

Woodland Park School District Re-2

BOARD OF EDUCATION

Regular Board Meeting – June 13, 2018

CALL TO ORDER

The meeting was called to order by Board President Beth Huber at 6:06 p.m. with the following members present: Gwynne Dawdy, Corbin Graber, Carol Greenstreet, Nancy Lecky, and Mrs. Huber.

APPROVAL OF AGENDA

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

DISTRICT/COMMUNITY SPOTLIGHT

The Board of Education honored Dr. Jed Bowman, Superintendent of Schools. They presented him with a gift for his years of service and the meeting was interrupted for cake and guests to wish Dr. Bowman well.

STUDENT EXCHANGE AWARD FROM GLOBAL EXCELLENCE

Gary Brovetto presented Woodland Park High School with the Global Excellence Award for 2017-18.

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 – May 9 and 30, 2018

VI.b. Bills & Financials (Addendum A)

VI.c.1. Personnel – **New Contracts – Certified:** Chelsea Crist, HS Social Studies, effective 2018-19 school year; William Brown, HS Social Studies, effective 2018-19 school year; Malgorzata Drews, HS Math, effective 2018-19 school year; Kayla Garcia, MS Instrumental Music, effective 2018-19 school year; Kristie Panacopoulos, SES Kindergarten, effective 2018-19 school year; Shasta Marshall, CES Grade 5, effective 2018-19 school year; Amber Schroetlin, MS Grade 8, effective 2018-19 school year (OYO); Samantha Bissue, GES Kindergarten, effective 2018-19 school year; Julie Cutting, District Wellness Coordinator, effective 2018-19 school year (OYO); Joshua Schroetlin, HS Language Arts, effective 2018-19 school year; Alicia Mauer, HS Science, effective 2018-19 school year; Morgan Schilling, SES Art, effective 2018-19 school year; Mikayla Norris, SES .5 FTE Special Education, effective 2018-19 school year; **Classified:** Sahadia Rivera, SES .3 FTE Night Custodian, effective May 11, 2018; Lawrence Apodaca, HS Night Custodian, effective May 29, 2018; Susan Epperson, GES Preschool Paraeducator, effective 2018-19 school year; Jacqueline Hood, GES Preschool Paraeducator, effective 2018-19 school year; Jessica Martinez, GES .54 FTE PLACE Preschool Paraeducator, effective 2018-19 school year; Donna Fitzgerald, SES .5 FTE School Nurse, effective 2018-19 school year; Kristina Fischer, CES Special Education Paraeducator, effective 2018-19 school year; Alexa Sample, MS Restorative Practices Facilitator, effective 2018-19 school

year; Jennifer Reid, GES Preschool Paraeducator, effective 2018-19 school year; Jalene Behunin, SES .5 FTE Health Aide, effective 2018-19 school year. **Transfers – Certified:** Jervaise Pileggi, MS Language Arts to Secondary GT Coordinator, effective 2018-19 school year; Nancy Godwin, MS Special Education Paraeducator to MS Grade 6 SLD Teacher, effective 2018-19 school year; **Classified:** Craig Macari, MS Special Education Paraeducator to MS Restorative Practice Campus Monitor, effective 2018-19 school year; Kimberly Splinter, GES .5 PLACE Paraeducator to GES .5 PLACE Paraeducator, effective 2018-19 school year; Stephanie Smith, SES .27 FTE Preschool Paraeducator to SES .54 FTE Preschool Paraeducator, effective 2018-19 school year; Jennifer Pike, CES Special Education Paraeducator to CES Preschool Paraeducator, effective 2018-19 school year; Gwen Scott, CES Paraeducator to CES Preschool Paraeducator, effective 2018-19 school year; Bob Piercefield, HS PEAK Paraeducator to HS Restorative Practices Facilitator, effective 2018-19 school year; Tami Parker, MS .8 FTE Paraeducator to MS 1.0 FTE Paraeducator, effective 2018-19 school year; Brittany Hoover, HS Athletic Trainer (Co-Curricular) to HS Athletic Trainer (Classified Salary), effective 2018-19 school year; **Guest Teacher List:** As presented.

VI.c.2. Personnel – Resignations – Administration: Adric Arndt, Director of Student Services, effective June 19, 2018; **Classified:** Cory Makris, HS Night Custodian, effective May 16, 2018; Denise Cutler, District Van Drive, effective May 18, 2018; Veronica Stunkard, GES Preschool Paraeducator, effective end of 2017-18 school year; **Co-Curricular:** Ron Payton, HS Head Track & Field Coach, effective May 22, 2018; **Non-Renewal:** Anthonie Turnbull, HS .5 FTE Transition/.5 FTE Recycle, 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 HEARING ON 2018-2019 BUDGET

The public hearing was held on the 2018-19 budget and copies were made available for the public. Director of Business Services Brian Gustafson shared the 2018-19 final budget will be approved at the June 27 Special Board Meeting/Work Session.

POINTS OF PRIDE

Dr. Bowman reviewed and highlighted this year's points of pride by department and school. Board President Beth Huber thanked Dr. Bowman and the administration team for the great information.

PROPOSED STUDENT FEES

Information on the proposed student fee increases and/or reductions was presented and discussed with the Board of Education. These fees will be voted on by the Board of Education at the June 27 Special Board Meeting/Work Session.

TRIANGLE EASEMENT

Mr. Gustafson provided an update to the Board of Education on the triangle right of way easement located near the entrance to Panther Way by Gateway Elementary. He will get language clarification from the WP City Planner Sally Riley and this will be voted on at the June 27 Special Board Meeting/Work Session.

CANCEL JULY REGULAR BOARD OF EDUCATION MEETING

MOTION Graber, second Lecky, to cancel the July Regular Board of Education meeting. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

SCHOOL MEAL PRICING

Mr. Gustafson presented the information and the rationale for increasing the school adult meal pricing starting in school year 2018-19. After discussion, MOTION Greenstreet, second Graber, to approve the school adult meal prices as presented (Addendum B). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

WPEA REPORT

WPEA representative Anna Thompson recognized Dr. Jed Bowman for his legacy of gratitude. She thanked him for seeing us through difficult times with his business prowess; thanked him for continuing to educate and bringing *Making Thinking Visible* (practices now being used in classrooms all over the District); thanked him from bringing Doug Hartman as he has added so much as a facilitator; and thanked him for his family as it was a personal pleasure to teach his daughter and see his sons grow in our District.

SUPERINTENDENT REPORT

No report.

BOARD OF EDUCATION REPORT

Board Secretary Carol Greenstreet and Director Nancy Lecky shared the Meet & Confer day held on June 1 went well.

ADJOURN BOARD MEETING INTO BOARD WORK SESSION

MOTION Greenstreet, second Dawdy, to adjourn the meeting at 8:53 p.m. and go into the Board Work Session. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

BOARD GOVERNANCE POLICY REVIEW

The Board of Education tabled this and plans to continue the review of board governance policies at the Special Board Meeting/Work Session on June 27.

OTHER

Dr. Bowman and the Board of Education discussed year-end logistics with his leaving and the turnover plans for the new Superintendent of Schools, Mr. Steve Woolf.

ADJOURN

MOTION Graber, second Lecky, to adjourn the work session at 9:40 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)
May 2018

	FY 2017	May-17		FY 2018	May-18	
	Budget	Actual	%	Budget	Actual	%
Revenues						
Prop & SO Tax	9,340,076	6,746,737	72.23	7,759,110	5,910,670	76.18
Sales Tax	-	-	0.00	2,163,000	1,662,630	76.87
Earnings on Investments	25,000	37,411	149.64	40,000	78,790	196.98
Rents/Leases	90,000	90,198	100.22	75,500	71,533	94.75
Other Local Sources	321,249	250,063	77.84	265,000	271,330	102.39
State Equalization	10,602,445	9,642,617	90.95	11,001,597	9,769,489	88.80
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	273,393	133.82	235,827	333,781	141.54
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)	(168,873)	72.83	(172,350)	(301,269)	174.80
	30,586,935	26,939,434	88.07	21,905,920	18,140,847	82.81
Expenditures						
Instructional	10,156,449	8,413,020	82.83	10,531,586	8,788,254	83.45
Special Education	2,274,998	1,914,558	84.16	2,300,222	1,973,919	85.81
Co-Curricular	553,030	504,437	91.21	615,874	559,157	90.79
Support Services	1,205,004	915,909	76.01	1,179,635	930,367	78.87
Instr Staff	1,096,498	1,043,382	95.16	1,302,864	1,144,861	87.87
General Admin	740,083	637,131	86.09	786,755	650,069	82.63
School Admin	1,302,184	1,143,065	87.78	1,328,891	1,191,495	89.66
Business Svc	385,987	318,365	82.48	415,767	359,634	86.50
Oper & Maint	1,786,522	1,592,239	89.13	1,934,188	1,727,151	89.30
Student Transp	1,057,592	737,637	69.75	1,095,761	781,218	71.29
Central Support	374,005	277,741	74.26	298,113	210,092	70.47
Other Support	10,049,654	9,987,856	99.39	835,217	820,248	98.21
Facilities & Sites	1,183,668	548,863	46.37	1,265,141	242,730	19.19
	32,165,674	28,034,202	87.16	23,890,014	19,379,193	81.12

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: 6/11/18

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	\$6,590,303	\$7,658,182
- 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	\$1,322,429	\$3,148,797	\$0 TOTAL
- 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	\$1,686,003	\$2,080,918	\$18,146,847
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	\$6,590,303	\$7,658,182	\$7,658,182
% of annual budget	28%	27%	26%	25%	22%	20%	19%	18%	25%	23%	27%	27%

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	\$11,083,192	\$1,214,436	\$1,209,064	\$1,321,755	\$1,278,885	\$3,980,409	\$1,318,030	\$2,369,105	\$4,367,179 TOTAL
- Expenditures	\$1,487,792	\$1,288,572	\$1,689,898	\$11,533,885	\$1,928,078	\$1,688,957	\$1,319,668	\$1,628,302	\$1,777,726	\$1,719,325	\$1,972,060	\$1,998,954 TOTAL
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	\$6,047,233
% 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

		Investment Report FY 18												YTD
		Earnings												
Institution	Description	July	August	September	October	November	December	January	February	March	April	May	June	
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	\$ 9,255.80	\$ 10,791.23		
ColoTrust	Bond Account	\$ 5.55	\$ 5.90	\$ 5.98	\$ 13.62	\$ 20.99	\$ 23.28	\$ 25.48	\$ 24.57	\$ 29.95	\$ 31.97	\$ 34.77		
Vectra Bank	Public Funds Money Market	\$ 71.26	\$ 71.26	\$ 66.67	\$ 73.58	\$ 71.29	\$ 64.40	\$ 75.91	\$ 69.02	\$ 64.42	\$ 73.64	\$ 69.04		
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	\$ (3,361.81)	\$ -		
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	\$ 9,592.82	\$ 5,999.60	\$ 10,895.04	\$ -	\$ 78,790.28

Revised: 6/11/18

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

ADDENDUM B

Woodland Park School District
'Elevate Your Education'

Serving Woodland Park, Divide and Florissant

The Woodland Park School District RE-2 is requesting an increase in school lunch prices for SY 2018-2019 as follows:

	<u>Previous 2017-2018</u>	<u>Proposed 2018-2019</u>	<u>Result</u>
<u>Breakfast</u>			
Elementary	\$1.55	\$1.55	----
MS & HS	\$1.70	\$1.70	----
Adult	\$2.10	\$2.35	↑ \$.25
<u>Lunch</u>			
Elementary	\$2.70	\$2.70	----
MS & HS	\$2.95	\$2.95	----
Adult	\$3.25	\$3.70	↑ \$.45
Milk	\$.50	\$.50	----

Price increases are designed not only to offset increasing costs of food, fuel and salaries, but also are necessary for compliance with the "National School Lunch Program: School Food Service Account Revenue Amendments Related to the Healthy, Hunger-Free Kids Act of 2010." Per USDA Memo SP 03-2015, school food authorities which, on a weighted average, charge less than \$2.92 for paid lunches in SY 2018-2019 are required to adjust their weighted average lunch price or add non-Federal funds to the non-profit school food service account. The changes listed here keep the WPSD weighted average to \$2.84 for each paid lunch. WPSD is requesting an exemption from CDE to maintain student prices at current rates for 2018-2019. Additionally, adult meal prices must be calculated according to USDA FNS Instruction 782-5, Rev. 1. Student payments, federal or state reimbursements or other program revenues cannot be used to subsidize meals served to adults. WPSD must raise adult meal prices in SY 2018-2019 to achieve compliance.

Approval



Beth Huber, Board of Education President

June 13, 2018