

Board of Education Special Meeting for Board Policy Adoption (Per Policy BG)  
Deer Trail School District 26J  
Commons Area  
130 South Second Avenue  
Deer Trail, Colorado  
August 3, 2020 at 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. Policy
  - 5.1. Policy Revision
    - 5.1.1. Policy BEDH-Public Participation
    - 5.1.2. Policy EBBA-Prevention of Disease/Infection Transmission
    - 5.1.3. Policy EBBA-R-Prevention of Disease/Infection Transmission
    - 5.1.4. Policy EBCE-School Closings and Cancellations
    - 5.1.5. Policy GBGA-Staff Health
    - 5.1.6. Policy JH-Student Absences and Excuses
    - 5.1.7. Policy JLCC-Communicable/Infectious Diseases
    - 5.1.8. Policy KI-Visitors to Schools
    - 5.1.9. Policy AC-Nondiscrimination/Equal Opportunity
    - 5.1.10. Policy AC-R-1 (Option 1) Nondiscrimination/Equal Opportunity (Complaint and Compliance Process)
    - 5.1.11. Policy AC-R-1 (Option 2) Nondiscrimination/Equal Opportunity (Complaint and Compliance Process)
    - 5.1.12. Policy AC-E-1 Nondiscrimination/Equal Opportunity (Sample Notice)
    - 5.1.13. Policy ADC-Tobacco-Free Schools
    - 5.1.14. Policy GBA-Open Hiring/Equal Employment Opportunity
    - 5.1.15. Policy GCE/GCF Professional Staff Recruiting/Hiring
    - 5.1.16. Policy GDE/GDF Support Staff Recruiting/Hiring
    - 5.1.17. Policy IKA Grading/Assessment System
    - 5.1.18. Policy JB-Equal Education Opportunities
    - 5.1.19. Policy JF-Admission and Denial of Admission
    - 5.1.20. Policy JFBA-Intra District Choice/Open Enrollment
    - 5.1.21. Policy JFBB-Inter-District Choice/Open Enrollment
    - 5.1.22. Policy JICDD-Violent Aggressive Behavior
    - 5.1.23. Policy JICDE Bullying Prevention and Education
    - 5.1.24. Policy JICEA Student Disruption of Noncurricular Materials
    - 5.1.25. Policy IC-ICA School Year/School Calendar/Instruction Time
    - 5.1.26. Policy LBD Relations with District Charter Schools
    - 5.1.27. Policy JICEC-Student Distribution of Noncurricular Materials
  - 5.2. Policy-Emergency Adoption
    - 5.2.1. Policy GBAB-Workplace Health and Safety Protection
    - 5.2.2. Policy AC-R-2 Sexual Harassment Investigation Procedures (Title IX)
    - 5.2.3. Policy AC-E-2 Nondiscrimination/Equal Opportunity (Complaint Form)
6. Results of the Walk with Fransen Pittman and MOA
7. Adjourn

Deer Trail School District 26J  
Board of Education  
Special Board Meeting of the Board of Education  
August 3, 2020 at 7:00 PM

President Mike Geesen called the meeting at 7:01 PM. All board members were present. Also present were BJ Buchmann, Nanci Sweet and Hayley Whitehead.

MOTION: Candice Reed made the motion to approve the Agenda with the addition of 5.1.28 IKF-Graduation Requirements and 5.1.29 IKF-2 Graduation Requirements. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

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

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

MOTION: Christel McNeil made the motion to approve the revision of Policy EBBA-R. Mike Cowell seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the revision of Policy EBCE. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the revision of Policy GBGA. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to table the revision of Policy JH until the next meeting. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Christel McNeil made the motion to approve the revision of Policy JLCC. 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 revision of Policy KI. Christel McNeil seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the revision to Policy AC. 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 revision of Policy AC-R-1 Option 2. Christel McNeil seconded the motion. Cowell, aye; Geese, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried

MOTION: Mike Cowell made the motion to approve the revision to Policy AC-E-1. Candice Reed seconded the motion. Cowell, aye; Geesen, Reed, aye; Thompson, aye. Motion carried.

MOTION: Mike Cowell made the motion to approve the revision of Policy ADC. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

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

MOTION: Candice Reed made the motion to approve the revision of Policy GCE/GCF. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Christel McNeil made the motion to approve the revision of Policy GDE/GDF. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the revision of Policy IKA. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Christel McNeil made the motion to approve the revision of Policy JB. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the revisions of Policies JF, JFBA and JFBB. 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 revision of Polices JICDD\*, JICDE and JICEA. Candice Reed seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to table the revision of Policy IC-ICA. 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 revision of Policy LBD. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the revision of Policy JICEC. 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 revisions of Polices IKF and IKF-2. Wesley Thompson seconded the motion. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

MOTION: Candice Reed made the motion to approve the first reading of Policies GBAB, AC-R-2\* and AC-E-2. Cowell, aye; Geesen, aye; McNeil, aye; Reed, aye; Thompson, aye. Motion carried.

There was a discussion on how the walk went with MOA and Fransen Pittman. Mike Cowell said it was worth it if they follow through with what they said that they would do to fix all of the areas that need to be fixed. Candice Reed said that she brought some things out that they hadn't noticed. Mike Cowell mentioned that Jessica Blandford from MOA took lots of notes and that Dustin from Warranty from Fransen Pittman was coming up with ideas and taking lots of pictures.

Adjourn: 8:51 PM

President: 

Secretary: 