

Board of Education Meeting
Deer Trail School District 26J
Board Meeting Room
350 Second Avenue
Deer Trail, Colorado
July 8, 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
7. Discussion Items
 - 7.1. Accreditation Contract-Priority Improvement Plan
8. Action Items
 - 8.1. Approval of the Consent Agenda
 - 8.1.1. Minutes of the Work Session on June 10, 2019
 - 8.1.2. Minutes of the Regular Board Meeting on June 10, 2019
 - 8.1.3. Minutes of the Special Board Meeting on June 24, 2019
 - 8.1.4. Monthly Bills
 - 8.2. Personnel
 - 8.2.1. Superintendent’s Contract
 - 8.2.2. Lori Peek-Summer Custodian
 - 8.2.3. Stephanie James-Third Grade Teacher
 - 8.2.4. Terri Kluppel-Renaissance Teacher
 - 8.3. Handbooks
 - 8.3.1. Approval of the Staff Handbook
 - 8.3.2. Approval of the Student Handbook
 - 8.3.3. Approval of the Athletic Handbook
 - 8.4. Forms
 - 8.4.1. Athletic Packet
 - 8.5. Policies
 - 8.5.1. JQ-Student Fees Fines and Charges
 - 8.6. Elections
 - 8.6.1. Participate in Arapahoe County Coordinated Election
 - 8.6.2. Participate in Adams County Coordinated Election
9. Next Meeting-August 12, 2019
 - 9.1. Meet with Arapahoe Library Board
10. Adjourn

Deer Trail School District 26J
Board of Education
Regular Board Meeting of the Board of Education
July 8, 2019 at 7:00 PM

Vice President Mike Geesen called the Board of Education meeting to order at 7:08 PM. John Price was absent. Also present: BJ Buchmann, Nanci Sweet, Hayley Whitehead, Lindsay Cowell and Megan from the I-70 Scout.

MOTION: Thomas Cox made the motion to approve the Agenda with the following changes: striking 5.0 Public Comment, making 8.2 Executive Sessions, moving 8.2 Personnel to 8.3 and striking Handbooks, striking 8.4 Forms and 8.5 Policies. Wesley Thompson seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Thompson, aye. Motion carried.

BOARD REPORT

None

SUPERINTENDENT REPORT

Mr. Buchmann spoke about the glitch in the new website that has kept it from going live. He discussed the surplus equipment that will be silent auctioned off on July 31st and August 1st. We will be hiring a new Kindergarten Para and a 1st/2nd grade Para as well as an administrative assistant. He discussed the pupil count, the core knowledge training that he and Jamie Penry attended with 3 elementary teachers. He spoke about the FFA facility and the bids that should be coming in for the new complex.

ACCREDITATION CONTRACT

Mr. Buchmann showed the board the contract with CDE over the accreditation of the school. The BOE president had already signed it but he wanted the rest of the board to be aware of this contract. They didn't believe they had seen one before.

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

EXECUTIVE SESSION

MOTION: Wesley Thompson made the motion to go into Executive Session "For a conference with a Board attorney for the purposes of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)". Mike Cowell seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Thompson, aye. Motion carried. The Board entered executive session at 7:45 PM and invited BJ Buchmann into executive session. Exited executive session at 8:03 PM.

MOTION: Wesley Thompson made the motion to go in to 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 matter 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). Thomas Cox seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Thompson, aye. Motion carried. The board entered into Executive Session at 8:04 PM. The invited in BJ Buchmann and Nanci Sweet to discuss the Superintendent's Contract. Exited executive session at 8:27 PM.

MOTION: Wesley Thompson made the motion to approve the Superintendent's Contract. Mike Cowell seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to hire Lori Peek as summer custodian. Thomas Cox seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Thompson, aye. Motion carried

MOTION: Thomas Cox made the motion to hire Stephanie James as the third grade teacher. Mike Cowell seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell make the motion to hire Terri Kluppel as the Renaissance Teacher. Thomas Cox seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Thompson, aye; Motion carried.

MOTION: Mike Cowell made the motion to agree to participate in the Arapahoe and Adams County Coordination Elections that will be held on November 5, 2019. Wesley Thompson seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Thompson, aye. Motion carried.

Adjourned at 8:41 PM.

President:



Secretary:

