

**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:**       **January 24, 2011**  
**TIME:**       **7:00 p.m.**  
**PLACE:**      **Cafeteria / Board Room**

- 1:1       Call to Order
- 1:2       Pledge of Allegiance
- 1:3       Approval/Additions to January 24, 2011 Agenda
- 1:4       Academic Awards
- 1:5       Approval/Additions December 13, 2010 Board Minutes
- 1:6       Approval Monthly & Quarterly Financial Bills and Reports
- 1:7       Public Comments
- 1:8       Accountability Report
- 1:9       Old Business
  - 1:9:1 Online School Students policy
  - 1:9:2 Final Presentation 2010-11 Budget
- 1:10      New Business
  - 1:10:1 Snow Day
  - 1:10:2 Booster Club
  - 1:10:3 Surplus Items
- 1:11      Superintendent Report
- 1:12      Executive Session
- 1:13      Executive Session
- 1:14      Adjourn

DEER TRAIL SCHOOL DISTRICT 26J  
BOARD OF EDUCATION  
Regular Meeting – Monday, January 24, 2011

The meeting was called to order and the Pledge of Allegiance was led by President Sanford Bell at 7:01 p.m. All Board members were present.

The meeting was moved into the school cafeteria and the 1<sup>st</sup> Semester Academic Awards were presented to students. After the awards were handed out, the meeting was moved back into the board room.

MOTION: Sandra Turecek moved to approve the agenda with the addition of 1:10:4 Info on School Lunch requirements. 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 December 13, 2010 Board Minutes. 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 & Quarterly Financial Bills and Reports. William Pisel seconded the motion. Fischer, aye; Pisel, aye; Turecek, aye; Bell, aye; and Eldringhoff, aye. Motion carried.

Public Comments

Mrs. Jessica Stoumbaugh was concerned about her son, Mitchell slipping on the ice. Mrs. Stoumbaugh explained the actions that occurred after the incident happened and her son was seen by a doctor. Her concern was the condition of the sidewalk and walkways of the school on that day. She is concerned about the lack of removal of the snow and ice on the school grounds. She would like the District to implement a snow and ice removal policy immediately, she also requested a written notice of the policy. She also asked the board to investigate the incident and reimburse their expenses related to Mitchell's fall.

Superintendent Caldwell explained that he didn't know the condition of the sidewalk was that bad until several other incidents occurred. Alan Pisel commented on the strip of snow that is left along the building that melts and refreezes, and said that it is the District's business to provide a safe environment. Superintendent Caldwell said that he would see to it that a better job of snow removal will be done. Mrs. Stoumbaugh asked about the investigation with the Insurance Company. Superintendent Caldwell will submit the Stoumbaugh letter to the insurance company.

Ms. J. M. Fay passed out the email she had concerning the Arapahoe Library District. Sanford Bell read the letter. The letter concerned the governing of the Arapahoe Library District. No action was taken.

Mr. Mark Dille represented the coaching staff and read a letter concerning negative actions of school employees and others who are having a negative and harmful effect on the athletes and athletic programs at the Deer Trail School District. The letter named Gale Bell and Arthur Sweet. The letter referred to rumors, slander and outright lies that are impacting the athletic program. Several

of the coaches, people in the audience, parents, and the Athletic Director commented on this subject. The coaching staff is asking for support, they would like the District to deal with this if proof comes forward concerning the slander and lies that the District will act upon it and deal with those people.

Missy Shy volunteered her services and explained that she is part of the Suicide Awareness and Prevention group, Rural Solutions out of Sterling. She has talked to them and will have them at the school the following day to help with any issues that might arise concerning actions that happened earlier in the day.

Courtney Garner represented the Accountability Committee and explained the proposed CSAP incentives with teacher approval. A CSAP Pep Rally is being planned and rewards will be given to students who did well last year. Also they discussed the subject of Bullying, cyber-bullying, texting, sexting, and Character Education classes. They also looked over the yearly Accountability Report that will be available to the public. Sandra Turecek requested that the yearly Accountability Report be published in the I-70 Scout to let the public know of the accomplishments of Deer Trail.

Shania Mock gave a brief report on the past and current projects the Deer Trail High School Students Council has participated in and are currently planning.

They took a break at 8:33 p.m. Meeting resumed at 8:40 p.m.

Superintendent Caldwell presented a draft to present to the Board about a policy concerning students who take Online/Homeschool classes and attend extra-curricular classes here at Deer Trail.

Business Manager Janelle Turecek gave the final presentation of the 2010-2011 Budget.

MOTION: William Pisel moved to approve the Final Presentation of the 2010-2011 Budget. Sandra Turecek seconded the motion. Pisel, aye; Turecek, aye; Bell, aye; Eldringhoff, aye; and Fischer, aye. Motion carried.

Superintendent Caldwell explained that the One Call Now system was used for the snow day.

The Booster Club was present and asked the Board for permission to dispense the funds to those students who had worked concessions. Those students will be paid \$15.95 cent per hour.

MOTION: Dave Fischer moved to approve the authorization of paying the students for the work they had done for the Booster Club. Sandra Turecek seconded the motion. Turecek, aye; Bell, aye; Eldringhoff, aye; Fischer, aye; and Pisel, aye. Motion carried.

Superintendent Caldwell would like the Board to declare the list of items as surplus with value.

MOTION: Sandra Turecek moved to declare the list of surplus items with value. Dave Fischer seconded the motion. Bell, aye; Eldringhoff, aye; Fischer, aye; Pisel, aye; and Turecek, aye. Motion carried.

Hayley Whitehead reported that she has received notification from the Colorado Department of Education will not reimburse school for reduced priced breakfast meals. She also mentioned that new rules concerning the salad bar being discontinued are being discussed.

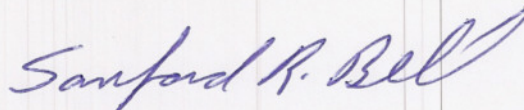
Superintendent Caldwell gave his Superintendent's report on the following subjects: He had passed out the 2011-2012 High School class schedules to the students and has been working on those. He will let the Board know at the next meet what the data is and what electives he would like to offer. He has also visited with Tom Turrell about possible nursing options for next year. It was good to know that District's fire alarms work. He explained what happened with the electrical fire one morning last week. He attended the Agate School Board meeting on December 17, 2010 and told them that we were willing to absorb their middle school and high school students. Maybe it would be possible for the District to share Superintendent and Principal duties. Agate is now down to 27 students. He reported that the Aims Web Testing results were very good and he is hopeful that this will indicate how we do on the CSAP tests. He also has met with the Limon and Genoa/Hugo superintendent along with the two teachers about the Spanish classes over the VNets. Genoa/Hugo has tweaked their schedule to accommodate us better for the Spanish II class.

MOTION: William Pisel moved to go into Executive Session for the 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; and for discussion of individual students where public disclosure would adversely affect the person or persons involved under C.R.S. Section 24-6-402 (4)(h). Sandra Turecek seconded the motion. Eldringhoff, aye; Fischer, aye; Pisel, aye; Turecek, aye; and Bell, aye. Motion carried.

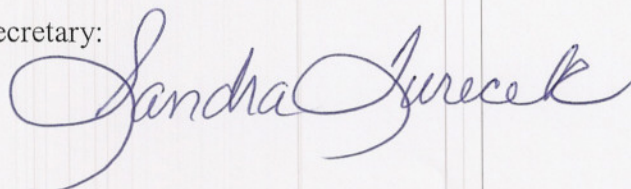
Executive Session lasted from 10:09 p.m. to 11:07 p.m.

The meeting was adjourned at 11:08 p.m.

President:



Secretary:



(as recorded by SK on 1/24/2010)