

Woodland Park School District Re-2

BOARD OF EDUCATION

Regular Board Meeting – May 10, 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 Dawdy, second Lecky, to approve the agenda. MOTION CARRIED; Voting Aye – Dawdy, Greenstreet, Huber, Lecky.

HIGH SCHOOL STUCO REPORT

STUCO representatives Sonni Mireles and Sean Olson shared Prom was a great success and seniors are prepping for finals and all the end of year activities. They distributed Graduation invitations to the Superintendent and Board of Education.

HIGH SCHOOL ATHLETICS & ACTIVITIES REPORT

High School Athletics Director Michael DeWall updated the Board of Education on the athletics and athletics happenings: Athletics: Spring sports are complete except for Track. Baseball – finished regular season at 9-10 and finished 4-4 in the CSML; Girls Soccer – finished regular season at 6-9 and 4th place finish in the CSML; Track & Field – league meet will be held Friday & Saturday at Gerry Berry with State the following weekend; AAA Assembly will be held Monday where recognition of student achievement in all sports and many activities including our 12 sport athletes, our Rotary Champion nominees, and Male and Female Athletes of the Year; Rotary Champions Recognition was held Monday and student Jake Seib was medalist winner for Football. Activities: Band – Senior concert was held last Tuesday; Choir – congratulations to our choir students who participated in CHSAA Large Group Festival last week: Women’s Glee received overall Excellent ratings; Men’s Ensemble, Ladies Select, and Madrigals all received Superior ratings.

STUDENT TALENT SHOWCASE

High School Forensics Coach Bill Brown shared Seniors Sage Brown and Citlally Davila as well as Sophomore Cheyenne Brown will be representing WPHS at Nationals this summer in Birmingham, Alabama. Coach Brown distributed information on Forensics that outlined the various categories students can perform in, including the new categories of ‘Big Ideas Debate’, ‘Informative’, and ‘Program Oral Interpretation’. Cheyenne Brown performed in the category of ‘Program Oral Interpretation’. Sage Brown performed in the category of ‘Informative’ which she won the State Championship for. At Nationals, she will perform in ‘Dramatic Interpretation’. The Board of Education thanked them for the wonderful information, great performances, and wished them the best of luck at Nationals.

PUBLIC COMMENT

None.

DIRECTOR ARRIVES

Director Corbin Graber joined the meeting at 7:35 p.m.

CONSENT CALENDAR/Blanket Motion

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

- VI.a.** Minutes – April 12, 26, and May 4, 2017
- VI.b.** Bills & Financials (Addendum A)
- VI.c.1.** Personnel – **New Contracts – Certified:** Kristine Hensley, SES Grade 5, effective 2017-18 school year; Minerva Richardson, GES Grade 1, effective 2017-18 school year; **Classified:** Michael Loper, MS Special Education Paraeducator, effective April 17, 2017; Dawn Stone, Secondary School Nurse, effective 2017-18 school year; Ray Whitley, GES .30 FTE Night Custodian, effective May 8, 2017; **Transfers – Certified:** Nicole Blough, MS Social Studies to MS Special Education, effective 2017-18 school year; **Leave of Absence – Classified:** Stefanie Merson, HS/MS Nurse Assistant, Leave of Absence for 2017-18 school year.
- VI.c.2.** Personnel – **Resignations – Certified:** Thomas Joyce, CES Primary Teacher, effective April 17, 2017; Sarah Cole, District School Health Coordinator, effective end of 2016-17 contract; **Classified:** Pippi Howard, GES/SES Online-HEA Paraeducator, effective end of 2016-17 school year; Adam Parsons, SES .59 FTE Preschool Paraeducator, effective April 17, 2017; Angel Thomas, GES Attendance Secretary, effective end of 2016-17 school year; Lee Connell, District Van Driver, effective April 24, 2017; Tom Cote, GES Night Custodian, effective April 26, 2017; **Co-Curricular:** Neil Levy, HS Head Baseball Coach, effective May 8, 2017.
- 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 the Public Relations and Marketing happenings: Public Relations: Broncos Fan 7K on May 6 was a huge success! Thanks to Sean Goings, Brian Gustafson, Yvonne Goings, and Michael DeWall for helping before and during the event. Have heard lots of great feedback so we are hoping the Broncos will want to come back next year – meeting in a couple of weeks to debrief. Marketing: Just finished sending in the files and photos to the Courier and Jackpot for the special Class of 2017 graduation section that should come out next week; attended the annual COSPRA (Colorado School Public Relations Association) in Denver and was happy to accept a Merit Award for our 2016 TV commercial.

SECONDARY UPDATE

Director of Secondary Schools Tina Cassens shared it has been a taxing last few weeks at the secondary level. The middle school is working on their master schedule for next year; high school is preparing for finals and all the senior events. Gearing up for staff summer professional development and there are many opportunities: continue work on aligning Social Studies; Google Bootcamp; Restorative

Practices; Cognitive Coaching for building leaders; and many more. New staff will participate in these trainings as well.

CONSTRUCTION UPDATE

Superintendent of Schools Dr. Jed Bowman provided the following update to the Board of Education: All main roofing areas are now complete and the roofing crews will be working on the flashing and drains in the next 2 weeks; excavation work for the activity pool started this week; interior framing and drywall work has begun; south side main retaining wall work to start the week of May 15; box culvert work in the bus loop will begin May 29; landscaping work on Rampart Range Rd between Panther Way and the bus loop will begin the week of May 29.

LEGISLATIVE UPDATE

Dr. Bowman shared since the session just completed several hours ago, he will give the legislative update at the May 24 Work Session.

STRATEGIC PLANNING UPDATE

Dr. Bowman shared the next date is June 1, 2017 where we will continue to work on strategic objectives. The agenda for the day is not yet solidified and will let the Board of Education know if they are expected to attend on this day.

FIRST READING OF BOARD GOVERNANCE POLICY EL-10 – EXECUTIVE EXPECTATIONS

MOTION Dawdy, second Graber, to approve the first reading of new Board Governance Policy EL-10, Executive Expectations. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

WPEA REPORT

WPEA representative Anna Thompson shared in recognition of 'Teacher Appreciation Week' - WPEA appreciates: each other and our District during this busy time; the students who are continuing to grow and to show what they have learned this year; families as they get ready for summer; all the leaders who are preparing for a great next year!

SUPERINTENDENT REPORT

Dr. Bowman recognized all of 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 2017 will graduate. As of today, they have earned over \$3.2 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: May 16 – Issue Setting – 12:00 – 4:00 p.m. @ Board Room; May 17 – Intergovernmental Meeting – 7:00 a.m. @ City Chambers; May 24 – Board Work Session/Special Board Meeting – 4:00 p.m. @ Board Room; May 25 – Last Day of School; May 26 – Graduation – 7:00 p.m. @ Pikes Peak Center; June 2 – Large Circle Meet & Confer – 8:00 a.m. – 4:00 p.m. @ Board Room; June 14 – Board Meeting – 7:00 p.m. @ Board Room.

Dr. Bowman shared the Senior Citizen Brunch on April 25 at the Middle School was well attended. Student performances were a highlight and included: the Gateway Choir, directed by Clarissa Daghita; the Middle School Jazz Band, directed by Evan Silloway; the middle School Odyssey Choir, directed by Cheresse Bennett; the High School Madrigals, directed by Connie Campbell. Additionally, our

accompanist, Cheryl Conklin assisted with the performances. Thanks also to Board Director, Dr. Dawdy for attending.

Dr. Bowman shared the Denver Bronco community outreach exceeded expectations and was a great showcase event for our school district. Kudos to Stacy Schubloom, Brian Gustafson, Sean Goings, Michael DeWall, and volunteers who helped.

Dr. Bowman shared E³ 4th Grade Rendezvous at Aspen Valley Ranch was amazing. Thanks to the schools, volunteers and students for making this day a huge success.

BOARD OF EDUCATION REPORT(S)

None.

EXECUTIVE SESSION

MOTION Dawdy, second Graber, to adjourn to executive session at 8:06 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 Graber, to adjourn from executive session at 9:57 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

ADJOURN

MOTION Graber, second Lecky, to adjourn the meeting at 9:57 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 2017

	FY 2016	Apr-16		FY 2017	Apr-17	
	Budget	Actual	%	Budget	Actual	%
Revenues						
Prop & SO Tax	7,570,462	4,023,022	53.14	7,590,076	4,088,640	53.87
Sales Tax	-	-	0.00	1,750,000	1,243,399	71.05
Earnings on Investments	25,000	35,889	143.56	25,000	30,788	123.15
Rents/Leases	85,000	80,949	95.23	90,000	82,736	91.93
Other Local Sources	309,759	171,581	55.39	226,000	225,441	99.75
State Equalization	10,672,495	9,101,693	85.28	10,602,445	8,764,220	82.66
ECEA (Special Ed)	32,272	-	0.00	-	-	0.00
IDEA Part B	276,721	45,555	16.46	177,607	21,760	12.25
State Ed Priorities Flowthrough	45,716	45,716	100.00	12,000	-	0.00
Medicaid Reimbursement	149,870	201,682	134.57	204,292	259,821	127.18
Lease Proceeds	-	-	0.00	10,046,130	10,046,130	0.00
Other	(205,808)	(202,467)	98.38	(136,615)	(194,048)	142.04
	<u>18,961,487</u>	<u>13,503,621</u>	<u>71.22</u>	<u>30,586,935</u>	<u>24,568,887</u>	<u>80.32</u>
Expenditures						
Instructional	9,775,664	7,590,529	77.65	10,156,449	7,625,594	75.08
Special Education	2,297,760	1,586,072	69.03	2,274,998	1,705,768	74.98
Co-Curricular	523,581	397,498	75.92	553,030	418,038	75.59
Support Services	1,071,380	736,789	68.77	1,205,004	836,481	69.42
Instr Staff	986,818	779,025	78.94	1,096,498	876,674	79.95
General Admin	669,400	510,918	76.32	740,083	579,990	78.37
School Admin	1,221,384	1,005,285	82.31	1,302,184	1,041,470	79.98
Business Svc	363,268	294,919	81.18	385,987	293,685	76.09
Oper & Maint	1,857,780	1,445,146	77.79	1,786,522	1,438,495	80.52
Student Transp	982,838	575,078	58.51	1,057,592	664,367	62.82
Central Support	307,482	379,569	123.44	374,005	261,157	69.83
Other Support	182,780	112,662	61.64	10,049,654	9,771,671	97.23
Facilities & Sites	82,196	81,372	99.00	1,183,668	548,752	46.36
	<u>20,322,331</u>	<u>15,494,860</u>	<u>76.25</u>	<u>32,165,674</u>	<u>26,062,143</u>	<u>81.02</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: 5/5/17

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	\$6,002,587	\$5,599,849	\$5,599,849	\$0
- 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	\$3,980,409	\$1,316,588	\$0	\$0	\$24,568,887
- 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	\$0	\$0	\$26,062,143
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	\$6,002,587	\$5,599,849	\$5,599,849	\$5,599,849	\$5,599,849
% of annual budget	19%	19%	18%	17%	15%	14%	14%	13%	19%	18%	18%	18%	18%

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	\$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	\$6,640,911
% of annual budget	23%	23%	21%	19%	17%	14%	13%	11%	20%	19%	23%	28%	28%

Values may change as Adjusting Journal Entries are posted
 FBR 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.

ADDENDUM A

Investment Report FY 17

Earnings

Institution	Description	Earnings												
		July	August	September	October	November	December	January	February	March	April	May	June	YTD
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	\$ 3,996.42			
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	\$ 5.74			
VectraBank	Public Funds Money Market	\$ 64.09	\$ 75.54	\$ 68.68	\$ 70.98	\$ 70.99	\$ 66.42	\$ 73.40	\$ 71.21	\$ 64.33	\$ 71.23			
Vectra Wealth Advisors	Government & Agency Bonds, Money Market Funds	\$ 771.46	\$ (3,698.47)	\$ 189.28	\$ (2,319.5A)	\$ (12,575.42)	\$ 3,981.97	\$ 3,867.23	\$ 1,217.41	\$ 771.65				
EARNINGS ON INVESTMENTS		\$ 5,787.12	\$ 1,668.37	\$ 5,640.77	\$ 2,953.17	\$ (9,675.46)	\$ 6,684.47	\$ 6,320.62	\$ 3,257.87	\$ 4,077.84	\$ 4,073.39	\$ -	\$ -	\$ 30,788.16

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