

Woodland Park School District Re-2

BOARD OF EDUCATION

Regular Board Meeting – February 14, 2018

CALL TO ORDER

The meeting was called to order by President Beth Huber at 6:01 p.m. with the following members present: Gwynne Dawdy, Corbin Graber, Carol Greenstreet, Nancy Lecky, and Mrs. Huber.

APPROVAL OF AGENDA

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

HIGH SCHOOL STUCO REPORT

STUCO representatives Samantha Lecky and Emily Hopfe shared after polling the student body the decision is to have a winter formal dance with the theme 'Luau' and will be held March 17; shared at the Drive Smart awards ceremony WPHS received the award for the 'Best Distracted' driving campaign; elections for the 2018-19 school year will be held the first two weeks in March.

HIGH SCHOOL ACTIVITIES & ATHLETICS REPORT

High School Athletic Director Michael DeWall updated the Board of Education on the activities and athletics happenings: Activities: Forensics – participating in the National Qualifiers Congress March 2-3; Drama – the winter play *Our Town* will be February 23 and 24 at 7 pm in the auditorium; Knowledge Bowl – Congratulations to our Knowledge Bowl Team as they are State Tournament bound again this year due to a regional qualifying score; Honor Band – based on their auditions at the Festival of Winds on January 22, the following students qualified to participate: Malina Kirtley, Miranda Melson, Tyler Bunge, Jacob Patterson, Ezzi Langenfeld, Carter Hill, Noah Selvin, Lauren Greiner, Bella Carver. Athletics: Winter Sports are nearing their final weeks of competition. Wrestling – Cole Gray, Jacob Garner, Brad Conlin, and Zach Dooley qualified for State and Zach is Regional Champ! State Tournament will be February 15-17 at the Pepsi Center; Girls Basketball – 5 wins overall, 2 in conference and Senior night was held 2/14 at final home game and travel to Harrison on Friday to complete the season; Boys Basketball – 10 wins overall and they played Elizabeth yesterday and are currently ranked 47 in the RPI – top 48 make post season and will learn their fate on Sunday; Hockey – wrap's up their inaugural season with a match at Honnen Ice Arena against Chaparral at 7:30 p.m. on Sunday. Spring Sports begins Monday, February 28 with first contests on March 8.

STUDENT TALENT SHOWCASE

Summit Art teacher Emily Sundstrom who teaches the Grade 4-5 Summit Art Studio, shared this year they completed various art projects for local community organizations – animal shelter and homeless shelter. The students showed their final products, explained the process of how they were made, and the most challenging aspect of the projects. The Board of Education thanked them for their selfless contributions.

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 Sheila Silfvenius and Patty Schad. They awarded \$9,008.64 for various projects intended to positively impact students.

Congratulations to the following 2018 grant recipients: Columbine – Nicole Melby/Caroline Gallup – Audio Books Library Phase II \$842.79; Katie Dornan – Alternative Seating \$475.00; Gateway – Clarissa Daghita – Ukeleles Will Strike a Chord with Students \$450.00; Lauren Lehman/Ashley Lawson – Beyond School: Think Tank Program Support \$1,000.00; Anne Marie Fichter – Flexible Seating for Young Learners \$650.00; Ashley Lawson & Gateway SEL Team – Sensory Processing Interventions: Noise Cancelling Headphones and Weighted Lap Pads \$899.85; Eve Owen – Alternative Flexible Seating \$750.00; Miles Tuttle/Ashley Lawson – ADD/ADHD Intervention: Function Cushions and Fitball Seated Discs \$700.00; Middle School – Elizabeth Barry – Panther News Network and Video Production Classes \$95.00; Laurie Naples – Comfy Chairs for Group \$180.00; Mindy Wiley – Girls STEM Club \$150.00; Erin Street – Tweens Together Table \$500.00; Chereese Bennett – Hand Chime Mallets \$375.00; High School - Stacia Ray Adamson – Woodland Park Art Student Show \$1,000.00; District – Kathy Rhodus – STEAM: Computational Thinking (Grades 3-5) \$940.00.

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 \$86,407.00 to our schools!

Mrs. Cosgriff announced the next fundraising activity will be the annual dinner at the Swiss Chalet restaurant on Sunday, March 4, 2018 and invitations were distributed to board members.

PUBLIC COMMENT

None.

CONSENT CALENDAR/Blanket Motion

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

VI.a. Minutes – January 10, 17, 23, 24, 31, 2018

VI.b.1. Personnel – **New Contracts – Certified:** Luke Myers, MS Counselor, effective January 8, 2018; **Classified:** Shawna Allen, MS Special Education Paraeducator (OYO), effective January 16, 2018; Kristyn Winegardner, MS Special Education Paraeducator (OYO), effective January 16, 2018; Jessica Edgett, CES .3 FTE Night Custodian, effective January 19, 2018; Susan Hollis, GES .44 FTE PLACE/.56 FTE Special Education Paraeducator (OYO), effective January 24, 2018; Jeff Sanders, MS Night Custodian, effective January 16, 2018; Holly Riffe, CES Preschool Paraeducator, effective February 5, 2018; Stephen Parnell, District Desktop Support Technician, effective February 26, 2018; **Co-Curricular:** Neil Levy, WPHS Head Baseball Coach, effective January 25, 2018; Amy Smith, WPHS Asst. Girls Soccer Coach, effective January 30, 2018; Jennifer Johnston, Work-Based Learning Program Developer, effective February 8, 2018; Spencer Sox, WPHS Assistant Baseball Coach, effective February 12, 2018; Justin Snyder, WPHS Assistant Baseball Coach, effective February 12, 2018; **Transfers – Classified:** Taylor Morgan, CES .3 FTE Night Custodian to GES .3 FTE Night Custodian, effective January 16, 2018; Michael Loper, MS Special Education Paraeducator to MS Building Paraeducator, effective January 16, 2018; **Guest Teacher List:** As presented.

VI.b.2. Personnel – Resignations – Certified: Charles Gerszewski, HS Math, effective February 9, 2018; Brian Davidson, GES Special Education, effective end of 2017-18 school year; Brad Eggspuehler, MS Social Studies, effective end of 2017-18 school year; Alexandra Lewis, GES Special Education, effective end of 2017-18 school year; **Classified:** Jeremy Richardson, MS Night Custodian, effective January 8, 2018; Jeremy Barnes, District Helpdesk Support, effective February 2, 2018; Debra Loper, HS Special Education Paraeducator, effective January 31, 2018; David Blodgett, HS Special Education Paraeducator, effective end of 2017-18 school year; **Co-Curricular:** Michael Arseneau, MS Grade 7 Boys Basketball Coach, effective January 11, 2018; Tristan Mannix, MS Asst. Track Coach, effective January 17, 2018; Michael Cantrell, HS Asst. Football Coach, effective February 2, 2018; **Retirements:** William Miller, CES Media Specialist, effective end of 2017-18 school year (2018-19 One Year Only Transition Year); **Classified:** Debra Young, SES Special Education Paraeducator, effective end of 2017-18 school year; Laurie White, SES Nurse Aide, effective end of 2017-18 school year.

VI.c. Monitoring Report – EL-9, Communication and Counsel to the Board

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

PUBLIC RELATIONS UPDATE

Public Relations/Communications/Grant Writing Specialist Stacy Schubloom shared the CHOICE Campaign will be completed next week; since Summit Elementary was chosen as a National Title I Distinguished School the state will award this prestigious honor next Wednesday, February 21 at 10:30 a.m. at Summit; Media coverage: Courier – is publishing a lot for us, which is nice to see; Gazette – story on our National Title I Distinguished School; beginning to plan what the graduation coverage in our local papers will look like this year.

LEGISLATIVE UPDATE

Superintendent Dr. Jed Bowman shared nothing much since the last meeting to report on; 171 of 178 Superintendents created and submitted a proposed modernization formula for school funding; Dr. Bowman distributed a fact sheet to the Board; and shared the tone of the session is definitely election year politics.

STRATEGIC PLANNING UPDATE

Assistant Superintendent Linda Murray updated the Board of Education on *Academic Success* and reviewed the progress monitoring of what has been happening along with the timeline.

RESOLUTION DECLARING FINALISTS FOR SUPERINTENDENT OF SCHOOLS

Board President Beth Huber read the resolution declaring three finalists for Superintendent of Schools: K. Kevin Aten, Kym LeBlanc-Esparza, and Steve Woolf. MOTION Graber, second Lecky, to approve the resolution as read (Addendum B). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

WPEA REPORT

WPEA Representative Anna Thompson shared WPEA recognizes all staff supporting becoming healthy: Staff are leading exercise classes, mindfulness, and supporting others in making healthy choices. It has

been a rough year with sickness and would like to recognize the effort it takes students, staff, and families, to get back on track after being sick.

SUPERINTENDENT REPORT

Superintendent Bowman recognized our WELCO Committee under the leadership of Misty Leafers and appreciates the emphasis of improving the health of our staff and students and knows that their efforts are making a positive difference. He also thanked our Education Foundation for their ongoing support of students through their support through grants is impressive.

Reviewed upcoming key dates for the Board to mark on their calendars: Wednesday, February 21 – Intergovernmental Meeting – City Council Chambers – 7:00 a.m.; Wednesday, February 21 – Distinguished Title I School Recognition – Summit – 10:30 a.m.; Wednesday, February 28 – DAC/Board Work Session – Middle School – 5:00 p.m.; Wednesday, March 14 – Board Meeting – 6:00 p.m.

Dr. Bowman shared he is proud to be on of 171 Colorado Superintendents who supports the proposed modernization formula for school funding. The superintendents understand the monumental task in our State to secure funding for our children; however, it is equally important to continue the dialogue centered on prioritizing education for Colorado students.

Dr. Bowman shared he continues to enjoy serving the Greater Woodland Park Chamber of Commerce Board and they are engaged in their annual strategic planning and reconfirms the commitment they have toward pursuit of the prosperity of businesses in Teller County.

Dr. Bowman shared school safety is a priority and due to the tragedy today in Florida there will be increased police presence.

BOARD OF EDUCATION REPORT

Vice President Gwynne Dawdy distributed a draft memo that will go out to all staff tomorrow and if board members had any questions or suggestions to let her know and she will send to Kelley Havin for her to send out in the morning to all staff; Ms. Dawdy also distributed draft interview questions for the superintendent interviews and shared there were several very similar questions that she deleted and replaced with different questions and asked the other board members to review and any comments, changes, etc. need to be sent to Board President Beth Huber. Secretary to the Board of Education Kelley Havin distributed copies to the Board of Education on next steps for the upcoming Superintendent selection process.

Director Nancy Lecky shared that she and Ms. Dawdy met with Middle School Principal Yvonne Goings to visit the Summit Learning program in action. The concern was will this be a fit for all kids with the expansion plan of this program beginning for 2018-19 school year. They both were extremely impressed with this program and communication about this program to all parents will be the key for this to be a smooth transition.

ADJOURN

MOTION Greenstreet, second Lecky, to adjourn the meeting at 7:32 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, 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 2018

	FY 2017	Jan-17		FY 2018	Jan-18	
	Budget	Actual	%	Budget	Actual	%
Revenues						
Prop & SO Tax	9,340,076	1,373,541	14.71	7,759,110	847,308	10.92
Sales Tax	-	-	0.00	2,163,000	1,144,011	52.89
Earnings on Investments	25,000	13,058	52.23	40,000	47,931	119.83
Rents/Leases	90,000	48,602	54.00	75,500	45,280	59.97
Other Local Sources	321,249	111,559	34.73	265,000	165,563	62.48
State Equalization	10,602,445	5,260,119	49.61	11,001,597	6,208,446	56.43
ECEA (Special Ed)	-	-		-	-	0.00
IDEA Part B	177,607	-	0.00	104,915	-	0.00
State Ed Priorities Flowthrough	12,000	-	0.00	20,650	-	0.00
Medicaid Reimbursement	204,292	87,039	42.61	235,827	118,843	50.39
Lease Proceeds	10,046,130	10,046,130	0.00	-	-	0.00
Rural Funding	-	-	0.00	412,671	240,725	0.00
Other	(231,864)	(268,800)	115.93	(172,350)	(374,868)	217.50
	30,586,935	16,671,250	54.50	21,905,920	8,443,237	38.54
Expenditures						
Instructional	10,156,449	4,553,073	44.83	10,531,586	5,508,437	52.30
Special Education	2,274,998	999,048	43.91	2,300,222	1,226,948	53.34
Co-Curricular	553,030	285,760	51.67	615,874	336,679	54.67
Support Services	1,205,004	475,062	39.42	1,179,635	586,889	49.75
Instr Staff	1,096,498	500,536	45.65	1,302,864	647,330	49.69
General Admin	740,083	333,255	45.03	786,755	395,378	50.25
School Admin	1,302,184	635,113	48.77	1,328,891	764,298	57.51
Business Svc	385,987	195,480	50.64	415,767	241,249	58.03
Oper & Maint	1,786,522	856,798	47.96	1,934,188	1,093,955	56.56
Student Transp	1,057,592	274,453	25.95	1,095,761	281,964	25.73
Central Support	374,005	230,440	61.61	298,113	108,279	36.32
Other Support	10,049,654	9,742,946	96.95	835,217	616,089	73.76
Facilities & Sites	1,183,668	535,159	45.21	1,265,141	218,840	17.30
	32,165,674	19,617,122	60.99	23,890,014	12,026,336	50.34

Notes:

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

**Central Support includes E-rate reimbursement applied in July*

Revised: 2/8/18

General Fund Fund Balance Report

Fiscal YR 2018	7/31/2017	8/31/2017	9/30/2017	10/31/2017	11/30/2017	12/31/2017	1/31/2018	2/28/2018	3/31/2018	4/30/2018	5/31/2018	6/30/2018
Beg Fund Bal	\$8,023,679	\$6,248,789	\$5,968,931	\$5,575,591	\$5,247,669	\$4,226,575	\$3,714,602	\$3,512,608	\$3,512,608	\$3,512,608	\$3,512,608	\$3,512,608
- Restrictions	\$927,972				\$1,339,886	\$1,083,904	\$1,439,745	\$0	\$0	\$0	\$0	\$0
+ Revenues	\$578,747	\$1,306,253	\$1,397,262	\$1,297,441	\$2,360,980	\$1,595,877	\$1,641,738	\$0	\$0	\$0	\$0	\$0
- Expenditures	\$1,425,665	\$1,586,111	\$1,790,602	\$1,625,363								
End Fund Bal	\$6,248,789	\$5,968,931	\$5,575,591	\$5,247,669	\$4,226,575	\$3,714,602	\$3,512,608	\$3,512,608	\$3,512,608	\$3,512,608	\$3,512,608	\$3,512,608
% of annual budget	18%	17%	16%	16%	13%	12%	11%	11%	11%	11%	11%	11%

Fiscal YR 2017	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
Beg Fund Bal	\$8,523,187	\$6,236,366	\$6,078,063	\$5,791,462	\$5,340,769	\$4,627,127	\$4,147,233	\$4,149,321	\$3,799,903	\$6,002,586	\$5,601,291	\$5,998,337
- Restrictions	\$1,430,082				\$1,214,436	\$1,209,064	\$1,321,755	\$1,278,885	\$3,980,409	\$1,318,030	\$2,369,105	\$3,885,129
+ Revenues	\$631,053	\$1,130,270	\$1,403,236	\$1,083,192	\$1,928,078	\$1,688,957	\$1,319,668	\$1,628,302	\$1,777,726	\$1,719,325	\$1,972,060	\$1,859,788
- Expenditures	\$1,487,792	\$1,288,572	\$1,689,838	\$1,533,885								
End Fund Bal	\$6,236,366	\$6,078,063	\$5,791,462	\$5,340,769	\$4,627,127	\$4,147,233	\$4,149,321	\$3,799,903	\$6,002,586	\$5,601,291	\$5,998,337	\$8,023,679
% of annual budget	28%	27%	26%	25%	22%	20%	20%	19%	27%	26%	27%	34%

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.

Board Minutes

\$8,023,237

\$12,626,336

\$30,824,563

\$29,893,990

ADDENDUM A

February 14, 2018

ADDENDUM A

Investment Report FY 18

Institution	Description	Earnings												Total		
		July	August	September	October	November	December	January	February	March	April	May	June			
ColoTrust	ColoTrust + General Fund	\$ 6,656.86	\$ 6,692.02	\$ 6,569.96	\$ 6,481.94	\$ 5,444.39	\$ 5,420.13	\$ 5,311.49								
ColoTrust	Bond Account	\$ 5.55	\$ 5.90	\$ 5.98	\$ 13.62	\$ 20.99	\$ 23.28	\$ 25.48								
VectraBank	Public Funds Money Market	\$ 71.26	\$ 71.26	\$ 66.67	\$ 73.58	\$ 71.29	\$ 64.40	\$ 75.91								
Vectra Wealth Advisors	Government & Agency Bonds, Money Market Funds	\$ 5,079.49	\$ 1,863.79	\$ (2,012.87)	\$ (992.88)	\$ (3,898.42)	\$ 4,719.57									
EARNINGS ON INVESTMENTS		\$ 11,813.16	\$ 8,632.97	\$ 4,629.74	\$ 5,576.26	\$ 1,638.25	\$ 10,227.38	\$ 5,412.88	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 47,930.64

Revised: 2/8/18

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

Woodland Park School District Re-2

RESOLUTION

Declaring Finalists for Superintendent of Woodland Park Schools

WHEREAS, the Board of Education has lawfully conducted a superintendent search pursuant to C.R.S. § 24-6-402(3.5); and

WHEREAS, the Board has decided upon three finalists for the position of Superintendent; and

NOW, THEREFORE, BE IT RESOLVED AND DECLARED BY THE BOARD OF EDUCATION OF WOODLAND PARK SCHOOL DISTRICT Re-2:

The following persons are finalists for the position of Superintendent for Woodland Park School District:

- A. K. Kevin Aten
- B. Kym LeBlanc-Esparza
- C. Steve Woolf

Approved: February 14, 2018

Woodland Park School District Re-2
Board of Education

ATTEST:


Board of Education Secretary


Board of Education President