

**Board of Education Meeting
Deer Trail School District 26J
Board Meeting Room
350 Second Avenue
Deer Trail, Colorado
February 10, 2020
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. Athletic Director Report**
 - 6.3. Superintendent Report**
- 7. Discussion Items**
 - 7.1. Davis Gym/Dille Field**
 - 7.2. Superintendent Evaluation**
 - 7.3. Graduation**
 - 7.4. Policy BCB-School Board Member Conflict of Interest**
- 8. Action Items**
 - 8.1. Approval of the Consent Agenda**
 - 8.1.1. Minutes of January 13, 2020 Work Session**
 - 8.1.2. Minutes of January 13, 2020 Regular Board Meeting**
 - 8.1.3. Monthly Bills**
 - 8.2. 2020-2021-School Calendar-2nd Reading**
 - 8.3. Policies**
 - 8.3.1. Final Reading**
 - 8.3.1.1. IKF-2-Graduation Requirements**
 - 8.3.1.2. IKF-2-E-Graduation Requirements**
 - 8.3.1.3. IHBK-R-Preparation for Post-Secondary and Work Force Success**
 - 8.3.2. Revision**
 - 8.3.2.1. ADF-School Wellness**
 - 8.4. New Hires**
 - 8.4.1. Yuiet Gonzalez-Part-time Custodian**
 - 8.4.2. Lisa Eldringhoff-Substitute Bus Driver**
 - 8.5. Senior Trip-Approval of Trip/Itinerary**
 - 8.6. Davis Gym/Dille Field**
 - 8.7. Superintendent Evaluation**
 - 8.8. Sealed Bids**

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8.9. Change March Board of Education Meeting Date to March 16, 2020

8.10. Executive Session-Personnel

8.10.1. Personnel matters except if an employee who is the subject of an executive session requests an open meeting. C.R.S. 24-6-402(4)(f). If the personnel matter involves more than one employee, all of the employees must request an open meeting. Discussion of personnel policies that do not require discussion of matters specific to particular employees are not considered “personnel matters.” The Teacher Employment, Compensation and Dismissal Act shall prevail in teacher dismissal hearings. (It provides that a dismissal hearing shall be open unless either the administration or employee requests that the hearing be closed.) Discussions concerning a member of the Board, any elected official or the appointment of a Board member are not considered “personnel matters.”

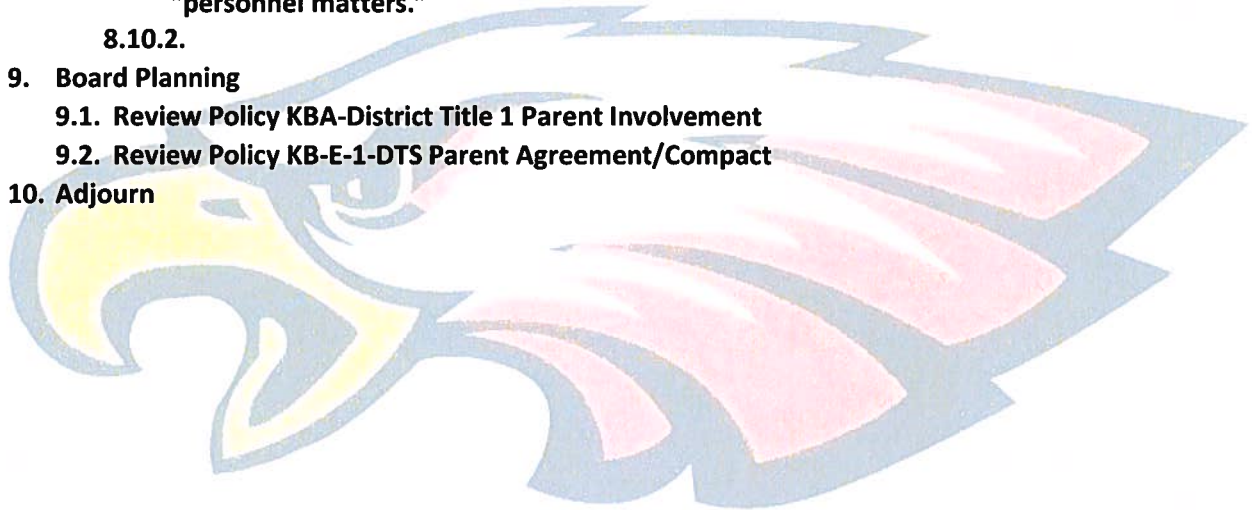
8.10.2.

9. Board Planning

9.1. Review Policy KBA-District Title 1 Parent Involvement

9.2. Review Policy KB-E-1-DTS Parent Agreement/Compact

10. Adjourn



Deer Trail School District 26J
Board of Education
Regular Board Meeting of the Board of Education
February 10, 2020 at 7:00 PM

President Mike Geesen called the meeting to order at 7:00 PM. All board of education members were there. Mike Cowell was present by electronic device. Also in attendance, BJ Buchmann, Nanci Sweet, Hayley Whitehead, Chris Wehner and Ann Dille.

MOTION: Candice Reed made the motion to approve the Agenda with the striking of 5. Public Comment and the addition of 8.4.3 Mark Dille Assistant Middle School Track Coach. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

COMMUNICATIONS

BOARD REPORT

None

ATHLETIC DIRECTOR REPORT

Chris Wehner, Athletic Director, gave his report to the board. He explained the number of students that are out for sports. There is still a small number, but he hopes to see that number rising in the future. He is planning on a football camp and a basketball camp this summer. Some changes to the sports complex need to happen. The bleachers that were purchased for the new building need to be moved to the other side of the field and the old bleachers brought over from the old site. He would like to move the crow's nest over to be moved over as well.

SUPERINTENDENT REPORT

BJ Buchmann gave his report to the board. He started with recognizing the DAAC and all that they have been working on. He spoke about the Parent Teacher Conferences that will be Wednesday and Thursday of this week. He spoke of the assessments that were given this last month. He explained where the school is with the FFA Complex and the building permits. There is an FFA Advisory meeting scheduled for February 18, 2020 at 6:30 PM. BJ spoke about the behavioral/discipline system that is being drawn up. He showed a ven diagram for the model for school improvement. He spoke about the nutrition administrative review that was completed last week. He showed the diagnostic results of the i-Ready testing that took place earlier this year. He showed the report showing the incidents that have occurred this year so far.

DISCUSSION

There was discussion on what should happen with the names of Everitt L. Davis Gymnasium and Dille Field. Those were the names of places at the old school site...should those names be moved to the new site. After much consideration, it was thought that moving Everitt L Davis Gymnasium to the new building and leaving Dille Field because it was the field that Mark Dille coached on and will be used in the future.

There was discussion on the superintendent's evaluation. They will hold a special meeting on February 17, 2020 at 5:30 PM to do the superintendent's evaluation.

Graduation. There was discussion on separating 8th grade graduation from the senior class graduation. Would everyone fit in the auditorium and be able to handle graduation there if it was done in two parts. Would it be best to keep it all as one event and hold it in the gymnasium using chairs and the bleachers? Many questions. Would the sound system work? Will we have a sound system by graduation or do we need to hire it out. Since it is so far in the year, this year it will be held together. Next year, a decision will need to be made about what to do.

Policy BCB-School Board Member Conflict of Interest

There was discussion on if the policy should be changed so that part time employees or coaches could become board members. As it reads, no one employed by the school may sit on the board of education. Mike Geesen and Mike Cowell would like to see the policy changed a bit. Candice Reed, Christel McNeil and Wesley Thompson think it should stay the way it is.

ACTION ITEMS

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

MOTION: Candice Reed made the motion to approve the second reading of Calendar Choice C. Christel McNeil seconded the motion. Cowell, no; Geesen, no; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Wesley Thompson made the motion to approve the final reading of Policy IKF-2. Candice Reed seconded the motion. Cowell, no; Geesen, no; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the final reading of Policy IKF-2-E. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the final reading of Policy IHBK*-R. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Christel McNeil made the motion to approve the revision to Policy ADF-School Wellness. Candice Reed seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Wesley Thompson made the motion to approve the new hires, Yuliet Gonzalez as part time custodian, Lisa Eldringhoff as substitute bus route driver and Mark

Dille as Assistant Middle School Track Coach. Christel McNeil seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

Candice Reed explained that she and Calvin Reed would be sponsoring the senior trip. The trip would be to Colorado Springs. The kids will be doing things like going to the Cave of the Winds and Garden of the Gods. Next month, there would be a presentation on the itinerary of the senior trip.

MOTION: Wesley Thompson made the motion to approve the senior to Colorado Springs. Christel McNeil seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to move the name of Everitt L. Davis Gymnasium to the gym in the new building and keep the name of Dille Field at the current location at 350 Second Avenue. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to accept the sealed bid of \$7755 from the Town of Limon. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to change the March meeting date to March 16, 2020. Christel McNeil seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Christel McNeil made the motion to go into Executive Session for “Personnel matters except if an employee who is the subject of an executive session requests an open meeting. C.R.S. 24-6-402(4)(f). If the personnel matter involves more than one employee, all of the employees must request an open meeting. Discussion of personnel policies that do not require discussion of matters specific to particular employees are not considered “personnel matters.” The Teacher Employment, Compensation and Dismissal Act shall prevail in teacher dismissal hearing. (It provides that a dismissal hearing shall be open unless either the administration or employee requests that the hearing be closed.) Discussions concerning a member of the Board, any elected official or the appointment of a Board member are not considered “personnel matters.” Candice Reed seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried. The board entered into executive session at 9:28 PM. Invited in were BJ Buchmann, Nanci Sweet and Hayley Whitehead. Exited Executive Session at 9:48 PM.

BOARD PLANNING.

Review Policy KBA-District Title 1 Parent Involvement
Review Policy KB-E-1-DTS Parent Agreement/Compact
Food Service Discussion
Final Reading of the 2020-2021 School Calendar

Adjourned at 9:58 PM.

President: *Michael Heason*

Secretary: *Candice Reed*