

**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: February 28, 2011**  
**TIME: 7:00 p.m.**  
**PLACE: Board Room**

- 2:1 Call to Order
- 2:2 Pledge of Allegiance
- 2:3 Approval/Additions to February 28, 2011 Agenda
- 2:4 Approval/Additions January 24, 2011 Board Minutes
- 2:5 Approval Monthly Financial Bills and Reports
- 2:6 Public Comments
- 2:7 Accountability Report
- 2:8 Lyndon Burnett, Agate BOE President
- 2:9 Chris Galli, Honeywell
- 2:10 Old Business
  - 2:10:1 Online School Students policy
- 2:11 New Business
  - 2:11:1 Resignation – Coaching positions
  - 2:11:2 Surplus Items
  - 2:11:3 Arapahoe Library District Resolution
  - 2:11:4 2011-2012 Calendar
  - 2:11:5 Gym Floor/Eagles
  - 2:11:6 High School Vo-ag
  - 2:11:7 High School Spanish
  - 2:11:8 Budget cost savings
- 2:12 Superintendent Report
- 2:13 Adjourn

DEER TRAIL SCHOOL DISTRICT 26J  
BOARD OF EDUCATION  
Regular Meeting – Monday, February 28, 2011

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.

meeting was moved back into the board room.

MOTION: Sandra Turecek moved to approve the agenda with the addition of 2:11:9 Tax Exempt Land and 2:12:1 Superintendent's Contract. William Pisel seconded the motion. Bell, aye; Eldringhoff, aye; Fischer, aye; Pisel, aye; and Turecek, aye. Motion carried.

MOTION: William Pisel moved to approve the January 24, 2011 Board Minutes. Randy Eldringhoff seconded the motion. Eldringhoff, aye; Fischer, aye; Pisel, aye; Turecek, aye; and Bell, aye. Motion carried.

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

Public Comments

Lisa Eldringhoff asked the Board to build in snow dates into the 2011-2012 calendar and to consider not having school the Monday after Deer Trail Rodeo Weekend.

Courtney Garner gave the Accountability Committee Report. The following topics were discussed: 1) CSAP rewards and incentives; 2) Sound System; 3) Career Development Center and ICAP program; 4) No meeting in March; 5) April meeting work on goals for next year and the Discipline Matrix.

Lyndon Burnett, the Agate BOE President was present and gave an update on the future plans of the Agate School District.

Chris Galli a representative from Honeywell was present and went over some of the District's issues that his company could possible help with improving.

The Online School Student Policy was tabled to the next meeting.

A letter from Karee Klassen resigning as the MS Girls Basketball Coach and HS Girls Volleyball Coach was read.

MOTION: Dave Fischer moved to accept the letter from Karee Klassen resigning as the MS Girls Basketball and HS Girls VB Coach. William Pisel seconded the motion. Pisel, aye; Turecek, aye; Bell, aye; Eldringhoff, aye; and Fischer, aye. Motion carried.

Superintendent Caldwell went over the list of surplus items and recommended that they be declared surplus items with value.

MOTION: Sandra Turecek moved to declare the list presented as Surplus Items. Dave Fischer seconded the motion: Turecek, aye; Bell, aye; Eldringhoff, aye; Fischer, aye; and Pisel, aye.

MOTION: Dave Fischer moved to approve the Arapahoe Library District Resolution. William Pisel seconded the motion. Bell, aye; Eldringhoff, aye; Fischer, aye; Pisel, aye; and Turecek, aye. Motion carried.

Superintendent Caldwell presented the 2011-2012 School Calendar.

MOTION: Sandra Turecek moved to approve the 2011-2012 School Calendar as discussed. William Pisel seconded the motion. Eldringhoff, aye; Fischer, aye; Pisel, aye; Turecek, aye, and Bell, aye. Motion carried.

Athletic Director Karee Klassen as permission from the Board to have Austin Lowell paint a drawing of an Eagle in the middle of the gym floor. Austin would receive community service for this project. She also received two large wooden Eagles that were donated from a family in Julesburg. These will be painted and displayed in and around the school.

Shania Mock and Austin Lowell were present and represented the Student Council.

Superintendent Caldwell would like the District to consider offering a Vo Ag program next year. There are nine students that have expressed interest in taking the class. Emily Fickbohm spoke about the Ag program and the benefits of having such a program as it beneficial in several areas concerning the Colorado Standards. Krista Rector and Michaela Wilson both spoke on behalf of the Ag program.

MOTION: Sandra Turecek moved to approve the District adopt an Ag program for the 2011-2012 school year. Randy Eldringhoff seconded the motion. Fischer, aye; Pisel, aye; Turecek, aye; Bell, aye; and Eldringhoff, aye. Motion carried.

Superintendent Caldwell talked about the Spanish program for next year. He would like some suggestions of what the District would like to do next year. It doesn't look like it will work out to share a teacher with Hugo again.

Superintendent Caldwell went over his suggestion of Budget Cost Savings. He would like some decisions at the next meeting. It was decided to schedule a work session on Monday, March 14, 2011 at 6 p.m.

Superintendent Caldwell had asked Sandra Turecek to check into the Tax Exempt Land. There are several acres in the District that have been declared tax exempt that the District could possibly get some money for. Superintendent Caldwell has done some of this for other Districts that he has work for.

Superintendent Caldwell reported the following items in his Superintendent's Report: 1) The District has 2 FBLA members qualify for the State FBLA Contest. They will be attending the contest in Vail on April 17 – 19; 2) Principal's Evaluation; 3) Teacher evaluations should be done during the month of March.;

4) BOCES, no increase for Deer Trail expenses, they are cutting down on their expenses and staff; 5) Three Year Asbestos Inspection. Also mentioned - Jake Linnebur qualified for the State Wrestling Tournament and Savannah Fields won the School Spelling Bee.

MOTION: Sandra Turecek moved to go into executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. William Pisel seconded the motion. Pisel, aye; Turecek, aye; Bell, aye; Eldringhoff, aye; and Fischer, aye. Motion carried.

Executive session last from 8:48 p.m. to 9:06 p.m.

There will be a work session on Monday, March 14, 2011 at 6:00 p.m. following by a Special Meeting.

The meeting was adjourned at 9:07 p.m.

President: *Sanford R. Bell*

Secretary: *Sandra K. Turecek*

(as recorded by SK on 2/28/2011)