

Woodland Park School District Re-2

**BOARD OF EDUCATION**

Regular Board Meeting – April 12, 2017

**CALL TO ORDER**

The meeting was called to order by President Carol Greenstreet at 7:03 p.m. with the following members present: Gwynne Dawdy, Corbin Graber, Beth Huber, Nancy Lecky, and Mrs. Greenstreet.

**APPROVAL OF AGENDA**

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

**HIGH SCHOOL STUCO REPORT**

STUCO representatives Samantha Lecky and Katelyn Zeller shared STUCO elections are complete and a retreat is planned for April 24 where they will work on planning next year's events; Prom is May 6 from 8 p.m. – midnight at the Shining Mountain Golf Course.

**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 are in the middle of league play. Baseball – 6-5, 2-0 in League; Girls Soccer – 3-5, 2-0 in Conference; Track & Field – Boys team placed 1<sup>st</sup> at Salida Invitational for the 4<sup>th</sup> year in a row; Girls finished 4<sup>th</sup>. Activities: Choir – vocal concerts April 26 & 27 at 7 pm in the Auditorium; Band – meet and greet the new band director April 13 in the High School Band room from 5-7 pm; Theater – the theater department will perform *Little Mermaid* April 20-23; Forensics – Sage Brown won at the State competition and will be going to Nationals; National Honor Society – induction will be April 24 in the Auditorium.

Mr. DeWall distributed and reviewed the draft budget proposal with the Board of Education for Hockey and shared this is all contingent upon the formal approval by the Legislative Council at its meeting on April 20. Upon formal approval, parent meetings will be held as well as the search for a head coach will begin.

**PUBLIC COMMENT**

None.

**CONSENT CALENDAR/Blanket Motion**

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

**VI.a.** Minutes – March 8 and April 6, 2017

**VI.b.** Bills & Financials (Addendum A)

**VI.c.1.** Personnel – **New Contracts – Certified:** Connie Cook, HS Language Arts, effective 2017-18 school year; Jordan Post, HS Language Arts, effective 2017-18 school year; Rebecca Johnson, GES Grade 3, effective 2017-18 school year (returning from Leave of Absence); Chelsea Martinez, HS Instrumental Music, effective 2017-18 school year; Daniel Silvius, HS Science, effective 2017-18 school year; Samuel Wilson, GES P.E., effective 2017-18 school year; Lori Krebs, MS Grade 6 Language Arts, effective 2017-18 school year; Brandi Chism, MS Math, effective 2017-18 school year; Danielle Bovee, HS Vocal Music,

effective 2017-18 school year; Charlie Gerszewski, HS Math, effective 2017-18 school year; Kelly Schmidt, HS Math, effective 2017-18 school year; **Co-Curricular:** Tristan Mannix, MS Track Asst. Coach, effective March 20, 2017; **Leave of Absence:** Stacy Roshek; HS Head Volleyball Coach, Leave of Absence Request for 2017-18 school year only; **TEACHER EXCHANGE:** Lisa Hill for Caleb Kettler for calendar year January 2018 – December 2018, MS 6-7 Science Teacher; **GUEST TEACHER LIST:** As presented.

**VI.c.2. Personnel – Resignations – Certified:** Emily McComas, MS Grade 6 Language Arts, effective end of 2016-17 school year; Emily Davis, GES Grade 1, effective end of 2016-17 school year; Lesa Egalite, SES Grade 5, effective end of 2016-17 school year; Taylor Clark, MS Special Education, effective end of 2016-17 school year; Sonia Reavis, MS Grade 6 Math, effective end of 2016-17 school year; Matt Dove, HS Special Education, effective end of 2016-17 school year; Dan LeRoy, SES Special Education, effective end of 2016-17 school year; Laura Ilonummi, SES Special Education, effective end of 2016-17 school year; **Classified:** Beverly Hutton, District .80 FTE Special Education Van Paraeducator, effective March 15, 2017; Michael Loper, HS Special Education Paraeducator, effective April 4, 2017; Caren Andersen, HS Special Education Paraeducator, effective April 7, 2017; **Co-Curricular:** Stefanie Merson, HS Asst. Cheer Coach, effective March 10, 2017; Nicole Geniesse, HS Head Cheer Coach, effective April 5, 2017; **Non-Renewal (One Year Only Contracts):** Megan Bates, SES Kindergarten; Nicole Blough, MS Grade 6/7 Social Studies; Sarah Cole, District Wellness Coordinator; Katie Dornan, CES Special Education; Kim Ehlers, SES Grade 2; Charlie Graybill, HS Language Arts/Drama; Kathleen Jackson, GES Kindergarten; Alexandra Lewis, HS Special Education; Kathy Rhodus, .5 FTE STEM/Instructional Technology; Caron Smerkonich, GES Grade 2; Jessica Stuart, MS Grade 8 Science; Tiffany Walker, SES HEA; **Retirements – Certified:** Cindy Meyer, HS Math, effective end of 2016-17 school year; **Classified:** Larry Larson, MS Night Custodian, effective April 28, 2017.

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

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

#### **EARSS GRANT UPDATE**

High School Assistant Principal Michael DeWall updated the Board of Education on the Expelled and At Risk Students grant (EARSS) and provided an introduction on restorative practices, information about the planning committee and objectives, implementation process, the plan for 2017-18 school year, and sustainability through training.

#### **PUBLIC RELATIONS UPDATE**

Public Relations/Communications/Grant Writing Specialist Stacy Schubloom shared the Public Relations and Marketing happenings: Public Relations: assisting with the planning of the Broncos Fan 7k on May 6 and the Broncos PR team will be doing all the media relations, but is talking with Jane Mannon from the City to make sure everything is getting done; annual Senior Citizens Brunch will be on Tuesday, April 25 from 9-10:30 a.m. at the middle school; we are planning on promoting a 'Weekend of Arts in Our Community' encouraging attendance to the *Little Mermaid* matinee performance Sunday, April 23 1:00 p.m. in the Dickson Auditorium and the *World of Windcraft 2* p.m.

at the Ute Pass Cultural Center. Marketing: currently working on the promotion for the Class of 2017 and Graduation and have met with both the Jackpot and the Courier.

#### **ELEMENTARY UPDATE**

Assistant Superintendent Linda Murray shared math committees have been meeting and they are currently planning their summer work; the PLACE program is moving from Summit to Gateway and working with staff and parents for a smooth transition; planning summer staff development opportunities; assessment season is going very well with only a few glitches with chrome books.

Ms. Murray distributed information on potential new course offerings at the high school and shared these classes being offered will be contingent upon the enrollment numbers.

#### **CONSTRUCTION UPDATE**

Superintendent of Schools Dr. Jed Bowman provided the following update to the Board of Education: Electrical feeds and the main transformer from IREA has been completed; as of April 1 all construction trades are onsite; the storm drain major structure has been completed; projects in progress - roofing, interior underground circulation piping, interior walls, interior overhead finish work, interior plumbing, outside siding; the first week in May the team will start the excavation work on the activity pool.

#### **LEGISLATIVE UPDATE**

Dr. Bowman asked Director of Business Services Brian Gustafson to share information from the Pikes Peak Business Officials meeting. Mr. Gustafson shared the most current per pupil funding amount being tossed around is + \$181 per student. Some districts are planning to use this amount when building their 2017-2018 budget, some are planning to use half this amount, and some are planning to not count on this additional funding at all.

Dr. Bowman shared we are still closely watching several key bills: SB200, HB1182, HB1287, SB61, HB1176, and HB1181. With the legislative session slated to end in early May, it should get very busy at the Capital.

#### **STRATEGIC PLANNING UPDATE**

Dr. Bowman shared the next tentative date and time is May 4, 2017 from 9:00 a.m. – 4:00 p.m. with a working lunch to continue working on strategic objectives as well as define and clarify the role of Board Liaison. He will solidify date and times with Deliver Ed and will also request that the Vision, Mission, and Core Beliefs we worked on in April be sent out ahead of this date to allow think ahead time.

#### **RESOLUTION TEACHER APPRECIATION WEEK**

Board President Carol Greenstreet read the resolution (Addendum B). MOTION Huber, second Lecky, to adopt the Resolution declaring the week of May 1 – 5, 2017 as Teacher Appreciation Week. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

#### **RESOLUTION FOR NON RENEWAL OF CONTRACT**

MOTION Huber, second Graber, to approve the resolution for non-renewal of contract as presented (Addendum C). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

**WPEA REPORT**

WPEA representative Anna Thompson shared WPEA would like to recognize the support given by all of our amazing and talented Instructional Resource Teachers (IRTs): High School – Karen Hamlow; Middle School – Erin Street; Columbine – Catherine Briggs-Hale; Gateway – Miles Tuttle; Summit – Kerry Butzlaff.

**SUPERINTENDENT REPORT**

Dr. Bowman recognized and thanked our exemplary music educators. Our staff is to be highly commended and includes: Judith Meyer at Columbine, Clarissa Daghita at Gateway, Brenda Baker-Goolsby at Summit, Cheresse Bennett and Evan Silloway at Middle School, Connie Campbell at the High School, and our accompanist, Cheryl Conklin.

Reviewed upcoming key dates for the Board to mark on their calendars: April 25 – Senior Citizen Brunch - 9:00 a.m. @ Middle School Commons; April 26 – Board Work Session – 5:00 p.m. dinner, 5:30 meeting @ Board Room; May 4 – WPSD Retirement Celebration – 4:30 p.m. @ High School Commons; May 10 – Board Meeting 7:00 p.m. @ Board Room; May 26 – High School Graduation – 7:00 p.m. @ Pikes Peak Center.

Question was asked and decision was made to have DAC meeting prior to the May 10 meeting to give a presentation on 2017-18 budget, compensation model, and spending of Sales Tax money. Kelley will send out invite to DAC.

Dr. Bowman shared he attended another highly successful Greater Woodland Park Chamber of Commerce Dinner with almost 400 attending. One of our seniors, Hunter Stone received a \$5,000 Wagon Boss Scholarship.

Dr. Bowman shared he attended the 33<sup>rd</sup> Annual Space Symposium Opening Ceremony and visited their Exhibit Hall. He continues to marvel at the opportunities for our students who have a passion for space science.

Dr. Bowman shared he participated in the Teller County Community Health Assessment where community stakeholders collaborated to help identify and prioritize key health issues in our community.

**BOARD OF EDUCATION REPORT**

Director Gwynne Dawdy provided follow up information on her conversations with several community members who had requested to be contacted when taking the WPSD Strategic Planning Process Stakeholder survey. Vice President Nancy Lecky also shared information on her conversations as well.

**EXECUTIVE SESSION**

MOTION Huber, second Dawdy, to adjourn to executive session at 9:02 p.m. for a personnel matter per C.R.S. §24-6-402(4)(f). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

MOTION Graber, second Lecky, to adjourn from executive session at 9:35 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

**ADJOURN**

MOTION Graber, second Huber, to adjourn the meeting at 9:35 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 2017

	FY 2016	Mar-16		FY 2017	Mar-17	
	Budget	Actual	%	Budget	Actual	%
<b>Revenues</b>						
Prop & SO Tax	7,570,462	3,847,908	50.83	7,590,076	3,410,971	44.94
Sales Tax	-	-	0.00	1,750,000	1,110,669	63.47
Earnings on Investments	25,000	34,336	137.34	25,000	22,701	90.81
Rents/Leases	85,000	72,892	85.76	90,000	72,522	80.58
Other Local Sources	309,759	137,212	44.30	226,000	206,058	91.18
State Equalization	10,672,495	8,256,011	77.36	10,602,445	7,007,426	66.09
ECEA (Special Ed)	32,272	-	0.00	-	-	0.00
IDEA Part B	276,721	45,555	16.46	177,607	-	0.00
State Ed Priorities Flowthrough	45,716	45,716	100.00	12,000	-	0.00
Medicaid Reimbursement	149,870	93,802	62.59	204,292	114,183	55.89
Lease Proceeds	-	-	0.00	10,046,130	10,046,130	0.00
Other	(205,808)	(217,395)	105.63	(136,615)	(269,729)	197.44
	<u>18,961,487</u>	<u>12,316,037</u>	<u>64.95</u>	<u>30,586,935</u>	<u>21,720,932</u>	<u>71.01</u>
<b>Expenditures</b>						
Instructional	9,775,664	6,853,624	70.11	10,156,449	6,802,521	66.98
Special Education	2,297,760	1,426,263	62.07	2,274,998	1,495,887	65.75
Co-Curricular	523,581	380,128	72.60	553,030	393,011	71.07
Support Services	1,071,380	671,173	62.65	1,205,004	746,844	61.98
Instr Staff	986,818	701,112	71.05	1,096,498	772,428	70.44
General Admin	669,400	463,782	69.28	740,083	518,175	70.02
School Admin	1,221,384	910,838	74.57	1,302,184	941,460	72.30
Business Svc	363,268	269,461	74.18	385,987	271,340	70.30
Oper & Maint	1,857,780	1,305,924	70.29	1,786,522	1,307,434	73.18
Student Transp	982,838	473,046	48.13	1,057,592	528,469	49.97
Central Support	307,482	365,161	118.76	374,005	239,165	63.95
Other Support	182,780	98,317	53.79	10,049,654	9,776,660	97.28
Facilities & Sites	82,196	81,372	99.00	1,183,668	547,897	46.29
	<u>20,322,331</u>	<u>14,000,201</u>	<u>68.89</u>	<u>32,165,674</u>	<u>24,341,291</u>	<u>75.67</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: 4/7/17

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	\$3,799,904	\$4,472,746	\$4,472,746	\$4,472,746	\$0 TOTAL
- Restrictions	\$1,430,082												\$0
+ Revenues	\$631,053	\$1,130,270	\$1,403,236	\$1,083,192	\$1,214,436	\$1,209,063	\$1,321,755	\$1,278,886	\$2,449,042	\$0	\$0	\$0	\$0
- 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	\$1,776,200	\$0	\$0	\$0	\$0
End Fund Bal	\$6,236,366	\$6,078,063	\$5,791,462	\$5,340,769	\$4,627,127	\$4,147,233	\$4,149,320	\$3,799,904	\$4,472,746	\$4,472,746	\$4,472,746	\$4,472,746	\$4,472,746
% of annual budget	19%	19%	18%	17%	15%	14%	14%	13%	15%	15%	15%	15%	15%

\$21,726,932  
\$24,341,291

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	\$19,132,043
- Restrictions	\$1,015,749												\$18,678,277
+ 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	TOTAL
- 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	TOTAL
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.

Investment Report FY 17

Revised: 4/7/17

Institution	Description	Earnings											
		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	\$ 3,236.67			
ColoTrust	Bond Account	\$ 1,838.97	\$ 2,041.25	\$ 2,192.08	\$ 1,953.29	\$ 2.70	\$ 4.45	\$ 4.74	\$ 4.26	\$ 5.19			
VectraBank	Public Funds Money Market	\$ 64.09	\$ 75.54	\$ 68.68	\$ 70.98	\$ 70.99	\$ 66.42	\$ 73.40	\$ 71.21	\$ 64.33			
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	\$ 3,867.23	\$ 1,217.41				
<b>EARNINGS ON INVESTMENTS</b>		\$ 5,787.12	\$ 1,668.37	\$ 5,640.77	\$ 2,953.17	\$ (9,675.46)	\$ 6,684.47	\$ 6,320.82	\$ 3,257.87	\$ 3,306.19	\$ -	\$ -	\$ -

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



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 1-5, 2017 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 12, 2017

Woodland Park School District Re-2  
Board of Education

ATTEST:

  
Board of Education Secretary

  
Board of Education President

**ADDENDUM C**

**Woodland Park School District Re-2**

**RESOLUTION FOR NON RENEWAL OF CONTRACT**

**WHEREAS**, the Board of Education of the Woodland Park School District has reviewed the status of each teacher on the non-renewal list, and has duly considered the matter of reemployment of said teachers for the 2017-2018 school year;

**NOW, THEREFORE, BE IT RESOLVED** that each teacher on the non-renewal list not be offered a contract for the 2017-2018 school year; and

**BE IT FURTHER RESOLVED** that the Superintendent of Schools or his designee is hereby directed to give timely written notice of said non-renewal to the teachers.

Adopted: April 12, 2017

Woodland Park School District Re-2  
Board of Education

Attest:

  
\_\_\_\_\_  
Board of Education Secretary

  
\_\_\_\_\_  
Board of Education President

**ADDENDUM C**

**Non-Renewal List:**

- Marvin Bolden, MS Special Education Teacher
- Ashley Groves, GES Grade 3 Teacher