

**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: November 21, 2011**  
**TIME: 7:00 p.m.**  
**PLACE: Board Room**

- 11:1 Call to Order
- 11:2 Pledge of Allegiance
- 11:3 Approval/Additions to November 21, 2011 Agenda
- 11:4 Approval/Additions October 24, 2011 Board Minutes
- 11:5 Approval of Monthly Financial Bills and Reports
- 11:6 Presentation of the FY10-11 Audit
- 11:7 Special Presentation
- 11:8 New Board of Education Members
  - 11:8:1 Swearing in of New Board Members
  - 11:8:2 Organization of Board
- 11:9 Public Comments
- 11:10 Reports to the Board
  - 11:10:1 Accountability Report
  - 11:10:2 Booster Club Report
  - 11:10:3 Operations & Maintenance Report
  - 11:10:4 FFA Report
- 11:11 Technology Presentation from Bennett School District
- 11:12 Old Business
  - 11:12:1 Policy KLG – Final Reading
  - 11:12:2 Substitute Custodian Hourly Rate
  - 11:12:3 Teacherage – 465 Second Avenue
- 11:13 New Business
  - 11:13:1 Snow Day – November 2, 2011
  - 11:13:2 HS STUCO Sponsor
  - 11:13:3 HS Knowledge Bowl Sponsor
  - 11:13:4 MS Knowledge Bowl Sponsor
  - 11:13:5 MS Assistant Boys Basketball Coach
  - 11:13:6 Staff Bonus
  - 11:13:7 Guaranty Bank & Trust – Signature Cards
- 11:14 Superintendent Report
- 11:15 Adjourn

DEER TRAIL SCHOOL DISTRICT 26J  
BOARD OF EDUCATION  
Regular Meeting – Monday, November 21, 2011

The meeting was called to order and the Pledge of Allegiance was led by President Sanford Bell at 7:00 p.m. Board member Dave Fischer was absent.

MOTION: Sandra Turecek moved to approve the Agenda with the deletion of item 11:10:1 Accountability Report and add item 11:14:1 Executive Session. William Pisel seconded the motion. Bell, aye; Eldringhoff, aye; Fischer, absent; Pisel, aye; and Turecek, aye. Motion carried.

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

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

Janelle Turecek and Dean Johnson presented the FY10-11 Audit. Mr. Johnson had no suggestions for improvements in the accounting system. He said the District stayed within their budget and Mrs. Turecek did a fantastic job as the Business Manager once again this year.

MOTION: Sandra Turecek moved to accept the Presentation of the FY10-11 Audit. William Pisel seconded the motion. Turecek, aye; Bell, aye; Eldringhoff, aye; Fischer, absent; and Pisel, aye. Motion carried.

Superintendent Robin Purdy presented outgoing BOE President Sanford Bell with a plaque for his dedication and service to the Deer Trail School District for the past several years.

Superintendent Robin Purdy conducted the swearing in ceremony of the newly elected Board of Education Members in the following order – Lusía Lumbano, John R. Price and Randy Eldringhoff.

Sanford Bell called for nominations for Organization of the Board.

MOTION: Randy Eldringhoff nominated Sandra Turecek for President. William Pisel seconded the motion. Eldringhoff, aye; Lumbano, aye; Pisel, aye; Price, aye; and Turecek, aye. Motion carried.

MOTION: John Price nominated Randy Eldringhoff for Vice President. William Pisel seconded the motion. Lumbano, aye; Pisel, aye; Price, aye; Turecek, aye; and Eldringhoff, aye. Motion carried.

MOTION: William Pisel nominated John Price for Secretary. Randy Eldringhoff seconded the motion. Pisel, aye; Price, aye; Turecek, aye; Eldringhoff, aye; and Lumbano, aye. Motion carried.

MOTION: Lusía Lumbano nominated William Písel for Treasurer. John Price seconded the motion. Price, aye; Turecek, aye; Eldringhoff, aye; Lumbano, aye; and Písel, aye. Motion carried.

MOTION: William Písel nominated Lusía Lumbano as the BOCES Delegate. Randy Eldringhoff seconded the motion. Turecek, aye; Eldringhoff, aye; Lumbano, aye; Písel, aye; and Price, aye. Motion carried.

MOTION: Randy Eldringhoff nominated John Price as the CASB Delegate. William Písel seconded the motion. Eldringhoff, aye; Lumbano, aye; Písel, aye; Price, aye; and Turecek aye. Motion carried.

#### PUBLIC COMMENTS – None

Booster Club Chairman, Donna Písel updated the BOE on the latest Booster Club activities. The Booster Club decorated the bus and helped with a sendoff for the football team. They are planning Cupcake Social after the Winter Concert and plan to sell spirit ribbons.

MOTION: Steve Carter gave an Operations & Maintenance Report. The bus barn doors had to be worked on and are now fixed. He received bids from Lennox for 8 roof top units for \$32,000. They recommend that it would be best to replace two units at a time. Their company would also do a rent to own purchase agreement. Mr. Carter explained that the units that are running now are having the parts discontinued for those units. He had to repair a door brace bar that had gave way near the exit by the library. He is currently working with Goble Fire Alarm and Safety to meet the requirements to pass the Fire Inspection Code. He also reported that the current computerized thermostats that are installed are \$483 each to replace. He suggested going with something less expensive that was not tied into the computer program. He thought that educating the staff about using the less expensive thermostats would be better than replacing each one for that amount.

Mrs. Emily Fickbohm gave a report on the latest FFA activities. Members had attended the BIG Conference. Six members participated in the District Speaking Contest, none of them placed to go to the state competition but they did very good. She had 11 students attend the National FFA Convention. Tyler Lane, Austin Lowell and Dalton Eldringhoff gave a PowerPoint presentation of some of the highlights that they attended. She is very excited about the program and feels the students are making it very successful.

Ms. Mangino and Ms. Goodnight from the Bennett School District gave a presentation on a Flip Classroom. The Bennett school Science Department is currently utilizing this type of instruction and has found it very successful. The concept is starting to catch on in other curriculum areas at Bennett. There are other schools in Colorado that are beginning to introduce it to their programs as well.

MOTION: William Písel moved to adopt Policy KLG as the final reading. Randy Eldringhoff seconded the motion. Lumbano, aye; Písel, aye; Price, aye; Turecek, aye; and Eldringhoff, aye. Motion carried.

MOTION: Lusía Lumbano moved to approve \$10.00 for the Substitute Custodian Hourly Rate. Randy Eldringhoff seconded the motion. Pisel, aye; Price, aye; Turecek, aye; Eldringhoff, aye; and Lumbano, aye. Motion carried.

Superintendent Robin Purdy reported that she has shown the Teacherage at 465 Second Ave twice and has had several people inquire about it.

MOTION: William Pisel moved to approve November 2, 2011 as a Snow Day for the health, safety and welfare of students and staff. Randy Eldringhoff seconded the motion. Price, aye; Turecek, aye; Eldringhoff, aye; Lumbano, aye; and Pisel, aye. Motion carried.

MOTION: Lusía Lumbano moved to approve Sandy Koepke as the HS Student Council Sponsor. William Pisel seconded the motion. Turecek, aye; Eldringhoff, aye; Lumbano, aye; Pisel, aye; and Price, aye. Motion carried.

MOTION: William Pisel moved to approve Hayley Whitehead as the HS Knowledge Bowl Sponsor. Randy Eldringhoff seconded the motion. Eldringhoff, aye; Lumbano, aye; Pisel, aye; Price, aye; Turecek, aye. Motion carried.

MOTION: Lusía Lumbano moved to approve Reagan Hahn as the MS Knowledge Bowl Sponosr. William Pisel seconded the motion. Lumbano, aye; Pisel, aye; Price, aye; Turecek, aye; and Eldringhoff, aye. Motion carried.

MOTION: William Pisel moved to approve Mark Dille as the MS Assistant Boys Basketball Coach. Randy Eldringhoff seconded the motion. Pisel,a ye; Price, aye; Turecek, aye; Eldringhoff, aye; and Lumbano, aye. Motion carried.

MOTION: John Price moved to approve a \$300 Staff Bonus for the holiday. William Pisel seconded the motion. Price, aye; Turecek, aye; Eldringhoff, aye; Lumbano, aye; and Pisel, aye. Motion carried.

MOTION: William Pisel moved to remove Sanford Bell and David Fischer and add John R. Price and Luisa Lumbano to the General Fund, Capital Projects Fund, Activity Fund, and Lunch Fund accounts at Guaranty Bank & Trust. Randy Eldringhoff seconded the motion. Turecek, aye, Eldringhoff, aye; Lumbano, aye; Pisel, aye; and Price, aye. Motion carried.

Superintendent Robin Purdy gave a report on the following topics. The District is currently working on issue with NEMS. Mrs. Dorothy Pisel has expressed interest in being nominated to the Arapahoe County Library Board.

Superintendent Purdy is currently working on the CO BLOCK grant for swimming pool repairs. She has been visiting classroom and getting Formal Evaluations done on the teaching personnel. The Chili Dinner and Concert was a huge success, with many people attending. Students who made the Best of the West Honor Band, Eastern CO State Honor Band, FFA Speech Winners, and HS Speech Meet Winners were announced. She reported that CDE is looking for feedback on the 2011-2012 Budget Proposal, this would be a \$162.00 decrease per student. She has the website address for those members that would make a comment.

Superintendent Purdy also reported for Transportation and Athletic Director, Karee Klassen who was not able to attend the meeting. Two tires will be put on one of the buses and the gas gauge was fixed on the activity bus. There had been \$4580 in donations received for the football scoreboard. The HS Football team had a very successful year as well as the volleyball team. Several of the football athletes were named to All Conference and Honorable Mention, as well as Bay'lee Purdy was All Conference Volleyball.

MOTION: William Pisel 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; personnel policies that do not require the discussion of matters personal to particular employees; (hearing held pursuant to the "Teacher Employment, Compensation, and Dismissal Act of 1990: C.R.S. Section 22-63-302 shall govern in lieu of this subsection). Randy Eldringhoff seconded the motion. Eldringhoff, aye; Lumbano, aye; Pisel, aye; Price, aye; and Turecek, aye. Motion carried.

Executive session lasted from 8:50 p.m. to 9:19 p.m.

The meeting was adjourned at 9:20 p.m.

President.



Secretary:

