

Board of Education Meeting  
Deer Trail School District 26J  
Dorothy Pisel Meeting Room  
130 South Second Avenue  
Deer Trail, Colorado  
December 11, 2023  
6:30 PM and 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*

**6:30 PM Special Board Meeting**

Call to order  
Roll Call  
Approval of the Agenda  
Remove Prior Board Members from Bank Accounts  
Add New Board Members to Bank Accounts  
Adjourn

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
7. Discussion Items
8. Action Items
  - 8.1. Approval of the Consent Agenda
    - 8.1.1. Approval of the October 2, 2023 Regular Board of Education Meeting Minutes
    - 8.1.2. Approval of the October 23, 2023 Special Board of Education Meeting Minutes
    - 8.1.3. Approval of the November 27, 2023 Special Board Meeting to Seat of the Board Meeting Minutes
    - 8.1.4. Approval of the December 11, 2023 Special Board Meeting Minutes
    - 8.1.5. Approval of the Quarterly Bills and Financials
  - 8.2. Policies
    - 8.2.1. Revision
      - 8.2.1.1. Policy LBD\*-Relations with Distract Charter Schools
      - 8.2.1.2. Policy LBD\*-R -Relations with District Charter Schools
  - 8.3. Resignations
    - 8.3.1. Jenn Terry-Para Professional
    - 8.3.2. Tyrell Morton-HS Girls Asst Coach

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President Patrick Duff called the meeting to order at 6:30 PM. All board members were present. Also in attendance were Mike Jobman, Hayley Whitehead, Nanci Sweet and Seandra Humbert.

MOTION: Richard Haight made the motion to remove Candice Reed, John Burel and Mike Cowell from all bank accounts and to add Reagan Hahn, Steven Musser and Joyce Gale Bell. Also, to remove Candice Reed and Mike Cowell from the Building Fund Account and to add Patrick Duff and Steven Musser to the Building Fund Account. Reagan Hahn seconded the motion. Bell, aye; Duff, aye; Hahn, aye; Haight, aye; Musser, aye. Motion carried.

Adjourn: 6:32 PM.

President:



Secretary:

