

Board of Education Meeting
Deer Trail School District 26J
Commons Area
130 South Second Avenue
Deer Trail, Colorado
June 5, 2023
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. Superintendent Report
 - 6.3. Principal Report
 - 6.4. Asst Principal Report
7. Discussion Items
8. Action Items
 - 8.1. Approval of the Consent Agenda
 - 8.1.1. Approval of the May 8, 2023 Regular Board of Education Meeting Minutes
 - 8.1.2. Policies
 - 8.1.2.1. Revision
 - 8.1.2.1.1. Policy IC-ICA School Year/School Calendar/Instruction Time
 - 8.1.2.1.2. Policy EF-School Nutrition Program
 - 8.1.2.1.3. Policy EF-E-2-Civil Rights Complaint Procedure for School Nutrition Program
 - 8.1.2.1.4. Policy EFC-Free and Reduced-Price Food Services
 - 8.1.2.1.5. Policy EFEA-Nutritious Food Choices
 - 8.1.2.1.6. Policy EFEA-E- Nutritious Food Choices
 - 8.1.2.2. New
 - 8.1.2.2.1. Policy EF-E-1School Meal Payments
 - 8.1.3. Resignations
 - 8.1.3.1. Merarit Memije-Part Time Custodian
 - 8.1.3.2. Mike Simmons-Part Time PE
 - 8.1.3.3. Brian Worrell-Industrial Arts
9. Approval to Participate in the Coordinated Election with Arapahoe County
10. Approval to Participate in the Coordinated Election with Adams County
11. Approval of the Call for Nominations for the 2023 Election
12. New Hires
 - 12.1. Kristyn Collier-MS Math
 - 12.2. Tommy Parker-MS/HS PE
13. Approval of the 2023-2024 Budget
14. Approval of the Handbooks
 - 14.1. Coaches Handbook
 - 14.2. Staff Handbook
 - 14.3. Student Hanbook
15. Approval of the Athletic Packet
16. Approval of the 2023-2024 School Board Meeting Dates
17. Approve Agate Conversation-Candice Reed
18. Adjourn

Deer Trail School District 26J
Board of Education
Regular Board Meeting
Dorothy Pisel Meeting Room
June 5, 2023
7:00 PM

Secretary Richard Haight called the meeting to order at 7:00 PM. Candice Reed and Mike Cowell were absent. Also in attendance were Mike Jobman, Hayley Whitehead, Nanci Sweet, Seandra Humbert, Greg Swiatkowski and Gale Bell.

MOTION: Patrick Duff made the motion to approve the Agenda with the additions of: 12.3 Jo Sickendick-4th Grade Teacher; 12.4 Jo Sickendick-Data Coordinator; 12.5 Ryker Whitehead-Summer Help; 13.1 Resolution the Use of a portion of Beginning Fund Balance as Authorized by Colorado Statutes for the 2022-2023 Budget; 14.4- Classified Handbook; 18-Approval of Scott Bodfish's Appointment to the Arapahoe Library District Board. John Burcl seconded the motion. Burcl, aye; Duff, aye, Haight, aye. Motion carried.

PUBLIC COMMENT

None

COMMUNICATIONS

BOARD REPORT

Patrick Duff stated that he thought that graduation went well. There were some things that we could improve on...but that it went well.

SUPERINTENDENT REPORT

Mike Jobman went over and reported on several items I-ready testing; the schedule; 6th grade being together; SRO hopefully full time here; FFA Fencing; K-2 Summer School the end of June; Awards night; 8th grade graduation; the gym floor being resurfaced; football team has been practicing and going to a 7 on 7 tournament this week; Target for Touchdowns; Web site up and running July 1; Rodeo; job openings; Agate Bussing; Agate Sports using our practice fields; PowerSchool.

PRINCIPAL REPORT

Greg Swiatkowski spoke about 8th Grade Graduation; High School Graduation; the Student Handbook and changes we made to it; the Behavioral Matrix; He and Mike will talk to the students on the first day of school on how they need to act and what the Student Handbook says; Middle School kids get along pretty well; High School students are pretty good. Having some drug, and vaping issues. He admitted to being a Rule Enforcer.

ASST PRINCIPAL REPORT

Seandra Humbert spoke about the field trips, the end of the year testing that showed great improvement amongst the students. 4-12 grade will be using MAPS testing in the future since I-ready no longer supports high school students; Preschool graduation, elementary awards; she will be attending McGraff training tomorrow and Wednesday in Limon,.

MOTION: Patrick Duff made the motion to approve the Consent Agenda. John Burcl seconded the motion. Burcl, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: Patrick Duff made the motion to approve the Arapahoe County Intent to Participate in the Coordinated Election. John Burcl seconded the motion. Burcl, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: Patrick Duff made the motion to approve the Adams County Intent to Participate in the Coordinated Election. John Burcl seconded the motion. Burcl, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: John Burcl made the motion to approve the Call for Nominations for the November election. Patrick Duff seconded the motion. John Burcl, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: Patrick Duff made the motion to approve the new hires: Krysten Collier-MS Math, Tommy Parker-MS/HS PE, Jo Sickendick for 4th Grade teacher and Data Coordinator, and Ryker Whitehead for Summer Help. John Burcl seconded the motion. Burcl, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: Patrick Duff made the motion "Be it resolved, by the Board of Education of Deer Trail School District in Arapahoe County, that the amounts shown in the following schedule be appropriated to each fund as specified in the Adopted Budget for the ensuing fiscal year beginning July 1, 2023 and ending June 30, 2024: General Fund, \$8,890,069; Funds-Food Service Fund, \$180,393; Pupil Activity Fund, \$138,000; Bond Redemption Fund \$981,600; Capital Reserve Fund \$150,500; Building Fund, \$568,000 for a total appropriation of \$10,908,562". John Burcl seconded the motion. Burcl, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: Patrick Duff made the motion "Whereas, C.R.S. 22-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, inter-fund transfers, or reserves, in excess of available revenues and beginning fund balance; Whereas, the Board of Education may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used, the purpose for which the expenditure is needed, and the district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit. Whereas, the Board of Education has determined the beginning fund balance in the General Fund is sufficient to allow for the one-time expenditures and the action may lead to an ongoing deficit; Now, therefore, be it resolved: In accordance with C.R.S. 22-44-105, the Board of Education authorizes the use of a portion of the fiscal year 2023-2024 Beginning Fund Balance for the following funds: General Fund in the amount of \$347,798 to spend down beginning fund balance; Activity Fund, in the amount of \$7,000 to spend down beginning fund balance. Building Fund, in the amount of \$560,000 to spend down the beginning fund balance. Capital Reserve Fund, in the amount of \$69,500 to spend down beginning fund balance. Be it further resolved, the use of this portion of the beginning fund balance for the purposes set forth above may lead to an ongoing deficit". John Burcl seconded the motion. Burcl, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: Patrick Duff made the motion "Whereas Colorado Revised Statutes 22-44-113 authorizes the Board of Education to borrow unencumbered monies from one fund for use by another fun. Monies borrowed from a fund pursuant to applicable laws must be repaid to said fund when needed to meet obligation of said fun and any such load shall be repaid no later than three (3) months after the beginning of the following budget year. In the event monies are not forthcoming from designated sources, an

amount equal to the outstanding liability shall be expended from the General Fund and used to repay the load, now, therefore, be it resolved, that: Effective July 1, 2023, Deer Trail 26-J school District hereby authorizes the following borrowing in accordance with applicable laws and regulations. General Fund, \$100,000; Food Service Fund, \$50,000 and Capital Reserve Fund \$50,000". John Burcl seconded the motion. Burcl, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: Patrick Duff made the motion "Whereas C.R.S. 22-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balance. Whereas, the Board of Education may authorizes the use of a portion of the beginning fund balance n the budget, stating the amount to be used, the purpose for which the expenditure is needed, and the districts plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit. Whereas, the Board of Education has determined the beginning fund balances int eh Building and Capital Reserve funds are sufficient to allow for the one-time expenditures and the action will not lead to an ongoing deficit. Now, therefore, be it resolved, In accordance with C.R.S. 22-44-105, The Board of Education authorizes the use of a portion of the fiscal year 2022-202 beginning fund balance for the following funds: Building Fund \$13,500 appropriated assigned fund balance for cameras and electric install in the main building; Capital Projects Funds, \$70,000 appropriated assigned fund balance for a new bus. John Burcl seconded the motion. Burcl, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: John Burcl made the motion to approve the 2023-2024 Handbooks. Patrick Duff seconded the motion. Burcl, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: Patrick Duff made the motion to approve the 202-2024 Athletic Packet. John Burcl seconded the motion. Burcl, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: John Burcl made the motion to approve the 2023-2024 Board of Education Meeting Dates. Patrick Duff seconded the motion. Burcl, aye; Duff, aye; Haight, aye; Motion carried.

MOTION: Patrick Duff made the motion to approve charging Agate School \$1,500 per sport and letting them use the old practice field for middle school football practice and track practice. John Burcl seconded the motion. Burcl, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: John Burcl made the motion to approve the ALD appointee Scott Bodfish to the Library Board. Patrick Duff seconded the motion. Burcl, aye; Duff, aye; Haight, aye. Motion carried.

Adjourn: 8:05 PM.

President: *Candice Reed*

Secretary:

John Burcl