

Woodland Park School District Re-2

**BOARD OF EDUCATION**

Regular Board Meeting – March 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 Samantha Lecky and Sam Cummings shared Mr. Panther will be held this Friday; next Friday will host a dodge ball tournament; STUCO executive officers elections were held last week and the remainder of elections were held today; working on several projects – in the main gym painting above the seating to identify home and away and will purchase a world map for exchange students to pin where they are from; finalizing plans for Prom - this year's theme is *Rustic Woodland*.

**HIGH SCHOOL ATHLETICS & ACTIVITIES REPORT**

High School Athletic Director Michael DeWall updated the Board of Education on the athletics and athletics happenings: Athletics: Spring sports begin first contests on March 9. Baseball – Boys are at Pueblo East Thursday and the home opener will be against Cheyenne Mountain on March 18 at Meadow Wood Panther Field at 10:00 a.m. Girls Soccer – Will travel to Pueblo South for first contest. Home opener will be this Saturday vs. Discovery Canyon at Meadow Wood Turf Field at 12:00 noon. Track & Field – Pikes Peak Invitational on Saturday at Gerry Berry Stadium. Activities: Forensics – the team has qualified for Nationals and WPHS will be represented by Sage Brown and Citlally Davila, with Cassidy Allen, Zac Melton, Cheyenne Brown, and Izabelle Sand qualifying as alternates; Sage Brown and Citlally Davila (regional champions) along with Cheyenne Brown and Lili Simmons have qualified for the State Competition which will be held March 16-18; the team has earned the National Speech and Debate Association Leading Chapter Award. Band – band concert was held on Tuesday evening. Knowledge Bowl – will participate in State competition this weekend in Ft. Collins. The Woodland Park Academic World Quest Team (a specialty branch of Knowledge Bowl) placed 3<sup>rd</sup> in the World Affairs Council of Americas World Quest Challenge held on Saturday, February 25. Spring Musical – *Little Mermaid* cast has been chosen and the performance will be held April 20-23. Pro Start Culinary Team – competed on Thursday, March 2 at the Colorado Pro Start Invitational and Sysco Denver Hospitality Cup.

Mr. DeWall introduced our athletic trainer Brittany Hoover. Ms. Hoover shared in honor of National Athletic Training month she wanted to take a moment to thank the Board of Education and District for supporting Woodland Park Athletic Training and advocating every day for a higher standard of sports safety to keep our athletes safe and healthy.

Brief discussion took place on spring sports participation numbers as well as the approval by CHSAA to add Hockey beginning in 2017-18, dependent upon formal approval by the Legislative Council at its meeting in April. Board President Mrs. Greenstreet requested Mr. DeWall report out in April the breakdown of cost.

**PUBLIC COMMENT**

None.

**CONSENT CALENDAR/Blanket Motion**

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

- VI.a.** Minutes – February 8, 15, and 22, 2017
- VI.b.** Bills & Financials (Addendum A)
- VI.c.1.** Personnel – **New Contracts – Certified:** Emily Gabaldon, CES Art, effective 2017-18 school year; Theresia Goldberg, CES .5 FTE Physical Education, effective 2017-18 school year; Jessica Ricks, CES Primary Teacher, effective 2017-18 school year; Thomas Joyce, CES Primary Teacher, effective 2017-18 school year; Elizabeth Barnaby, CES Intermediate Teacher, effective 2017-18 school year; **Transfers – Certified:** Audra Maruszak, CES .5 Special Education Paraeducator to CES Kindergarten, effective 2017-18 school year; **Co-Curricular:** Mike Schoudel, MS Asst. Track Coach to HS Asst. Track Coach, effective March 3, 2017; **Guest Teacher List:** As presented.
- VI.c.2.** Personnel – **Resignations – Certified:** Heidi Howard, GES Physical Education, effective end of 2016-17 school year; Robert Applegate, HS Math, effective end of 2016-17 school year; Emily Heckman, CES Art, effective end of 2016-17 school year; **Reduction in Force due to Program Change at High School:** Bret Lamb, HS Industrial Arts, effective end of 2016-17 school year.
- VI.d.** 2019-2020 School Year Calendar

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

**PUBLIC RELATIONS UPDATE**

Public Relations/Communications/Grant Writing Specialist Stacy Schubloom shared the Public Relations and Marketing happenings: Public Relations: recently attended the Teller County Cares service awards ceremony and congratulated the following recipients: WPSD Foundation received the Education Award; Gateway 5<sup>th</sup> grader Caden Howard received the Seniors Award; various WPSD students received the Rising Stars Award; and High School teacher Sherry Pappadakis received the Good Samaritan Award; created baskets of Panther gear to donate to the annual TCRASS auction and the Chamber of Commerce auction; sent information to all parents and staff informing the street/sidewalk rerouting in front of the Aquatic Center construction site; sent all staff and high school students information about the Thursday's *Topping Off* ceremony at the Aquatic Center and the impact on parking; attended the Newmont CC/V Community Breakfast and have been communicating with Lisa Becker from Newmont CC/V Mines regarding this year's process in applying for grants. Marketing: continue updating the website and Facebook page; the electronic sign continues to be out of commission; beginning to plan how to promote the Class of 2017 and Graduation.

**SECONDARY UPDATE**

Director of Secondary Schools Tina Cassens shared administration is currently talking with teams and having conversations with their staff about next year's classes and schedules; staff focus is on how best to socially and emotionally support students; hiring season has officially started for next year and in the process of posting positions and interviewing – several parents will be sitting in on the vocal teacher interviews and the instrumental teacher interviews; shared information on how Jason Baker owner of PEAK Internet is wanting to support our District K-12.

**CONSTRUCTION UPDATE**

Superintendent of Schools Dr. Jed Bowman provided the following update to the Board of Education: primary electrical feeds to be supplied by IREA is now scheduled for install on March 15; structural masonry work has been completed; steel workers have completed placing the main roof trussing and beams and the *Topping Off* ceremony will be March 9 to set the last roof truss for this phase of the aquatic center, the iron workers completed this work 2 weeks ahead of schedule; exterior framing and siding work has started and will continue for the next 4-6 weeks; work on a new box culvert for drainage and erosion control along Rampart Range Rd has started - first phase of this work will continue 4-6 weeks; a foot path detour for students and community has been installed along Rampart Range Rd from the bus loop entrance north along the construction site and will be protected by concrete barriers and monitored by A&P admin for safety.

**LEGISLATIVE UPDATE**

Dr. Bowman shared he attended Tuesday's Alliance meeting and received somber news about our state budget. More than likely we will receive less money next year per kid due to the Gallagher Amendment requirements. The state is currently looking to backfill this shortfall by raising sales tax on marijuana as well as raise property tax rates for senior citizens. The raising of sales tax on marijuana and adjusting the Homestead Exemption for senior citizens are losing traction and the shortfall is predicted to come on the backs of education by adding more negative factor. We will know more after the state budget forecast on March 20<sup>th</sup>.

We are still closely watching the bill on funding Charter Schools, which is still alive but most likely, will die on the Senate floor; discussion is still taking place about moving the hospital provider fee from the general fund to the enterprise fund and seems to be gaining some traction; the new education funding model created by superintendents has been quashed by the JBC.

**STRATEGIC PLANNING UPDATE**

Dr. Bowman shared the next scheduled date and time is April 6, 2017 from 8:00 a.m. – 3:00 p.m. with a working lunch to continue creating the strategic objectives as well as discuss mission and vision.

**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: BCB, DAC, DJ/DJA, DJB, DJB-R, DJE, DKC, EHB, GBEA, JFABB-R, JRCB, and JRCB-R.

**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 Lisa Kitson and Jon Woods from Gateway Elementary: **Academic** – These two stellar teammates work seamlessly together to instruct 5<sup>th</sup> grade students. **Social** – Ms. Kitson and Mr. Woods are currently working on transitioning 5<sup>th</sup> grade student into Middle School. Mr. Woods also participated in the 7<sup>th</sup> grade Young Men's conference. **Exploratory** – Ms. Kitson is the head of the sick leave bank, which is so appreciated by the staff that need it.

### **SUPERINTENDENT REPORT**

Dr. Bowman recognized our sponsors, volunteers, and coaches who work with students in clubs, activities and athletics. As one of our core beliefs is relationships that are positive, productive and collaborative – these co-curricular connections are vital to student success.

Reviewed upcoming key dates for the Board to mark on their calendars: Monday, March 20 – State Budget Forecast; March 24-31 – Spring Break; Thursday, April 6 – Strategic Planning – Board Room 8:00 a.m. – 3:00 p.m.; Wednesday, April 12 – Board of Education Meeting – 7:00 p.m.

Dr. Bowman shared the Educational Foundation Fundraising Dinner was sold-out. It was a great mix of community members and staff where significant funds were raised to support the Foundation and ultimately our students. The Aquatic *Topping Off* ceremony will be held Thursday from 11:00 a.m. – 1:00 p.m.

Dr. Bowman shared he will be attending the Chamber of Commerce Fundraising Dinner at the Cheyenne Mountain Resort on Friday, March 17 and is looking forward to being there as one of our students will be receiving a significant scholarship.

### **BOARD OF EDUCATION REPORT**

Board President Carol Greenstreet shared that Gwynne is working on a new executive limitation. Gwynne shared it is in rough draft and near ready for review and will be sending out to the Board for feedback.

### **EXECUTIVE SESSION**

MOTION Huber, second Dawdy, to adjourn to executive session at 7:52 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 8:32 p.m. MOTION CARRIED; Voting Aye – Dawdy, Greenstreet, Huber, Lecky.

### **ADJOURN**

MOTION Dawdy, second Lecky, to adjourn the meeting at 8:32 p.m. MOTION CARRIED; Voting Aye – Dawdy, Greenstreet, Huber, Lecky.

Attest:

  
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 Board of Education Secretary

  
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 Board of Education President

## ADDENDUM A

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

	FY 2016	Feb-16	%	FY 2017	Feb-17	%
	Budget	Actual		Budget	Actual	
<b>Revenues</b>						
Prop & SO Tax	7,570,462	932,154	12.31	7,590,076	1,217,023	16.03
Sales Tax	-	-	0.00	1,750,000	880,810	50.33
Earnings on Investments	25,000	26,504	106.02	25,000	21,420	85.68
Rents/Leases	85,000	59,726	70.27	90,000	64,143	71.27
Other Local Sources	309,759	112,117	36.20	226,000	185,334	82.01
State Equalization	10,672,495	7,316,227	68.55	10,602,445	7,007,426	66.09
ECEA (Special Ed)	32,272	-	0.00	-	-	0.00
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	83,825	55.93	204,292	114,183	55.89
Lease Proceeds	-	-	0.00	10,046,130	10,046,130	0.00
Other	(205,808)	(268,884)	130.65	(136,615)	(288,904)	211.47
	<u>18,961,487</u>	<u>8,261,669</u>	<u>43.57</u>	<u>30,586,935</u>	<u>19,247,564</u>	<u>62.93</u>
<b>Expenditures</b>						
Instructional	9,775,664	6,092,031	62.32	10,156,449	6,001,840	59.09
Special Education	2,297,760	1,249,801	54.39	2,274,998	1,337,198	58.78
Co-Curricular	523,581	316,375	60.43	553,030	326,825	59.10
Support Services	1,071,380	604,772	56.45	1,205,004	661,264	54.88
Instr Staff	986,818	624,491	63.28	1,096,498	671,778	61.27
General Admin	669,400	410,722	61.36	740,083	440,837	59.57
School Admin	1,221,384	812,152	66.49	1,302,184	839,759	64.49
Business Svc	363,268	242,891	66.86	385,987	247,675	64.17
Oper & Maint	1,857,780	1,173,199	63.15	1,786,522	1,147,764	64.25
Student Transp	982,838	348,892	35.50	1,057,592	407,758	38.56
Central Support	307,482	338,757	110.17	374,005	173,147	46.30
Other Support	182,780	92,763	50.75	10,049,654	9,765,385	97.17
Facilities & Sites	82,196	79,867	97.17	1,183,668	547,897	46.29
	<u>20,322,331</u>	<u>12,386,713</u>	<u>60.95</u>	<u>32,165,674</u>	<u>22,569,129</u>	<u>70.17</u>

## 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: 3/2/17

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	\$4,149,320	\$3,771,540	\$3,771,540	\$3,771,540	\$3,771,540	\$0 TOTAL
- Restrictions	\$1,430,082												\$0 TOTAL
+ Revenues	\$631,053	\$1,130,270	\$1,403,236	\$1,083,192	\$1,214,436	\$1,209,063	\$1,321,755	\$1,254,559	\$0	\$0	\$0	\$0	\$19,287,564
- Expenditures	\$1,487,792	\$1,288,572	\$1,689,838	\$1,533,885	\$1,928,078	\$1,688,957	\$1,319,668	\$1,632,340	\$0	\$0	\$0	\$0	\$22,589,129
End Fund Bal	\$6,236,366	\$6,078,063	\$5,791,462	\$5,340,769	\$4,627,127	\$4,147,233	\$4,149,320	\$3,771,540	\$3,771,540	\$3,771,540	\$3,771,540	\$3,771,540	\$3,771,540
% of annual budget	19%	19%	18%	17%	15%	14%	14%	13%	13%	13%	13%	13%	13%

Fiscal YR 2016	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	
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  
 End 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.

Investment Report FY 17

Revised: 3/2/17

Institution	Description	Earnings												YTD		
		July	August	September	October	November	December	January	February	March	April	May	June			
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	\$ 1,964.99							
ColoTrust	Bond Account	\$ 1,838.97	\$ 2,041.25	\$ 2,192.08	\$ 1,953.29	\$ 2.70	\$ 4.45	\$ 4.74	\$ 4.26							
VestraBank	Public Funds Money Market	\$ 64.09	\$ 75.34	\$ 68.68	\$ 70.98	\$ 70.99	\$ 66.42	\$ 73.40	\$ 71.21							
Vestra Wealth Advisors	Government & Agency Bonds, Money Market Funds	\$ 771.46	\$ (3,698.47)	\$ 189.28	\$ (2,319.54)	\$ (12,575.42)	\$ 3,981.97	\$ 3,867.23								
<b>EARNINGS ON INVESTMENTS</b>		<b>\$ 5,787.12</b>	<b>\$ 1,668.37</b>	<b>\$ 5,640.77</b>	<b>\$ 2,953.17</b>	<b>\$ (9,675.46)</b>	<b>\$ 6,684.47</b>	<b>\$ 6,320.62</b>	<b>\$ 2,040.46</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 21,419.52</b>

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