

Woodland Park School District Re-2

BOARD OF EDUCATION

Regular Board Meeting – August 10, 2016

CALL TO ORDER

The meeting was called to order by President Carol Greenstreet at 7:01 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.

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 – Special Board Meeting June 22, 2016

VI.b. Bills & Financials (Addendum A)

VI.c.1. Personnel – **New Contracts – Certified:** Laura Ilonummi, SES Special Education, effective 2016-17 school year; Emily Sundstrom, SES Art, effective 2016-17 school year; Emily Davis, GES Primary Teacher, effective 2016-17 school year; Robert Applegate, HS Math, effective 2016-17 school year; John Paul Geniesse, HS Counselor, effective 2016-17 school year; Tracey Brown, SES Interventionist, effective 2016-17 school year; Allison Ring, HS Language Arts, effective 2016-17 school year; Katie Dornan, CES Special Education/Interventionist, effective 2016-17 school year; Kim Ehlers, SES Grade 2, effective 2016-17 school year; **Classified:** Jacqueline Suiter, MS Tech Support/Counseling Secretary, effective 2016-17 school year; Jeremy Richardson, HS Night Custodian, effective August 11, 2016; Taylor Morgan, CES .30 FTE Night Custodian, effective 2016-17 school year; **Transfers – Certified:** Ashley Lawless, GES Grade 1 to GES Preschool Director, effective 2016-17 school year; Lesa Egalite, GES Primary (OYO) to SES Grade 5, effective 2016-17 school year; **Classified:** Jean Fisher, GES .5 FTE Paraeducator to GES 1.0 FTE Special Education Paraeducator, effective 2016-17 school year; Julie Wilson, CES .35 FTE Paraeducator to CES .32 FTE Paraeducator, effective 2016-17 school year; Darla Childers, CES 1.0 FTE Building Secretary to CES .38 FTE Building Secretary, effective 2016-17 school year; Pam Whiteman, CES .5 FTE Building Secretary to CES 1.0 FTE Building Secretary, effective 2016-17 school year; Lorriell Clarkson, CES .30 FTE Paraeducator to CES .35 FTE Paraeducator, effective 2016-17 school year; Kim Dodge, CES .80 FTE Paraeducator to CES .84 FTE Paraeducator, effective 2016-17 school year; Elizabeth Duran, CES .83 FTE Paraeducator to CES .93 FTE Paraeducator, effective 2016-17 school year; Caroline Gallup, CES .61 FTE Paraeducator to CES 1.0 FTE Paraeducator, effective 2016-17 school year; Jennifer Pike, CES .24 FTE Paraeducator to CES 1.0 FTE Special Education Paraeducator, effective 2016-17 school year; William Bradshaw, SES .30 FTE Night Custodian to SES 1.0 FTE Night Custodian,

effective July 18, 2016; Tami Parker, MS .73 FTE Paraeducator to MS .80 FTE Paraeducator, effective 2016-17 school year.

- VI.c.2.** Personnel – **Certified:** Sally Noltemeyer, HS Language Arts, effective June 28, 2016; Mackenzie Matwijec, CES Special Education, effective July 8, 2016; Angie Lane, SES Grade 5, effective July 28, 2016; Charles Goolsby, HS Language Arts/Drama, declined effective August 3, 2016; **Classified:** Aimee Kahl, CES Paraeducator, effective July 15, 2016; Wendy Campbell, HS Special Education Place Paraeducator, effective July 20, 2016; Leia Zimbra, HS Special Education Paraeducator, effective July 21, 2016; Larry Preston, HS Night Custodian, effective August 10, 2016; **Co-Curricular:** Ryan Christian, MS Grade 7 Football Coach, effective June 21, 2016; Keith Sieracki, MS Head Wrestling Coach, effective August 4, 2016; Aaron Andrus, HS Assistant Boys Basketball Coach, effective August 5, 2016; **Retirements – Certified:** Melissa Rossi, SES Grade 2, effective August 1, 2016.
- 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

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

PUBLIC RELATIONS UPDATE

Public Relations/Communications/Grant Writing Specialist Stacy Schubloom shared she has been working on ad campaign for registration and with the Gazette for the 'Back to School' issue; radio spots with our parent testimonials are currently running on Peak 92.9; attending the local TV stations 'Meet & Greet' with other local school district public information officers; hosted a table at the annual Chamber of Commerce golf tournament; attended the National Night Out on Crime; the School District Crisis brochure has been sent to staff, was handed out to parents at registration, and will be posted on website.

CONSTRUCTION UPDATE

Superintendent Dr. Jed Bowman provided a construction update to the Board of Education. The bus loop will be paved next week; corner/sidewalk will be closed another 3-4 weeks and they are planning to create a concrete barrier walkway and close one traffic lane which will cause traffic issues and we will need to be proactive in communicating this to our community; Dr. Bowman and City Manager David BATTERY have delegated authority to Mr. Stone and Keith from the City to be points of contact. Board President Carol Greenstreet made the recommendation to work with the City to provide an electronic alert sign to provide messaging of 'expect traffic delays due to construction'.

WPEA REPORT

WPEA representative Anna Thompson shared teachers are currently involved with Jump Start, with the largest group of 6th graders, and are excited about a new year and welcoming new and returning students.

SUPERINTENDENT REPORT

Superintendent Bowman thanked all custodial and maintenance staff members for their preparation for the 2016-17 school year. The school grounds and buildings look great and are ready to welcome students and families for the year. He also thanked all staff members and volunteers who have been incredibly welcoming of our students and families during registration.

Reviewed upcoming key dates for the Board to mark on their calendars: Wednesday, August 17 – Intergovernmental Meeting – 7:00 a.m. @ Ute Pass Cultural Center; Thursday, August 18 – Convocation – 1-2:30 p.m. in the Dickson Auditorium; Tuesday, August 23 – first day of school; Wednesday, August 24 – Work Session – 5:00 p.m. in Board Room; Friday, September 2 – 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 2016-17 and will continue to hone their craft centered on high quality instruction. Will continue collaborative observations at each school to calibrate observations reliability.

Dr. Bowman shared Carol Greenstreet, Brian Gustafson, and he met with the City Council in July and shared our tax revenue and expenditure budget with them.

Dr. Bowman welcomed 24 certified, 4 classified and 1 administrator to the WPSD family for the new school year.

Dr. Bowman shared he attended the ceremony where student, Thomas Marshall, received his Eagle Scout Award. Thomas has been a member of the Superintendent's Student Advisory Council for six years.

BOARD OF EDUCATION REPORT

Director Gwynne Dawdy reported she received a call from Chartwells Director Lauren Stuart sharing she was leaving her position due to health concerns, but wanted to thank Dr. Bowman and the District for allowing her the opportunity to flourish in her position.

EXECUTIVE SESSION

MOTION Dawdy, second Lecky, to adjourn to executive session at 7:28 p.m. regarding a personnel matter per C.R.S. §24-6-402(4)(b)(f). MOTION CARRIED; Voting Aye – Dawdy, Greenstreet, Lecky.

DIRECTOR ARRIVES

Board Secretary Beth Huber joined the Executive Session at 7:34 p.m.

MOTION Dawdy, second Huber, to adjourn from executive session at 8:20 p.m. MOTION CARRIED; Voting Aye – Dawdy, Greenstreet, Huber, Lecky.

BOARD OF EDUCATION MEETINGS SCHEDULE

Dr. Bowman shared this year the team would like to present the Academic, Social, and Exploratory Achievement presentations at each individual school rather than two big presentations. These presentations would be approximately 45 minutes in length. The Board shared they are good with this format but would like an opportunity at the conclusion of each presentation for dialogue/conversations.

BOARD MEETINGS STRUCTURE/TOPICS DISCUSSION

Discussion took place about structure and topics for 2016-17. Regular Meeting - structure will still include: elementary and secondary updates on a monthly rotating basis; public relations update monthly; monthly student performances; want to look into having meetings connect with board governance policies; Work Sessions – Jed shared key initiatives will be presented at the August work session and discussion topics will be finalized at a future meeting.

ADJOURN

MOTION Huber, second Lecky, to adjourn the meeting at 9:16 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 2016

| | FY 2016 | Jul-15 | % | FY 2017 | Jul-16 | % |
|---------------------------------|------------|-----------|--------|------------|-----------|-------|
| | Budget | Actual | | Budget | Actual | |
| Revenues | | | | | | |
| Prop & SO Tax | 7,570,462 | 100,563 | 1.33 | 7,485,367 | 95,873 | 1.28 |
| Sales Tax | - | - | 0.00 | 1,750,000 | - | |
| Earnings on Investments | 25,000 | 3,929 | 15.71 | 20,000 | 5,016 | 25.08 |
| Rents/Leases | 85,000 | 6,729 | 7.92 | 90,000 | 7,500 | 8.33 |
| Other Local Sources | 309,759 | - | 0.00 | 287,608 | 7,500 | 2.61 |
| State Equalization | 10,672,495 | 920,235 | 8.62 | 10,792,157 | 892,402 | 8.27 |
| ECEA (Special Ed) | 32,272 | - | 0.00 | 32,272 | - | 0.00 |
| IDEA Part B | 276,721 | - | 0.00 | 276,721 | - | 0.00 |
| State Ed Priorities Flowthrough | 45,716 | - | 0.00 | 30,000 | - | 0.00 |
| Medicaid Reimbursement | 149,870 | 11,901 | 7.94 | 204,292 | 13,762 | 6.74 |
| Lease Proceeds | - | - | 0.00 | - | - | 0.00 |
| Other | (205,808) | (375,000) | 182.21 | (150,049) | - | 0.00 |
| | 18,961,487 | 668,356 | 3.52 | 20,818,368 | 1,022,052 | 4.91 |
| Expenditures | | | | | | |
| Instructional | 9,775,664 | 811,139 | 8.30 | 10,005,913 | 696,666 | 6.96 |
| Special Education | 2,297,760 | 133,721 | 5.82 | 2,167,882 | 128,578 | 5.93 |
| Co-Curricular | 523,581 | 7,313 | 1.40 | 548,830 | 6,338 | 1.15 |
| Support Services | 1,071,380 | 71,200 | 6.65 | 1,201,487 | 64,163 | 5.34 |
| Instr Staff | 986,818 | 74,546 | 7.55 | 1,019,727 | 76,988 | 7.55 |
| General Admin | 669,400 | 50,128 | 7.49 | 690,083 | 58,906 | 8.54 |
| School Admin | 1,221,384 | 92,228 | 7.55 | 1,266,939 | 90,496 | 7.14 |
| Business Svc | 363,268 | 53,195 | 14.64 | 376,437 | 24,809 | 6.59 |
| Oper & Maint | 1,857,780 | 113,758 | 6.12 | 1,780,303 | 124,809 | 7.01 |
| Student Transp | 982,838 | 1,645 | 0.17 | 1,016,280 | 3,595 | 0.35 |
| Central Support | 307,482 | 14,935 | 4.86 | 367,149 | 178,058 | 48.50 |
| Other Support | 182,780 | 8,818 | 4.82 | 548,860 | 14,646 | 2.67 |
| Facilities & Sites | 82,196 | 8,591 | 10.45 | 665,625 | 19,740 | 2.97 |
| | 20,322,331 | 1,441,216 | 7.09 | 21,655,515 | 1,487,792 | 6.87 |

Notes:

**Expenditures, Facilities & Sites: Includes annually appropriated capital lease purchase payments*

ADDENDUM A

General Fund Fund Balance Report

Revised: 8/5/16

| 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 | \$7,392,354 | \$5,602,610 | \$5,602,610 | \$5,602,610 | \$5,602,610 | \$5,602,610 | \$5,602,610 | \$5,602,610 | \$5,602,610 | \$5,602,610 | \$5,602,610 | \$5,602,610 | \$0 |
| - Restrictions | \$1,324,003 | | | | | | | | | | | | \$0 |
| + Revenues | \$1,022,052 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| - Expenditures | \$1,487,792 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| End Fund Bal | \$5,602,610 | \$5,602,610 | \$5,602,610 | \$5,602,610 | \$5,602,610 | \$5,602,610 | \$5,602,610 | \$5,602,610 | \$5,602,610 | \$5,602,610 | \$5,602,610 | \$5,602,610 | \$5,602,610 |
| % of annual budget | 24% | 24% | 24% | 24% | 24% | 24% | 24% | 24% | 24% | 24% | 24% | 24% | 24% |

\$1,022,052
\$1,487,792

\$0 TOTAL
\$0 TOTAL

| 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 | \$6,908,011 | \$4,946,823 | \$4,708,895 | \$4,263,841 | \$3,825,536 | \$3,206,715 | \$2,449,557 | \$2,131,069 | \$1,594,640 | \$3,935,933 | \$3,628,858 | \$4,900,736 | |
| - Restrictions | \$1,249,479 | | | | | | | | | | | | |
| + 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 | \$4,946,823 | \$4,708,895 | \$4,263,841 | \$3,825,536 | \$3,206,715 | \$2,449,557 | \$2,131,069 | \$1,594,640 | \$3,935,933 | \$3,628,858 | \$4,900,736 | \$6,173,451 | |
| % of annual budget | 23% | 22% | 20% | 18% | 16% | 13% | 12% | 10% | 19% | 18% | 22% | 27% | |

\$1,022,052
\$1,487,792

\$2,848,545 TOTAL
\$1,575,830 TOTAL

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 Balance is an estimate and is currently unaudited