

BOARD OF EDUCATION

Regular Board Meeting – May 9, 2018

CALL TO ORDER

The meeting was called to order by Board President Beth Huber at 6:00 p.m. with the following members present: Gwynne Dawdy, Corbin Graber, Carol Greenstreet, Nancy Lecky, and Mrs. Huber.

APPROVAL OF AGENDA

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

HIGH SCHOOL STUCO REPORT

STUCO representative Samantha Lecky shared the Homecoming theme for next year will be Pixar/Disney Movies; STUCO is currently working on their portfolios; all students are preparing for finals and all the end of year activities.

HIGH SCHOOL ACTIVITIES & ATHLETICS REPORT

On behalf of High School Athletic Director Michael DeWall, Principal Del Garrick updated the Board of Education on the activities and athletics happenings: Activities/Clubs: Band – will hold their Senior concert on Thursday and mattress fundraiser will be Saturday in the upper commons; Yearbook – finished 3rd place in the Best of Colorado Awards for the categories of Clubs/Organizations Spread and Theme Package Presentation with more than 60 schools across the state, from all classifications, submitted their yearbook for these awards; Pro Start – Isabel Rosi was awarded a scholarship at the Colorado Restaurant Foundation gala event for her work in Pro-Start and Ameris James has been recognized by the Colorado Restaurant Foundation as an Outstanding Pro Start Student and was awarded with a medal for her outstanding achievement over the last 2 years; Environmental Science - Place first and third in the state environmental science competition *Envirothon* held in Aurora, CO. As a result, this first place team has won the opportunity to compete at the North American Envirothon at Idaho State University in July. The winning team consists of: Malina Kirtley, Danielle Moreno, Arity Sherwood, Addy Smith-Simmons, Addie Swaney, and Cameron Vela; World Language – World language students participated in a competition in Greeley on April 17. First place finishers were: Toby Mijares, Vivian Kolzeka, Abby Ludwick, and Sydney Shellenberger. Second place finishers were: Cheyenne Brown, Sam Cummings, Sydney Thomas, Hayden Stone, Kiara Faithen, Danielle Thrailkill, Addie Lawless, Emily Hopfe, Jacob Patterson, and Rebecca Sutton. The Spanish II team won second place for “Original Commercial”; Forensics – Coach William Brown is being recognized by the National Speech & Debate Association for his exemplary volunteerism to promote speech and debate. Athletics: Baseball – finished regular season at 10-9 and finished 4-4 in the CSML; Girls Soccer – finished regular season at 5-8-1 and a 4-3-1 record and 4th place finish in the CSML; Track & Field – League meet Thursday and Saturday at Gerry Berry with State the following weekend; AAA Assembly – this assembly will be held on Monday where student achievement in all sports and many activities including our 12 sport athletes, our CSML Champion nominees, and Male and Female Athletes of the Year will be recognized.

STUDENT TALENT SHOWCASE

High School Forensics Coach Bill Brown shared Juniors Izabelle Sand and Jaydon Jones will be representing WPHS at Nationals June 16-23 in Ft. Lauderdale, Florida. Ms. Sand provided information on the format for the category she will perform at Nationals which is Big Questions; Mr. Jones performed in the category of Original Oratory which he won the State Championship for and will perform at Nationals. Cheyenne Brown performed in the category of Informative Speaking which she

place 2nd in State. The Board of Education thanked them for the wonderful information, great performances, and wished them the best of luck at Nationals.

PUBLIC COMMENT

None.

CONSENT CALENDAR/Blanket Motion

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

VI.a. Minutes – April 11 and 18, 2018

VI.b. Bills & Financials (Addendum A)

VI.c.1. Personnel – **New Contracts – Certified:** Johanna Steele, GES Special Education PLACE, effective 2018-19 school year; Jessica Ward, GES Intermediate Teacher, effective 2018-19 school year; Autumn Lacy, CES Grade 3, effective 2018-19 school year; Benjamin Honeycutt, MS Grade 7 Social Studies, effective 2018-19 school year; Sarah Lamberg, CES Preschool Director, effective 2018-19 school year; **Classified:** Antonio Rivera, SES Night Custodian, effective April 17, 2019; Andrea Steckler, CES .9 FTE Building Secretary, effective 2018-19 school year; **Transfers – Certified:** Peggy Wallace, CES Preschool Director to CES Kindergarten, effective 2018-19 school year; Holly Riffe, GES Preschool Paraeducator to GES Grade 3, effective 2018-19 school year; Nicole Geniesse, MS Special Education to MS IRT, effective 2018-19 school year; Stephanie Rucker, MS Social Studies to MS Family & Consumer Science, effective 2018-19 school year; Misty Leafers, District .5 FTE School Health Coordinator to MS Grade 8 Social Studies, effective 2018-19 school year; **Classified:** Lesslie Allen, CES Preschool Paraeducator to CES Special Education Paraeducator, effective 2018-19 school year; Derek Hutchison, GES Night Custodian to GES Head Custodian, effective May 1, 2018; Taylor Morgan, GES .3 FTE Night Custodian to GES 1.0 FTE Night Custodian, effective May 1, 2018; Andrea Orth, HS PLACE Paraeducator to GES PLACE Paraeducator, effective 2018-19 school year; Krystin White, GES Attendance Secretary to GES Building Secretary, effective 2018-19 school year; Lindsey Pahl, GES Special Education Paraeducator to GES Attendance Secretary, effective 2018-19 school year.

VI.c.2. Personnel – **Resignations – Certified:** Laurel Nard, HS Social Studies, effective end of 2017-18 school year; Christine Wilcox, HS Social Studies, effective end of 2017-18 school year; Evan Silloway, MS Instrumental Music, effective end of 2017-18 school year; Emily Sundstrom, SES Art, effective end of 2017-18 school year; Daniel Silvius, HS Science, effective end of 2017-18 school year; **Classified:** Dave Gordon, GES Head Custodian, effective April 30, 2018; Colleen Howe, CES .69 FTE Building Secretary, effective end of 2017-18 school year; Dawson Black, SES .27 FTE Night Custodian, effective May 1, 2018; Monica Copp, MS Special Education Paraeducator, effective end of 2017-18 school year; Lorriell Clarkson, CES Special Education Paraeducator, effective end of 2017-18 school year; **Retirements – Classified:** Paula Prater, GES Building Secretary, effective end of 2017-18 school year.

VI.d. Monitoring Report – EL-8, Asset Protection

VI.e. Board Governance Policies GP-1, GP-4

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

PUBLIC RELATIONS UPDATE

Public Relations/Communications/Grant Writing Specialist Stacy Schubloom shared she just finished sending files and photos to the Courier for the special Class of 2018 graduation section to be published May 23 which includes: photos of Valedictorian Maia Pappadakis and Salutatorian Brianne Elmont along with quotes from both, favorite photos taken by the journalism students, list of the colleges where our seniors have been accepted, list of scholarships awarded; thanked WPEA representative Anna Thompson for her help with the Gazette interview regarding Teachers Strike in Colorado; participated in a webinar “Leading Through Communication in Time of Crisis” – interesting information and very encouraging that we are closely aligned with our District Crisis Communication; working with Ron Stone, Facilities Coordinator, to get information out to our community regarding the upcoming construction on the middle school roof beginning the end of the month; WPMS Tween Playground Ribbon Cutting ceremony is scheduled for Friday, May 18 at 2:30 p.m.; preparing and planning the fall Registration and Back to School Campaign.

LEGISLATIVE UPDATE

Superintendent Dr. Jed Bowman shared the legislative session was scheduled to adjourn today and will know more by the next Board meeting as to the final outcome and impact to the District. As of the meeting, S.B. 200 PERA Reform was stuck in committee due to the ongoing conflict of the defined contribution plan.

STRATEGIC PLANNING UPDATE

Director of Business Services Brian Gustafson and Mrs. Schubloom updated the Board of Education on *Communication* and reviewed the progress monitoring of what has been happening along with the timeline. They presented the draft version of the District Communication Framework which will be rolled out in the fall to all staff.

SUMMIT LEARNING PLATFORM

Middle School Principal Yvonne Goings, staff members Erin Street, Anna Thompson, Nicole Geniesse, and Director of Secondary Schools Tina Cassens provided information and data to the Board of Education on the Summit Learning program.

WPEA REPORT

WPEA representative Anna Thompson acknowledged with the turbulent time in Colorado how impressed and proud she is of our staff. Our staff is very grateful for the support from our community and the District!

SUPERINTENDENT REPORT

Superintendent Bowman recognized our students. We offer a wide range of opportunities for our students and seeing them connected in so many ways beyond the classroom is impressive. In a few weeks, the class of 2018 will graduate. As of today, they have earned over \$2.7 million in scholarships. We appreciate all they have done to make WPSD a special place.

Reviewed upcoming key dates for the Board to mark on their calendars: Tuesday, May 15 – Issue Setting – Board Room 12 – 4 p.m.; Wednesday, May 16 – Intergovernmental Meeting – 7:00 a.m. @ City Hall Chambers; Thursday, May 24 – Last Day of School (early release); Friday, May 25 – High School Graduation – 7 p.m. @ Pikes Peak Center; Wednesday, May 30 – Special Board Meeting/Work Session – 5:00 p.m.; Friday, June 1 – Large Circle Meet & Confer - 8:00 – 4:00 p.m.; Wednesday, June 15 – Board Meeting – 6:00 p.m.

Dr. Bowman shared the Senior Citizen Brunch on April 24 at the Middle School was the most well attended one since he has been here and the student performances were amazing. Deep appreciation goes out to: the Gateway Choir, directed by Clarissa Daghita; the Middle School Jazz Band, directed by Evan Silloway; the Middle School Odyssey Choir, directed by Cherese Bennett; the High School Madrigals, directed by Danielle Bovee. Additionally, our accompanist, Cheryl Conklin assisted with the performances. Thanks also to Board Directors, Dr. Dawdy and Mr. Graber for attending.

Dr. Bowman shared his gratitude to the 11 educators who are retiring this year. They have contributed over 300 years of collective experience to public education and just over 200 of those years to Woodland Park School District. We wish them the very best in their next chapter and again, incredibly grateful for the positive impact they had on the lives of students, staff, parents, and community members of WPSD Re-2.

BOARD OF EDUCATION REPORT

No reports.

EXECUTIVE SESSION

MOTION Graber, second Greenstreet, to adjourn to executive session at 8:07 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 Dawdy, second Lecky, to adjourn from executive session at 9:41 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

ADJOURN BOARD MEETING INTO BOARD WORK SESSION

MOTION Dawdy, second Graber, to adjourn the meeting at 9:41 p.m. and go into a Board Work Session. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

BOARD GOVERNANCE POLICY REVIEW

The Board of Education plans to continue the review of board governance policies at the Special Board meeting on May 30.

ADJOURN

MOTION Lecky, second Graber, to adjourn the work session at 9:48 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)
April 2018

| | FY 2017 | Apr-17 | | FY 2018 | Apr-18 | |
|---------------------------------|-------------------|-------------------|--------------|-------------------|-------------------|--------------|
| | Budget | Actual | % | Budget | Actual | % |
| Revenues | | | | | | |
| Prop & SO Tax | 9,340,076 | 5,332,039 | 57.09 | 7,759,110 | 3,901,218 | 50.28 |
| Sales Tax | - | - | 0.00 | 2,163,000 | 1,519,725 | 70.26 |
| Earnings on Investments | 25,000 | 32,230 | 128.92 | 40,000 | 61,969 | 154.92 |
| Rents/Leases | 90,000 | 82,736 | 91.93 | 75,500 | 64,301 | 85.17 |
| Other Local Sources | 321,249 | 225,441 | 70.18 | 265,000 | 218,616 | 82.50 |
| State Equalization | 10,602,445 | 8,764,220 | 82.66 | 11,001,597 | 8,876,943 | 80.69 |
| ECEA (Special Ed) | - | - | - | - | - | 0.00 |
| IDEA Part B | 177,607 | 21,760 | 12.25 | 104,915 | - | 0.00 |
| State Ed Priorities Flowthrough | 12,000 | - | 0.00 | 20,650 | - | 0.00 |
| Medicaid Reimbursement | 204,292 | 259,821 | 127.18 | 235,827 | 302,343 | 128.21 |
| Lease Proceeds | 10,046,130 | 10,046,130 | 0.00 | - | - | 0.00 |
| Rural Funding | - | - | 0.00 | 412,671 | 343,892 | 0.00 |
| Other | (231,864) | (194,048) | 83.69 | (172,350) | (318,905) | 185.03 |
| | <u>30,586,935</u> | <u>24,570,329</u> | <u>80.33</u> | <u>21,905,920</u> | <u>14,970,102</u> | <u>68.34</u> |
| Expenditures | | | | | | |
| Instructional | 10,156,449 | 7,625,594 | 75.08 | 10,531,586 | 7,934,163 | 75.34 |
| Special Education | 2,274,998 | 1,705,768 | 74.98 | 2,300,222 | 1,779,435 | 77.36 |
| Co-Curricular | 553,030 | 418,038 | 75.59 | 615,874 | 466,500 | 75.75 |
| Support Services | 1,205,004 | 836,481 | 69.42 | 1,179,635 | 849,623 | 72.02 |
| Instr Staff | 1,096,498 | 876,674 | 79.95 | 1,302,864 | 1,049,123 | 80.52 |
| General Admin | 740,083 | 579,990 | 78.37 | 786,755 | 584,455 | 74.29 |
| School Admin | 1,302,184 | 1,041,470 | 79.98 | 1,328,891 | 1,083,137 | 81.51 |
| Business Svc | 385,987 | 293,685 | 76.09 | 415,767 | 329,247 | 79.19 |
| Oper & Maint | 1,786,522 | 1,438,495 | 80.52 | 1,934,188 | 1,576,694 | 81.52 |
| Student Transp | 1,057,592 | 664,367 | 62.82 | 1,095,761 | 606,584 | 55.36 |
| Central Support | 374,005 | 261,157 | 69.83 | 298,113 | 187,845 | 63.01 |
| Other Support | 10,049,654 | 9,771,671 | 97.23 | 835,217 | 648,494 | 77.64 |
| Facilities & Sites | 1,183,668 | 548,752 | 46.36 | 1,265,141 | 232,880 | 18.41 |
| | <u>32,165,674</u> | <u>26,062,143</u> | <u>81.02</u> | <u>23,890,014</u> | <u>17,328,180</u> | <u>72.53</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: 5/4/18

| 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 | \$6,953,878 | \$6,538,450 | \$6,538,450 |
| - 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 | \$3,869,933 | \$1,300,481 | \$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 | \$1,766,917 | \$1,715,908 | \$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 | \$6,953,878 | \$6,538,450 | \$6,538,450 | \$6,538,450 |
| % of annual budget | 28% | 27% | 26% | 25% | 22% | 20% | 19% | 18% | 25% | 23% | 23% | 23% |

| 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 | \$5,389,665 | \$4,676,023 | \$4,196,129 | \$4,198,217 | \$3,848,799 | \$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

\$14,978,402
 \$17,326,180

\$0 TOTAL
 \$0 TOTAL

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

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

Investment Report FY 18

Revised: 5/4/18

| Institution | Description | Earnings | | | | | | | | | | | |
|--------------------------------|---|--------------|-------------|---------------|-------------|---------------|--------------|-------------|-------------|-------------|----------|------|--------------|
| | | July | August | September | October | November | December | January | February | March | April | May | June |
| ColoTrust | ColoTrust + General Fund | \$ 6,656.86 | \$ 6,682.02 | \$ 6,569.96 | \$ 6,481.94 | \$ 5,444.39 | \$ 5,420.13 | \$ 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 | \$ 73.64 | \$ - | \$ - |
| 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) | \$ 1,588.06 | \$ - | \$ - | \$ - |
| EARNINGS ON INVESTMENTS | | \$ 11,813.16 | \$ 8,632.97 | \$ 4,629.74 | \$ 5,576.26 | \$ 1,638.25 | \$ 10,227.38 | \$ 5,284.75 | \$ 4,500.30 | \$ 9,592.82 | \$ 73.64 | \$ - | \$ - |
| | | | | | | | | | | | | | \$ 61,969.28 |

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