

Board of Education Meeting
Deer Trail School District 26J
Common's Area
130 South Second Avenue
Deer Trail, Colorado
July 15, 2020
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
 - 5.1. Lawrence McNeil
 - 5.2. Tyler Thomas
 - 5.3. Martin Novelo
6. Communications
 - 6.1. Board Report
 - 6.2. Maintenance Report
 - 6.3. Thomas Cox Report
 - 6.4. Superintendent's Report
7. Discussion Items
 - 7.1. Policy IJNDAB-Instruction Through Online Courses
 - 7.2. Back to School Planning
 - 7.3. Maintenance
 - 7.3.1. Maintenance Agreements
 - 7.4. Senior Class Trip
8. Action Items
 - 8.1. Approval of Consent Agenda
 - 8.1.1. Minutes of June 8, 2020 Work Session
 - 8.1.2. Minutes of June 8, 2020 Regular Meeting
 - 8.1.3. Monthly Bills and Financials
 - 8.2. Senior Class Money
 - 8.3. Sealed Bids for Impala
 - 8.4. Policies
 - 8.4.1. Second Reading
 - 8.4.1.1. Policy JLCBD-Administration of Medical Marijuana to Qualified Students
 - 8.4.1.2. Policy ADE-Innovation in Education
 - 8.4.1.3. Policy ADE-R-Innovation in Education (Procedure)
 - 8.4.2. Revision
 - 8.4.2.1. Policy JLC-Student Health Services and Records
 - 8.4.2.2. Policy JLCC-Communicable/Infectious Diseases
 - 8.4.2.3. Policy IJNDAB-Instruction Through Online Courses
 - 8.5. New Hires
 - 8.5.1. Cynthia Schindler-RN
 - 8.5.2. Jane Butler-Part Time Custodian
 - 8.5.3. Emily Reed-Para Professional, MS Head Volleyball, MS Head Basketball
9. Adjourn

Deer Trail School District 26J
Board of Education
Regular Board Meeting of the Board of Education
July 15, 2020 at 7:00 PM

President Mike Geesen called the meeting at 7:01 PM. All Board members were present. Also in attendance: Greg Swiatkowski, Nanci Sweet, Hayley Whitehead, Seandra Humbert, Sam Courts, Krista Rector, Courtney Garner, Bailey Anderson, Steve Vetter, Phillip Donovan, Robert Klinger, Gale Bell, Lawrence McNeil, Tyler Thomas, Petra Guedenkauf, Jennifer Oldland.

MOTION: Mike Cowell made the motion to approve the Agenda with the deletion of 6.3 Thomas Cox Report, adding 8.3.1 Bus Bids, Changing 8.4.1 to Final Reading and adding 8.5.4 Kevin Dasenbrach HS Assistant Football and Middle School Head Football. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye, Reed, aye, Thompson, aye. Motion carried.

PUBLIC PARTICIPATION

Lawrence McNeil-Reopening of School
Tyler Thomas-Reopening of School

BOARD REPORT

Candice Reed had attended the ECBOCES Board meeting via zoom. She said it was a quick meeting and no real decisions were made.

MAINTENANCE REPORT

Bob Klinger gave the maintenance report. He spoke about what was required to the HVAC units. He explained the HPE maintenance agreement that he had received.

SUPERINTENDENT REPORT

Greg Swiatkowski spoke about the moving of the bleachers and thanked the community members who gave their time and equipment to complete the task. He thinks that the bleachers and crow's nest, as well as the connex box need to be painted. The field will be marked and painted on Friday. He wanted the board to think about allowing handicap access with a rope barrier for people to drive up to the good grass and park on the buffalo grass near the football field instead of walking so far. Fencing needs to go around the track. He thinks that we should consider wireless speakers for a purchase in the future for announcing. He advised that the accountability had worked on returning to school plans. He described the cameras that were purchased to help with distance learning if we need to do that for students. He thinks we need to think about having a flagpole near the football field for the Pledge.

DISCUSSION ITEMS

Policy INNDAB-The BOE went over the same policy that other schools had pertaining to on line classes. A policy book was brought out and they looked at the other policies that

tagged on to the policy in question. Krista Rector answered questions on how on line classes were handled in the past.

Back to School Planning

Krista Rector and Seandra Humbert spoke about the ideas and procedures that the teachers and staff plan in implement when we get back to in person school on August 10, 2020. The ideas and plans are not guaranteed and are still being worked out. If something does not work as planned, changes will be made and another attempt will take place.

Maintenance Agreements

The BOE looked at the maintenance agreements. An ad will be place in a couple of places asking for companies to place bids on maintenance agreements.

Senior Class Money

Since the senior class was not able to go on the senior class trip as planned, there was discussion on if it was okay, just this once, to not follow board policy on the senior trip and give the students the money amounts that they had earned.

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

MOTION: Mike Cowell made the motion to disperse the money to the seniors in the amounts that they earned. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye. McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

The sealed bids for the Impala were opened by Mike Geesen and read.

MOTION: Candice Reed made the motion to accept the highest bid of \$2,000 from Mr. Parmer. Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the Final Reading of Policies JLCDB*, ADE, and ADE-R. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Wesley Thompson made the motion to approve the revisions of Policies JLC. JLCC, IJNDAB (with the addition of #5 of the same Policy of Otis School). Christel McNeil seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the hiring of Cynthia Schindler as RN, Jane Butler as Part Time Custodian, Emily Reed as Para Professional, MS Head Volleyball and Middle School Head Basketball Coaches and Kevin Dasenbrock as High School Assistant Football and Middle School Head Football Coaches. Wesley Thompson

seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

BOARD PLANNING

There was no planning done for the August 10, 2020 meeting.

Adjourn: 9:34 PM

President: *Michael A. Geesen*

Secretary: *Candice Reed*