

Woodland Park School District Re-2

BOARD OF EDUCATION

Regular Board Meeting – February 8, 2017

CALL TO ORDER

The meeting was called to order by President Carol Greenstreet at 7:00 p.m. with the following members present: Gwynne Dawdy, Beth Huber, Nancy Lecky, and Mrs. Greenstreet.

APPROVAL OF AGENDA

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

HIGH SCHOOL STUCO REPORT

STUCO representatives Megan Ross and Connor Spalding shared at the Drive Smart awards ceremony WPHS received awards for the poster contest, writing contest, and best theme; working on Winter Spirit week and working on an alternative event since there will be no dance; elections for the 2017-18 school year will be held the end of this month.

HIGH SCHOOL ATHLETICS & ACTIVITIES REPORT

High School Athletic Director Michael DeWall updated the Board of Education on the athletics and athletics happenings: Athletics: Winter Sports are nearing their final weeks of competition. Wrestling – Jordan Houck, Cole Gray and Jared Snell placed 3rd in League Tournament held last Saturday; team is preparing for regional tournament this Friday and Saturday at Elizabeth High School. State Tournament will be February 16-18 at the Pepsi Center. Girls Basketball – 6 wins overall, 2 in conference and they play at Mesa Ridge on Thursday. Boys Basketball – 5 wins overall and they play at Canon City on Friday. Activities: Winter spirit week has been moved to March 13-17 to include the Dodge Ball Tournament; Forensics – participating in the National Qualifiers Congress this weekend and State is on February 17; Drama – the winter play Aristophanes' Frogs! will be February 17 and 18 at 7 pm in the auditorium; Knowledge Bowl – Congratulations to our Knowledge Bowl Team! Seth Rose, Ryan Thurman, Shane Saylor, Maia Pappadakis, Corey Martin, Jonathan Schmidt, Tyler Bunge, and Grayson Watson competed this weekend and became the 2016-2017 4A Regional Champions! We are State Tournament bound!

STUDENT TALENT SHOWCASE

This month Gateway Elementary showcased the student talents of Think Tank. Various students in grades 3-5 shared their different topics, problem-solving skills, and some displayed their final products to the Board of Education.

Gateway's Think Tank provides every student K-5 with 60-70 minutes per week to explore their individual passions and interests. Facilitators and specialists coach students through a learning experience that involves planning, researching, designing, building and presenting. As part of their Think Tank experience, students are learning and using those critical 21st century skills like collaborating, researching, and creative thinking, and they are developing critical personal skills like perseverance, resilience, and grit. Through Think Tank, student truly participate in independent, extended learning.

FOUNDATION GRANT PRESENTATION

Chris Cosgriff of the Woodland Park Re-2 School District Foundation thanked those who turned in their requests for grants and introduced Foundation board members Nancy Sells and Patty Schad. They awarded \$9,025.79 for various projects intended to positively impact students.

Congratulations to the following 2017 grant recipients: Columbine – Nicole Melby/Caroline Gallup – Development of Audio Books Library \$1,000; Columbine/Gateway – Michelle Studwell – Cubelets Robotics \$483.32/\$966.65; Gateway – Caron Smerkonich – Alternative Seating \$768.04; Lori Lays – Hokki Stools - \$443.80; Heidi Howard/Lauren Lehman/Clarissa Dadhita/Lori Lays/Michelle Studwell – Beyond School: Think Tank Support \$300; Summit – Val Brown – iPad Title I Lab \$916; Brenda Goolsby – D.R.U.M. – Discipline, Respect, Unity through Music \$700; Mary Crade – Summit Gardens \$964.98; Diana Roberts- Microscopes for Science – SES HEA program \$474; Middle School – Elizabeth Barry – Video Production and Broadcast Journalism \$1,000; Justin Benjamin – Infrared Thermal Camera \$249; Mindy Wiley – Girls STEM \$150; High School – Cat Becker/Nate Owen – Climbing Wall equipment \$420; Cat Becker/Josh DeSmidt – Buoy Seating for the Classroom \$190.

Funds supporting these and other foundation projects come from people in our community interested in enhancing educational opportunities for our students. To date the Foundation has raised and dispersed \$77,399 to our schools!

Mrs. Cosgriff announced the next fundraising activity will be the annual dinner at the Swiss Chalet restaurant on Sunday, March 5, 2017 and invitations were distributed to board members.

TELLER COUNTY CARES AWARD PRESENTATION

Superintendent Dr. Jed Bowman announced the Woodland Park Re-2 School District Foundation has been selected as the winner of the Teller County Cares Education Award for 2016! The ceremony will be held on Tuesday, February 14, 2017 at the Cripple Creek Heritage Center.

PUBLIC COMMENT

Prior to the start of Public Comment, Board President Carol Greenstreet shared the Board of Education appreciates the voice of our community and read every e-mail on not wanting a combined vocal and instrumental teacher at the high school. Dr. Bowman announced two full time positions are currently posted for a Vocal Music teacher and an Instrumental teacher at the high school.

Several parents, community members, and students addressed the Board of Education thanking them for listening and supporting these programs. One parent tasked the students in the audience to be accountable in the recruitment of their friends to help these programs grow and be sustainable.

CONSENT CALENDAR/Blanket Motion

MOTION Dawdy, second Huber, to accept administrative recommendation and approve action on the following items:

VI.a. Minutes – January 11 and 25, 2017

VI.b. Bills & Financials (Addendum A)

VI.c.1. Personnel – **New Contracts – Classified:** Karen Andrews, SES Special Education Paraeducator (OYO), effective January 30, 2017; **Leave of Absence – Certified:** Ashli

Schultz, CES Kindergarten, Parental Leave of Absence Request for 2017-18 school year;
Guest Teacher List: As presented.

VI.c.2. Personnel – Resignations – Certified: Sara Estrada, CES Kindergarten, effective end of 2016-17 school year; Shasta Marshall, CES Grade 5, effective end of 2016-17 school year; Emily Burdo Gray, District Social Worker, effective February 16, 2017; **Co-Curricular:** Joe Roskam, WPHS Track Asst. Coach, effective February 5, 2017; **Retirements – Certified:** Darel Kelley, HS Business, effective end of 2016-17 school year; Dave Uher, CES Grade 3, effective end of 2016-17 school year; Julie Cutting – CES Physical Education, effective end of 2016-17 school year (2017-18 .5 FTE One Year Only Transition Year); Marla Wise, CES Grade 2, effective end of 2016-17 school year (2017-18 One Year Only Transition Year); **Classified:** Nancy Parmenter, SES Special Education Paraeducator, effective end of 2016-17 school year; Kate Quaderer, Central Office Receptionist/Registrar, effective June 9, 2017.

VI.d. Monitoring Report – EL-9

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

PUBLIC RELATIONS UPDATE

Public Relations/Communications/Grant Writing Specialist Stacy Schubloom shared the CHOICE Campaign will be completed next week. Media coverage: Mountain Jackpot – story on the school showcase at the middle school; Gazette – story on Summing Learning Platform at the middle school. Small Business Revolution – will find out at 5 a.m. tomorrow and may include some communication assistance if the city is selected as a finalist.

SECONDARY UPDATE

Director of Secondary Schools Tina Cassens shared in helping students with transition Grade 5 students recently visited the Middle School where they ate lunch and toured the building as well as Grade 8 students visited the High School where they too ate lunch and toured the building; Grade 5 and Grade 6 teachers recently met to discuss transitions; Showcase Nights at the Middle School and High School were a great success; secondary IRTs are gearing up and planning for State Testing; additional Chrome Books have been purchased and all the language arts classes at the Middle School have them as well as in High School Language Arts Teacher Sara Lee's classroom.

CONSTRUCTION UPDATE

Superintendent of Schools Dr. Jed Bowman provided the following update to the Board of Education: asphalt work on the school parking lot has been completed and 29 vehicle stalls are available again for students; primary electrical feeds are scheduled to be installed by IREA starting March 1; structural masonry work should be completed by February 10; steel workers are now placing roof trussing and main beams and this work is scheduled to continue for 6 weeks; exterior framing and siding work is scheduled to start February 13; work on a new box culvert for drainage and erosion control along Rampart Range Rd is scheduled to begin February 20; a foot path detour for students and community will be installed along Rampart Range Rd from the bus loop entrance north along the construction site and will be protected by concrete barriers.

LEGISLATIVE UPDATE

Dr. Bowman shared due to the Gallagher Amendment requirements the state has a \$106 million hole and they are looking to raise sales tax on marijuana as well as raise property tax rates for senior citizens. We are closely watching the senate bill introduced to fund Charter Schools.

STRATEGIC PLANNING UPDATE

Dr. Bowman shared the Board of Education and District Leadership team will meet on February 22 from 1-4:30 p.m. to review the executive summary of the survey as well as begin to create strategic objectives.

ADMINISTRATIVE POLICY UPDATE

Dr. Bowman informed the Board of Education the following Administration policies have been updated. These revisions were changes to federal laws, cross references, legal reference updates, and general housekeeping: IKF, IKF-1-R, IKF-2-R.

PROGRAM CHANGE AT HIGH SCHOOL

Superintendent Dr. Jed Bowman distributed his recommendation of a program change at the high school and reviewed with the Board of Education (Addendum B).

WPEA REPORT

WPEA representative Anna Thompson shared the WPEA Staff Spotlight aims to highlight specific staff impacts within the board ends statements of academic, social, and exploratory achievement.

This month's spotlight is on Sherry Pappadakis from the High School: **Academic** - Sherry teaches four preps, one of which is an AP class and another is an Academic Success class where she helps students in need of extra assistance attain their academic goals. She is the head of the science department. **Social** - Sherry is on the high school vision cohort team, which works as both a shared decision committee and helps to shape how our school looks moving forward. She is also one of our Junior Class sponsors. As such, she is an adviser to the junior class and in charge of raising funds for our prom this year. **Exploratory** - Sherry is the BETA club sponsor. This academic club promotes community service and is known for their trash pickups around town.

Also, Wanda Gordon from Columbine Elementary was recognized at the state conference CCIRA (Colorado Council of the International Literacy Association) for her outstanding work supporting literacy.

SUPERINTENDENT REPORT

Dr. Bowman recognized all of our schools for doing an exemplary job during showcase events during Choice week. Families who attended consistently commented how impressed they were with our staff and schools.

Reviewed upcoming key dates for the Board to mark on their calendars: Wednesday, February 15 – Intergovernmental Meeting – Board Room – 7:00 a.m.; Wednesday, February 22 – Strategic Planning – Board Room – 1-4:30 p.m.; Board/DAC Work Session – Summit Elementary – 5:00 p.m.; Sunday, March 5 – Education Foundation Dinner – Swiss Chalet – 5:30 p.m.; Wednesday, March 8 – Board of Education Meeting – 7:00 p.m.

Dr. Bowman shared he attended Winter CASE last week and was part of an intriguing dialogue centered on modernizing the current School Finance Act. We are collectively exploring a more equitable way to fund public schools in Colorado.

Dr. Bowman shared he participated in the Chamber of Commerce Retreat where they developed strategic objectives for 2017. He appreciated the process and believe some of it will be transferrable to our process.

Dr. Bowman shared the Pikes Peak Rotary Club each month recognizes several WPSD students and he continues to be impressed with the amazing students who attend our schools and how they present themselves to community leaders.

BOARD OF EDUCATION REPORT

Board President Carol Greenstreet shared the City of Woodland Park will host their economic forecast on February 22 with breakfast/registration at 7:30 a.m. and will start at 8:00 a.m. at the Ute Pass Cultural Center. More than two board members plan on attending and Kelley will post as a work session.

EXECUTIVE SESSION

MOTION Huber, second Dawdy, to adjourn to executive session at 8:58 p.m. for a personnel matter per C.R.S. §24-6-402(4)(f). MOTION CARRIED; Voting Aye – Dawdy, Greenstreet, Huber, Lecky.

MOTION Huber, second Lecky, to adjourn from executive session at 9:51 p.m. MOTION CARRIED; Voting Aye – Dawdy, Greenstreet, Huber, Lecky.

RESOLUTION TO DECLARE A REDUCTION IN FORCE DUE TO A PROGRAM CHANGE AND REORGANIZATION

Board Secretary Beth Huber read the resolution to declare a reduction in force due to a program change and reorganization at the high school. MOTION Huber, second Lecky, to accept the resolution as presented (Addendum C). MOTION CARRIED; Voting Aye – Dawdy, Greenstreet, Huber, Lecky.

ADJOURN

MOTION Huber, second Lecky, to adjourn the meeting at 9:55 p.m. MOTION CARRIED; Voting Aye – Dawdy, Greenstreet, Huber, Lecky.

Attest:



Board of Education Secretary



Board of Education President

ADDENDUM A

Woodland Park School District RE-2
General Fund
Revenue/Expenditure Report (Unaudited)
January 2017

	FY 2016	Jan-16		FY 2017	Jan-17	
	Budget	Actual	%	Budget	Actual	%
Revenues						
Prop & SO Tax	7,570,462	829,731	10.96	7,590,076	877,276	11.56
Sales Tax	-	-	0.00	1,750,000	880,810	50.33
Earnings on Investments	25,000	23,443	93.77	25,000	15,512	62.05
Rents/Leases	85,000	51,351	60.41	90,000	56,412	62.68
Other Local Sources	309,759	97,974	31.63	226,000	170,750	75.55
State Equalization	10,672,495	6,488,796	60.80	10,602,445	6,130,642	57.82
ECEA (Special Ed)	32,272	-	0.00	-	-	#DIV/0!
IDEA Part B	276,721	-	0.00	177,607	-	0.00
State Ed Priorities Flowthrough	45,716	-	0.00	12,000	-	0.00
Medicaid Reimbursement	149,870	73,848	49.27	204,292	100,611	49.25
Lease Proceeds	-	-	0.00	10,046,130	10,046,130	0.00
Other	(205,808)	(308,714)	150.00	(136,615)	(261,581)	191.47
	18,961,487	7,256,429	38.27	30,586,935	18,016,563	58.90
Expenditures						
Instructional	9,775,664	5,322,111	54.44	10,156,449	5,254,308	51.73
Special Education	2,297,760	1,097,729	47.77	2,274,998	1,167,055	51.30
Co-Curricular	523,581	289,562	55.30	553,030	300,301	54.30
Support Services	1,071,380	531,238	49.58	1,205,004	556,441	46.18
Instr Staff	986,818	553,389	56.08	1,096,498	585,651	53.41
General Admin	669,400	361,558	54.01	740,083	380,296	51.39
School Admin	1,221,384	717,812	58.77	1,302,184	733,302	56.31
Business Svc	363,268	214,600	59.07	385,987	218,140	56.51
Oper & Maint	1,857,780	1,029,090	55.39	1,786,522	995,468	55.72
Student Transp	982,838	242,744	24.70	1,057,592	305,341	28.87
Central Support	307,482	314,495	102.28	374,005	147,186	39.35
Other Support	182,780	91,285	49.94	10,049,654	9,754,156	97.06
Facilities & Sites	82,196	79,432	96.64	1,183,668	539,594	45.59
	20,322,331	10,845,044	53.37	32,165,674	20,937,239	65.09

Notes:

**Expenditures, Facilities & Sites: Includes annually appropriated capital lease purchase payments*

**Revenues, Lease Proceeds: Proceeds from Certificates of Participation issuance*

**Expenditures, Other Support: Escrow and Cost of Issuance expenditures related to COP issuance*

**Budgeted amounts in these accounts reflect COP issuance figures per the Fy 17 Revised Budget*

ADDENDUM A

General Fund Fund Balance Report

Revised: 2/3/17

	7/31/2016	8/31/2016	9/30/2016	10/31/2016	11/30/2016	12/31/2016	1/31/2017	2/28/2017	3/31/2017	4/30/2017	5/31/2017	6/30/2017	
Fiscal YR 2017													
Beg Fund Bal	\$8,523,187	\$6,236,366	\$6,078,063	\$5,791,462	\$5,340,769	\$4,627,127	\$4,147,233	\$4,172,429	\$4,172,429	\$4,172,429	\$4,172,429	\$4,172,429	\$0 TOTAL
- Restrictions	\$1,430,082												\$18,048,563
+ Revenues	\$631,053	\$1,130,270	\$1,403,236	\$11,083,192	\$1,214,436	\$1,209,063	\$1,345,314	\$0	\$0	\$0	\$0	\$0	\$0 TOTAL
- Expenditures	\$1,487,792	\$1,288,572	\$1,689,838	\$11,533,885	\$1,928,078	\$1,688,957	\$1,320,118	\$0	\$0	\$0	\$0	\$0	\$20,937,239
End Fund Bal	\$6,236,366	\$6,078,063	\$5,791,462	\$5,340,769	\$4,627,127	\$4,147,233	\$4,172,429	\$4,172,429	\$4,172,429	\$4,172,429	\$4,172,429	\$4,172,429	
% of annual budget	19%	19%	18%	17%	15%	14%	14%	14%	14%	14%	14%	14%	14%

	7/31/2015	8/31/2015	9/30/2015	10/31/2015	11/30/2015	12/31/2015	1/31/2016	2/28/2016	3/31/2016	4/30/2016	5/31/2016	6/30/2016	
Fiscal YR 2016													
Beg Fund Bal	\$7,141,741	\$5,414,283	\$5,176,355	\$4,731,301	\$4,292,996	\$3,674,175	\$2,917,017	\$2,598,529	\$2,062,100	\$4,403,393	\$4,096,318	\$5,368,196	
- Restrictions	\$1,015,749												
+ Revenues	\$668,356	\$1,212,249	\$1,140,146	\$1,032,411	\$1,055,635	\$1,065,411	\$1,082,220	\$1,005,241	\$3,954,780	\$1,187,584	\$2,879,464	\$2,848,545	\$19,132,043
- Expenditures	\$1,441,217	\$1,450,178	\$1,585,200	\$1,470,717	\$1,674,456	\$1,822,569	\$1,400,708	\$1,541,669	\$1,613,488	\$1,494,659	\$1,607,586	\$1,575,830	\$18,678,277
End Fund Bal	\$5,414,283	\$5,176,355	\$4,731,301	\$4,292,996	\$3,674,175	\$2,917,017	\$2,598,529	\$2,062,100	\$4,403,393	\$4,096,318	\$5,368,196	\$6,640,911	
% of annual budget	23%	23%	21%	19%	17%	14%	13%	11%	20%	19%	23%	28%	

Values may change as Adjusting Journal Entries are posted
 Fund Balance is actually calculated once at the end of the fiscal year. The 'End Fund Bal' provides an estimation of what the FB would be if the fiscal year ended at that time.

ADDENDUM A

February 8, 2017

Investment Report FY 17

Revised: 2/3/17

Institution	Description	Earnings												
		July	August	September	October	November	December	January	February	March	April	May	June	YTD
ColoTrust	ColoTrust + General Fund	\$ 3,112.60	\$ 3,250.05	\$ 3,190.73	\$ 3,248.44	\$ 2,826.27	\$ 2,631.63	\$ 2,375.25						
ColoTrust	Bond Account	\$ 1,838.97	\$ 2,041.25	\$ 2,192.08	\$ 1,953.29	\$ 2.70	\$ 4.45	\$ 4.74						
VectraBank	Public Funds Money Market	\$ 64.09	\$ 75.54	\$ 68.68	\$ 70.98	\$ 70.99	\$ 66.42	\$ 73.40						
Vectra Wealth Advisors	Government & Agency Bonds, Money Market Funds	\$ 771.46	\$ (3,698.47)	\$ 189.28	\$ (2,319.54)	\$ (12,575.42)	\$ 3,981.97							
EARNINGS ON INVESTMENTS		\$ 5,787.12	\$ 1,668.37	\$ 5,640.77	\$ 2,953.17	\$ (9,675.46)	\$ 6,684.47	\$ 2,453.39	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,511.83

Vectra Wealth Advisors statements arrive around the 15th of each month

ADDENDUM B

Woodland Park School District

'Elevate Your Education'

Serving Woodland Park, Divide and Florissant

*Jed Bowman, Ph.D.
Superintendent*

February 8, 2017

WPSD Re-2 Board of Education:

I am supporting the WPHS request of a change of programming to its curriculum, specifically the elimination of Beginning Woods, Advanced Woods and Industrial Technology. The change stems from the needs of students, the WPSD push for STEAM education, and a lack of participation in the traditional aforementioned classes. For a number of years (see below), student requests for these classes have declined. WPHS will move to an engineering focus to include Project Lead the Way courses, specifically, Introduction to Engineering Design, Robotics, and Makers Space. The opportunity for students to learn the skills taught in traditional classes will exist in Makers Space, Stagecraft, and Area Vocational Programs at PCC. Policy GCQA—Instructional Staff Reduction in Force indicates that “a program change has been or should be made involving the elimination, curtailment, or reorganization of a curriculum offering, program, or school operation; the Board’s contractual obligations to one or more of its current teaching staff cannot be continued.” The recommended program changes will result in the recommendation to cancel the contract of one teacher.

School Year	Course	Enrollment
2016-17	Beginning Woods	23 (Full Year)
	Advanced Woods	14 (Full Year)
	Introduction to Technology	9 (1/2 year, 1 semester)
2015-16	Beginning Woods	32 (Full Year)
	Advanced Woods	39 (Full Year)
	Introduction to Technology	14 (Full Year)
	Construction	19 (Full Year)
2014-15	Beginning Woods	45 (Full Year)
	Advanced Woods	35 (Full Year)
	Industrial Technology	16 (Full Year)
	Construction	20 (Full Year)
2013-14	Beginning Woods	49 (Full Year)
	Advanced Woods	18 (Full Year)
	Industrial Technology	17 (Full Year)

Jed Bowman, Ph.D.
Superintendent of Schools

ADDENDUM C

Resolution of the Woodland Park School District Re-2 Board of Education to Declare a Reduction in Force Due to a Program Change and Reorganization

WHEREAS, the Woodland Park School District Re-2 Board of Education ("Board"), in an effort to improve efficiency and redirect resources, resolves to enact a Reduction in Force due to program change and reorganization; and

WHEREAS, the Administration has advised the Board that there has been a significant decrease in enrollment in the Beginning Woods, Advanced Woods and Industrial Tech programs at Woodland Park High School ("High School") and a need to incorporate elements of those programs into the broader Makers Space program, Stagecraft, and opportunities available in Area Vocational Program (AVP) at Pikes Peak Community College and;

WHEREAS, because of a redirection of resources and/or low student interest, the Beginning Woods, Advanced Woods and Industrial Tech programs will be eliminated in order to improve efficiency and reduce costs; and

WHEREAS, because of a redirection of resources, a reduction in staff as a result of the elimination of the Beginning Woods, Advanced Woods and Industrial Tech will occur; and

WHEREAS, in order to remain good steward of public funds and improve efficiency, the Board accepts the need to reduce staff in the manner as proposed by the Administration.

WHEREAS, the Board determines the employment areas to be affected are as follows:

- 1) Beginning Woods,
 - 2) Advanced Woods
 - 3) Industrial Tech
- at the High School

NOW THEREFORE BE IT RESOLVED that the Board hereby declares a program change and/or reorganization which may and most probably will result in the cancellation of the contract of at least one employee of the District.

BE IT FURTHER RESOLVED that as a component of the declaration of program change and/or reorganization, the Board hereby approves the Administration's proposed affected employment areas (as stated above) for application of the criteria found within Board policies GCQA/GCQA-R as applicable.

BE IT FINALLY RESOLVED that as a result of the declaration of the program change and/or reorganization, the Board hereby directs the Superintendent and/or his designee to notify the affected employee(s) and apply the respective criteria found in Board policies GCQA/GCQA-R, as applicable.

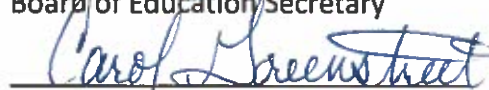
Adopted: February 8, 2017

Woodland Park School District Re-2 Board of Education

ATTEST:



 Board of Education Secretary



 Board of Education President