

**Deer Trail School District 26J  
School Board Meeting**

The Deer Trail School District 26J Board of Education will hold a regular meeting beginning at 7:00 p.m. in the Board Room located at 350 Second Avenue, Deer Trail, Colorado 80105.

**DATE: August 23, 2010**  
**TIME: 7:00 p.m.**  
**PLACE: Board Room**

- 8:1 Call to Order
- 8:2 Pledge of Allegiance
- 8:3 Approval/Additions to August 23, 2010 Agenda
- 8:4 Approval/Additions July 26, 2010 Board Minutes
- 8:5 Approval Monthly & Quarterly Financial Bills and Reports
- 8:6 Public Comments
- 8:7 Accountability
- 8:8 Old Business
  - 8:8:1 Policy JLCDA (Final Reading)
  - 8:8:2 Policy JICI
  - 8:8:3 Drug Testing
- 8:9 New Business
  - 8:9:1 Review Policy IHBG
  - 8:9:2 Hire Special Education Para-professional – Shelly Reynolds
  - 8:9:3 Charter School Contract
  - 8:9:4 Academic Plan of Study
  - 8:9:5 Open Enrollment Students
  - 8:9:6 Graduation 2011
- 8:10 Superintendent Report
- 8:11 Adjourn

DEER TRAIL SCHOOL DISTRICT 26J  
BOARD OF EDUCATION  
Regular Meeting – Monday, August 23, 2010

The meeting was called to order and the Pledge of Allegiance was led by President Sanford Bell at 7:00 p.m. All Board members were present. Also in attendance were Karee Klassen, Superintendent Brad Caldwell, Gale Bell, Bev Lowell, Julie Ross, Linda Mergl, Christy and Rich Loveless, Kristy Morelock, Janelle Turecek, Hayley Whitehead, Arthur Sweet, Kathy Smiley, and Sandy Koepke.

MOTION: Sandra Turecek moved to approve the agenda with the deletion of Quarterly Financial Bills and Reports and the addition of item 8:9:7 Ass't MS VB Coach. William Pisel seconded the motion. Bell, aye; Eldringhoff, aye; Fischer, aye; Pisel, aye; and Turecek, aye. Motion carried.

MOTION: Dave Fischer moved to approve the corrected minutes of the July 26, 2010 meeting. Randy Eldringhoff seconded the motion. Eldringhoff, aye; Fischer, aye; Pisel, aye, Turecek, aye; and Bell, aye. Motion carried.

MOTION: Dave Fischer moved to approve the Monthly Financial Bills and Reports. Sandra Turecek seconded the motion. Fischer, aye; Pisel, aye; Turecek, aye; Bell, aye, and Eldringhoff, aye. Motion carried.

Public Comments – Arthur Sweet was present and asked why the school would have athletic practices on Friday when the school is closed? Superintendent Caldwell replied that his comment was duly noted.

Courtney Garner gave the Accountability Report. Courtney was elected chairperson for the 2010-2011 school year. She asked the Board of Education for charges. She also reported that the Accountability Committee will meet every other month beginning in October.

MOTION: Sandra Turecek moved to have the Accountability work on the following charges: 1) Sound System improvements; 2) investigate CSAP Scores; and 3) help Mrs. Rector develop a Career Development Center for assisting students. William Pisel seconded the motion. Pisel, aye; Turecek, aye; Bell, aye; Eldringhoff, aye; and Fischer, aye. Motion carried.

MOTION: Sandra Turecek moved to approve the final reading of Policy JLCDA. The motion was seconded by William Pisel. Turecek, aye; Bell, aye; Eldringhoff, aye; Fischer, aye and Pisel, aye. Motion carried.

Superintendent Caldwell declared the first reading of Policy JICI.

Superintendent Caldwell reported on Drug Testing. It was determined that no action would be taken at this time.

Superintendent Caldwell discussed reviewing Policy IHBG.

Superintendent Caldwell recommended hiring Shelly Reynolds as a Para - professional.

MOTION: Dave Fischer moved to hire Shelly Reynolds for the Special Education Para-professional. William Pisel seconded the motion. Bell, aye; Eldringhoff, aye; Fischer, aye; Pisel, aye; and Turecek, aye. Motion carried.

Superintendent Caldwell recommended the Board give their approval for the Prairie Creek Charter School Contract.

MOTION: Dave Fischer moved to approve the Prairie Creek Charter School Contract. Sandra Turecek seconded the motion. Eldringhoff, aye; Fischer, aye; Pisel, aye; Turecek, aye; and Bell, aye. Motion carried.

Superintendent Caldwell explained that CDE recommends and insists that each high school student have an Academic Plan of Study. This project would involve Mrs. Rector, Ms. Koepke and the Administration. The District would need to adopt this and a plan be presented at the next board meeting.

MOTION: Dave Fischer moved to pursue an Academic Plan of Study for high school students. The motion was seconded by Sandra Turecek. Fischer, aye; Pisel, aye; Turecek, aye; Bell, aye; and Eldringhoff, aye. Motion carried.

Superintendent Caldwell gave the board five (5) applications for approval of Open Enrollment.

MOTION: Sandra Turecek moved to approve the five (5) applications for Open Enrollment. The motion was seconded by Randy Eldringhoff. Pisel, aye; Turecek, aye; Bell, aye; Eldringhoff, aye; and Fischer, aye. Motion carried.

MOTION: William Pisel moved to approve Saturday, May 28, 2011 at 2:00 p.m. the Graduation Date. Randy Eldringhoff seconded the motion. Turecek, aye; Bell, aye; Eldringhoff, aye; Fischer, aye; and Pisel, aye. Motion carried.

Superintendent Caldwell recommended hiring Kassie Clements as the Assistant MS Volleyball Coach.

MOTION: Sandra Turecek moved to hire Kassie Clements as the Assistant MS Volleyball Coach. The motion was seconded by William Pisel. Bell, aye; Eldringhoff, aye; Fischer, aye; Pisel, aye; and Turecek, aye. Motion carried.

The following topics were reviewed in the Superintendent's Report from Mr. Caldwell: CSAP Scores; Parent/Teacher Conferences; Transportation for the Ag Class to Agate; Spanish V-Nets Classes; Invitation of a high school Student Council member to attend each Board meeting; Student enrollment is down a bit than what was projected; and he is pleased with the quietness and work in progress thus far.

The meeting was adjourned at 8:27 p.m.

President: *Sanford H. Bell*

Secretary:

*Janice Perce*

(as recorded by SK on 8/23/2010)