

Board of Education Meeting
Deer Trail School District 26J
Library Meeting Room
130 South Second Avenue
Deer Trail, Colorado
April 11, 2022
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

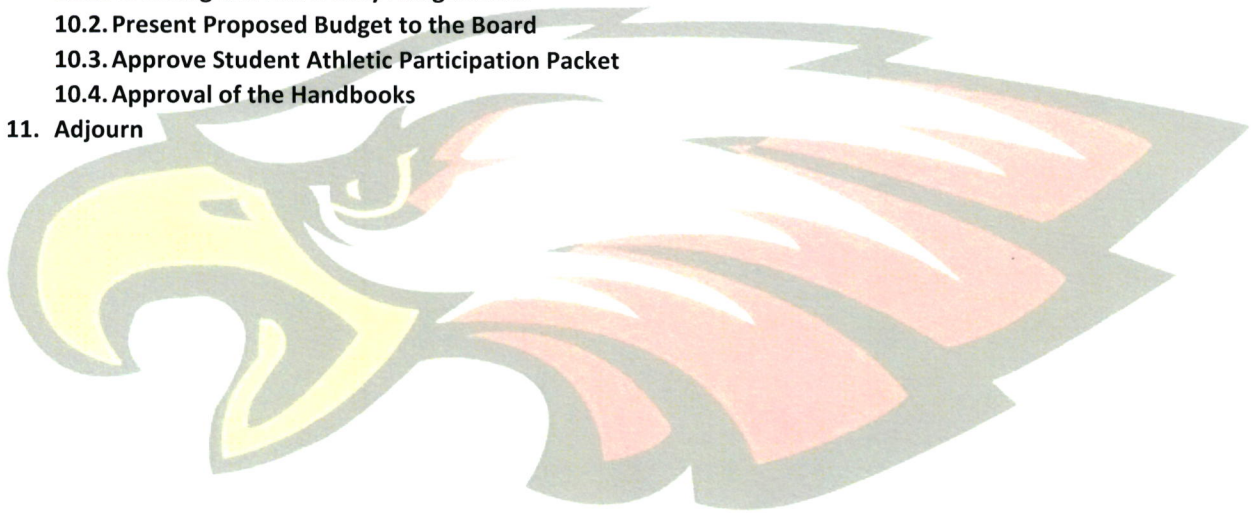
1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda-Addition/Deletions
5. Communications
6. Discussion Items
 - 6.1. CORE/IREA Refund Return to BEST
 - 6.2. ECBOCES-Consolidated Application
 - 6.3. Policy IKF-Graduation Requirements
 - 6.4. Budget Review-2022-2023/Salary Schedules
 - 6.5. Elementary Principal Position
7. Executive Session-“ For the purpose of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees we 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; (hearing held pursuant to the “Teacher Employment, Compensation, and Dismissal Act of 1990” C.R.S. 22-63-302 shall govern in lieu of this subsection). This will be for discussion about the superintendent’s contract.
8. Action Items
 - 8.1. Approval of the Consent Agenda
 - 8.1.1. Approval of the March 7, 2022 Regular Board of Education Minutes
 - 8.1.2. Monthly Bills and Financials
 - 8.1.3. Resignations
 - 8.1.3.1. Jeff Sagerman-Part Time Custodian
 - 8.1.4. New Hires
 - 8.1.4.1. Tatiana Shibata-PK Director
 - 8.1.5. Policy
 - 8.1.5.1. Reviews
 - 8.1.5.1.1. Policy KBA-District Title 1 Parent Involvement
 - 8.1.5.1.2. Policy KB-E-1 -Deer Trail School Parent Agreement Compact
 - 8.1.5.2. Policy-Revisions
 - 8.1.5.2.1. Policy AC-Nondiscrimination/Equal Opportunity
 - 8.1.5.2.2. Policy DJB*-Federal Procurement
 - 8.1.5.2.3. Policy GBI*-Criminal History Record Information
 - 8.1.5.2.4. Policy JICDE*-Bullying Prevention and Education
 - 8.1.5.2.5. Policy JICDE*-E-1-Bullying Report Form—Exhibit
 - 8.1.5.2.6. Policy JICDE*-E-2-Bullying Investigation Form-Exhibit
 - 8.1.5.2.7. Policy JFABB-Admission of Non-Immigrant Foreign Exchange Students

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8.1.5.2.8. IKF-Graduation Requirements

- 8.2. Approval of Salary Schedules
- 8.3. Approval of Superintendent’s Contract
- 8.4. Approval of Principal’s Contract
- 8.5. Resolution for Non-Renewal of Contract
- 8.6. Approval of Probationary Staff
- 8.7. Approval of Non-Probationary Staff /Service Provider
- 8.8. Approval of Classified Staff
- 8.9. Approval of the Position of Elementary Principal
- 9. Public Comment
- 10. Board Planning
 - 10.1. Coaching and Extra Duty Assignments
 - 10.2. Present Proposed Budget to the Board
 - 10.3. Approve Student Athletic Participation Packet
 - 10.4. Approval of the Handbooks
- 11. Adjourn



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Board President Candice Reed called the meeting to order at 7:04 PM. Also in attendance were BJ Buchmann, Nanci Sweet, Hayley Whitehead, Mike Jobman, Seandra Humbert, Tatiana Shibata, Jo Sickendick, Jenn Oldland, Melissa Woodard, Courtney Garner, Amanda Stoll, Donia Martinez, Carey Carson, Gale Bell and Steven Vetter.

MOTION: Patrick Duff made the motion to approve the Agenda with the change of moving executive session to 4.1, adding AD Contract to 8.4 and adding Extra Duty Assignments to 8.8. Mike Cowell seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Candice Reed made the motion to go into Executive Session “For the purpose 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. 22-63-302 shall govern in lieu of this subsection). Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried. The executive session is to discuss the Superintendent’s Contract. The Board entered into executive session at 7:07 PM and invited in BJ Buchmann. They exited executive session at 7:42 PM.

DISCUSSION ITEMS

The CORE/IREA refund was discussed. The ECBOCES- Consolidated application was discussed. There was a brief over view of the 2022-2023 Budget and Salary Scales. There was discussion on the need for an elementary principal. The graduation requirements were discussed. Carey Carson did a presentation on the changes that she would like to have made. Mike Jobman explained his views on the issue.

ACTION ITEMS

MOTION: Candice Reed made the motion to approve the Consent Agenda with the removal of 8.1.5.2.8 Policy IKF-Graduation Requirements. Patrick Duff seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to table Policy IKF-Graduation Requirements until the May meeting. 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 Salary Schedules. John Burcl seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to table the Superintendent’s Contract. 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 Principal's Contract and the Athletic Director Contract. Mike Cowell seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the Non-Renewal of John Hickey. Mike Cowell seconded it. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the Non-Renewal of Katrina Surdyka. Patrick Duff seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the Probationary Staff list. Patrick Duff seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to approve the Non-Probationary Staff list. Mike Cowell seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the Classified Staff list. John Burcl seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to approve the Elementary Principal position. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

Adjourn: 9:05 PM.

President: *Candice Reed*

Secretary: *M. J. [Signature]*