

**Board of Education Meeting
Deer Trail School District 26J
Commons Area
130 South Second Avenue
Deer Trail, Colorado
November 14, 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

Work Session at 6:30PM

Call to Order

Approve the Agenda

Go into Executive Session to negotiate the contract for the acting superintendent

Adjourn

Regular Meeting at 7:00PM

- 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. FFA Report**
 - 6.3. Superintendent Report**
 - 6.4. Principal Report**
 - 6.5. Asst Principal Report**
- 7. Discussion Items**
 - 7.1. Policy-DN**
 - 7.2. Policy DN-R**
 - 7.3. Holiday Bonus**
 - 7.4. Graduation Requirements**
- 8. Action Items**
 - 8.1. Approval of the Consent Agenda**
 - 8.1.1. Approval of the October 10, 2022 Regular Meeting Minutes**
 - 8.1.2. Approval of the Monthly Bills and Financials**
 - 8.1.3. Policies**
 - 8.1.3.1. Final Reading**
 - 8.1.3.1.1. Policy JFABE-Students in Foster Care**
 - 8.1.3.1.2. Policy JFABE-R Students in Foster Care**
 - 8.1.4. New Hires**
 - 8.1.4.1. Greg Swiatkowski-High School Principal**
 - 8.1.4.2. Merarit Memije-Part Time Maintenance for School Year**
 - 8.1.4.3. Cayla Miller-K-5 Para**
 - 8.1.4.4. Kyle Dasenbrock-Head High School Boys Basketball Coach**
 - 8.1.4.5. Ken Shroyer-Head Middle School Boys Basketball Coach**
 - 8.2. Approval of Superintendent Contract**
 - 8.3. Approval to Remove BJ Buchmann from the Bank Accounts**
 - 8.4. Approval to Add Mike Jobman to the Bank Accounts**
 - 8.5. Approval to Remove BJ Buchmann and John Price from the Construction Account**
 - 8.6. Approval to Add Mike Jobman and Candice Reed to the Construction Account**
 - 8.7. Approval of Holiday Bonus**
 - 8.8. Approval of the Resolution of FAMILI Participation**
 - 8.9. Approval of Which Fund to Purchase of New School Bus**
 - 8.10. Approval of Graduation Requirements**
 - 8.11. Approval of Assistant Principal Contract-Seandra Humbert**
- 9. Approval of the Memo of Understanding with Chris Whetzel**
- 10. Adjourn**

Deer Trail School District 26J
Board of Education
Work Session
Dorothy Pisel Meeting Room
November 14, 2022
6:30 PM

Board President Candice Reed called the meeting to order at 6:33 PM. Mike Cowell and John Burcl were absent. Also in attendance: Mike Jobman, Hayley Whitehead, Nanci Sweet, Seandra Humbert

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

MOTION: Candice Reed made the motion to go into Executive Session "For the 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 matter 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). Seconded by Richard Haight. Duff, aye; Haight, aye; Reed, aye. Motion carried. This is to go over the Acting Superintendent's Contract. Invited in were the Board of Education Mike Jobman and Nanci Sweet. Entered into Executive Session at 6:35 PM. Exited Executive Session at 6:49 PM

Adjourn: 6:49 PM.

President: *Candice Reed*

Secretary:

M. J. M.