

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

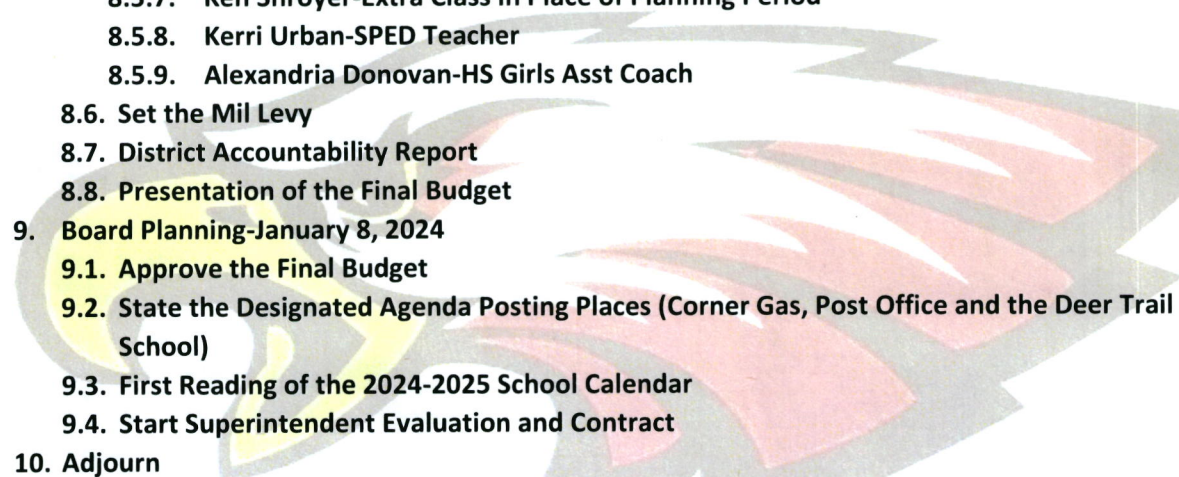
6:30 PM Special Board Meeting

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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- 8.3.3. Amy Westrup-Custodian
 - 8.4. Position Changes
 - 8.4.1. Shanle Donovan-Moved to a Para Position
 - 8.5. New Hires
 - 8.5.1. Margarita Diaz De Leon Soto-Sped Para
 - 8.5.2. Andrea Painton-Sped Para
 - 8.5.3. Amy Westrup-Custodian
 - 8.5.4. Lindsay McBean-Head Middle School Boys and Girls Basketball Coach
 - 8.5.5. Cristian Aya-Assistant Middle School Basketball Coach
 - 8.5.6. Tommy Parker-Assistant Middle School Basketball Coach
 - 8.5.7. Ken Shroyer-Extra Class in Place of Planning Period
 - 8.5.8. Kerri Urban-SPED Teacher
 - 8.5.9. Alexandria Donovan-HS Girls Asst Coach
 - 8.6. Set the Mil Levy
 - 8.7. District Accountability Report
 - 8.8. Presentation of the Final Budget
 - 9. Board Planning-January 8, 2024
 - 9.1. Approve the Final Budget
 - 9.2. State the Designated Agenda Posting Places (Corner Gas, Post Office and the Deer Trail School)
 - 9.3. First Reading of the 2024-2025 School Calendar
 - 9.4. Start Superintendent Evaluation and Contract
 - 10. Adjourn
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Deer Trail School District 26J
Board of Education
Regular Board Meeting
Dorothy Pisel Meeting Room
December 11, 2023, 2023
7:00 PM

President Patrick Duff called the meeting to order at 6:59 PM. All board members were present. Also in attendance were: Mike Jobman, Hayley Whitehead, Nanci Sweet, Seandra Humbert, Michaela Bell, Steven Vetter and Kattie Musser.

MOTION: Reagan Hahn made the motion to approve the Agenda with the deletion of 5 Public Comment and 8.6 Set the Mil Levy. Richard Haight seconded the motion. Bell, aye; Duff, aye; Hahn, aye; Haight, aye; Musser, aye. Motion carried.

BOARD REPORT

Gale Bell gave a report on the ECBOCES. Gale Bell, Richard Haight and Steve Musser spoke about the CASB Conference

SUPERINTENDENT REPORT

Mike Jobman spoke about how it was nice to get to know part of the BOE at the CASB Conference. He recommends Homeless to Harvard. He welcomed the new board. He explained finals were coming up and that we have an early release on the 19th of December. We will have to set the Mil Levy in January. We had the budget set based on 305 but with October Count, we now can set it to 320. Cheryl Alba will be coming this week and continue with the school. We have testing going on. We are purchasing 3 modulars from Cherry Creek School District. We will put them where the Conex containers are. We have purchased 3 vehicles...one of those was totaled in Hugo while getting certified. He spoke about giving the staff a small increase in pay starting in January. He explained that the basketball teams both placed third at the Eagle Classic. He went over the Fall Sports All Conference recipients and the Honorable Mentions.

MIDDLE SCHOOL/HIGH SCHOOL PRINCIPAL

Greg Swiatkowski's report stated that Cheryl Alba was going to be here this week. The National Honor Society Induction Ceremony is this week.

ELEMENTARY PRINCIPAL

Seandra Humbert announced the October and November Students of the Month. She explained that she had finished first round observations and was working on mid-year goals with the teachers. The improvement plan had been submitted on time. The PTO craft fair had raised \$755. She had finished the EASI Grant which pays for Cheryl Alba and a few other items. We are bringing in Accelerated Reader. Think Before You Post has to be rescheduled. Elementary is done with Bench Mark Testing except for the make up testing.

MOTION: Reagan Hahn made the motion to approve the Consent Agenda, the Policy Revisions to accept the resignations, the position change. Richard Haight seconded the motion. Bell, aye; Duff, aye; Hahn, aye; Haight, aye; Musser, aye. Motion carried.

MOTION: Steve Musser made the motion to approve the new hires. Reagan Hahn seconded the motion. Bell, aye; Duff, aye; Hahn, aye, Haight, aye; Musser, aye. Motion carried.

Gale Bell volunteered to be the board member for the accountability committee.

Nanci Sweet did her budget presentation to the board.

Richard Haight would like dismissing the elementary 5 minutes earlier on the Agenda for next month.

Adjourn: 7:52 PM.

President:



Secretary:

