

**Board of Education Meeting
Deer Trail School District 26J
Arapahoe Library Meeting Room
128 Second Avenue
Deer Trail, Colorado
September 9, 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. Election Update**
 - 7.1.1. Candidates**
 - 7.1.2. Biography**
 - 7.1.3. Statement**
 - 7.1.4. Forum**
- 8. Action Items**
 - 8.1. Lease Agreement with the ALD**
 - 8.2. New Hires**
 - 8.2.1. Jennifer Oldland-Para**
 - 8.2.2. Shanle Donovan-Para**
 - 8.2.3. Cheri-Teddy-LPN for Student at Strasburg**
 - 8.2.4. Kathy Armstrong-Temporary Custodian**
 - 8.2.5. Heather Kerin-Substitute Bus Driver/Activity Bus Driver**
 - 8.2.6. Dalton Eldringhoff-MS Head Football Coach**
 - 8.2.7. Alexis Dille-Assistant High School Volleyball Coach**
 - 8.3. FFA-Recommendation for Complex**
 - 8.4. Handbooks**
 - 8.4.1. Student Handbook**
 - 8.4.2. Athletic Handbook**
- 9. Adjourn**

Deer Trail School District 26J
Board of Education
Regular Board Meeting of the Board of Education
September 9, 2019 at 7:00 PM

President John Price called the Board of Education meeting to order at 7:06 PM. All Board members were present. Also present: BJ Buchmann, Nanci Sweet, Hayley Whitehead, Phillip Donovan and Steve Vetter.

MOTION: Mike Geesen made the motion to approve the Agenda with striking 5.0 Public Participation and adding 8.05 Consent Agenda, August 12, 2019 Work Session Minutes, August 12 Regular Board Meeting Minutes and the Monthly Financials, 8.4.3 Coaches Handbook, 8.5 Policy Revision BE. Wesley Thompson seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Price, aye; Thompson, aye. Motion carried.

BOARD REPORT

Wesley Thompson said there had been a BOCES meeting but that it was the same night as the ribbon cutting so he missed it.

SUPERINTENDENT REPORT

Mr. Buchmann spoke about the Ribbon Cutting Ceremony. He explained that he has moved stuff back a month for reports for Board Meetings since we started school later. He showed the board the growth that we have had and the mobility rate.

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

MOTION: Mike Geesen made the motion to approve the Lease Agreement with Arapahoe Library District. Thomas Cox seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Price, aye; Thompson, aye. Motion Carried.

MOTION: Mike Cowell made the motion to hire Jennifer Oldland, Shanle Donovan, Cheri Teddy, Heather Kerin, Dalton Eldringhoff and Alexis Dille. Thomas Cox seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Price, aye; Thompson, aye. Motion carried.

The Board decided there was nothing more they can do with the FFA Complex until they know who and where to get the building permit.

MOTION: Mike Geesen made the motion to approve the Student Handbook. Wesley Thompson seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Price, aye; Thompson, aye. Motion carried.

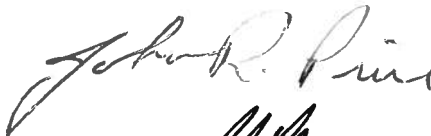
MOTION: Mike Geesen made the motion to approve the Athletic Handbook. Wesley Thompson seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Price, aye; Thompson, aye. Motion carried.

MOTION: John Price made the motion to approve the Coaches Handbook with the wording of the transporting players to games and being signed out to match the wording in the Athletic Handbook. Mike Geesen seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Price, aye; Thompson, aye.

MOTION: Mike Geesen made the motion to approve the revision of Policy BE-changing the meeting place of the school board to the Arapahoe Library District-Davies Branch Meeting Room at 128 Second Avenue, Deer Trail. Wesley Thompson seconded the motion. Cowell, aye; Cox, aye; Geesen, aye; Price, aye; Thompson, aye. Motion carried.

Adjourned at 8:30PM.

President:



Secretary:

