

**Board of Education Meeting
Deer Trail School District 26J
Auditorium
130 South Second Avenue
Deer Trail, Colorado
April 12, 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. Consideration of Not Having a BOE Meeting in July
 - 6.2. Housing Inspections
 - 6.3. Organizational Chart
7. Action Items
 - 7.1. Approval of the Consent Agenda
 - 7.1.1. Approval of the Minutes from the March 8, 2021 Work Session
 - 7.1.2. Approval of the Minutes from the March 8, 2021 Regular Meeting
 - 7.1.3. Approval of the Minutes from the March 29, 2021 Special Meeting
 - 7.1.4. Approval of the Monthly Bills and Financials
 - 7.1.5. Approval of the Snow Day February 25, 2021
 - 7.2. Senior Class Final Plans
 - 7.3. Policies
 - 7.3.1. First Reading
 - 7.3.1.1. FB-Facilities Planning
 - 7.3.1.2. FB-R-Facilities Planning
 - 7.3.1.3. FBC-Prioritization of Facility Improvements
 - 7.3.1.4. FBC*-R-Prioritization of Facility Improvements
 - 7.3.1.5. FDA-Bond Campaigns
 - 7.3.2. Revisions
 - 7.3.2.1. GBEC-E-Employee Acknowledgement Form
 - 7.3.2.2. KB-Parent and Family Engagement
 - 7.3.3. Second Reading
 - 7.3.3.1. IHBD-Equivalence of Services
 - 7.3.3.2. GCBC-Professional Staff Supplementary Pay Plans/Overtime
 - 7.3.4. Final Reading
 - 7.3.4.1. JFAB-Continuing Enrollment of Students Who Become Nonresidents
 - 7.3.4.2. JFABA-Nonresident Tuition Charges
 - 7.4. Resignations
 - 7.4.1. Kevin Dasenbrock-Paraprofessional
 - 7.4.2. Emily Reed-Paraprofessional

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- 7.5. Executive Session-“For a conference with a Board attorney for the purposes of receiving legal advice on specific legal questions under C.R.S. Section24-6-402(4)(b).
8. Public Participation
9. Adjourn



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Board of Education
Regular Meeting
Auditorium
April 12, 2021

President Mike Geesen called the meeting to order at 7:02 PM. Candice Reed was absent. Also in attendance, BJ Buchmann, Nanci Sweet, Hayley Whitehead, Melissa Woodard, Seandra Humbert, Heather Kerin, Aldo Dominquez and Kennedy Donovan.

MOTION: Wesley Thompson made the motion to approve the Agenda with Striking the Board Report and making it the Senior Trip Final Plans, adding 6.4 Co-Curricular Events and Striking Public Participation. Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; Thompson, aye. Motion carried.

SENIOR TRIP PLANS

Aldo Dominguez and Kennedy Donovan spoke to the Board about the senior trip that they are taking to Glenwood Springs. They will leave Friday the 21st and be back Sunday the 23rd. Mrs. Pierce and Mr. Donovan will be sponsoring the trip. 8 students will be attending. They plan on having 4 rooms at \$358 per room for 2 nights, visiting the hot springs pool at \$22 per person, getting the Fun Day Pass at \$47 per person, food at \$160 per person and gas for the suburban at \$360 for an estimated cost of \$3,853.

DISCUSSION

Meeting in July

Since the Board of Education meeting would be the Monday following the week of the 4th of July with the school being closed that week, it was decided that we would not have a meeting unless something comes up.

Housing Inspections-Mr. Buchmann did a quick recap of what was expressed in the housing inspections. Boiler quotes will be the first issue addressed from the inspections.

Organizational Chart-the BOE got their first look at the new organizational chart-Policy CC-E.

MOTION Wesley Thompson made the motion to approve the Consent Agenda. Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the first reading of Policies FB, FB-R, FBC, FBC*-R and FDA. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the Revisions to Policies, GBEC-E and KB. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the second reading of Policies IHBD and GCCBC. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Thompson, aye. Motion carried.

MOTION: Wesley Thompson made the motion to approve the final readings of Policies JFAB and JFABA. Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the resignations of Kevin Dasenbrock and Emily Reed. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Thompson, aye. Motion carried.

MOTION: Mike Geesen 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 24060402(4)(b). Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Thompson, aye. Motion carried. The Board entered into Executive Session at 8:31 pm. Invited into Executive Session were BJ Buchmann, Nanci Sweet and Hayley Whitehead. They exited Executive Session at 8:40 pm.

MOTION: Mike Geesen 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 24060402(4)(b). Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Thompson, aye. Motion carried. The Board entered into another Executive Session at 8:42 pm. Invited in were BJ Buchmann, Nanci Sweet and Hayley Whitehead. They exited Executive Session at 8:48pm

Adjourn: 8:51 PM

President: *Michael A. Geesen*

Secretary: *Candice Reed*