

**Deer Trail School District 26J
School Board Work Session**

The Deer Trail School District 26J Board of Education will hold a work session beginning at 6:00 p.m. in the Board Room located at 350 Second Avenue, Deer Trail, CO 80105.

DATE: March 28, 2011
TIME: 6:00 p.m.
PLACE: Board Room

3:1 2011-2012 Budget

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

3:1 Call to Order
3:2 Pledge of Allegiance
3:3 Approval/Additions to March 28, 2011 Agenda
3:4 Approval/Additions February 28, 2011 Board Minutes
3:5 Approval Monthly Financial Bills and Reports
3:6 Public Comments
3:7 Booster Club Report
3:8 Old Business
 3:8:1 Agate Tuition Agreement
 3:8:2 Policy JFBB-S – Online School Students
3:9 New Business
 3:9:1 Front Window
3:10 Superintendent Report
3:11 Executive Session – Employee
3:12 Executive Session – Student
3:13 Adjourn

DEER TRAIL SCHOOL DISTRICT 26J
BOARD OF EDUCATION
Work Session – Monday, March 24, 2011

All board members were present to go over several pages of items to be considered for the 2011-2012 Budget at 6:00 p.m. in board room. No formal action was taken on the items, just discussion.

Regular Meeting – Monday, March 24, 2011

The meeting was called to order and the Pledge of Allegiance was led by President Sanford Bell at 7:10 p.m. All Board members were present.

MOTION: Sandra Turecek moved to approve the agenda with the addition of 3:4 March 14, 2011 Minutes; 3:9:2 Approval CPPE Grant; and 3:9:3 Brenda Geesen, Lunch Information. 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 Board Minutes of the February 28, 2011 and March 14, 2011 meetings. 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. The motion was seconded by Dave Fischer. Fischer, aye; Pisel, aye; Turecek, aye; Bell, aye; and Eldringhoff, aye. Motion carried.

Public Comments

Mark Dille was present to request a motion or resolution from the Board of Education to include the school allowing and authorizing a group of concerned citizens to find funding and seek grants to keep the swimming pool operational.

MOTION: Dave Fischer moved to authorize the respected parties to seek community funding and grants for the swimming pool. The motion was seconded by Randy Eldringhoff. Pisel, aye; Turecek, aye; Bell, aye; Eldringhoff, aye; and Fischer, aye. Motion carried.

Dillian Jeffrey, Bill Pierce and Dennis Gates were present from the DT BPOE Elk's Club. They are submitting a grant for \$1000 to donate to the DT Athletic Department. The school is very generous in letting them use the facilities for the Hoop Shoot and Soccer Shoot Contests. They also requested to have their motivational speaker Milton Kreg, talk to local school districts gathering at Deer Trail on Drug Awareness. This date would be sometime in September of 2011. They would provide counselors to visit with students after the presentation. They also received permission to sell Colorado Rockies tickets for a baseball game on September 11, during Parent/Teacher Conferences.

The March minutes of the Booster Club were read.

Superintendent Caldwell had discussed the Agate Tuition Agreement with the Simla Superintendent. Both schools are not in favor of the agreement as

presented. Superintendent Caldwell will contact the Agate School Board to set up a meeting.

Superintendent Brad Caldwell recommended that Policy JFBB-S – Online School Students be accepted as the first reading. Students would pay \$857.00 per class per semester.

Superintendent Brad Caldwell would like to have the broken window replaced that is at the front of the building. He received a bid for around \$400 for replacement. He will also look into other options of tinting the windows, maybe boarding up a few of the windows or consider replacing all of them.

Superintendent Caldwell said the District did get the \$50,000 CPPW Grant. This grant would replace some of the playground equipment and replace the pebbles with a shredded rubber.

MOTION: Dave Fischer moved to accept the terms of the CPPW Grant and proceed as scheduled. Sandra Turecek seconded the motion. Turecek, aye; Bell, aye; Eldringhoff, aye; Fischer, aye; and Pisel, aye. Motion carried.

Head Cook Brenda Geesen gave a brief demonstration on what a Reversible Meal is and what they are required by CDE to serve. She had 8 suggestions for the Lunch Program 1) Serve only the required amount; 2) Discontinue the salad bar; 3) No seconds; 4) Raise the cost of breakfast/lunch prices; 5) Only serve items of food value; 6) Discontinue the lunch program and save \$65,000; 7) Only 1/3 of the staff benefited by getting free lunches; and 8) Leave the program along. She let them know that she would hate to see the Breakfast Program eliminated.

Superintendent Caldwell gave his report. He is current writing a Nutrition Grant for fresh fruit and vegetables.

MOTION: Sandra Turecek moved to go into Executive Session 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) and 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). The motion was seconded by William Pisel. Bell, aye; Eldringhoff, aye; Fischer, aye; Pisel, aye; and Turecek, aye. Motion carried.

Executive session last from 8:00 p.m. to 8:51 p.m.

Mr. Caldwell came out of executive session and read his letter of resignation.

The meeting was adjourned at 8:52 p.m.

President: *Sanford R. Bell*

Secretary:

Sandra Juricek

(as recorded by SK on 3/24/2011)