

Woodland Park School District Re-2

BOARD OF EDUCATION

Regular Board Meeting – April 11, 2018

CALL TO ORDER

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

AMEND AGENDA

MOTION Greenstreet, second Dawdy, to delete agenda item VIII.b. MOTION CARRIED; Voting Aye – Dawdy, Greenstreet, Huber.

APPROVAL OF AMENDED AGENDA

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

HIGH SCHOOL STUCO REPORT

STUCO elections are complete and a retreat is being planned where next year's events will be scheduled; Prom is April 21 from 8:00 p.m. – midnight at the Shining Mountain Golf Course.

HIGH SCHOOL ACTIVITIES & ATHLETICS REPORT

High School Athletic Director Michael DeWall updated the Board of Education on the activities and athletics happenings: Activities: Choir – two evenings of concerts will be on May 1 and May 3; Madrigals have been invited to participate in the CHSAA Vocal Gala at the Newman Center in Denver on May 4; Band – will perform in the Pikes Peak Jazz Festival on April 13 and the CHSAA Large Group Festival on April 17; Theater – the theater department will perform *Shrek* April 26-29; Forensics – Isabelle Sand won first place in last weekend's tournament and has qualified to compete at Nationals; Athletics: Spring sports are in the middle of league play. Baseball – 7-4, 2-0 in League; Girls Soccer – 3-4-1, 2-0-1 in Conference; Track & Field – Boys team placed 1st at Salida Invitational for the 5th year in a row; Girls finished 3rd.

STUDENT TALENT SHOWCASE

This month the high school showcased the student talents of the Madrigals. The Madrigals are directed by Ms. Danielle Bovee and performed two songs for the Board of Education.

PUBLIC COMMENT

Mr. Tim Lee shared his ideas on increasing safety for our students and staff.

CONSENT CALENDAR/Blanket Motion

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

VI.a. Minutes – March 14, 2018

VI.b. Bills & Financials (Addendum A)

VI.c.1. Personnel – **New Contracts – Certified**: John Kostelecky, CES Special Education, effective 2018-19 school year; Margaret Rudin, SES Music, effective 2018-19 school year; **Transfers – Administration**: Erin Street, MS IRT to MS Assistant Principal, effective

2018-19 school year; **Certified:** Melissa Bucher, SES Kindergarten to SES Title I Interventionist, effective 2018-19 school year; **Classified:** Cathy Davis, HS Attendance Secretary to HS Athletic/Activities Secretary, effective April 9, 2018; **Leave of Absence – Certified:** Ryan Schultz, MS Social Studies, Leave of Absence requested for second semester of 2018-19 school year (January 7 – May 23, 2019).

VI.c.2. Personnel – Resignations – Certified: Tracey Brown, SES Title I Interventionist, effective end of 2017-18 school year; JuDee Hancock, HS Language Arts, effective end of 2017-18 school year; Katie Dornan, CES Resource, effective end of 2017-18 school year; Jody Serafin, GES Kindergarten, effective end of 2017-18 school year; Jessica Ricks, CES Grade 2, effective end of 2017-18 school year; Samuel Wilson, GES Physical Education, effective end of 2017-18 school year; **Classified:** Amber Baldus, HS Athletic/Activities Secretary, effective April 6, 2018; **Non-Renewal – One Year Only Contracts – Effective end of 2017-18 School Year:** Nicole Hujar-Cherry, HS School Health Professional; Alison Laybourn, SES Music; Laura Magnuson, MS School Health Professional; Denise Neal, GES Physical Education; Ashley Norton, HS Social Studies; Kathy Rhodus, STEM/Instructional Technology Specialist.

VI.d. Board Governance Policies GP-2, GP-4

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

PUBLIC RELATIONS UPDATE

Public Relations/Communications/Grant Writing Specialist Stacy Schubloom shared upcoming events for the Board of Education to attend: WPHS Panther Chopped, a culinary competition, will be held Thursday, April 19 at 3:30 p.m. in the High School Commons and the Senior Citizens Brunch is Tuesday, April from 9:00 a.m. – 10:30 a.m. in the Middle School Commons. Mrs. Schubloom shared she recently met with the Courier to discuss the Graduation insert which will be published May 23; and will be meeting with CC/V Newmont Grant Review Committee to begin discussions on the grant application process for the next school year.

LEGISLATIVE UPDATE

Superintendent Dr. Jed Bowman shared the latest on the *proposed* state budget and school funding: \$265 million increase to K-12 funding which includes inflation and enrollment growth; \$150 million to reduce the budget stabilization factor; \$30 million in one-time funds for rural school districts; and \$35 million for school safety. We are still closely watching S.B. 200 PERA Reform which has lot of moving parts and still unknown where this will land. The legislative session is scheduled to adjourn on May 9.

STRATEGIC PLANNING UPDATE

Dr. Bowman updated the Board of Education on *Educator Talent* and reviewed the progress monitoring of what has been happening along with the timeline.

RESOLUTION TEACHER APPRECIATION WEEK

Board President Beth Huber read the resolution (Addendum B). MOTION Greenstreet, second Dawdy, to adopt the Resolution declaring the week of May 6 – 12, 2018 as Teacher Appreciation Week. MOTION CARRIED; Voting Aye – Dawdy, Greenstreet, Huber.

WPEA REPORT

No report – no representative attended the meeting.

SUPERINTENDENT REPORT

Superintendent Bowman recognized Mr. David Buttery for his leadership to our community and to wish him well in his retirement. We have strengthened our District and City partnership and have gratitude for both the relationship and for working together in the best interest of our community.

Reviewed upcoming key dates for the Board to mark on their calendars: Tuesday, April 24 – Senior Citizen Breakfast/Performances – 9:00 a.m. @ Middle School in the commons; Wednesday, April 25 – Board Work Session – 5:00 p.m.; Thursday, May 3 – WPSD Retirement Celebration – 4:30 p.m. @ High School in the commons; Wednesday, May 9 – Board Meeting – 6:00 p.m.; Friday, May 25 – High School Graduation – 7:00 p.m. @ Pikes Peak Center.

Dr. Bowman shared he attended the Greater Woodland Park Chamber of Commerce Dinner where Senior Alex Conlin received the \$5,000 Wagon Boss Scholarship.

DIRECTOR ARRIVES

Director Nancy Lecky joined the meeting at 6:55 p.m.

BOARD OF EDUCATION REPORT

Mrs. Huber read a thank you letter from Sally McCracken who served on the parent/community superintendent interview committee.

Upcoming meeting date conflicts: May 30 Work Session/Special Board meeting and April 25 Work Session conflicts with several board members schedules. After discussion, decision was made to leave the May 30 Work Session/Special Board meeting as is and decision about moving the April 25 Work Session to April 18 will be determined once Director Corbin Graber can confirm his availability.

ADJOURN BOARD MEETING INTO BOARD WORK SESSION

MOTION Dawdy, second Greenstreet, to adjourn the meeting at 7:02 p.m. and go into a Board Work Session. MOTION CARRIED; Voting Aye – Dawdy, Greenstreet, Huber, Lecky.

BOARD GOVERNANCE POLICY REVIEW

The Board of Education discussed and reviewed board governance policies.

DIRECTOR ARRIVES

Director Corbin Graber joined the work session at 8:03 p.m.

OTHER

City Council Meeting – The Board of Education discussed attending the May 3, 2018 City Council meeting to welcome new members.


Superintendent Review – The Board of Education discussed the plan and process they will use for this year's evaluation and will begin the review at the May 30 Special Board meeting.

April Work Session – Director Corbin Graber confirmed he is available on April 18 so the April 25 Work Session will now be held on April 18.


ADJOURN

MOTION Lecky, second Graber, to adjourn the work session at 8:56 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)
March 2018

	FY 2017	Mar-17		FY 2018	Mar-18	
	Budget	Actual	%	Budget	Actual	%
Revenues						
Prop & SO Tax	9,340,076	5,037,945	53.94	7,759,110	3,743,627	48.25
Sales Tax	-	-	0.00	2,163,000	1,369,577	63.32
Earnings on Investments	25,000	26,715	106.86	40,000	60,308	150.77
Rents/Leases	90,000	72,522	80.58	75,500	57,626	76.33
Other Local Sources	321,249	206,644	64.33	265,000	195,179	73.65
State Equalization	10,602,445	7,885,823	74.38	11,001,597	7,984,036	72.57
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	246,249	120.54	235,827	302,343	128.21
Lease Proceeds	10,046,130	10,046,130	0.00	-	-	0.00
Rural Funding	-	-	0.00	412,671	275,114	0.00
Other	(231,864)	(269,729)	116.33	(172,350)	(319,776)	185.54
	<u>30,586,935</u>	<u>23,252,299</u>	<u>76.02</u>	<u>21,905,920</u>	<u>13,668,034</u>	<u>62.39</u>
Expenditures						
Instructional	10,156,449	6,802,758	66.98	10,531,586	7,085,809	67.28
Special Education	2,274,998	1,495,887	65.75	2,300,222	1,600,574	69.58
Co-Curricular	553,030	393,011	71.07	615,874	445,754	72.38
Support Services	1,205,004	746,844	61.98	1,179,635	771,758	65.42
Instr Staff	1,096,498	772,428	70.44	1,302,864	946,797	72.67
General Admin	740,083	519,464	70.19	786,755	522,607	66.43
School Admin	1,302,184	941,460	72.30	1,328,891	978,459	73.63
Business Svc	385,987	271,340	70.30	415,767	301,304	72.47
Oper & Maint	1,786,522	1,307,434	73.18	1,934,188	1,423,668	73.61
Student Transp	1,057,592	528,469	49.97	1,095,761	499,744	45.61
Central Support	374,005	239,165	63.95	298,113	162,320	54.45
Other Support	10,049,654	9,776,660	97.28	835,217	638,271	76.42
Facilities & Sites	1,183,668	547,897	46.29	1,265,141	232,880	18.41
	<u>32,165,674</u>	<u>24,342,817</u>	<u>75.68</u>	<u>23,890,014</u>	<u>15,609,942</u>	<u>65.34</u>

Notes:

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

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

ADDENDUM A

General Fund Fund Balance Report

Revised: 4/9/18

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	\$9,796,644	\$8,049,610	\$7,769,753	\$7,376,412	\$7,048,490	\$6,027,396	\$5,515,423	\$5,313,331	\$4,850,862	\$6,954,619	\$6,954,619	\$6,954,619
- Restrictions	\$943,754											
+ Revenues	\$578,747	\$1,306,253	\$1,397,262	\$1,297,441	\$1,339,886	\$1,083,904	\$1,439,617	\$1,356,580	\$3,868,345	\$0	\$0	\$0
- Expenditures	\$1,425,665	\$1,586,111	\$1,790,602	\$1,625,363	\$2,360,980	\$1,595,877	\$1,641,708	\$1,819,049	\$1,764,587	\$0	\$0	\$0
End Fund Bal	\$8,049,610	\$7,769,753	\$7,376,412	\$7,048,490	\$6,027,396	\$5,515,423	\$5,313,331	\$4,850,862	\$6,954,619	\$6,954,619	\$6,954,619	\$6,954,619
% of annual budget	28%	27%	26%	25%	22%	20%	19%	18%	25%	25%	25%	25%

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	\$6,126,959	\$5,840,358	\$5,389,665	\$4,676,023	\$4,196,129	\$4,198,217	\$3,848,799	\$6,051,482	\$5,650,187	\$6,047,233
- Restrictions	\$1,430,082											
+ Revenues	\$631,053	\$1,130,270	\$1,403,236	\$1,083,192	\$1,214,436	\$1,209,064	\$1,321,755	\$1,278,885	\$3,980,409	\$1,318,030	\$2,369,105	\$4,367,179
- Expenditures	\$1,487,792	\$1,288,572	\$1,689,838	\$1,533,885	\$1,928,078	\$1,688,957	\$1,319,668	\$1,628,302	\$1,777,726	\$1,719,325	\$1,972,060	\$1,998,954
End Fund Bal	\$6,236,366	\$5,840,358	\$5,840,358	\$5,389,665	\$4,676,023	\$4,196,129	\$4,198,217	\$3,848,799	\$6,051,482	\$5,650,187	\$6,047,233	\$9,796,644
% of annual budget	19%	19%	18%	17%	15%	14%	14%	13%	19%	18%	19%	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.
 Beg Fund Bal' is tied to previous year's audited FB amount & includes Risk Management FB

\$31,306,613
 \$30,033,156

\$0 TOTAL
 \$0 TOTAL

\$4,367,179 TOTAL
 \$1,998,954 TOTAL

ADDENDUM A

Investment Report FY 18		Earnings												
		July	August	September	October	November	December	January	February	March	April	May	June	TOTAL
Institution	Description													
ColoTrust	ColoTrust + General Fund	\$ 6,656.86	\$ 6,692.02	\$ 6,569.96	\$ 6,481.94	\$ 5,444.39	\$ 5,470.13	\$ 5,311.49	\$ 4,784.45	\$ 7,910.39				
ColoTrust	Bond Account	\$ 5.55	\$ 5.90	\$ 5.98	\$ 13.62	\$ 20.99	\$ 23.28	\$ 25.48	\$ 24.57	\$ 29.95				
VectraBank	Public Funds Money Market	\$ 71.26	\$ 71.26	\$ 66.67	\$ 73.58	\$ 71.29	\$ 64.40	\$ 75.91	\$ 69.02	\$ 64.42				
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	\$ (128.12)	\$ (377.74)	\$ -				
EARNINGS ON INVESTMENTS		\$ 11,813.16	\$ 8,632.97	\$ 4,629.74	\$ 5,576.26	\$ 1,638.25	\$ 10,227.38	\$ 5,284.76	\$ 4,500.30	\$ 8,004.76	\$ -	\$ -	\$ -	\$ 60,307.58

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

ADDENDUM B
Woodland Park School District Re-2

RESOLUTION

Teacher Appreciation Week

WHEREAS, teachers mold future citizens through guidance and education; and

WHEREAS, teachers encounter students of widely differing backgrounds; and

WHEREAS, our country's future depends upon providing quality education to all students; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service; and

WHEREAS, our community recognizes and supports its teachers in educating the children of this community.

NOW THEREFORE, BE IT RESOLVED, we the members of the Board of Education of Woodland Park School District Re-2, proclaim May 6-12, 2018 as Teacher Appreciation Week; and

BE IT FURTHER RESOLVED that the Woodland Park School District Re-2 strongly encourages all members of our community to join in personally expressing appreciation to our teachers for their dedication and devotion to their work.

Adopted: April 11, 2018

Woodland Park School District Re-2
Board of Education

ATTEST:


Board of Education Secretary


Board of Education President