

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: September 27, 2010
TIME: 7:00 p.m.
PLACE: Board Room

- 9:1 Call to Order
- 9:2 Pledge of Allegiance
- 9:3 Approval/Additions to September 27, 2010 Agenda
- 9:4 Approval/Additions August 23, 2010 Board Minutes
- 9:5 Approval Monthly Financial Bills and Reports
- 9:6 Public Comments
- 9:7 Old Business
 - 9:7:1 Policy JICI (Final Reading)
 - 9:7:2 Academic Plan of Study – Policy IHA-R
- 9:8 New Business
 - 9:8:1 Policy BE
 - 9:8:2 District Delegate (CASB)
- 9:9 Superintendent Report
- 9:10 Adjourn

DEER TRAIL SCHOOL DISTRICT 26J
BOARD OF EDUCATION
Regular Meeting – Monday, September 27, 2010

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. Also in attendance were Superintendent Brad Caldwell, Business Manager Janelle Turecek, Gale Bell, Luisa Lumbano, Christy Loveless, Hayley Whitehead, Doug Fischer, Courtney Garner, Steven Vetter, Karee Klassen, Jaclyn Linnebur, and Sandy Koepke.

MOTION: Sandra Turecek moved to approve the Agenda with the addition of 9:8:3 Surplus Items, and 9:9:1 Executive Session. The motion was seconded by William Pisel. Bell, aye; Eldringhoff, aye; Fischer, aye; Pisel, aye; and Turecek, aye. Motion carried.

MOTION: William Pisel moved to approve the minutes of the August 23, 2010 meeting. Randy Eldringhoff seconded the motion. Eldringhoff, aye; Fischer, aye; 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. Fischer, aye; Pisel, aye; Turecek, aye; Bell, aye; and Eldringhoff, aye. Motion carried.

Public Comments – none.

MOTION: Sandra Turecek moved to approve the Final Reading of Policy JICI. Dave Fischer seconded. Pisel, aye; Turecek, aye; Bell, aye; Eldringhoff, aye; and Fischer, aye. Motion carried.

Superintendent Brad Caldwell presented Policy IHA-R to be declared as the first reading. Policy IHA-R, is the Academic Plan of Study that is now required by CDE.

Superintendent Brad Caldwell asked for the board to consider a new day to hold board meetings. No action was taken.

Superintendent Brad Caldwell suggested that the District only send one delegate to the CASB Convention in Colorado Springs that is held in December. Dave Fischer volunteered to be the CASB delegate.

Superintendent Brad Caldwell would like two of the older technology and/or communication items to be declared as Surplus Items.

MOTION: Dave Fischer moved to declare the suggested items as surplus items as no value to be disposed of. Randy Eldringhoff seconded it. Turecek, aye; Bell, aye; Eldringhoff, aye; Fischer, aye; and Pisel, aye. Motion carried.

Superintendent Brad Caldwell reported on the following topics during his Superintendent's report. He reported on the two grants that he has been dealing with. The District was originally part of the Healthy Schools Grant that the Tri-

County Health Department is involved in with Byers, Bennett, and Strasburg. After he attended the last meeting he thought it might be of some cost, so he cancelled Deer Trail. He has applied for another grant based on keeping salaried employees. This looks like it may be of some monetary benefit for salaried employees. He also reported that he thought there were too many activities involved with the students and staff this year for Homecoming. He had heard from several parents and staff about the amount of time and the number of activities students and staff were to participate in. He would appreciate any input from the public or board members before next years Homecoming events. The walk-in freezer's compressor went out over the weekend and some food was lost. During Parent/Teacher Conferences the elementary had an extremely good turn out, the middle school and high school conferences weren't so well attended. He has been driving the Ag students to Agate each day in the suburban, but now they have another student so he has hired Dorothy Pisel to drive them over.

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. The motion was seconded by William Pisel. Bell, aye; Eldringhoff, aye; Fischer, aye; Pisel, aye; and Turecek, aye. Motion carried.

Executive Session lasted from 7:26 p.m. to 7:57 p.m.

The meeting was adjourned at 7:58 p.m.

President:

Sanford R. Bell

Secretary:

Sandra Turecek

(as recorded by SK on 9/27/2010)