

**Board of Education Meeting
Deer Trail School District 26J
Conference Room
130 Second Avenue
Deer Trail, Colorado
March 16, 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. Music Report**
 - 6.3. Superintendent Report**
- 7. Discussion Items**
 - 7.1. Draft of Proposed Budget**
 - 7.2. Salary Scales**
 - 7.2.1. Classified Scale**
 - 7.2.2. Certified Scale**
 - 7.2.3. Coaching Scale**
 - 7.3. Teacher Housing**
 - 7.4. Coronavirus**
- 8. Action Items**
 - 8.1. Approval of the Consent Agenda**
 - 8.1.1. Minutes of the February 10, 2020 Work Session**
 - 8.1.2. Minutes of the February 10, 2020 Regular Meeting**
 - 8.1.3. Minutes of the February 17, 2020 Special Board Meeting**
 - 8.1.4. Monthly Bills**
 - 8.1.5. Surplus List**
 - 8.2. Final Reading of the 2020-2021 School Calendar**
 - 8.3. Approval of the Bid for Sound System**
 - 8.4. Senior Trip Itinerary**
 - 8.5. Resolution for Purchase of Chrome Books**
 - 8.6. Review Policies**
 - 8.6.1. KBA**
 - 8.6.2. KB-E-1**

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8.7. Revision of Policies

- 8.7.1. Policy GCQF-R**
- 8.7.2. Policy GCHA/GCHB**
- 8.7.3. Policy GDQD**
- 8.7.4. Policy GDQB**
- 8.7.5. Policy GCQC/GCQD**
- 8.7.6. Policy EF**
- 8.7.7. Policy EFC**

8.8. Approval of the Salary Scales

- 8.8.1. Classified Scale**
- 8.8.2. Certified Scale**
- 8.8.3. Coaching Scale**

8.9. Resignations

- 8.9.1. Terri Kluppel-Para**
- 8.9.2. Quianna Demaniow-2nd Grade Teacher**
- 8.9.3. Tabitha Fulton-Ag Teacher/FFA Advisor**

8.10. Hiring of Staff

- 8.10.1. Approval of Non-Probationary Staff**
- 8.10.2. Approval of Probationary Staff**
- 8.10.3. Approval of Classified Staff**
- 8.10.4. Approval of Coaching/Extra Assignments**
- 8.10.5. Approval of Jeff Bain for Deer Trail Network Support**

8.11. Executive Session

9. Board Planning

10. Adjourn

Deer Trail School District 26J
Board of Education
Regular Board Meeting of the Board of Education
March 16, 2020 at 7:00 PM

President Mike Geesen called the meeting to order at 7:01 PM. All board of education members were present. Also in attendance: BJ Buchmann, Greg Swiatkowski, Nanci Sweet, Hayley Whitehead, Steve Vetter, Lawrence McNeil, Tyler Thomas, Kolter Eldringhoff, Pam Cailteux, Quianna Demanio, Seandra Humbert.

MOTION: Christel McNeil made the motion to approve the Agenda with the addition of 8.7.8 GCQC/GCQD-R and the deletion of Executive Session. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

PUBLIC PARTICIPATION

Lawrence McNeil-Having school with the Corona Virus issue

Tyler Thomas-Having school with the Corona Virus issue

Kolter Eldringhoff-Ag Teacher

BOARD REPORT

There was no report

MUSIC REPORT

Rebecca Coffee did a presentation of the Music Department. The report ended with the great news that the music department is growing.

SUPERINTENDENT REPORT

Mr. Buchmann spoke about the FFA Complex, how we were not chosen to participate in the High School Innovative Learning Opportunities Pilot Program. He brought up that we were in conversation with Lincoln Community Hospital and Deer Trail Youth Baseball. He went over the budget and how things were beginning to take shape and how the numbers were projecting. He spoke about the Accountability and the District Accountability and Advisory Committee. Mr. Buchmann explained that Greg Swiatkowski had been shadowing him and the Dean of Students. He explained that the Audio will be into the gym in time for graduation and that the additional 100 chairs were here. The HVAC person had been here checking on the system to make sure it was functioning correctly. The person was going to come in and hang about 35 bulletin boards and would be building storage in the Home economics and Athletic closets. He spoke about the COVID-19 issues.

DISCUSSION ITEMS

Draft of Proposed Budget

Nanci Sweet went over the draft of the proposed budget. When she explained the information, she asked if there were any questions. There was a question about if we

would be getting the counselor's grant again. Yes,...there is one year left on the grant. The salary scales were presented for the year. There was discussion on the teacher housing-what improvements needed to be made with them. COVID-19 Discussion.

ACTION ITEMS

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

MOTION: Wesley Thompson made the motion to approve the final reading of the 2020-2021 School Calendar. Christel McNeil seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

Since the bid was not complete for the changes that were added, the vote for approval on the sound system was tabled.

MOTION: Mike Cowell made the motion to approve the Senior Trip Itinerary. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Geesen read the Resolution for the Purchase of Chrome Books. Candice Reed seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell approved the Review of Policies KBA and KB-E-1. Candice Reed seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell approved the Revision of Policies GCQF-R, GCHA/GCHB, GDQD, GDQB, GCQC/GCQD, EF, EFC and GCQC/GCQD-R. Candice Reed seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the Salary Scales. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Geesen made the motion to accept the resignations of Terri Kluppel, Quianna Demaniow and Tabitha Fulton. Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the hiring of the Non-Probationary Staff. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve moving Robert Allen, Bailey Anderson, Rebecca Coffee and Tommy Klausner from Probationary to Non-Probationary Teachers. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the Probationary Teachers of Tatiana Shibata, Nicole Lee, Amanda Stoll, Nicole Miller, Jolene Sickendick, Kirk Leslie, and Meredith Davidson. Candice Reed seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Geesen made the motion to approve the List of Classified Staff with the exception of Laura Ryon. Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the list of Extra Duty Assignments. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve Jeff Bain as Deer Trail Network Support. Christel McNeil seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

BOARD PLANNING

April 13, 2020

Coaching Assignments

Board Goals

Discussion on the Conflict of Interest Policy

Hiring Kids to clean the baseball diamond

Check the lights on Dille Field to make sure they work after the change.

Adjourned at 9:05 PM.

President: *Michael Geesen*

Secretary: *Candice Reed*