

**Board of Education Meeting
Deer Trail School District 26J
Commons Area
130 South Second Avenue
Deer Trail, Colorado
August 11, 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. Executive Session
 - 5.1.1. For the Purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators under C.R.S. Section 24-6-402(4)(e). For negotiating in the Karee Klassen Case settlement.
 - 5.2. Board Report
 - 5.3. Superintendent Report
6. Discussion Items
 - 6.1. Exit Interviews
 - 6.2. Building Fund
 - 6.3. Senior Trip
 - 6.4. CASB Legislative Bus Tour
 - 6.5. Impact Fees
 - 6.6. Weight Room
7. Action Items
 - 7.1. Approval of the Consent Agenda
 - 7.1.1. Approval of the Minutes of the June 14, 2021 Regular BOE Meeting
 - 7.1.2. Approval of the Minutes of the July 5, 2021 Special BOE Meeting
 - 7.1.3. Approval of the Monthly Bills and Reports June 2021 and July 2021
 - 7.2. Call for Nominations of School Board Director
 - 7.3. Exit Interviews
 - 7.4. Policies
 - 7.4.1. Revisions
 - 7.4.1.1. CBB-Recruitment of Superintendent
 - 7.4.1.2. GDBC-Support Staff Supplementary Pay/Overtime
 - 7.4.1.3. IC-ICA-School Year/School Calendar/Instruction Time
 - 7.4.1.4. IHCD- Concurrent Enrollment
 - 7.4.1.5. JEB-Entrance Age Requirements
 - 7.4.1.6. JLCB-Immunization of Students
 - 7.4.1.7. JLCB-R-Immunization of Students
 - 7.4.1.8. JLCD-Administering Medications to Students
 - 7.4.1.9. JLCD-R Administering Medicines to Students
 - 7.4.1.10. JLCDB*-Administration of Medical Marijuana to Qualified Students
 - 7.4.1.11. JLCDB*-E Administration of Medical Marijuana to Qualified Students
 - 7.4.2. First Reading
 - 7.4.2.1. Policy CC-E-Organizational Chart
 - 7.4.2.2. JLCD-E Permission for Medication
 - 7.4.3. Second Reading
 - 7.4.3.1. Policy GBEB-Staff Dress Code
 - 7.4.4. Removal of Policies
 - 7.4.4.1. JJHA-Senior Trips
 - 7.4.4.2. JJHA-1 Letter from the Superintendent
 - 7.5. New Hires
 - 7.5.1. Jordan Torregosa-Math Teacher
 - 7.5.2. Michelle Bustamante-Para Professional
 - 7.5.3. Kenneth Shroyer-6th Grade Teacher
 - 7.5.4. Noel Kercher-Special Education Para
 - 7.5.5. Cambra Cook-Kindergarten Teacher Long Term Sub
 - 7.5.6. Alexis Dille-Para Professional
 - 7.6. Approval of Action to Proceed with the Settlement of the Karee Klassen Case
8. Public Comment
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, Mike Jobman, Gale Bell, Courtney Garner, Patrick Duff and Steve Vetter.

MOTION: Mike Cowell made the motion to approve the Agenda with the deletion of Public Comment and the addition of 7.2.1 Resolution for Beginning Balance and 7.5.6 Dee Vashus-HS VB Asst Coach, 7.5.7 Amanda Stoll-MS Head VB Coach and 7.5.8 Alexis Dille-MS Asst VB Coach. Reagan Hahn seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried

MOTION: Reagan Hahn made the motion to go into Executive Session “For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators under C.R.S. Section 24-6-402(4)(e). Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried. This is about negotiating in the Karee Klassen Case Settlement. Entered into executive session at 7:10 pm. Invited in: The BOE, Mr. Buchmann, Mr. Jobman, Nanci Sweet and Hayley Whitehead. Exited executive session at 7:31 pm.

BOARD REPORT

None

SUPERINTENDENT REPORT

BJ Buchmann gave the superintendent’s report. He started by thanking Nanci Sweet and Hayley Whitehead for their hard work all summer. He went over the enrollment in all the grades, what is happening when new students transfer in. He went over the organizational chart, the CASB Bus Tour, the security camera options 1 and 2, FFA Facility update and then discussed the teacher housing heating replacement.

PRINCIPAL’S REPORT

Mike Jobman reported on the Rodeo Concessions and how that went. There were about 25 kids that worked hard. The coaches showed up and worked. The FFA kids were at the gates helping. It was 3 hard days. He said that the fence around the track and the football field was going in. He explained the addition of a gate that we had not previously planned. He said how the first days were going with the new rules about hats, hoods, sunglasses and cell phones.

MOTION: Candice Reed made the motion to approve the Consent Agenda. 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 Call for Nominations of School Board Candidates. 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 Resolution for the usage of the beginning fund balances for the following amounts and accounts: Building Fund- \$20,000 for FFA Construction, \$50,000 for fence at the athletic field, \$60,000 for cameras and electric install in the main building; Capital Projects Funds-\$20,000 for boiler replacement in four units of teacher housing. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

Exit Interviews was tabled until the next meeting.

MOTION: Mike Cowell made the motion to approve the revisions to the following policies: CBB, GDBC, IC-ICA, IHCDA, JEB, JLCB, JLCB-R, JLCD, JLCD-R, JLCDB*, JLCDB*-E. Candice Reed seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried

MOTION: Reagan Hahn made the motion to approve the first reading of Policy CC-E. 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 JLCD-E. Candice Reed seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Reagan Hahn made the motion to approve the second reading of Policy GBEB. Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Wesley Thompson made the motion to remove Policies JJHA and JJHA-1 about Senior Trip. Reagan Hahn seconded the motion. Cowell, aye; Geesen, no; Hahn, no; Reed, aye; Thompson, aye. Motion carried.

MOTION: Reagan Hahn made the motion to approve the hiring of Jordon Torregosa, Math; Michelle Bustamante, Para; Kenneth Shroyer, 6th grade; Noel Kercher, SPED Para; Cambra Cook, Long Term Substitute for Kindergarten; Alexis Dille, Para; Dee Vashus, HS Ass't VB Coach; Amanda Stoll, Head MS VB Coach; Alexis Dille, MS Ass't VB Coach. Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; Hahn, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Geesen made the motion to proceed with the settlement of the Karee Klassen case and to allow BJ Buchmann to approve and finalize the settlement. Candice Reed seconded the motion. Cowell, aye; Geesen, no; Hahn, no; Reed, aye; Thompson, aye. Motion carried.

Board Planning:

September 13, 2021

Exit Interviews

FFA Plan with advisor and students...now, in a year, two years, five years

Adjourn: 9:18 PM

President: 

Secretary: 