

Board of Education Meeting  
Deer Trail School District 26J  
Commons Area  
130 South Second Avenue  
Deer Trail, Colorado  
August 10, 2020 at 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***

Work Session at the Bus Barn 6:00 PM

Regular BOE Meeting in the Commons Area 7:00 PM

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. Recap of First Day of School
  - 6.2. Senior Trip Discussion-Continue or Not to Continue
  - 6.3. CHSAA Calendar
7. Action Items
  - 7.1. Approval of the Consent Agenda
    - 7.1.1. Approval of July 15, 2020 Regular Board Meeting Minutes
    - 7.1.2. Approval of August 3, 2020 Special Board Meeting Minutes
    - 7.1.3. Approval of Monthly Bills
  - 7.2. Approval of Arapahoe Library District Agreement
  - 7.3. Transportation
  - 7.4. Approval of Increase of Adult Meal Prices
  - 7.5. Policy- Revision
    - 7.5.1. Policy JH Student Absences and Excuses
    - 7.5.2. Policy IC-ICA-School Year/School Calendar/Instruction Time
  - 7.6. Policy- Second Reading
    - 7.6.1. Policy GBAB-Workplace Health and Safety Protection
    - 7.6.2. Policy AC-R-2 Sexual Harassment Investigation Procedures (Title IX)
    - 7.6.3. Policy AC-E-2 Nondiscrimination/Equal Opportunity (Complaint Form)
8. Public Comment
  - 8.1. Lawrence McNeil
  - 8.2. Tyler Thomas
9. Board Planning
  - 9.1. Transportation Update
  - 9.2. Policies-3<sup>rd</sup> Reading
10. Adjourn

Deer Trail School District 26J  
Board of Education  
Regular Board Meeting of the Board of Education  
August 10, 2020 at 7:00 PM

President Mike Geesen called the meeting at 7:00 PM. Also in attendance were: BJ Buchmann by electronic device, Nanci Sweet, Hayley Whitehead, Tyler Thomas, Gale Bell and Melissa Woodard.

MOTION: Candice Reed made the motion to approve the Agenda with the deletion of 8.1 Public Comment-Lawrence McNeil and the addition of 7.7 Resignation-Angela Thomas. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

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

MOTION: Christel McNeil made the motion to approve the Arapahoe Library Agreement. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the Adult Meal Price Change. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the revision of Policy JH. Christel McNeil seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the revision of Policy IC-ICA. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, nay; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the second reading of Policies GBAB, AC-R02 and AC-E-2. Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the resignation of Angela Thomas. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

**PUBLIC COMMENT**

Tyler Thomas-said he had nothing.

BOARD PLANNING  
Policies-Final Reading  
Service Documentation  
Bids on Boilers and AU's

Adjourn: 8:07 PM

President: *Michael Gese*

Secretary: *Candice Reed*