

Board of Education Meeting
Deer Trail School District 26J
Dorothy Pisel Meeting Room
128 South Second Avenue
Deer Trail, Colorado
September 12, 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 Comment
6. Communications
 - 6.1. Board Report
 - 6.2. Audit Presentation
 - 6.3. Superintendent Report
 - 6.4. Principal/AD Report
7. Discussion Items
 - 7.1. Future Casting: Growth and Expansion
 - 7.2. FAMLI Participation
 - 7.3. First Grade
 - 7.4. Class Sizes
8. Action Items
 - 8.1. Approval of the Consent Agenda
 - 8.1.1. Approval of the August 15, 2022 Regular Board of Education Meeting Minutes
 - 8.1.2. Approval of the August 27, 2022 Special Board of Education Meeting Minutes
 - 8.1.3. Approval of the August 27, 2022 Board Retreat Minutes
 - 8.1.4. Approval of the Monthly Bills and Financials
 - 8.1.5. Policies
 - 8.1.5.1. First Reading
 - 8.1.5.1.1. Policy JFABE-Students in Foster Care
 - 8.1.5.1.2. Policy JFABE-R-Students in Foster Care
 - 8.1.5.1.3. Policy LBD-R Relations with District Charter Schools
 - 8.1.5.2. Second Reading
 - 8.1.5.2.1. Policy DJB-R-Federal Procurement
 - 8.1.5.3. Final Reading
 - 8.1.5.3.1. Policy EF-E-2 Civil Rights Complaint Procedure for School Nutrition Program
 - 8.1.5.3.2. Policy JJA-1-Student Organizations
 - 8.1.5.4. Revisions
 - 8.1.5.4.1. Policy BEC-Executive Sessions
 - 8.1.5.4.2. Policy GBAB-Workplace Health and Safety Protection
 - 8.1.5.4.3. Policy GBEA-Staff Ethics/Conflict of Interest
 - 8.1.5.4.4. Policy GBJ-Personnel Records and Files
 - 8.1.5.4.5. Policy IC/ICA-School Year/School Calendar/Instruction Time
 - 8.1.5.4.6. Policy IHEDA-Concurrent Enrollment
 - 8.1.5.4.7. Policy JFAB-Continuing Enrollment of Students Who Become Nonresidents
 - 8.1.5.4.8. Policy JFBA-Intra-District Choice/Open Enrollment
 - 8.1.5.4.9. Policy JFBB-Inter-District Choice/Open Enrollment
 - 8.2. FAMLI Resolution
 - 8.3. Approval of the Audit as Presented
 9. Planning
 - 9.1. October 10, 2022
 10. Adjourn

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Board of Education
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Board President Candice Reed called the meeting to order at 7:00 PM. John Burcl was absent. Also in attendance were BJ Buchmann, Mike Jobman, Nanci Sweet, Hayley Whitehead, Seandra Humbert, Jo Sickendick, Courtney Garner, Jenn Oldland, Gale Bell, and Chris and Jill Whezel.

MOTION: Mike Cowell made the motion to approve the Agenda with the changes of moving Policy LBD-R to Revisions adding Policy JFABA to Revisions, adding New Hire-Kristen Kitzman to 8.4 and making 8.5 Job description-P/T Tech. Patrick Duff seconded the motion. Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

PUBLIC COMMENT

None

BOARD REPORT

Patrick Duff reported that he had attended the ECBOCES meeting. They needed to get a few items taken care of and were having a hard time getting a quorum. Their meeting did not last long.

AUDIT PRESENTATION

Scott Szabo came out and gave his audit report on the Deer Trail School District 26J. He said that the school is in good financial standing. When the board president asked him if, in his opinion, were we sitting good enough to give the staff more raises, he said yes.

SUPERINTENDENT REPORT

BJ Buchmann spoke about the cameras working for sporting events being televised. Preschool will start September 19, 2022. McRel trainer, Cheryl Alba will be here to help our teachers. We still have some positions to be filled. We will be doing safety and security drills using LifeSpot and Standard Response Protocols. Jo Sickendick came in and gave the assessment and student data review. He went over the board retreat and plans to have Chris work with us more.

Chris Whezel discussed what he would like to work with the board on. He went over his plan. The board was interested in what all he had to say.

PRINCIPAL/AD REPORT

Mike Jobman came into the meeting late because he had been attending the JV Football game in Hugo. He reported that we did not win but all the kids had fun playing. He said that we were still needing people to sign up for Gate Duty and Concessions. CHSAA is pushing that with the hot temperatures that coaches make sure that the athletes are hydrating and taking many breaks. It's still an issue to get Officials. Homecoming is coming up. We are hoping to get a bonfire. Carey and Brian are in charge of the Homecoming festivities.

Thank you to John Duff for getting the school 4 football helmets. He works for the University of Nebraska, in Kearney. Seandra's mentor is Mike and the evaluator is BJ.

GROWTH AND EXPANSION

Mike Jobman let the discussion on how we need to start looking into modular and building a new building or onto this building now. We are getting close to capacity.

FAMLI PARTICIPATION

BJ Buchmann went over the HB and explained that we are not required to participate in this. It was his recommendation that we opt out with a resolution.

FIRST GRADE

Candice Reed brought up this discussion. She is concerned that we are outgrowing the classroom and want to make sure that Courtney Garner, and any teacher, has all the items that are needed to help ensure that the kids are educated. She understands that the student size is taking its toll on the teacher and that there are many resources that Courtney might need. Courtney Garner answered many questions and commented on what she thinks that isn't working. She wanted to make sure that people understand that she isn't making the personal connections to the students because there is no time and space to make those connections.

MOTION: Patrick Duff made the motion to approve the Consent Agenda. Mike Cowell seconded the motion. Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to approve the FAMLI Resolution as written. Mike Cowell seconded the motion. Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the Audit Report. Richard Haight seconded the motion. Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to approve Kristin Kitzman as a ne Para. Mike Cowell seconded the motion. Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

MOTION: Patrick Duff made the motion to approve the job description for the part time tech position. Mike Cowell seconded the motion. Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

Adjourn: 8:59 PM.

President: *Candice Reed*

Secretary: *M. T. [Signature]*