

Board of Education Meeting  
Deer Trail School District 26J  
Dorothy Pisel Meeting Room  
130 South Second Avenue  
Deer Trail, Colorado  
January 8, 2024  
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
    - 6.1.1. Steve Musser-Rural Alliance
  - 6.2. Superintendent Report
  - 6.3. MS/HS Principal Report
  - 6.4. Elementary Principal Report
  - 6.5. DAC Report
7. Discussion Items
  - 7.1. Bridge from the Houses to the School
8. Action Items
  - 8.1. Approval of the Consent Agenda
    - 8.1.1. Approval of the Minutes from the December 11, 2023 Regular Board Meeting
    - 8.1.2. Quarterly Financials
  - 8.2. New Hires
    - 8.2.1. Joshua Rogen-School Counselor
    - 8.2.2. Vicki Boyd-Full Time Custodian
  - 8.3. Approval of the Mill Levy
  - 8.4. Approval of the Final Budget
  - 8.5. Approval of the 10 Minute Early Release for Elementary Students
  - 8.6. Approval of the Board Meeting Posting Areas
  - 8.7. First Reading of the 2024-2025 School Calendar
  - 8.8. Approval of Moving Forward with the Bridge from the Houses to the School
9. 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; personnel policies that do not require the discussion of matters personal to particular employees; (hearings held pursuant to the “Teacher Employment, Compensation, and Dismissal At of 1990” C.R.S. Section 22-63-302 shall govern in lieu of this subsection) Mike Jobman’s Evaluation and Process
10. Board Planning
  - 10.1. Next Meeting-February 5, 2024
  - 10.2. ALD Update (Katie Musser)
  - 10.3. Superintendent Evaluation/Contract
11. Adjourn

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Board of Education  
Regular Board Meeting  
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President Patrick Duff called the meeting to order at 7:00 PM. All board members were present. Also in attendance were: Mike Jobman, Hayley Whitehead, Nanci Sweet, Seandra Humbert, Judd Behrens, Robert Rhodes, Steven Vetter and Kattie Musser.

MOTION: Steve Musser made the motion to approve the Agenda with the following changes: Remove Public Comment, put Judd Behrens at 5.0. Remove Vicki Boyd from 8.2.2 and replace with Amy Westrup and add 8.2.3 Kaila Klinger. Reagan Hahn seconded the motion. Bell, aye; Duff, aye; Hahn, aye; Haight, aye; Musser, aye. Motion carried.

Judd Behrens came and spoke with the Board of Education about the bridge that will connect the cul-de-sac on South Second Avenue with the school. There is a grant that they have received for \$500,000. They need permission to work on our side of the bridge. They need to have their attorney draw up an agreement on how things will work. Our attorney will need to approve it also. The bridge will look like a railroad style bridge, to show the history of the railroad in Deer Trail. The bridge will be 50 feet long and 10 feet wide.

#### BOARD REPORT

Steve Musser spoke with Frank Reeves from the Rural Alliance. They are helping to come up with ways and ideas to help provide housing to teachers and staff. He will have another meeting with him next Tuesday.

#### SUPERINTENDENT REPORT

Mike Jobman gave an update on the modulars. We are looking at a March/April time frame. The audit came back for the cafeteria. Crystal Garcia was commended on what a great job she is doing. She is already adjusting what needed to be adjusted. On January 18, 2024 he will be going with the superintendents from the I-70 corridor to go visit Sierra School. They are interested in bringing a satellite school to Bennett which would cut our cost in sending some of our Special Education students to places in Denver. Josh Rogen is our new school counselor. He jumped right in and is already engaging with many of our students. Greg, Seandra and Mike are already working on the 24-25 schedule. Josh will be a part of that as well. There are some recruiting fairs that he and Seandra will be attending. The staff Christmas Party was a success. Prom is around the corner-April 12. The basketball teams got to play at the Pepsi Center again. Mike's son was one of the officials for the games.

#### ELEMENTARY REPORT

Seandra Humbert spoke about many different items. There will be adjustments made before the next semester awards programs because some of what we tried was not accepted well. 5<sup>th</sup> grade has been going between two classrooms. They will now stay only in one classroom and only have one teacher. 4<sup>th</sup> grade has been switched just a bit to even out the classrooms. The second round of observations will be starting. The goal is to have them done by spring break. Cheryl Alba will be here next week to work with the teachers. The Elks hoop shoot is coming up.



#### DISTRICT ASSESSMENT COORDINATOR

Kyle Dasenbrock thanked the board for allowing the teams to play at the Pepsi Center. He then gave a presentation on the improvements seen the scores for the MAPS testing that is done in 4-12<sup>th</sup> grades and the I-Ready testing that is done for K-3<sup>rd</sup> grades.

MOTION: Reagan Hahn made the motion to approve the Consent Agenda. Richard Haight seconded the motion. Bell, aye; Duff, aye; Hahn, aye; Haight, aye; Musser, aye. Motion carried.

MOTION: Reagan Hahn made the motion to approve the new hires and the position change of an employee. Gale Bell seconded the motion. Bell, aye; Duff, aye; Hahn, aye; Haight, aye; Musser, aye. Motion carried.

MOTION: Steve Musser made the motion to set the Mill Levy “In compliance with Colorado Revised Statute 22-40-102(6), this is to certify that the Deer Trail School District 26J Board of Education met in a business session on January 8, 2024 and took action, recorded on the official minutes thereof, to establish the total Deer Trail School District 26J mill levy at 37.483 for the property tax year 2023 (to be collected in 2024). The millage total is based on a net assessed value of \$51,934,834 and is comprised of the following: General Fund Total Program 27.0 Mill Total, Hold Harmless 0.135 Mill with no voter approved mill levy overrides and an abatement at 0.120. The Bond Redemption Fund is 10.238 mills with nothing in Transportation Fund, Special Building and Technology, Supplemental Capital Construction, Technology and Maintenance, or other. The Total Non-General Fund is 10.238 Mills The Deer Trail School District 26J Total is 37.483 Mills. Estimated Full Funding Mill Levy 79.424 with a Projected Gross Funding from the State at \$3,013,382. Reagan Hahn seconded the motion. Bell, aye; Duff, aye; Hahn, aye; Haight, aye; Musser, aye. Motion carried.

MOTION: Steve Musser made the motion to approve the Appropriation Resolution “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 9,857,279; Special Revenue Funds, Food Service Fund 270,189, Pupil Activity Fund 165,544, Building Fund 576,636; Bond Redemption fund 1,022,947; Capital Projects Funds 154,798 for a total appropriation of \$12,047,393.” Also, Resolution 02024 “A resolution of the Board of Education of the Deer Trail School District 26J authorizing the Use of a portion of the beginning fund balance as authorized by Colorado Statutes 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 in 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 \$235,056 to spend down the beginning fund balance. Lunch Fund, in the amount of \$3,183 to spend down the beginning fund balance; Activity Fund, in the amount of \$7,000 to spend down the beginning fund balance; Building Fund in the amount of \$561,636 to spend down the beginning fund balance; and the Capital Reserve Fund in the amount of \$65,500 to spend down the 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. Reagan Hahn seconded the motion. Bell, aye; Duff, aye; Hahn, aye; Haight, aye; Musser, aye. Motion carried.

MOTION: Steve Musser made the motion to try the early release of elementary students by 10 minutes starting on Monday, January 22, 2024. Reagan Hahn seconded the motion. Bell, aye; Duff, aye; Hahn, aye; Haight, aye; Musser, aye. Motion carried.

MOTION: Reagan Hahn made the motion to approve our posting of agendas for the Board of Education meetings: the school, the post office and the "corner" gas station. Richard Haight seconded the motion. Bell, aye; Duff, aye; Hahn, aye; Haight, aye; Musser, aye. Motion carried.

MOTION: Reagan Hahn made the motion to approve the first reading of the 2023-2025 School Calendar. Steve Musser seconded the motion. Bell, aye; Duff, aye; Hahn, aye; Haight, aye; Musser, aye. Motion carried.

MOTION: Steve Musser 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; personnel policies that do not require the discussion of matters personal to particular employees; (hearings 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). The board entered into executive session at 8:22pm. They were all in executive session with Mike Jobman. They exited executive session at 9:18 PM.

Adjourn: 9:21 PM.

President:



Secretary:

