

**Special Board of Education Meeting
Deer Trail School District 26J
Commons Area
130 South Second Avenue
Deer Trail, Colorado
May 24, 2022 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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of the Agenda-Addition/Deletions**
- 5. Action Items**
 - 5.1. 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). This meeting is to go over the Superintendent’s Contract.**
- 6. Adjourn**

Deer Trail School District 26J
Board of Education
Special Board Meeting
Main Office Conference Room
May 24, 2022
7:00 PM

Board President Candice Reed called the meeting to order at 7:00 PM. Also in attendance were BJ Buchmann, Nanci Sweet, Hayley Whitehead, Mike Jobman and Steven Vetter.

MOTION: Patrick Duff made the motion to approve the Agenda with the addition of 6.1 Approval of Superintendent's Contract. Mike Cowell seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, 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 tis 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 the 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)." Patrick Duff seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried. The Board invited in BJ Buchmann, Hayley Whitehead, Nanci Sweet and Mike Jobman. The Board entered into Executive Session at 7:04 PM to discuss the Superintendent's Contract. They exited Executive Session at 7:22 PM.

MOTION: Patrick Duff made the motion to approve the continuation of the superintendent's 5-year contract that is on file. Mike Cowell seconded the motion. Burcl, aye; Cowell, aye; Duff, aye; Haight, aye; Reed, aye. Motion carried.

Adjourn: 7:25 PM.

President: *Candice Reed*

Secretary: *Mark T. Hill*