

Work Board of Education Meeting
Deer Trail School District 26J
Dorothy Pisel Meeting Room
128 South Second Avenue
Deer Trail, Colorado
May 9, 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

6:00 PM Work Session

Discussion of Policy IKF-Graduation Requirements

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda-Addition/Deletions
5. Public Participation-The Board president shall be responsible for recognizing all speakers who shall properly identify themselves, for maintaining proper order for adherence to any time limits set (5 minutes). Questions asked by the public shall, when possible, be answered immediately by the president or referred to staff members present for reply. Questions requiring investigation shall be referred to the superintendent for consideration and later response. Members of the public will not be recognized by the president during board meeting except as noted in this policy (Policy BEDH-Public Participation at School Board Meetings).
6. Communications
 - 6.1. Board Report
 - 6.2. Superintendent Report
 - 6.3. Principal/AD Report
7. Discussion Items
 - 7.1. Presentation of the Budget
 - 7.2. Safe Routes to School Questions to Consider
8. Action Items
 - 8.1. Approval of the Consent Agenda
 - 8.1.1. Minutes from the April 11, 2022 Regular Board of Education Meeting
 - 8.1.2. Monthly Bills and Financials
 - 8.1.3. Resignations-
 - 8.1.3.1. Bailey Anderson-Kindergarten Teacher
 - 8.1.4. New Hires
 - 8.1.4.1. Angela Smith-Long Term Sub 1st Semester-First Grade for 2022-2023
School Year
 - 8.1.5. Policies
 - 8.1.5.1. Removal
 - 8.1.5.1.1. Policy JJA-Student Organizations
 - 8.1.5.2. First Reading
 - 8.1.5.2.1. Policy JJA-1 Student Organizations
 - 8.1.5.2.2. Policy JJA-2 Student Organizations Open Forum
 - 8.1.5.2.3. Policy JJA-2-R Student Organizations Open Forum (Secondary Schools)
 - 8.2. Approve Additions/Deletions of Signatures on Bank Accounts
 - 8.3. Approval of Policy IKF-Graduation Requirements
 - 8.4. Approval of the Superintendent's Contract
 - 8.5. Approval of Coaching Assignments
 - 8.6. Approval of the Student Athletic Participation Packet-with Updates to Come from CHSAA
 - 8.7. Approval of the Network Support Contract-Jeff Bain
 9. Adjourn

Deer Trail School District 26J
Board of Education
Regular Board Meeting
Dorothy Pisel Meeting Room
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Board President Candice Reed called the meeting to order at 7:13 PM. Also in attendance were BJ Buchmann, Nanci Sweet, Hayley Whitehead, Mike Jobman, Seandra Humbert, Gale Bell and Steven Vetter.

MOTION: Patrick Duff made the motion to approve the Agenda with the addition of 8.1.4.2 Nicole Miller-Music, 8.1.4.3 Zayda Bueno Bejarno-Parent Engagement Coordinator and 8.1.4.4 Mike Simmons, HS Head Football Coach/Part Time PE Teacher and the deletion of 8.0 Approval of Policy IKF- Graduation Requirements. John Burcl seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

PUBLIC PARTICIPATION

None

COMMUNICATIONS

Board Report

Candice Reed wanted to thank the Prom Committee for putting on a great prom.
Patrick Duff wanted to thank everyone for making the Bingo night a success.

Superintendent Report

See enclosed Report

Principal/AD Report

Krissi Miller will be taking over the music program for next year. Mike Simmons has agreed to come work at the school as the head high school football coach and a part time PE teacher. The Straps on the cover for the high jump pit were torn in the wind storm. He is working to get that replaced under warranty. C-MAS testing is done. i-Ready testing will start soon. Kerigan Garner is going to the National FBLA Competition in June. Middle school track is doing well. Making personal record and placing well. High school track is doing well. Prom was a success. He needs to order more JH football uniforms and helmets.

DISCUSSION ITEMS

Nanci Sweet presented to budget.

Patrick Duff led the discussion about a bridge from the new housing development to the school to keep students off of Highway 40. Candice will call and find out if we can put some lights and signs on 40 stating that it is a school zone and maybe be able to slow people down.

MOTION: Patrick Duff made the motion to approve the consent agenda. John Burcl seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to remove Reagan Hahn as a signer on the bank accounts and to add John Burcl as a signer on all of the bank accounts. 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 the superintendent's contract. 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 coaching assignments. 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 Athletic Packet with the updates from CHSAA once CHSAA makes them. 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 the Network Support Contract for Jeff Bain. Patrick Duff seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

Adjourn: 8:25 PM.

President: *Claudia Reed*

Secretary:

Pat J. H