, 2022
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. School Board Candidate Appointment
  - 5.1. Interviews
  - 5.2. Vote
  - 5.3. Oath of Office
- 6. 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)"
- 7. Communications
  - 7.1. Board Report
  - 7.2. Arapahoe Library District Report
  - 7.3. Superintendent Report
  - 7.4. Principal/AD Report
- 8. 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 Contract
- 9. Action Items
  - 9.1. Approval of Consent Agenda
    - 9.1.1. Approval of February 16, 2022 Regular Meeting Minutes
    - 9.1.2. Approval of Monthly Bills and Financials
  - 9.2. Third Reading of the 2022-2023 Calendar
  - 9.3. Approval of the Superintendent Evaluation
    - 9.3.1. Approval to move forward and make changes to the Superintendent Contract
- 10. Public Comment
- 11. Board Planning-April 11, 2022
  - 11.1. Review Salary Scales
  - 11.2. Principal's Contract
  - 11.3. Approval of Probationary Teachers
  - 11.4. Approval of Non-Probationary Teachers
  - 11.5. Approval of Classified Staff
  - 11.6. Policy Revisions
- 12. Adjourn

Deer Trail School District 26J
Board of Education
Regular Board Meeting
Library Board Room
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Board President Candice Reed called the meeting to order at 6:30 PM. Mike Cowell was absent. Also in attendance were BJ Buchmann, Nanci Sweet, Hayley Whitehead, Mike Jobman, Seandra Humbert, Courtney Garner, Julie Ross, Holly from the Library, Josh from the Library, Amanda Stoll, Kevin Dasenbrock, Kerigan Garner, John Burcl, Bobby Donley, Gale Bell and Steven Vetter.

MOTION: Patrick Duff made the motion to approve the Agenda with the addition of 9.5 Resignation, 9.6 Resolution, the deletion of 10-Public Comment and moving the Arapahoe Library Report to 5.4 from 7.2. Richard Haigh seconded the motion. Duff, aye; Haight, aye; Reed, aye. Motion carried.

Interviews were done with John Burcl and Bobby Donley. The Board of Education decided on John Burcl to fill the vacancy. Hayley Whitehead swore John Burcl onto the board. He took his seat at the table.

## ARAPAHOE LIBRARY DISTRICT REPORT

Julie Ross put together a power point presentation that explained how the library came into existence. She went through the power point explaining what all she does and what all the kids do with the resources in the library. She introduced Holly and Josh.

MOTION: Candice Reed made the motion to go into Executive Session "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)". Patrick Duff seconded the motion. Burcl, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried. Those invited into the meeting were the Board of Education, BJ Buchmann, Nanci Sweet, Hayley Whitehead and Mike Jobman. They entered into Executive Session at 7:10 PM. They exited Executive Session at 7:23 PM.

## BOARD REPORT

None

## SUPERINTENDENT REPORT

BJ Buchmann gave his report. He spoke about Bob Klinger and Sam Courts moving snow. He explained that Drew Matthews is our new School Resource Officer. The elementary students have had a reading reward program. Hayley Whitehead thanked the staff for covering when there are not enough subs.

## PRINCIPAL/AD REPORT

Mike Johnan started off by saying that Spring Break is right around the corner. The track schedules are finished. Middle school has more than 20 kids out for track and high school has 23 out so far. Prom planning is coming together. Parents are wanting to put together a booster club. The 2022-2023 Class Schedule will have 7 periods instead of 8. We are hoping to bring in a math/science person in middle school and a part time PE person. We will start C-Mas after Spring Break. Ivan Bustamante made the

honorable mention team for boys basketball. Daisy Fernandez made honorable mention for girls and Alex Donovan made first team.

MOTION: Candice Reed made the motion to go into 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; or personnel policies that do not require the discussion of matters personal to particular employees; (hearings 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). Patrick Duff seconded the motion. Burcl, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried. This meeting is about the Superintendent's contract. Invited in to Executive Session the Board of Education, BJ Buchmann, Nanci Sweet, Hayley Whitehead and Mike Jobman. Entered into at 7:53PM. Exited Executive Session at 8:09 PM.

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

MOTION: Patrick Duff made the motion to approve Calendar A for the 2022-2023 School Calendar. John Burcl seconded the motion. Burcl, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

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

MOTION: Patrick Duff made the motion to move forward and make changes to the Superintendent Contract. John Burcl seconded the motion. Burcl, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to approve the resignation of Gale Bell. John Burcl seconded the motion. Burcl, aye; Duff, aye; Haight, aye; Reed, aye; Motion carried.

MOTION: Patrick Duff made the motion to approve the resolution about Critical Race Theory as stated. Richard Haight seconded the motion. Burcl, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

President: Candie Keed

Adjourn: 8:28 PM

Secretary: