

**Board of Education Meeting
Deer Trail School District 26J
130 South Second Avenue
Deer Trail, Colorado
April 13, 2020
6:30 PM Work Session 7:00 PM Regular Meeting**

“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

There is a work session prior to the meeting for a construction update.

- A. Call to Order
 - B. Roll call
 - C. Approve the Agenda
 - D. Construction Update
 - E. Adjourn
-
- 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
 - 7. Discussion Items
 - 7.1. Policy BCB-School Board Member Conflict of Interest
 - 8. Action Items
 - 8.1. Approval of Consent Agenda
 - 8.1.1. Minutes of the March 16, 2020 Work Session
 - 8.1.2. Minutes of the March 16, 2020 Regular Board Meeting
 - 8.1.3. Minutes of the Special Meeting April 1, 2020
 - 8.1.4. Monthly Bills
 - 8.1.5. Policy Revisions
 - 8.1.5.1. BEAA-Electronic Participation in School Board Meetings
 - 8.1.5.2. JICDE*-Bullying Prevention and Education
 - 8.1.6. Cancellation of School on March 19, 2020
 - 8.2. Coaching Assignments
 - 8.3. Policy-First Reading
 - 8.3.1. JICDE*-E-1
 - 8.3.2. JICDE*-E-2
 - 9. Planning
 - 9.1. May 11,2020
 - 9.2. Presentation of Proposed Budget
 - 9.3. Approve the Athletic Participation Packet
 - 9.4. Approve the Classified Handbook
 - 10. Adjourn

In following the social distancing and not having more than 10 people in one area at one time, the public is encouraged to attend the BOE meeting via zoom at the following link: Join Zoom Meeting <https://zoom.us/j/4450827070>

Meeting ID: 445 082 7070

Deer Trail School District 26J
Board of Education
Regular Board Meeting of the Board of Education
April 13, 2020 at 7:00 PM

President Mike Geesen called the meeting to order at 7:15 PM. Christel McNeil was absent. Mike Cowell was present by electronic device. Also in attendance: BJ Buchmann, Nanci Sweet, Hayley Whitehead, Kathy Smiley (electronically) , Tyler No last name (electronically), Melissa Woodard (electronically), Heather Kerin (electronic device).

MOTION: Wesley Thompson made the motion to approve the Agenda with the changes of striking 5.0 Public Comment and adding 8.4 Amanda Stoll-FFA/Ag, 8.5 Jennifer Oldland-2nd Grade, and 8.6 Kevin Dasenbach-Para. Candice Reed seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried

PUBLIC COMMENT

None

BOARD REPORT

None

SUPERINTENDENT REPORT

BJ Buchmann spoke about how Bob Klinger had cleaned up the baseball field area. The shelving was being put into the closet space. Bulletin boards were being hung through out the building. The teacherages needed to be upgraded a bit, starting with some new paint. Interviews had been conducted the past week. Updates coming daily on the COVID-19.

DISCUSSION

There was some discussion on Policy BCB

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

MOTION: Candice Reed made the motion to approve Chris Wehner (football), Laura Ryon (volleyball), Phillip Donovan (girls' basketball), and Kirk Leslie (track) as High School Head Coaches for 2020-2021. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried

MOTION: Candice Reed made the motion to approve the first reading of Policy JICDE*-E-1. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the first reading of Policy JICDE*-E-2. Candice Reed seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to hire Amanda Stoll as FFA/Ag teacher, Jenn Oldland as 2nd Grade teacher, and Kevin Dasenbach as Para. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

BOARD PLANNING

May 11, 2020

Attorney Responses

Policy

Adjourned at 8:26 PM.

President: *Michael A. Geesen*

Secretary: *Candice Reed*