

Woodland Park School District Re-2

**BOARD OF EDUCATION**

Regular Board Meeting – June 14, 2017

**CALL TO ORDER**

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

**AMEND AGENDA**

MOTION Dawdy, second Lecky, to amend the agenda by changing the order on the agenda by switching V. Public Comment and VI. Consent Calendar. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

**APPROVAL OF AMENDED AGENDA**

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

**CONSENT CALENDAR/Blanket Motion**

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

**VI.a.** Minutes – May 10 and 24, 2017

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

**VI.c.1.** Personnel – **New Contracts – Certified:** Laura Feguson-Beahan, HS Computer Programming/Math, effective 2017-18 school year; Emily Skudrzyk, HS Language Arts, effective 2017-18 school year; Brandy Havens, GES Kindergarten, effective 2017-18 school year; Morgan Nelson, MS Grade 6 Math, effective 2017-18 school year; Carrol Hatfield, MS Special Education SSN, effective 2017-18 school year; Misty Leafers, District Wellness Coordinator, effective 2017-18 school year; Lyndi Stokes, District Elementary Social Worker, effective 2017-18 school year; **Classified:** Candace Blake, District Receptionist/Registrar, effective July 26, 2017; Megan Blake, CES .27 FTE Preschool Paraeducator (OYO), effective 2017-18 school year; Merideth Lee, MS/HS Nurse Aide (OYO), effective 2017-18 school year; Diane Algire, GES Special Education Paraeducator, effective 2017-18 school year; Stephanie Smith, SES .27 FTE Preschool Paraeducator (OYO), effective 2017-18 school year; Denise Cutler, District Van Driver, effective May 22, 2017; Stephanie McGraw, District .5 FTE K-5 Online Assistant, effective 2017-18 school year; Benton Lawson, HS Campus Supervisor, effective 2017-18 school year; **Co-Curricular:** Tania Kiedinger, HS Head Cheer Coach, effective 2017-18 school year; Christy Cornell, HS Head Volleyball Coach (OYO), effective 2017-18 school year; Chad Mason, HS Head Hockey Coach, effective 2017-18 school year; Sam Wilson, HS Head Baseball Coach, effective 2017-18 school year; **Transfers- Certified:** Ashley Norton, HS PEAK Paraeducator to HS Social Studies (OYO), effective 2017-18 school year; **Classified:** Krystin White, GES Special Education Paraeducator to GES Attendance Secretary, effective August 1, 2017; Michelle Hedges, HS Special Education Paraeducator (7.5 hours) to HS PEAK Paraeducator (8 hours), effective 2017-18 school year.

- VI.c.2.** Personnel – Resignations – Co-Curricular: Amanda Hall, HS Asst. Volleyball Coach, effective May 25, 2017; **Non-Renewal Classified:** Katina Powell, MS Special Education Paraeducator, effective end of 2016-17 school year.
- VI.d.** Monitoring Reports – EL-3, Treatment of Students, Parents/Guardians and Community Members; EL-6, Budgeting
- VI.e.** Board Governance Policies GP-4, GP-7, GP-9, BS/R-1, BS/R-5, E
- VI.f.** First and Final Reading of GP-9
- VI.g.** Second and Final Reading of New EL-10
- VI.h.** Addendum to Superintendent Contract
- VI.i.** 2016-17 CASB Membership Dues
- VI.j.** Designate Election Official for November Election

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

**DIRECTOR JOINS THE MEETING**

Director Beth Huber joined the meeting at 6:22 p.m.

**PUBLIC COMMENT**

New HS Head Volleyball Coach Christy Cornell was introduced and she provided her background information and thanked the District for this opportunity.

New HS Baseball Head Coach Sam Wilson was introduced and he provided his background information and will also be the new P.E. teacher at Gateway starting in August. He thanked the District for this opportunity to not only teach, but to coach.

New HS Hockey Head Coach Chad Mason was introduced and he provided his background information and shared his enthusiasm for being a part of an inaugural season.

Parent Bill Edie thanked the Board of Education and shared there is a lot of excitement within the hockey community and we have some very talented players.

Parent Tom Taranto thanked the Board of Education for this opportunity for kids which will allow these kids who have been playing together for so many years to continue playing together at the high school level. Also plans to work with the City of Woodland Park to get a roof at the Meadow Wood Park rink.

Parent Landis Seabolt shared information about the Woodland Park Hockey Association and how it has grown over the years and her belief that it will continue to grow which should help with the sustainability of having a high school hockey team.

**PUBLIC HEARING ON 2017-2018 BUDGET**

The public hearing was held on the 2017-18 budget and copies were made available for the public. Director of Business Services Brian Gustafson shared the 2017-18 final budget will be approved at the June 28 special board meeting.

**ELEMENTARY UPDATE**

Assistant Superintendent Linda Murray distributed copies of the Summer 2017 Professional Development offerings and shared many staff members are signing up for these classes.

**CONSTRUCTION UPDATE**

Superintendent of Schools Dr. Jed Bowman provided the following update to the Board of Education: The main box culvert along Rampart Range Road has been installed; roadway and parking area curb and gutter work has started; asphalt work at the bus loop, Rampart Range Road, and the Aquatic Center will start on July 10 and weather permitting this work should be completed by July 15; outside spray foam and siding work will be going on for the next several weeks; inside finish work is almost completed and the next phase will be painting; leisure pool contract pour will begin June 20; electrical lines for the new high school sign have been installed.

**STRATEGIC PLANNING UPDATE**

Dr. Bowman shared on Monday, June 19 during the end-of-year Leadership Team meeting, 3 hours of the day is dedicated to work on Strategic Planning as well as during the retreat day scheduled in July. Project Leads will need to keep Board Liaisons updated.

**POINTS OF PRIDE**

Dr. Bowman reviewed and highlighted this year's points of pride by department and school. Administrators in attendance presented their information. Board President Carol Greenstreet thanked Dr. Bowman and the administration team for the great information.

**ROOF CONSULTANT CONTRACT**

Mr. Gustafson shared we have selected a roof consultant and in the process of finalizing a contract with BLUEFIN, LLC. He reviewed the draft contract with the Board of Education and highlighted the scope of services they would provide. Final contract will need to be approved at the June 28, 2017 special board meeting.

**CANCEL JULY REGULAR BOARD OF EDUCATION MEETING**

MOTION Dawdy, 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 meal pricing starting in school year 2017-18. Due to the *'National School Lunch Program: School Food Service Account Revenue Amendments Related to the Healthy, Hunger-Free Kids Act of 2010'* increases are necessary to be in compliance. After discussion, MOTION Lecky, second Dawdy, to approve the school meal prices as presented (Addendum B). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

**FOOD SERVICE CONTRACT**

Mr. Gustafson reviewed the food service contract with the Board of Education. The food service contract has been awarded to Chartwells. After discussion, MOTION Huber, second Lecky, to approve the food service contract as presented. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

**SUPERINTENDENT REPORT**

Dr. Bowman thanked the high school staff and especially Ms. Cindy Wallace, Ms. Cindy Gannon, Mr. Michael DeWall, and Mr. Del Garrick for putting on another successful graduation ceremony at the Pikes Peak Center on Friday, May 26, 2017. He also thanked Ms. Kate Quaderer for serving our Central Office as our receptionist. We wish her and all other retirees nothing but the best in their next endeavor.

Reviewed upcoming key dates for the Board to mark on their calendars: Wednesday, June 28 – Special Board Meeting – 5:00 p.m., No Dinner; No Board Meeting in July; Wednesday, August 9 – Board Meeting – 7:00 p.m.; Wednesday, August 16 – Intergovernmental Meeting – 7:00 a.m. – County will host at City Hall; Tuesday, August 22 – First Day of School.

Dr. Bowman shared he had the pleasure of serving as the summer school administrator this past week and is impressed with the students and staff. He appreciates the commitment to learning and growing.

Dr. Bowman shared the Summit Elementary Destination Imagination (DI) team, named “Creative DI Dawgz,” won 1<sup>st</sup> Place out of approximately 70 teams in the Instant Challenge at the Global Competition recently held in Tennessee. The competition included students thinking on their feet and problem solving as a team – all within 5 minutes.

Dr. Bowman shared as we are closing in on the official end of the 2016-17 school year, his gratitude to the School Board members for their service to the WPSD Re-2 educational community. Your commitment to continuous improvement and student learning is appreciated.

**BOARD OF EDUCATION REPORT(S)**

None.

**EXECUTIVE SESSION**

MOTION Huber, second Lecky, to adjourn to executive session at 8:58 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 10:59 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

**ADJOURN**

MOTION Dawdy, second Graber, to adjourn the meeting at 11:00 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

Attest:

*Beth Huber*

Board of Education Secretary

*Carol Greenstreet*

Board of Education President

## ADDENDUM A

Woodland Park School District RE-2  
General Fund  
Revenue/Expenditure Report (Unaudited)  
May 2017

	FY 2016			FY 2017		
	Budget	May-16 Actual	%	Budget	May-17 Actual	%
<b>Revenues</b>						
Prop & SO Tax	7,570,462	6,052,846	79.95	7,590,076	5,365,328	70.69
Sales Tax	-	-	0.00	1,750,000	1,381,409	78.94
Earnings on Investments	25,000	35,407	141.63	25,000	37,058	148.23
Rents/Leases	85,000	89,608	105.42	90,000	90,198	100.22
Other Local Sources	309,759	185,083	59.75	226,000	250,063	110.65
State Equalization	10,672,495	9,947,376	93.21	10,602,445	9,642,617	90.95
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	19,232	42.07	12,000	-	0.00
Medicaid Reimbursement	149,870	213,693	142.59	204,292	273,393	133.82
Lease Proceeds	-	-	0.00	10,046,130	10,046,130	0.00
Other	(205,808)	(201,897)	98.10	(136,615)	(168,873)	123.61
	<u>18,961,487</u>	<u>16,386,904</u>	<u>86.42</u>	<u>30,586,935</u>	<u>26,939,081</u>	<u>88.07</u>
<b>Expenditures</b>						
Instructional	9,775,664	8,330,319	85.21	10,156,449	8,413,020	82.83
Special Education	2,297,760	1,749,692	76.15	2,274,998	1,914,558	84.16
Co-Curricular	523,581	489,231	93.44	553,030	504,437	91.21
Support Services	1,071,380	804,657	75.10	1,205,004	915,909	76.01
Instr Staff	986,818	852,967	86.44	1,096,498	1,043,382	95.16
General Admin	669,400	557,734	83.32	740,083	637,131	86.09
School Admin	1,221,384	1,099,968	90.06	1,302,184	1,143,065	87.78
Business Svc	363,268	324,108	89.22	385,987	318,365	82.48
Oper & Maint	1,857,780	1,589,795	85.57	1,786,522	1,592,239	89.13
Student Transp	982,838	701,385	71.36	1,057,592	737,637	69.75
Central Support	307,482	395,505	128.63	374,005	277,741	74.26
Other Support	182,780	125,712	68.78	10,049,654	9,987,856	99.39
Facilities & Sites	82,196	81,372	99.00	1,183,668	548,863	46.37
	<u>20,322,331</u>	<u>17,102,446</u>	<u>84.16</u>	<u>32,165,674</u>	<u>28,034,202</u>	<u>87.16</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: 6/7/17

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	\$6,002,587	\$5,601,290	\$5,997,983
- Restrictions	\$1,430,082											
+ 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	\$1,318,029	\$2,368,752	\$0 TOTAL
- 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	\$0 TOTAL
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	\$5,601,290	\$5,997,983	\$5,997,983
% of annual budget	19%	19%	18%	17%	15%	14%	14%	13%	19%	18%	19%	19%

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
- Restrictions	\$1,015,749											
+ 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  
 End 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

Institution	Description	Earnings												YTD
		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	\$ 3,996.42	\$ 4,752.49		
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	\$ 5.86		
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	\$ 68.94		
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	\$ 771.65	\$ 1,442.17			
<b>EARNINGS ON INVESTMENTS</b>		\$ 5,787.12	\$ 1,668.37	\$ 5,640.77	\$ 2,953.17	\$ (9,675.46)	\$ 6,684.47	\$ 6,320.62	\$ 3,257.87	\$ 4,077.84	\$ 5,515.56	\$ 4,827.29	\$ -	
													\$ 37,057.62	

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 2017-2018 as follows:

	<u>Previous 2016-2017</u>	<u>Proposed 2017-2018</u>	<u>Result</u>
<b><u>Breakfast</u></b>			
Elementary	\$1.35	\$1.55	↑ \$.20
MS & HS	\$1.50	\$1.70	↑ \$.20
Adult	\$1.90	\$2.10	↑ \$.20
<b><u>Lunch</u></b>			
Elementary	\$2.50	\$2.70	↑ \$.20
MS & HS	\$2.75	\$2.95	↑ \$.20
Adult	\$3.05	\$3.25	↑ \$.20
Milk	\$ .50	\$ .50	No Change

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 \$2.86 for paid lunches in SY 2017-2018 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 increase the WPSD weighted average to \$2.84 for each paid lunch but keep retail prices at a relative round figure.

Approval

  
 Carol Greenstreet, Board of Education President

June 14, 2017