

**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: October 25, 2010
TIME: 7:00 p.m.
PLACE: Board Room

10:1 Call to Order
10:2 Pledge of Allegiance
10:3 Approval/Additions to October 25, 2010 Agenda
10:4 Approval/Additions September 27, 2010 Board Minutes
10:5 Approval Monthly & Quarterly Financial Bills and Reports
10:6 Public Comments
10:7 Accountability
10:8 Old Business
 10:8:1 Policy IHA-R – Final Reading
10:9 New Business
 10:9:1 Assistant MS Boys Basketball Coach
10:10 Superintendent Report
10:11 Adjourn

DEER TRAIL SCHOOL DISTRICT 26J
BOARD OF EDUCATION
Regular Meeting – Monday, Oct. 25, 2010

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. Also in attendance were Superintendent Brad Caldwell, Business Manager Janelle Turecek, Gale Bell, Hayley Whitehead, Courtney Garner, Steven Vetter, Shania Mock, Karee Klassen, Julie Ross, and Sandy Koepke.

MOTION: William Pisel moved to approve the Agenda with the addition of 10:9:2 MS Girls Assistant Basketball Coach. The motion was seconded by Sandra Turecek. Bell, aye; Eldringhoff, aye; Fischer, absent; Pisel, aye; and Turecek, aye. Motion carried.

MOTION: William Pisel moved to approve the minutes of the September 27, 2010 meeting. Randy Eldringhoff seconded the motion. Eldringhoff, aye; Fischer, absent; Pisel, aye; Turecek, aye; and Bell, aye. Motion carried.

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

Public Comments – Arthur Sweet asked why the District was still having sports practices on Fridays? He also asked how much money was spent on the sports programs. Athletic Director Karee Klassen, answered his question about the use of school facilities on Fridays.

Julie Ross asked about the Ballot issues 60, 61, and 101. She stated most school boards have passed a resolution.

Accountability President Courtney Garner reported on the meeting that was held prior that evening. Superintendent Caldwell gave out a Plan of Improvement packet that members will go over and give their suggestions at the next meeting in December. Other topics discussed were offering incentives for CSAP tests; consideration of changing the order of math classes offered; implementing the MAPS testing; and helping host college nights for students.

Old Business

MOTION: Sandra Turecek moved to approve the Final Reading of Policy IHA-R. William Pisel seconded the motion. Turecek, aye; Bell, no; Eldringhoff, aye; Fischer, absent; Piesel, aye. Motion carried.

Athletic Director Karee Klassen received a letter from Mark Dille stating he was interested in being the Middle School Boys Assistant Basketball Coach for a salary of \$300 which is half of the coaching salary.

MOTION: Sandra Turecek moved to approve Mark Dille as the Middle School Boys Assistant Basketball Coach for the suggested salary. The motion was seconded

by William Pisel. Bell, no; Eldringhoff, aye; Fischer; absent; Pisel, aye; and Turecek, aye. Motion carried.

Athletic Director Karee Klassen received a letter from Jenni Christensen stating she was interested in being the Middle School Girls Assistant Basketball Coach.

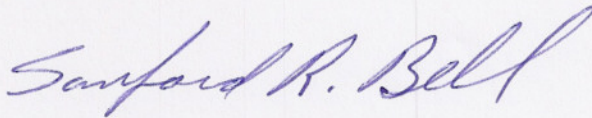
MOTION: Sandra Turecek moved to approve Hayley Whitehead as the Middle School Girls Basketball Coach for the suggested salary. Randy Eldringhoff seconded the motion. Eldringhoff, aye; Fischer, absent; Pisel, aye; Turecek, aye; and Bell, aye. Motion carried.

Shania Mock was present representing the High School Student Council. She explained that they were planning a White Out Dance at the end of the month.

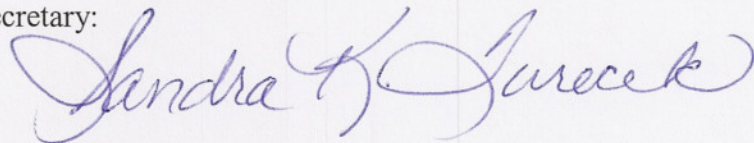
Superintendent Caldwell reported that there will be a BOCES meeting that he and Sanford Bell would be attending on November 17, 2010. He has been conducting teacher observations and plans to have them completed by November. At the January Board Meeting he will have a special Awards Presentation for those students who made the Honor Roll. A Veteran's Day Program is being planned for 10 a.m. on Thursday, November 11. The October Student Count was 150, this is up 1.5 from last year. We can count 90 hours for the Home School students. At this date we have 166 actual students.

The meeting was adjourned at 7:42 p.m.

President:



Secretary:



(as recorded by SK on 10/25/2010)