

**Board of Education Meeting
Deer Trail School District 26J
Arapahoe Library-Davies Branch Meeting Room
128 Second Avenue
Deer Trail, Colorado
October 16, 2019
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 Participation**
- 6. Communications**
 - 6.1. Board Report**
 - 6.2. Superintendent Report**
 - 6.3. Transportation Report**
- 7. Discussion Items**
 - 7.1. Transfer of Land from Arapahoe Library District**
 - 7.2. Senior Trip**
- 8. Action Items**
 - 8.1. Approval of the Consent Agenda**
 - 8.1.1. Approval of the Minutes from the September 9, 2019 Work Session**
 - 8.1.2. Approval of the Minutes from the September 9, 2019 Regular Meeting**
 - 8.1.3. Monthly Financials**
 - 8.2. Transfer of Land from Arapahoe Library District**
 - 8.3. Red Cross Agreement**
 - 8.4. Policy First Reading**
 - 8.4.1. KF-E Community Use of School Facilities-Exhibit**
 - 8.5. Policy Revision**
 - 8.5.1. KF-Community Use of School Facilities**
 - 8.5.2. KF-R-Community Use of School Facilities Procedure**
 - 8.6. Resignations**
 - 8.6.1. Cheri Teddy-Nurse for Special Needs Student in Strasburg**
 - 8.6.2. Alexis Dille-Middle School Girls Basketball Coach**
- 9. Adjourn**

Deer Trail School District 26J
Board of Education
Regular Board Meeting of the Board of Education
October 16, 2019 at 7:00 PM

Vice President Mike Geesen called the Board of Education meeting to order at 7:20 PM. John Price and Thomas Cox were absent. Also present: BJ Buchmann, Nanci Sweet, Hayley Whitehead, Phillip Donovan, Sam Courts, Alyssa Egloff and Steve Vetter.

MOTION: Wesley Thompson made the motion to approve the Agenda with the deletion of Public Comment. Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; Thompson, aye. Motion carried.

BOARD REPORT

Mike Geesen said the he registered for the meeting on November 7, 2019. Hayley Whitehead explained that she had made reservations for the CASB Conference in December for all of the BOE members to attend once the elections are over. Right now, hotel reservations are at the Double Tree, waiting for rooms to become available at the Broadmoor.

TRANSPORTATION REPORT

Sam Courts had a hand out for the board showing the mileage and rating of each of the vehicles owned by the school. He does believe that a couple of the vehicles could be replaced in the near future. His recommendations were to start looking now.

SUPERINTENDENT REPORT

Mr. Buchmann spoke about October Count, ELL Students, how the library can support what the teachers are teaching in core knowledge. He explained how parent teacher conferences and feeding the teachers would be accomplished. He also explained how the School Board Candidate Forum was going to be handled.

DISCUSSION ITEMS

Once Arapahoe Library District took possession of the new library in the new school located at 128 South Second Avenue, the land across the street from the bus barn on Aspen and 4th Avenue would be quick deeded over to the school as surplus land.

The Senior Class is looking to going to see the sights in Colorado Springs for their senior trip. They will not be leaving the state.

ACTION ITEMS

MOTION: Wesley Thompson made the motion to approve the Consent Agenda. Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; Thompson, aye. Motion carried.

MOTION: Wesley Thompson made the motion to accept the donation of the surplus land from Arapahoe Library District at 4th and Aspen. Cowell, aye; Geesen, aye; Thompson, aye. Motion carried.

Red Cross Agreement was tabled.

MOTION: Wesley Thompson made the motion to approve the resignations of Cheri Teddy-the nurse for special needs student at Strasburg School and Alexis Dille as the middle school girls head basketball coach. Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; Thompson, aye. Motion carried.

Policies

MOTION: Wesley Thompson made the motion to approve the first reading of Policy KF-E with the changes. Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; Thompson, aye. Motion carried

Revisions to KF and KF-R were tabled.

BOARD PLANNING

Next Meeting-November 11, 2019

Red Cross Agreement

Revisions to Policies

Recommendations for Teacher Housing Improvements

Rental Agreement

Adjourned at 9:23 PM.

President:



Secretary:

