Board of Education Meeting Deer Trail School District 26J Commons Area 130 South Second Avenue Deer Trail, Colorado February 5, 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
 - 6.2. Superintendent Report
 - 6.3. HS/MS Principal Report
 - 6.4. Elementary Principal Report
 - 6.5. 4th- Grade Report-Tessa Haight
 - 6.6. Arapahoe Library Presentation
- 7. Discussion Items
- 8. Action Items
 - 8.1. Approval of the Consent Agenda
 - 8.1.1. Approval of the January 8, 2024 Regular Board of Education Meeting Minutes
 - 8.2. Executive Session "For 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; or personnel policies that do not require the discussion of matters personal to particular employees; (hearing 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". Mike Jobman's Contract.
 - 8.3. New Hires
 - 8.3.1. Lindsay McBean-MS Head Track Coach
 - 8.3.2. Josh Rogan-MS Asst Track Coach
 - 8.4. Approval of the Second Reading of the 2024-2025 School Calendar.
 - 8.5. Approval of the Superintendent's Evaluation
 - 8.6. Approval of the Superintendent's Contract
- 9. Adjourn

Deer Trail School District 26J Board of Education Regular Board Meeting Dorothy Pisel Meeting Room February 5, 2024 7:00 PM

President Patrick Duff called the meeting to order at 6:59 PM. All Board of Education members were in attendance. Also in attendance were Mike Jobman, Hayley Whitehead, Nanci Sweet, Seandra Humbert, Greg Swiatkowski, Steve Vetter, Tessa Haight, Tara Haight, Jenn Oldland, Tommy Parker, Nikki Parker, Fourth Graders: Chase, Salvador, Davian and Georgina...and some 4th grade parents (the parents and 4th grade students left as soon as the 4th grade presentation was done).

MOTION: Reagan Hahn made the motion to approve the Agenda with the changes of removing Public Comment, moving the 4th grade presentation to the first in Communications and adding 8.7 School Cancelation. Steve Musser seconded the motion. Bell, aye; Duff, aye; Hahn, aye; Haight, aye; Musser, aye. Motion carried.

COMMUNICATIONS 4th Grade Presentation Tessa Haight and the 4th Grade Class did a presentation in French.

BOARD REPORT

Steve Musser did a follow up meeting with the Rural Alliance. He said that the meeting was not as good as the first one. He will continue to keep in touch with the Rural Alliance.

Gale Bell said that the ECBOCES Meeting was primarily about the Budget and Jason's Evaluation and Contract. She encouraged 2 board members to go the SAC meeting to see what the meetings there are all about. Steve Musser and Richard Haight will go to that.

SUPERINTENDENT REPORT

Mike Jobman spoke about many things that are coming up. FFA Week, The Auction, FBLA Districts. He spoke about the canceled school days, the postponed game that will be played on Friday against Lone Start. We had a fire inspection, have a few things to fix. Districts are coming up in basketball. Teacher Inservice is on Friday with Cheryl Alba. He will be sending out intent to return for staff. WE have quite a few openings. Open postings. We have job fairs coming up in Ft. Hays, CASE, CCCS, Wyoming and UNC. They have been working on the 2024-2025 schedule. Moving 6th grade back into an elementary environment. Mr. Swiatkowski will be in the office 3 days a week. Kyle Dasenbrock will be helping on the 4th days of the week. We are planning on making the duplexes on Aspen into quad plexus. James will do a good job. Little Dribblers is almost over. Shanle and Phil have done a good job with it. Little Cheer leaders will cheer this week. Modular dollar amounts are higher than we expected.

MS/HS PRINCIPAL REPORT

His evaluations and post conferences will be done by February 22, 2024. Unannounced observations happen weekly. Cheryl does a great job on PD.

ELEMENTARY PRINCIPAL REPORT

The early release is going well. Parking lot is pretty much empty by 4:06. 2nd round of observations will be done by Spring Break. Cheryl Alba is here this week. EASI Grant is for \$100,000. Mainly for Correll and to have Cheryl Alba here. Elementary will be doing a Spelling Bee next week. We will have another Spelling Bee is Spanish.

LIBRARY PRESENTATION

Katie Musser did a good job and gave the yearly presentation to the Board of Education.

MOTION: Reagan Hahn made the motion to approve the Consent Agenda. 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 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; or personnel policies that do not require the discussion of matters personal to particular employees; (hearing 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". Reagan Hahn seconded the motion. They entered into Executive Session at 7:44 pm. The Board of Education invited Mike Jobman into the meeting to discuss his contract. Exited Executive Session at 7:51 PM.

MOTION: Reagan Hahn made the motion to hire Lindsay McBean as the head MS track coach and to hire Josh Rogan as the Asst. MS track coach. 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 second reading of calendar A for the 2024-2025 school year. 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 the evaluation of the superintendent. Steve Musser seconded the motion. Bell, aye; Duff, aye; Hahn, aye; Haight, aye; Musser, aye. Motion carried.

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

MOTION: Reagan Hahn made the motion to approve the school closures on January 15 and 16. Steve Musser seconded the motion. Bell, aye; Duff, aye; Hahn, aye; Haight, aye; Musser, aye. Motion carried.

Adjourn: 7:59 PM.

President: PM

Secretary: Jun O. M