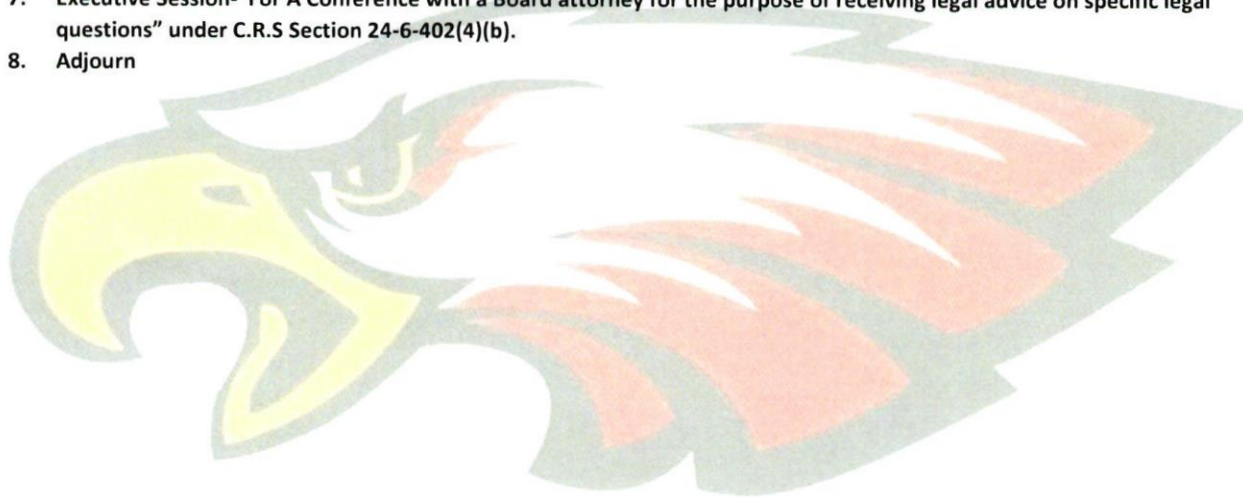


Special Board of Education Meeting
Deer Trail School District 26J
Board Meeting Room
128 South Second Avenue
Deer Trail, Colorado
March 29, 2021
7:00 PM

“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. Discussion Items
 - 5.1. Senate Bill 21-182
6. Action Items
 - 6.1. Approve the Resolution Declaring a Vacancy
 - 6.2. Approval of Certified Staff
 - 6.2.1. Approval of Probationary Teachers
 - 6.2.2. Approval of Non-Probationary Teachers
 - 6.3. Approval of Classified Staff
 - 6.4. Approval of Fall Extra Duty Assignments
7. Executive Session-“For A Conference with a Board attorney for the purpose of receiving legal advice on specific legal questions” under C.R.S Section 24-6-402(4)(b).
8. Adjourn



Deer Trail School District 26J
Board of Education
Special Meeting
Commons Area
March 29, 2021

President Mike Geesen called the meeting to order at 7:02 PM. All Board members were present. Also in attendance: BJ Buchmann, Nanci Sweet, Hayley Whitehead, Dawn Heck, Seandra Humbert, Courtney Garner, Melissa Woodard and Steve Vetter.

MOTION: Wesley Thompson made the motion to approve the Agenda with the additions of 6.2A Approval of Resignations-Rebecca Coffee and Sarah McFarland, 6.2B Resolution for Non-Renewal, 6.5 New Hire and delete 7.0 Executive Session. Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

There was much discussion on Senate Bill 21-182. The school is in favor of keeping our resource officer and will rally behind him. Phone calls will be made in support of resource officers. We will be active in this initiative.

MOTION: Mike Geesen made the motion to Declare a Vacancy on the Board of Education. "WHEREAS, Colorado Revised Statute section 22-31-129(1)(h) provides that a vacancy occurs in a school director office whenever a person who was duly elected or appointed does not attend three consecutive regular meetings of the board of education; and WHEREAS, Christel McNeil did not attend the board of education's regular meetings on January 11, 2021, February 8, 2021 and March 8, 2021; Be it resolved that, in accordance with state law, the Board declares a vacancy in this school director office; Be it further resolved that, in accordance with state law, the Board will fill the vacancy by appointment within 60 days in accordance with the following procedure; 1. Interested persons are invited to send a letter to the Board with a statement of interest qualifications by May 5, 2021. 2. The Board will interview prospective candidates on May 10, 2021 at a public meeting. 3. To be eligible for appointment, a candidate must be a registered elector of the Deer Trail School District 26J. 4. The appointee will serve until the next regular school biennial election in November 2021 at which time an election will be held for a successor to fill the remainder of the unexpired term. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, no; Reed, no; Thompson, aye. Motion carried.

We will post the position on the web site and in the I-70 Scout. We will accept letters of interest until May 5 and Interview the candidate prior to the meeting on May 10, 2021. At that time, if an appointment should happen, the person would be sworn in and take the seat.

MOTION: Candice Reed made the motion to approve the Resignations of Rebecca Coffee and Sarah McFarland. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion of Resolution of Non-Renewal of Contract. WHEREAS the Board of Education of Deer Trail School District has reviewed the status of Nicole Lee and has duly considered the matter of reemployment of said teacher for the 2021-2022 school year. Now, therefore, be it resolved that Nicole Lee not be offered a contract for 2021-2022. Now, be it therefore further resolved that the Superintendent of Schools or his designee is hereby directed to give timely written notice of said

non-renewal to the teacher.” Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the Probationary Teachers as written. Mike Geesen seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the Non-Probationary Teachers as written. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the Classified Staff as written. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the Fall Extra Duty Assignments. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve hiring John Boyd V as IT. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; Reed, aye; Thompson, aye. Motion Carried.

Planning.

Mike Geesen is requesting to see an organizational chart that includes the new principal. He wants to see what jobs are whose.

Building Evaluation was requested to see that the items are being taken care of that we brought up on the walk that occurred at 11 months.

Adjourn: 7:43 PM

President:



Secretary:

