

**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
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- 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
Work Session of the Board of Education
April 13, 2020 at 6:30 PM

President Mike Geesen called the meeting to order at 6:35 PM. Christel McNeil was absent. Mike Cowell was in attendance by electronic device. Also present: BJ Buchmann, Nanci Sweet, Hayley Whitehead, Matt Menning, Kathy Smiley, Tyler no last name.

Matt Menning spoke about the audio system that will be installed by DK Audio. They are asking for 80% of the bill paid up front. They are going to be giving us a quote for the digital signage... a TV in the vestibule, the upstairs and downstairs collaborative learning environments and possibly one in the commons area.

Matt spoke about the seeding of the old area. There is a bid from the Designsapes-the same company that did the new school- for 43,000. That includes 2 seedings, soil prep.

Mike Geesen recommended we contact H2Enterprises out of Prospect Valley and see if they can give us a quote on what it would cost.

Adjourned: 7:05 PM

President: *Michael A. Geese*

Secretary: *Candice Reed*