

Board of Education Meeting
Deer Trail School District 26J
Board Meeting Room
130 South Second Avenue
Deer Trail, Colorado
September 14, 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. Communications
 - 5.1. Board Report
 - 5.2. Superintendent Report
6. 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 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.
7. Discussion Items
8. Action Items
 - 8.1. Approval of Consent Agenda
 - 8.1.1. Approval of Minutes from August 10, 2020 Regular BOE Meeting
 - 8.1.2. Approval of Minutes from August 10, 2020 Work Session
 - 8.1.3. Approval of Minutes from August 12, 2020 Special Board Meeting
 - 8.1.4. Approval of the Monthly Bills and Reports
 - 8.2. New Hire-Cryta Moore-Part time para
 - 8.3. Resolution for Mileage Rate-Policy DKC
 - 8.4. Policy Revision
 - 8.4.1. Policy IC-ICA-School Year/School Calendar/Instruction Time
 - 8.4.2. Policy IJNDAB*-Instruction through Online Courses
 - 8.5. Policy –Final Reading
 - 8.5.1. Policy GBAB-Workplace Health and Safety Protection
 - 8.5.2. Policy AC-R-2 Sexual Harassment Investigation Procedures (Title IX)
 - 8.5.3. Policy AC-E-2 Nondiscrimination/Equal Opportunity (Complaint Form)
9. 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 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.
10. Public Comment
 - 10.1. Lawrence McNeil
 - 10.2. Tyler Thomas
11. Board Planning-Next Meeting October 12, 2020
 - 11.1. October Count Update
 - 11.2. Food Service Update
 - 11.3. Board Goals and Priorities
 - 11.4. Retreat Discussion
 - 11.5. Superintendent Goals and Priorities
 - 11.6. Student Achievement Unified Improvement Plan
 - 11.7. Athletic and Activities Update
 - 11.8. Senior Trip Discussion
12. Adjourn

Deer Trail School District 26J
Board of Education
Regular Meeting
Commons Area
September 14, 2020

President Mike Geesen called the meeting to order at 7:00 PM. Christel McNeil was absent. Also in attendance: BJ Buchmann, Nanci Sweet, Hayley Whitehead, Dawn Heck, Chris Wehner and Tyler Thomas.

MOTION: Mike Cowell made the motion to approve the Agenda with the addition of 8.6 Precision Steel Agreement and the deletion of 10.1 Lawrence McNeil. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

BOARD REPORT

Mike Geesen wanted to thank the staff at Deer Trail School for their hard work and all the effort to make sure that school was running smoothly during the time of COVID. The kids are excited and happy to be in school.

Wesley Thompson said that BOCES had held a meeting. He didn't think that any new information was given out at the meeting. They introduced BOCES people and explained what each of them did.

SUPERINTENDENT REPORT

BJ Buchmann gave his report to the board. In it, he touched upon CHSAA, the yearly student enrollment numbers, the benchmark academic assessments, the FFA Facility update. He explained the teacher housing improvements, the 11- month walk items, replacing the carpet on September 25, HVAC training on September 24th, the community baseball on September 17th and USDA feeding all students free breakfasts and lunches.

MOTION: Mike Cowell 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 official; or personnel policies that do not require the discussion of matters personal to particular employees; (hearing 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)." Candice Reed seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried. The BOE entered into executive session at 7:35 PM and invited BJ Buchmann in at that time. At 7:45 PM, the BOE invited Chris Wehner in. The Board exited executive session at 7:48 PM.

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

MOTION: Candice Reed made the motion to hire Crysta Moore as a part time para. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the Resolution for Mileage Rate. Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

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

MOTION: Mike Cowell made the motion to approve the final readings of Policies GBAB, AC-R-2, and AC-E-2. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the contract for the FFA building with Precision Steel. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed 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 official; or personnel policies that do not require the discussion of matters personal to particular employees; (hearing 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)." Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried. The BOE entered into executive session at 8:25 PM. At 8:37 PM they invited in BJ Buchmann. They exited executive session at 8:45 PM.

PUBLIC COMMENT

Tyler Thomas started to discuss his wife and her job at the school with the BOE. The board would not discuss an employee in open session. There was further back and forth and Tyler Thomas left the meeting.

BOARD PLANNING.

The next meeting will be October 12, 2020.

The Board has asked for maintenance agreements. There will be a meeting with the superintendent and the senior class to see if there is a desire or thoughts on Senior Trip. We will have a retreat on October 17th at the First Baptist Church.

Adjourn: 9:04 PM

President: *Michael A. Geesen*

Secretary: *Candice Reed*