

Woodland Park School District Re-2

BOARD OF EDUCATION

Regular Board Meeting – August 9, 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, Nancy Lecky, and Mrs. Greenstreet.

APPROVAL OF AGENDA

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

HIGH SCHOOL ACTIVITIES & ATHLETICS REPORT

High School Athletic & Activities Director Michael DeWall updated the Board of Education on the athletics happenings: Athletics: Golf began on August 7 and the remainder of Fall Sports will begin on August 14. Mr. DeWall shared the dates of the first contests as well as the names of coaches returning and new. The Sports Physicals Night was a success with 109 students getting physicals and 9 healthcare providers donated their time.

PUBLIC COMMENT

None.

DIRECTOR JOINS THE MEETING

Board Secretary Beth Huber joined the meeting at 7:09 p.m.

CONSENT CALENDAR/Blanket Motion

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

VI.a. Minutes – June 14 and 28, 2017

VI.b. Bills & Financials (Addendum A)

VI.c.1. Personnel – **New Contracts – Certified:** Heather Swarthout, SES Special Education, effective 2017-18 school year; Carol McGill, HS Special Education SSN, effective 2017-18 school year; Tonya Trujillo, HS Special Education (PLACE), effective 2017-18 school year; **Classified:** Derek Hutchison, GES Night Custodian, effective July 10, 2017; Faith Mattson, HS Night Custodian, effective July 24, 2017; Chris Clare, HS Night Custodian, effective July 24, 2017; David Blodgett, HS PLACE Special Education Paraeducator, effective 2017-18 school year; Maria Quartillo, HS PLACE Special Education Paraeducator, effective 2017-18 school year; Lori Switalski, HS SED Special Education Paraeducator; **Transfers – Classified:** Jami Ingerling, CES Special Education Paraeducator to GES Special Education PLACE Paraeducator, effective 2017-18 school year; Amanda Miller, HS Special Education PLACE Paraeducator to GES Special Education PLACE Paraeducator, effective 2017-18 school year; Jeremy Richardson, HS Night Custodian to MS Night Custodian, effective July 24, 2017; **Leave of Absence – Classified:** Jean Fisher, GES Special Education Paraeducator, Maternity Leave of Absence Request, approximately September 5, 2017 through January 8, 2018; **Guest Teacher List:** As presented.

- VI.c.2.** Personnel – **Resignations - Certified:** Brenda Goolsby, SES Music, effective June 30, 2017; **Classified:** Laura Camp, MS Media Assistant, effective August 1, 2017; Kathleen Orth, GES Special Education Paraeducator, effective August 3, 2017; **Retirements – Classified:** Kay Hayes, HS Receptionist, effective May 26, 2017; Everett Smith, District Van Driver, effective August 9, 2017; **Termination – Classified:** Raymond Whitley, GES .30 FTE Night Custodian, effective August 9, 2017.
- VI.d.** Policy Governance Monitoring
EL-2, Emergency Superintendent Succession
- VI.e.** Board Governance Policy GP-3, GP-4, BS/R-2, BS/R-3
- VI.f.** Intergovernmental Agreement for 2017 Coordinated Election

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

PUBLIC RELATIONS UPDATE

Public Relations/Communications/Grant Writing Specialist Stacy Schubloom shared the District sponsored a hole at the annual Chamber of Commerce Golf Tournament on July 14 and was a successful day where we gave away lots of WPSD golf towels, golf tees, and tote bags. We are currently in the middle of the 'Back to School' Campaign – print ads are running in the Courier, Ute Country News, Mountain Jackpot, and the Gazette's Education Guide - radio spots recently ran on PEAK 92.9 FM - website announcements - social media and the electronic sign; in the process of gathering videos of students and WPHS alumni stating what they became or hope to become as adults. The plan is to share this at the staff welcoming next week.

CONSTRUCTION UPDATE

Superintendent of Schools Dr. Jed Bowman provided the following update to the Board of Education: IREA completed the main electrical distribution station connection for the Aquatic Center so the center now has operational power; on August 12 the electricians will install the new light poles in the student parking lot; the Baldwin St. widening project is almost complete and the street and lane striping will start August 14 – weather permitting; the pool decks will be poured August 14-16 and this will complete the indoor cement work on the lap and leisure pools.

STRATEGIC PLANNING UPDATE

Dr. Bowman shared we will roll-out the Strategies, Core Beliefs, Mission and Vision at the August 17 Welcoming Staff Get-Together. Each lead presented to the Board of Education the current state of the Strategic Plan by objectives - Educator Talent, Academic Success, Social Emotional Growth, and Communication.

BOARD OF EDUCATION MEETINGS SCHEDULE

The Board of Education reviewed the draft 2017-2018 meetings schedule. The October 11 meeting will start at 4:00 p.m. due to the Homecoming Parade & Bonfire.

WPEA REPORT

WPEA Representative Ryan Schultz shared the vision for WPEA is to model professionalism and to actively promote their profession. He highlighted the many talents and commitment of Middle School

teacher Anna Thompson who also serves as WPEA President. Mr. Schultz also shared he has met several of the new hires and is proud of the quality hires.

SUPERINTENDENT REPORT

Superintendent Bowman thanked all staff members and volunteers who have been incredibly welcoming of our students and families during registration. He also thanked all the year round employees who keep our District running through the summer to include central office, maintenance and custodial staff.

Reviewed upcoming key dates for the Board to mark on their calendars: Wednesday, August 16 – Intergovernmental Meeting – 7:00 a.m. @ City Hall Chambers; Thursday, August 17 – Staff Welcoming – 11:30 a.m. – 12:45 p.m. in the High School Commons; Tuesday, August 22 – first day of school; Wednesday, August 23 – Work Session – 5:00 p.m. in Board Room; Friday, September 8 – All staff (families encouraged) BBQ in high school commons at 5:00 p.m. before the first home football game.

Dr. Bowman shared the Leadership team has mapped their plan for 2017-18 and the primary focus will be on research and best practices as they relate to our strategic objectives.

Dr. Bowman shared we are welcoming 27 new certified and 13 new classified staff to the WPSD family for the new school year.

Dr. Bowman shared we have been awarded 2 significant grants – Tween Scene Playground \$150,000 and Large School Health Professional Grant \$350,000.


BOARD OF EDUCATION REPORTS

No reports.

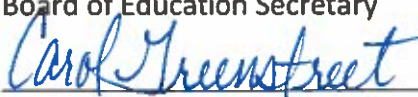
ADJOURN

MOTION Lecky, second Huber, to adjourn the meeting at 8:53 p.m. MOTION CARRIED; Voting Aye – Dawdy, 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)
July 2017

	FY 2017	Jul-16		FY 2018	Jul-17	
	Budget	Actual	%	Budget	Actual	%
Revenues						
Prop & SO Tax	9,340,076	95,873	1.03	7,365,729	98,217	1.33
Sales Tax	-	-	0.00	2,163,000	-	0.00
Earnings on Investments	25,000	5,787	23.15	30,000	6,734	22.45
Rents/Leases	90,000	7,950	8.83	75,500	6,150	8.15
Other Local Sources	321,249	7,500	2.33	265,000	5,000	1.89
State Equalization	10,602,445	892,402	8.42	11,217,441	904,941	8.07
ECEA (Special Ed)	-	-	-	-	-	0.00
IDEA Part B	177,607	-	0.00	177,607	-	0.00
State Ed Priorities Flowthrough	12,000	-	0.00	12,000	-	0.00
Medicaid Reimbursement	204,292	16,542	8.10	235,827	18,627	7.90
Lease Proceeds	10,046,130	-	0.00	-	-	0.00
Rural Funding	-	-	0.00	402,860	-	0.00
Other	(231,864)	(395,000)	170.36	(198,151)	-	0.00
	<u>30,586,935</u>	<u>631,053</u>	<u>2.06</u>	<u>21,746,813</u>	<u>1,039,668</u>	<u>4.78</u>
Expenditures						
Instructional	10,156,449	696,666	6.86	10,619,104	794,927	7.49
Special Education	2,274,998	128,578	5.65	2,215,701	129,062	5.82
Co-Curricular	553,030	6,338	1.15	588,874	7,977	1.35
Support Services	1,205,004	64,163	5.32	1,159,925	107,304	9.25
Instr Staff	1,096,498	76,988	7.02	1,208,568	84,869	7.02
General Admin	740,083	58,906	7.96	757,134	51,593	6.81
School Admin	1,302,184	90,496	6.95	1,330,349	98,061	7.37
Business Svc	385,987	24,809	6.43	413,767	59,773	14.45
Oper & Maint	1,786,522	124,809	6.99	1,885,871	146,395	7.76
Student Transp	1,057,592	3,595	0.34	1,004,586	3,800	0.38
Central Support	374,005	178,058	47.61	275,263	(38,803)	-14.10
Other Support	10,049,654	14,646	0.15	832,187	11,014	1.32
Facilities & Sites	1,183,668	19,740	1.67	831,566	-	0.00
	<u>32,165,674</u>	<u>1,487,792</u>	<u>4.63</u>	<u>23,122,895</u>	<u>1,455,971</u>	<u>6.30</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: 8/7/17

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	\$8,023,679	\$6,679,403	\$6,679,403	\$6,679,403	\$6,679,403	\$6,679,403	\$6,679,403	\$6,679,403	\$6,679,403	\$6,679,403	\$6,679,403	\$6,679,403
- Restrictions	\$927,972											
+ Revenues	\$1,039,668	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
- Expenditures	\$1,455,971	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
End Fund Bal	\$6,679,403	\$6,679,403	\$6,679,403	\$6,679,403	\$6,679,403	\$6,679,403	\$6,679,403	\$6,679,403	\$6,679,403	\$6,679,403	\$6,679,403	\$6,679,403
% of annual budget	19%	19%	19%	19%	19%	19%	19%	19%	19%	19%	19%	19%
												\$0 TOTAL
												\$0 TOTAL
												\$1,039,668
												\$1,455,971

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	\$4,149,321	\$3,799,903	\$6,002,586	\$5,601,291	\$5,998,337
- 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	\$3,885,129
- Expenditures	\$1,487,792	\$1,288,572	\$1,689,838	\$11,533,885	\$1,928,078	\$1,688,957	\$1,319,668	\$1,628,302	\$1,777,726	\$1,719,325	\$1,972,060	\$1,859,788
End Fund Bal	\$6,236,366	\$6,078,063	\$5,791,462	\$5,340,769	\$4,627,127	\$4,147,233	\$4,149,321	\$3,799,903	\$6,002,586	\$5,601,291	\$5,998,337	\$8,023,679
% of annual budget	28%	27%	26%	25%	22%	20%	20%	19%	27%	26%	27%	34%
												\$30,824,563
												\$29,893,990

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.

ADDENDUM A

		Investment Report FY 18												
		Earnings												
		July	August	September	October	November	December	January	February	March	April	May	June	July
Institution	Description													
ColoTrust	ColoTrust + General Fund	\$ 6,656.86												
ColoTrust	Bond Account	\$ 5.55												
VectraBank	Public Funds Money Market	\$ 71.26												
Vectra Wealth Advisors	Government & Agency Bonds, Money Market Funds	\$ -												
EARNINGS ON INVESTMENTS		\$ 6,733.67	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,733.67

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