

Board of Education Meeting  
Deer Trail School District 26J  
Dorothy Pisel Meeting Room  
130 South Second Avenue  
Deer Trail, Colorado  
August 7, 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. MS/HS Principal Report
  - 6.4. Elementary Principal Report
  - 6.5. Election Update
7. Discussion Items
  - 7.1. Selling the #6 Bus
8. Action Items
  - 8.1. Approval of the Consent Agenda
    - 8.1.1. Approval of the June 5, 2023 Regular Meeting Minutes
    - 8.1.2. Approval of the Quarterly Financial Reports
    - 8.1.3. New Hires
      - 8.1.3.1. Heather Kerin-Food Service Director
      - 8.1.3.2. Hannah Peek-Kindergarten-ATL Candidate
      - 8.1.3.3. Hannah Withee-Dishwasher/Salad Bar
    - 8.1.4. Resignations
      - 8.1.4.1. Heather Kerin-Food Service Director
    - 8.1.5. Policies
      - 8.1.5.1. Revision
        - 8.1.5.1.1. Policy EF-E-2 Civil Rights Complaint Procedure for School Nutrition Program
        - 8.1.5.1.2. Policy JICA-Student Dress Code
        - 8.1.5.1.3. Policy JKA-Use of Physical Intervention and Restraint
        - 8.1.5.1.4. Policy JK-Student Discipline
        - 8.1.5.1.5. Policy LBD\*-Relations with District Charter Schools
        - 8.1.5.1.6. Policy LBD\*-R-Relations with District Charter Schools
        - 8.1.5.1.7. Policy KDB-R-Public’s Right to Know/Freedom of Information
        - 8.1.5.1.8. Policy JKD/JKE-Suspension/Expulsion of Students
        - 8.1.5.1.9. Policy JKD/JKE-R-Suspension/Expulsion of Students
        - 8.1.5.1.10. Policy AC-Nondiscrimination/Equal Opportunity
        - 8.1.5.1.11. Policy GBAA-Sexual Harassment
        - 8.1.5.1.12. Policy JBB\*-Sexual Harassment
        - 8.1.5.1.13. Policy IC/ICA School Year/School Calendar/Instruction Time
        - 8.1.5.1.14. Policy IHBIB-Primary/Preprimary Education
        - 8.1.5.1.15. Policy BC-School Board Member Conduct
        - 8.1.5.1.16. Policy BC-R-School Board Member Financial Disclosure
        - 8.1.5.1.17. Policy CBF-Superintendent’s Conduct
        - 8.1.5.1.18. Policy GBEB-Staff Conduct
      - 8.1.5.2. Second Reading
        - 8.1.5.2.1. Policy EF-E-1-School Meal Payments
      - 8.1.5.3. Final Reading
        - 8.1.5.3.1. Policy JLCDC-Medically Necessary Treatment in School Setting
      - 8.1.5.4. Policy Repealed
        - 8.1.5.4.1. Policy BDFC\*-Preschool Counsel
  - 8.2. Approval of the Call for Nominations for the November 7, 2023 Election
  - 8.3. Approval of Selling the #6 Bus
9. Board Planning
  - 9.1. September 11, 2023
    - 9.1.1. Election Update
10. Adjourn

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Board of Education  
Regular Board Meeting  
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Vice President Mike Cowell called the meeting to order at 7:00 PM. Candice Reed and John Burcl were absent. Also in attendance were Mike Jobman, Nanci Sweet, Hayley Whitehead, Seandra Humbert, Greg Swiatkowski, Gale Bell and Steve Vetter.

MOTION: Patrick Duff made the motion to approve the Agenda with the additions of 8.1.3.4-Mark Dille as Head Middle School Football Coach; 8.1.3.5 Tommy Parker as Assistant Middle School Football Coach; 8.1.3.6 Dee Vashus as Middle School Head Volleyball Coach; 8.1.3.7 Amy Cox as Middle School and High School Assistant Volleyball Coach; 8.1.3.8 Crystal Garcia as Food Service Director; 8.4 Approval of the change to the Student Handbook. Richard Haight seconded the motion. Cowell, aye; Duff, aye; Haight, aye. Motion carried.

#### REPORTS

##### BOARD REPORT

Patrick Duff said that he had forgotten the packet that he had gotten at the BOCES Board meeting. It was in June and he didn't think that much had happened.

##### SUPERINTENDENT REPORT

Mike Jobman gave his report on the things that had happened over the summer.

##### MS/HS PRINCIPAL REPORT

Greg Swiatkowski spoke about what was happening this week and the first week of school. He explained that he wanted to close campus to the students in grades Kindergarten through Eighth Grade for safety purposes.

##### ELEMENTARY PRINCIPAL REPORT

Seandra Humbert had nothing to add except that he had written the Stronger Connection Grant and we received \$36,000 which will help pay for a full time SRO.

##### ELECTION UPDATE

Hayley Whitehead stated that the Call for Nominations will start on Wednesday, August 9, 2023 and people can start picking up their petitions at that time.

MOTION: Patrick Duff made the motion to approve the June 5, 2023 Regular Meeting Minutes. Richard Haight seconded the motion. Cowell, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: Richard Haight made the motion to approve the Quarterly Financial Reports. Patrick Duff seconded the motion. Cowell, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: Patrick Duff made the motion to approve the New Hires of Heather Kerin, Food Service Director; Hannah Peek, Kindergarten Teacher; Mark Dille, Head Middle School Football Coach; Tommy

Parker, Assistant Middle School Football Coach; Dee Vashus, Head Middle School Volleyball Coach; Amy Cox, Assistant Middle School and High School Volleyball Coach; Crystal Garcia, Food Service Director. Richard Haight seconded the motion. Cowell, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: Richard Haight made the motion to approve the Resignations of Heather Kerin, Food Service Director and Carey Carson, Counselor. Patrick Duff seconded the motion. Cowell, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: Patrick Duff made the motion to approve the revisions to Policies listed. Richard Haight seconded the motion. Cowell, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: Patrick Duff made the motion to approve the second reading of Policy EF-E-1 School Meal Payments. Richard Haight seconded the motion. Cowell, aye; Duff, aye; Haight, aye. Motion carried.

MOTION: Patrick Duff made the motion to approve the final reading of Policy JLCDC-Medically Necessary Treatment in School Setting. Richard Haight seconded the motion. Cowell, aye; Duff, aye; Haight, aye; Motion carried.

MOTION: Richard Haight made the motion to approve the Repeal of Policy BDFC\*-Preschool Counsel. Patrick Duff seconded the motion. Cowell, aye; Duff, aye; Haight, aye; Motion carried.

MOTION: Patrick Duff made the motion to approve the Call for Nominations for the November 7, 2023 Board of Education Election. Richard Haight seconded the motion. Cowell, aye; Duff, aye; Haight, aye. Motion carried.

The Board tabled the selling of the bus until Transportation Director Sam Courts was present to answer some questions.

MOTION: Patrick Duff made the motion to change the Student Handbook to NOT allow students Kindergarten to Eighth Grade to leave campus at lunch. Richard Haight seconded the motion. Cowell, aye; Duff, aye; Haight, aye. Motion carried.

Adjourn: 7:40 PM.

President:



Secretary:

