

Board of Education Meeting
Deer Trail School District 26J
Board Meeting Room
128 South Second Avenue
Deer Trail, Colorado
March 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
7. Action Items
 - 7.1. Approval of the Consent Agenda
 - 7.1.1. Minutes of the February 8, 2021 Work Session
 - 7.1.2. Minutes of the February 8, 2021 Regular Board Meeting
 - 7.1.3. Monthly Bills and Financials
 - 7.1.4. Resignations
 - 7.1.4.1. Jane Butler-Part Time Custodian
 - 7.1.4.2. Crysta Moore-Para
 - 7.1.4.3. Tommy Klausner-Math Teacher
 - 7.1.4.4. Linda Dodge-IT
 - 7.2. Beginning Fund Resolution
 - 7.3. Senior Trip Final Plans
 - 7.4. Policy
 - 7.4.1. Review
 - 7.4.1.1. KBA-District Title 1 Parent Involvement
 - 7.4.1.2. KB-E-1-DTS Parent Agreement/Compact
 - 7.4.2. Revision
 - 7.4.2.1. JLCB-Immunization of Students
 - 7.4.2.2. JLCB-R Immunization of Students
 - 7.4.2.3. IHBB-R-Primary/Preprimary Education
 - 7.4.2.4. GBGG-Staff Sick/Personal Leave
 - 7.4.2.5. IK-Academic Achievement
 - 7.4.2.6. JICJ-Student Use of Cell Phones and Other Personal Technology Devices
 - 7.4.2.7. IHBF-Homebound Instruction
 - 7.4.2.8. IHBA-Special Education Programs for Students with Disabilities
 - 7.4.2.9. IHBEA-English Language Learners
 - 7.4.2.10. IHBG-Home Schooling
 - 7.4.3. First Reading
 - 7.4.3.1. IHBD-Equivalence of Services
 - 7.4.3.2. GCBC-Professional Staff Supplementary Pay Plans/Overtime
 - 7.4.4. Second Reading
 - 7.4.4.1. JFAB-Continuing Enrollment of Students Who Become Nonresidents
 - 7.4.4.2. JFABA-Nonresident Tuition Charges
 - 7.5. New Hires for 2020-2021 School Year
 - 7.5.1. Erika Cowell-Middle School Assistant Volleyball Coach
 - 7.5.2. Pam Cailteux- Concessions Coordinator
 - 7.5.3. Dee Vashus-High School Assistant Volleyball Coach
 - 7.5.4. Rhonda Fischer-Title III Coordinator
 - 7.5.5. Kevin Dasenbrock-High School Head Track Coach
 - 7.5.6. Doug Redding-Part Time Custodian
 - 7.6. Approval of Certified Staff
 - 7.6.1. Approval of Probationary Teachers
 - 7.6.2. Approval of Non-Probationary Teachers
 - 7.7. Approval of Classified Staff
 - 7.8. Approval of Extra Duty Assignments
 - 7.9. Approval of the Middle School/High School Principal-Mike Jobman
 - 7.10. Superintendent Evaluation/Contract
8. Public Participation
9. 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).
10. Adjourn

Deer Trail School District 26J
Board of Education
Regular Meeting
Commons Area
March 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, Courtney Garner, Dawn Heck, Melissa Woodard, Seandra Humbert, Aldo Dominquez and Kennedy Donovan.

MOTION: Candice Reed made the motion to approve the Agenda with the deletion of Public Comment, the addition of 6.1 School Board Attendance, addition of 7.1.5 Arapahoe Library Agreement, 7.6 Salary Schedules, 7.11 School Board Action. Wesley Thompson seconded the motion. Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

COMMUNICATIONS

Board Report

None

SENIOR CLASS TRIP

Aldo Dominquez and Kennedy Donovan spoke about the Senior Class Trip. The class has \$8,784.14 in their account. They are going to Glenwood Springs. Their sponsor would be Jamie Pierce and Phillip Donovan. 7 students would be going on the trip. The hotel room would cost between \$1,600 and \$1,800. They were planning on 4 rooms. They believe it will be \$300 for transportation, \$1,500 for food. They plan on going to the hot springs, Glenwood Adventure Park and playing mini golf. They plan their trip to be on May 22-May 24.

Superintendent Report

BJ Buchmann gave his report. He recognized the FFA and the week of events that took place. He thanked the basketball teams, coaches, and parents for a great season. Thank you to Colorado PDQ C-Store for a donation of an air compressor that can be auctioned off or sold outright, with proceeds going to the Deer Trail FFA. The Nutritional Services did a great job with their audit and are in full compliance. The School Nurse is managing and tracking student immunizations and we are at about 87% compliance at this date. He explained that the Arapahoe County Sheriff's Office SROs will either be at Byers or Deer Trail Schools during spring break doing some training. The district took training on Friday for CMASS testing which will start March 29 for secondary science. The FFA bids are in and Dryland Electrical and IREA will handle the electric. Colorado Natural Gas will be coming to DT this week and Cody Stombaugh will handle the Gas. Hamacher's Water is pending installation after the Spring break. Math, ELL/Spanish, Student Data/Computer Coordinator positions are posted. Volleyball practice started today. We are working on the budget with budget reviews. We have met with the home inspector and have that information put in binders. HWP-1 motor is delayed because it came damaged.

Mike Geesen wants Hamachers to deal with the drain and have it go to the ditch.

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: Mike Geesen made the motion to approve the Resolution "Authorizing the use of a portion of beginning fund balance as authorized by Colorado Statutes WHEREAS, C.R.S. 2-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, inter fund transfers, or reserves in excess of available revenues and beginning fund balance. WHEREAS, the Board of Education may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used, the purpose for which the expenditure is needed, and the district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit. WHEREAS, the Board of Education has determined the beginning fund balance in the Building Fund is sufficient to allow for expenditures and the action will not lead to an ongoing deficit. THREOFRE, BE IT RESOLVED: In accordance with C.R.S. 22-44-105, the Board of Education authorizes the use of a portion of the FY2020-21 Beginning Fund Balance for the following fund: Building Fund, in the amount of \$260,000 for the purpose of Construction. BE IT FURTHER RESOLVED, the use of this portion of the beginning fund balance for the purpose set for above will not lead to a deficit." Candice Reed seconded the motion. Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Geesen made the motion to approve the senior trip plans. Wesley Thompson seconded the motion. Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the review of Policies, KBA and KB-E-1. Wesley Thompson seconded the motion. Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the Revision of Policies JLCD, JLLCB-R, IHBIB-R, GBGG, IK, JICJ, IHBF, IHBA, IHBEA, IHBG. Wesley Thompson seconded the motion. Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

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

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

MOTION: Candice Reed made the motion to approve the hiring of the following people for the 2020-21 School Year: Erika Cowell as Middle School Assistant Volleyball Coach, Pam Cailteux as Concessions Coordinator, Dee Vashus as High School Assistant Volleyball Coach, Rhonda Fischer as Title 3 Coordinator, Kevin Dasenbrock as High School Head Track Coach and Doug Redding as Part Time Custodian.

MOTION: Candice Reed made the motion to approve the 2021-2022 Salary Schedules. Wesley Thompson seconded the motion. Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to table all contracts. Wesley Thompson seconded the motion. Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to table the extra duty assignments. Wesley Thompson seconded the motion. Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to hire Mike Jobman as the Middle School/High School Principal. Wesley Thompson seconded the motion. Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the evaluation and contract of the superintendent. Wesley Thompson seconded the motion. Geesen, aye; Reed, aye; Thompson, aye. Motion carried

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 8:16 PM and invited in BJ Buchmann and Nanci Sweet. The board exited Executive Session at 8:29 PM.

Adjourn: 8:26 PM

President: *Michael A. Geese*

Secretary: *Candice Reed*