Board of Education Meeting Deer Trail School District 26J Dorthy Pisel Meeting Room 128 South Second Avenue Deer Trail, Colorado April 10, 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

4. Approval of the Agenda-Addition/Deletions 5. Public Comment 6. Communications 6.1. Amanda Stoll-FFA Presentation for Fence 6.2. Board Report 6.3. Superintendent Report 6.4. Principal Report 6.5. Assist. Principal Report 7. Discussion Items 8. Action Items 8.1. Approval of the Consent Agenda 8.1.1. Approval of the March 6, 2023 Regular Board of Education Meeting Minutes 8.1.2. Approval of the March 28, 2023 Board of Education Work Session Minutes 8.1.3. Approval of the Quarterly Financials 8.1.4. Surplus List 8.1.5. Policies 8.1.5.1. First Reading 8.1.5.1.1. Policy JLCDC-Medically Necessary Treatment in School Setting 8.1.5.2. Revisions 8.1.5.2.1. Policy ADD-Safe Schools 8.1.5.2.2. Policy ADD-E-Safe Schools 8.1.5.2.3. Policy JKA-Use of Physical Intervention and Restraint 8.1.5.2.4. Policy JKA-R Use of Physical Intervention and Restraint 8.1.5.2.5. Policy-DJE-Bidding Procedures 8.1.5.2.6. Policy GCO-Evaluation of Licensed Personnel 8.1.5.2.7. Policy-GCO-R Evaluation of Licensed Personnel 8.1.5.2.8. Policy LBD-Relations with District Charter Schools 8.1.5.2.9. Policy-LBD-R-Relations with District Charter Schools 8.1.5.2.10.Policy-GBGG-Personal Time Off 8.1.5.2.11. Policy GBGH-Paid Time Off Bank 8.1.5.2.12. Policy GBGL-Staff Victim Leave 8.1.5.2.13. Policy GD-Support/Classified Staff 8.1.5.2.14. Policy GBGF-Federally Mandated Family and Medical Leave Act 8.1.5.3. Final Reading 8.1.5.3.1. Policy EHC\* Safeguarding Personal Identifying Information 8.1.5.3.2. Policy DAC\* Federal Fiscal Compliance 8.1.6. Personnel-Resignations 8.1.6.1. Cristian Aya-Spanish Teacher/ELL

8.1.6.2. Zaida Bueno Bejarano-Parent Engagement Coordinator

8.2. Personnel-Hiring

10. Adjourn

8.2.1. Tessa Haight-4th Grade Teacher
8.2.2. Approval of Probationary Teachers
8.2.3. Approval of Non-Probationary Teachers
8.3. Approval of the Fence for the FFA Fencing
9. Board Planning-May 8, 2023 Meeting
9.1. Approval of Classified Employees
9.2. Approval of Coaching and Other Assignments
9.3. Present the Proposed Budget (Approve at the June Meeting)
9.4. Approval of the Student Athletic Participation Packet

9.5. Agate Bus Picking Up Students 9.6. Athletics and Agate School

Call to Order
 Roll Call
 Pledge of Allegiance

Deer Trail

School District 26J
Board of Education
Regular Board Meeting
Dorothy Pisel Meeting Room
April 10, 2023
7:00 PM

President Candice Reed called the meeting to order at 7:01 PM. All Board of Education members were present. Also in attendance: Mike Jobman, Hayley Whitehead, Nanci Sweet, Greg Swiatkowski, Seandra Humbert, Courtney Garner, Amanda Stoll, Kyle Dasenbrock, Claire Merriman, Steven Musser, Steve Vetter.

MOTION: Patrick Duff made the motion to approve the Agenda with the additions of resignation 8.1.6.3 Sandra Bryan-5<sup>th</sup> Grade, 8.1.6.4- Claire Merriman-Kindergarten and New Hire 8.2.4 Liddya Lavoie-2<sup>nd</sup> Grade-Long Term Substitute. Mike Cowell seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

### PUBLIC COMMENT

None

#### FFA FENCE PRESENTIATION

Amanda Stoll came in and requested money from the school to help with the fencing that needs to be put around the perimeter of the FFA Farm. She showed some slides and where she thought the fence needed to go and showed the woven fence that she thought would work best.

# SUPERITENDENT REPORT

Mr. Jobman stated that the schedule of classes has been finished for the upcoming school year. We need some more staff. CMAS testing had started. FBLA went to the state meet. There will be a G/T activity here on April 21<sup>st</sup>. He had been conducting teacher interviews. He still need s second first grade and 2 openings in 5<sup>th</sup> grade, SPED position and a PE position. He is going to advertise for the MS/HS principal. The Hired Hand Auction brought in about \$8,900. Prom is coming up. We are doing the Vap sensors and cameras, cabling. He is working on the full time SRO. We have middle school and high school plays coming up as well as the elementary concerts. He is going to the CADA Conference. On April 18<sup>th</sup> he will be sworn onto the CHSSA Board. We had Tristin Davidsen sign his letter of intent.

## PRINCIPAL REPORT

Greg Swiatkowski explained that he still does the walk throughs. He is visiting class rooms every day. Trying to get a feel for the rules that are wanting to be in place. Dress code and other rules and regulations need to be done consistently. He explained the Pathways to Success that the school is going to do. Ken, Jo and Carey are going to be trained in it. They will be going in June to DU for the training. It is of no cost to the school.

## ASSISTANT PRINICIPAL REPORT

Seandra Humbert said that the first grade had a great Habitat Show Case. Sheryl Alba has been here for the diagnostic revenue. Sheryl will be here this week for 2 days of professional development. CMAS testing starts. She will be going on April 17<sup>th</sup> for her portfolio review process at ECBOCES to show how they work in conjunction with CDE.

MOTION: Patrick Duff made the motion to approve the Consent Agenda with the edits to the Policies that he had requested that morning. Mike Cowell seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to approve the hiring of Tessa Haight, Liddya Lavoie, the Probationary Teachers and the Non-Probationary Teachers. John Burcl seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve up to \$5,000 above the FFA Budget for the fencing for the perimeter of the FFA farm. John Burcl seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

Adjourn:	8:07 PM.				
		President:		,	Secretary: