

**Board of Education Meeting
Deer Trail School District 26J
Commons Area
130 Second Avenue
Deer Trail, Colorado
June 8, 2020
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~

Work Session at 6:30

Call to Order

Roll Call

Topics

Construction Update

FFA Update

Regular Meeting

- 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. 14 Passenger Bus with Handicap Accessibility**
 - 7.2. Selling the Blue Impala (sealed bid)**
- 8. Action Items**
 - 8.1. Approval of the Consent Agenda**
 - 8.1.1. Minutes of May 11, 2020 Work Session**
 - 8.1.2. Minutes of May 11, 2020 Regular Board of Education Meeting**
 - 8.1.3. Monthly Bills**
 - 8.2. Second Reading**
 - 8.2.1. Policy JLCBD-Administration of Medical Marijuana to Qualified Students**
 - 8.2.2. Policy ADE-Innovation in Education**
 - 8.2.3. Policy ADE-R-Innovation in Education (Procedure)**
 - 8.3. Final Reading**
 - 8.3.1. Policy JICBE*-E-1**
 - 8.3.2. Policy JICBE*-E-2**
 - 8.4. Approval of the Budget**
 - 8.5. Approval of the 2020-2021 Consolidated Application for ESEA Program Funds**
 - 8.6. Resolution for Lincoln County Hospital**
 - 8.7. Approval of the Athletic Packet**
 - 8.8. Approval of the Athletic Handbook**
 - 8.9. Approval of the Student Handbook**
 - 8.10. Approval of the Coaches Handbook**
 - 8.11. Approval of the 2020-2021 School Board Meeting Dates**
- 9. Adjourn**

Deer Trail School District 26J
Board of Education
Work Session of the Board of Education
June 8, 2020 at 6:30 PM

President Mike Geesen called the meeting to order at 6:33 PM. Candice Reed was absent. Also in attendance: BJ Buchmann by electronic device, Nanci Sweet, Hayley Whitehead, Pam Cailteux and Shanle Donovan.

Construction Update:

The storage container is here. Bob Klinger will get it painted soon. There are some problem areas that need to be dealt with: Lights in the office not coming on correctly with movement and going off when someone is still standing or walking; carpet in the secondary collaborative learning environment; drainage in front of the main office area on the west side of the school; cracks in the concrete. We need to get bids on the fencing around the football field and around the FFA area; paint the pump house for the well; the electrical at Dille Field...having wiring as a trip hazard is not a good idea.

We need help in moving the bleachers. Ludwig and Kalvin Reed will help. Judd Behrens has been contacted.

FFA Update.

The Advisory team had a meeting. Amanda Stoll, the FFA Advisor, shared some things that she would like to see/do with that team.

The floor in the FFA building is not specked as monolithic. It needs to be done correctly so that we can get the permit. The building should be here on the 10th of July. Amanda was a cutting device so that the students can make items to be sold, allowing them to make money. She would also like a nice size green house so that the students can grow plants and sell them for another money making project.

Mike Geesen said he would like to see the floor have a 4 x 4 opening to the pipes in the floor so that repairs can be made should that issue arise.

The Board would like to approach the town about tapping into the water line that run parallel to 40. They would like it in writing from the developer that there will not be a charge to the school for that.

Adjourned: 7:08 PM

President: *Michael Geesen*

Secretary: *Candice Reed*

