

Woodland Park School District Re-2

BOARD OF EDUCATION

Regular Board Meeting – January 10, 2018

CALL TO ORDER

The meeting was called to order by Vice President Gwynne Dawdy at 6:06 p.m. with the following members present: Corbin Graber, Carol Greenstreet, Nancy Lecky, and Ms. Dawdy.

AMEND AGENDA

MOTION Greenstreet, second Lecky, to amend the agenda and add an executive session for a personnel and student matter. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

APPROVAL OF AMENDED AGENDA

MOTION Greenstreet, second Graber, to approve the agenda. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

HIGH SCHOOL STUCO REPORT

STUCO shared they are planning a winter event and will be polling the student body to determine if they want a movie night, formal dance, or casual dance. This event will be held in March.

HIGH SCHOOL ACTIVITIES & ATHLETICS REPORT

Assistant Principal Cindy Gannon updated the Board of Education on the activities and athletics happenings: Activities: Forensics is placing in tournaments every week; Student Council is preparing for Showcase Night; Talent Show is scheduled for January 19 and 20; Athletics: Winter Sports are in the middle of competition. Wrestling - 0-4 in duals with a 3rd place finish in two tournaments this season and first in one other; Girls Basketball – 4-5 overall, 1-1 in league and will play TCA on Thursday; Boys Basketball – 7-3 overall, 2-1 in league and host TCA on Thursday; Hockey – 0-11 and will host Palmer @ Air Force Academy Ice Arena on Saturday.

STUDENT TALENT SHOWCASE

Columbine Grade 5 teachers Liz Barnaby and Ruth Flesher thanked the District for the wonderful opportunity for their students to experience hands-on outdoor experiences at Catamount. Ms. Barnaby introduced Jared Mazurek who is the educational director at Catamount Institute. Mr. Mazurek provided a brief overview of the program. Three grade 5 students presented their Scat and Tracks – Predator vs. Prey experiment.

PUBLIC COMMENT

None.

CONSENT CALENDAR/Blanket Motion

MOTION Lecky, second Greenstreet, to accept administrative recommendation and approve action on the following items:

VI.a. Minutes – December 13, 2017

VI.b.1. Personnel – **New Contracts – Certified:** Denise Neal, GES Physical Education (OYO), effective January 8, 2018; **Classified:** Noah Grimm, SES Night Custodian, effective January 11, 2018; **Co-Curricular:** Chad Douglas, MS Asst. Wrestling Coach, effective December 19, 2017; **Transfers – Classified:** William Bradshaw, SES Night Custodian to

SES Special Education Paraeducator, effective January 8, 2018; **Guest Teacher List:** As presented.

VI.b.2. Personnel – **Resignations – Certified:** Lyndi Stokes, District Elementary Social Worker, effective December 20, 2017; **Classified:** Jean Frye, GES Special Education Paraeducator, effective January 3, 2018; Allison Derschan, SES Preschool Paraeducator, effective January 8, 2018; **Terminations:** Michael Hoel, SES Night Custodian, effective December 18, 2017.

VI.c. Board Governance Policy GP-4

MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

PUBLIC RELATIONS UPDATE

Public Relations/Communications/Grant Writing Specialist Stacy Schubloom shared she is planning our annual CHOICE Campaign and played the draft version of the TV Commercial which will air later this month; recently met with the new editor of the Courier and the District will be submitting a monthly column.

LEGISLATIVE UPDATE

Superintendent Dr. Jed Bowman shared the session opened today and is schedule to end May 9, 2018; the top 8 issues as identified by the Denver Post: PERA, Sexual Harassment, Roads, Opioid Crisis, growing Urban and Rural divide; oil and gas; Governor's last year; and being an election year will help define the tone of the session.

MEETING NOTICE RESOLUTION

Vice President Gwynne Dawdy read the resolution regarding the official posting of meeting notices. All public notice of meetings for the Board of Education of the Woodland Park School District Re-2 will be posted on the bulletin board in the entryway of the Administration Building at 155 Panther Way, Woodland Park, Colorado. MOTION Greenstreet, second Graber, to accept the resolution as presented (Addendum A). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

RESOLUTION TO GRANT SUPERINTENDENT OR DESIGNEE THE AUTHORITY TO MAKE DETERMINATIONS AS REQUIRED IN C.R.S. §22-33-105(5)(a)

Ms. Dawdy read the resolution. MOTION Graber, second Lecky, to approve the resolution as read (Addendum B). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

FIRST READING AND APPROVAL OF DISTRICT PURPOSE STATEMENT

Draft copies of the District Purpose Statement were distribute and reviewed. After review and discussion, it was determined to table this item and Nancy will make recommended changes and bring to a future meeting for approval. MOTION Greenstreet, second Dawdy, to table the first reading and approval of District Purpose Statement. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

WPEA REPORT

No report.

SUPERINTENDENT REPORT

Superintendent Bowman thanked the City of Woodland Park for holiday decorations on Highway 24, the Holiday Parade, and the tree recycling program.

Reviewed upcoming key dates for the Board to mark on their calendars: January 17 – Board Work Session – 5:00 p.m.; January 23 – Special Board Meeting – 5:00 p.m.; January 24 – Board of Education/DAC work Session/Special Board Meeting 5:00 p.m. @ Gateway Elementary School; January 30 – Special Board Meeting – 5:00 p.m.; February 14 – Board Meeting 6:00 p.m.

Dr. Bowman shared Summit Elementary has been named A National Title I Distinguished School by the Colorado Department of Education. Only 2 schools in Colorado received this prestigious distinction. There will be a presentation and assembly on Monday, January 22, 2018 at 10:00 a.m. Board members are welcome to attend.

Dr. Bowman shared we had an anonymous community member pay all unpaid lunch balances at Gateway Elementary School (approximately \$4000). What an amazing act of kindness.

Dr. Bowman shared in Wednesday’s Gazette it was reported that we have 22 more students than last year and that our district in not ‘declining in enrollment’.

BOARD OF EDUCATION REPORT

Director Corbin Graber shared he attended a hockey game. It was cold, but good energy.

Director Nancy Lecky asked about ‘Sreenagers’ and if the District is in support of this. The administration team shared this is being put on by N.T.B.A.G. and Director of Student Services Adric Arndt has previewed this as well as help promote.

EXECUTIVE SESSION

MOTION Greenstreet, second Lecky, to adjourn to executive session at 6:43 p.m. for a personnel, and student matter per C.R.S. §24-6-402(4)(f)&(h). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

MOTION Greenstreet, second Lecky, to adjourn from executive session at 7:42 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

ADJOURN

MOTION Graber, second Lecky, to adjourn the meeting at 7:43 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

Attest:



Board of Education Secretary



Board of Education President

ADDENDUM A

Woodland Park School District Re-2

RESOLUTION

Notification of Meeting Place

WHEREAS, the Colorado Sunshine Act, C.R.S. 24-6-402 (2)(b) declares that all meetings of three or more members of any "local public body" at which any public business is discussed or at which any formal action may be taken are open to the public at all times; and

WHEREAS, the Colorado Sunshine Act, C.R.S. 24-6-402 (2)(c) requires a "full and timely notice" to be posted in a designated public place within the boundaries of the school district not less than 24 hours prior to the meeting; and

WHEREAS, the Colorado Sunshine Act, C.R.S. 24-6-402 (2)(c) requires the public place for meeting notices to be designated at the first regular meeting of each calendar year;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE WOODLAND PARK SCHOOL DISTRICT Re-2 AS FOLLOWS:

That all public notices of meetings of the Board of Education of the Woodland Park School District Re-2 will be on the bulletin board in the entryway of the Administration Building at 155 Panther Way, Woodland Park, Colorado.

Adopted: January 10, 2018

Woodland Park School District Re-2
Board of Education

ATTEST:


Board of Education Secretary



Board of Education President

ADDENDUM B
Woodland Park School District Re-2

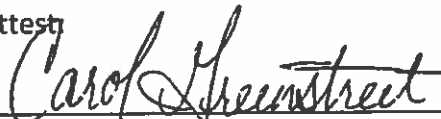
RESOLUTION FOR AUTHORITY TO MAKE DETERMINATIONS

The Woodland Park School District Re-2 Board of Education designates the Superintendent or his or her designee in the event he or she is not available, upon the receipt from a juvenile or district court that a District student has been charged with unlawful sexual behavior, as defined in C.R.S. § 16-22-102(9) or a crime of violence as defined in § 18-1.3-406, to make determinations as required in C.R.S. § 22-33-105(5)(a).

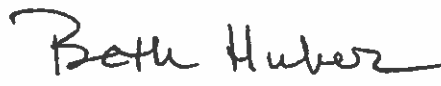
Adopted: January 10, 2018

Woodland Park School District Re-2
Board of Education

Attest



Board of Education Secretary



Board of Education President