

Board of Education Meeting
Deer Trail School District 26J
Commons Area
130 South Second Avenue
Deer Trail, Colorado
June 14, 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. Exit Interviews
 - 6.2. CASB Fall Regional Meeting
7. Action Items
 - 7.1. Approval of the Consent Agenda
 - 7.1.1. Minutes from the May 10, 2021 Special Meeting
 - 7.1.2. Minutes from the May 10, 2021 Work Session
 - 7.1.3. Minutes from the May 10, 2021 Regular Meeting
 - 7.2. Approval of the Budget
 - 7.3. Approval of Next Year’s Meeting Dates
 - 7.4. Approval of the Handbooks
 - 7.4.1. Approval of the Student Handbook
 - 7.4.2. Approval of the Classified Staff Handbook
 - 7.4.3. Approval of the Athletic Handbook
 - 7.4.4. Approval of the Staff Handbook
 - 7.5. Approval of Athletic Participation Packet
 - 7.6. Policy
 - 7.6.1. Revision
 - 7.6.1.1. IJNDAB*-Instruction through Online Courses
 - 7.6.2. First Reading
 - 7.6.2.1. GBEBA-Staff Dress Code
 - 7.6.3. Final Reading
 - 7.6.3.1. FB-Facilities Planning
 - 7.6.3.2. FB-R-Facilities Planning
 - 7.6.3.3. FBC-Prioritization of Facility Improvements
 - 7.6.3.4. FBC*-R-Prioritization of Facility Improvements
 - 7.6.3.5. FDA-Bond Campaigns
 - 7.7. New Hires
 - 7.7.1. Jeff Sagerman-Custodial
 - 7.7.2. Mike Jobman-Athletic Director
 - 7.7.3. John Hickey-PE
 - 7.8. Service Contract
 - 7.8.1. Approval of Jeff Bain-Network Support
 - 7.9. Exit Interviews
 - 7.10. Executive Session
 - 7.10.1. “For discussion 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. Section 22-63-302 shall govern in lieu of this subsection).” For reasons pertaining to personnel as requested by Mike Geesen.
8. Public Participation
9. Adjourn

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Board President Mike Geesen called the meeting to order at 7:01 PM. All Board of Education Members were present. Also present: BJ Buchmann, Nanci Sweet, Hayley Whitehead, Seandra Humbert, Courtney Garner, and Steve Vetter.

MOTION: Mike Cowell made the motion to approve the Agenda with the Changes of moving 7.10.1 to after the Superintendent's report, add 6.3 Building Fund/Bond Premium Balance, add 7.10.2 Executive Session for 24-6-402(4)(b) and delete 8 Public Participation. Reagan Hahn seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

BOARD REPORT

Mike Geesen brought up the CASB meeting in Limon in September. We need to get registered if anyone is wanting to go in order to get the Early Bird pricing.

Wesley Thompson and BJ Buchmann will be attending the ECBOCES meeting later on this week.

SUPERINTENDENT REPORT

BJ Buchmann spoke about the Kindergarten enrollment needs. As of today, there are 29 students. We are looking at splitting the class into 2 rooms and hiring another teacher. He also spoke of the Special Education challenge that our school has. We are considering adding another para-pro/teacher due to the needs of the needs of the students. The SPED position possibly may need to come from the beginning fund balance.

We looked at the organization chart. We also discussed the building fund and bond premium balance.

Annual Financial Transfers will be as follows: \$3,700 from the General Fund to the Activity Fund.
\$61,200 from the Lunch Fund to the General Fund.

BJ and Mike met with Chris Wehner, Kevin Dasenbrock and Phillip Donovan because the sports teams will be handling the concessions at this year's rodeo with Heather Kerin doing the purchasing and guiding.

Mr. Buchmann wanting to make sure to welcome Mr. Mike Jobman as the MS/HS Principal.

MOTION: Mike Geesen made the motion to go into Executive Session "For discussion 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 office; a or personnel policies that do to 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. Section 22-63-302 shall govern in lieu of this subsection)." This is for reasons pertaining to personnel as requested by Mike Geesen.

Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried. The Board entered into executive session at 8:03 PM and invited in BJ Buchman, Mike Jobman, Nanci Sweet and Hayley Whitehead. The Board exited executive session at 8:32 PM.

MOTION: Candice Reed made the motion to approve the Consent Agenda. Reagan Hahn seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion "Be it resolved by the board of Education of School District 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 July 1, 2021 and ending June 30, 2022. General Fund \$3,530,342; Capital Reserve Special Revenue Fund \$148,135; Pupil Activity Special Revenue Fund \$105,000; Bond Redemption Fund \$516,750; Building Fund \$40,000; Capital Reserve Capital Projects Fund \$163,000 for a total appropriation of \$4,503,277. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the next year's BOE meeting dates with the change of March 22nd to March 7th, to avoid Spring Break. Reagan Hahn seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the Student Handbook with changes. Reagan Hahn seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the Classified Staff Handbook. Reagan Hahn seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Wesley Thompson made the motion to approve the Athletic Handbook. Reagan Hahn seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the Staff Handbook. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Reagan Hahn made the motion to approve the Athletic Participation Packet. Candice Reed seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the Revision of Policy IJNDAB*. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the First Reading of Policy GBEBA-Staff Dress Code. Candice Reed seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the Final Reading of Policies FB, FB-R, FBC, FBC*-R and FDA. Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to hire Jeff Sagerman for custodial, Mike Jobman for Athletic Director and John Hickey for PE. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the Service Contract for Jeff Bain. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, 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 24-6-402 (4)(b)." Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried. This is pertaining to the Klassen case. Entered into executive session at 9:37PM. Invited in BJ Buchmann, Mike Jobman, Nanci Sweet and Hayley Whitehead. Exited executive session at 9:48 PM.

There was a reminder that there will not be a July Board of Education Meeting. The next meeting will be August 9, 2021 which is also the first day of the 2021-2022 school year.

Adjourn: 9:51 PM

President: 

Secretary: 