Board of Education Meeting Deer Trail School District 26J Commons Area 130 South Second Avenue Deer Trail, Colorado June 13, 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. Public Participation
- 6. Communications
- 7. Discussion Items
  - 7.1. Dress Code-
  - 7.2. Consolidated Application for ESEA Program Funds
  - 7.3. BOCES Assignment Agreement
  - 7.4. School Improvement Retention of Funds Request Form
  - 7.5. District Assurances for the Consolidated Application
- 8. Action Items
  - 8.1. Approval of the Consent Agenda
    - 8.1.1. Approval of the Minutes of the May 9, 2022 Work Session
    - 8.1.2. Approval of the Minutes of the May 9, 2022 Regular Meeting
    - 8.1.3. Approval of the Minutes of the May 24, 2022 Special Meeting
    - 8.1.4. Approval of the Monthly Bills and Financials
    - 8.1.5. New Hires
      - 8.1.5.1. Seandra Humbert-Middle School Math
      - 8.1.5.2. Seandra Humbert-TOSA (Teacher On Special Assignment)
      - 8.1.5.3. Dee Vashus-Head High School Volleyball Coach
      - 8.1.5.4. Alex Steitz-Middle School Assistant Football
      - 8.1.5.5. Alex Steitz-Head Middle School Track Coach
      - 8.1.5.6. Bianca Lobo-Para Professional
      - 8.1.5.7. Jen Terry-Para Professional
      - 8.1.5.8. Cambra Cook-Para Professional
      - 8.1.5.9. Kevin Dasenbrock-Long Term Sub K-12 PE
      - 8.1.5.10. Kyle Dasenbrock-English Teacher
      - 8.1.5.11. Sandra Bryan-5th Grade Teacher
    - 8.1.6. Policy
      - 8.1.6.1. Emergency Adoption of Policy (still requires 3 readings)
      - 8.1.6.1.1. Policy EF-E-2-Civil Rights Complaint Procedure for School Nutrition Program
      - 8.1.6.2. Second Reading
        - 8.1.6.2.1. Policy JJA-1-Student Organizations
        - 8.1.6.2.2. Policy JJA-2-Student Organizations Open Forum
        - 8.1.6.2.3. Policy JJA-2-R-Student Organizations Open Forum (Secondary Schools)
      - 8.1.6.3. Revisions
        - 8.1.6.3.1. Policy-GBGD-Workman's Compensation
        - 8.1.6.3.2. Policy GDG-Part-Time and Substitute Support Staff Employment
        - 8.1.6.3.3. Policy GCG/GCGA-Part-Time and Substitute Professional Staff
          - **Employment/Qualifications of Substitute Staff**
        - 8.1.6.3.4. Policy GCBD-Professional Staff Fringe Benefits
  - 8.2. Approval of the 2022-2023 Budget
  - 8.3. Approval of Policy IKF-Graduation Requirements
  - 8.4. Dress Code
  - 8.5. Approval of the 2022-2023 Board of Education Meeting Dates
  - 8.6. Approval of Handbooks
    - 8.6.1. Student Handbook
    - 8.6.2. Classified Staff Handbook
    - 8.6.3. Certified Staff Handbook
- 9. Adjourn

Deer Trail School District 26J Board of Education Regular Board Meeting Commons Area June 13, 2022 7:00 PM

Board President Candice Reed called the meeting to order at 7:13 PM. All Board of Education members were present. Also in attendance were BJ Buchmann, Nanci Sweet, Hayley Whitehead, Mike Jobman, Seandra Humbert. Steve Vetter arrived at the end of the meeting.

MOTION: Patrick Duff made the motion to approve the Agenda with the addition of 7.6 Money Transfers, 7.7-7 period day vs. 8 period day, 8.1.5.12-Alexis Dille as Asst HS VB Coach, deleting 8.3 Policy IKF-Graduation Requirements and moving 8.1.6 Policy out of the Consent Agenda. John Burcl seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

PUBLIC PARTICIPATION None

COMMUNICATIONS Board Report-None

Superintendent Report See enclosed Report

## Principal/AD Report

i-Ready testing resulted in some pretty good results. The SAT scores came and they were a mixed bag of results. The pole was set for the Pixalot camera for the football field. There are interviews going on. Summer basketball is going well this year. They have a tournament this last weekend went 3-3. It was a great experience for the boys. 35 plus boys showed up for the meeting with Coach Simmons. The Rodeo is in July and will be a successful concession experience. The sports kids will have floats in the rodeo parade.

## DISCUSSION ITEMS

Dress Code-The discussion was started off with Candice Reed saying that the clothing worn at the 8<sup>th</sup> Grade Continuation was in violation of dress code. Mike Cowell went on to say that the clothing worn at the Award's Night was not good either.

Basically it was decided that no hats and sunglasses should be worn. There should be no slits, hems, holes above finger tip length. Hems need to be fingertip length with arms relaxed standing straight up. No midriff shirts. If there is a violation, it should be documented. Clothing needs to be changed before kids are let back to class. Coaches need to be upholding the dress code with the players. The part about no open toed shoes needs to be taken out of dress code in the hand book.

BJ Buchmann explained that the school always signs the agreements for ECBOCES for the Consolidated Application for ESEA Program Funds, the BOCES Assignment Agreement, the School Improvement Retention of Funds Request Form and the District Assurances for the Consolidated Application.

Nanci Sweet wanted it to be documented that she was moving money from the General Fund to the Activity Fund for athletics-\$5,000.00. She was moving \$73,800 from the Lunch Fund to the General Fund to keep the lunch fun below \$17,000. She was also moving \$50,000 from Colorado Trust to the Capital Reserve Fund. The Balance of the Capital Reserve Fund is currently \$68,052.69.

MOTION: Patrick Duff made the motion to approve the Consent Agenda. 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 emergency adoption of Policy EF-F-2 Civil Rights Complaint Procedure for School Nutrition Program. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Mike Cowell made the motion to table the second reading of Policies JJA-1, JJA-2 and JJA-2-R. Richard Haight seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the revision of Policy GBGD-Workman's Compensation with choice number 1. 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 Policy GDG-Part Time and Substitute Support Staff Employment. 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 the second reading of Policy GCG/GCGA. 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 revision of Policy GCBD-Professional Staff Fringe Benefits. 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 Appropriation Resolution: "Be it resolved by the Board of Education of School District/BOCES Deer Trail School in Arapahoe County that the amounts shown in the following schedule be appropriated to each fund as specified in the "Proposed Budget" for the ensuing fiscal year beginning July1, 2022 and ending June 30, 2023. General Fund: \$4,396, 268. Capital Reserve Special Revenue Fund: \$165, 205. Pupil Activity Special Revenue Fund: \$105,000. Bond Redemption Fund Capital Project Funds: \$521,450. Building Fund \$10,000. Capital Reserve Capital Projects Fund \$175,000. Total Appropriation: \$5,372,923. 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 Dress Code changes as stated. 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 2022-2023 School Board Meeting Dates with the change of August 8<sup>th</sup> meeting being on August 15<sup>th</sup> instead. 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 handbooks with the stated changes. Mike Cowell seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

Adjourn: 9:35 PM.

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President: Crandice Reed

Secretary: Jul O. My