

Woodland Park School District Re-2

BOARD OF EDUCATION

Regular Board Meeting – September 13, 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, Corbin Graber, Beth Huber, Nancy Lecky, and Mrs. Greenstreet.

APPROVAL OF AGENDA

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

HIGH SCHOOL STUCO REPORT

STUCO representatives Emily Hopfe and Nick Warren shared STUCO has been working on team building and planning Homecoming. This year the theme for Homecoming is 'Neon' and will be the week of October 9. The focus after Homecoming will be the Drive Smart campaign.

HIGH SCHOOL ACTIVITIES & ATHLETICS REPORT

High School Athletic Director Michael DeWall updated the Board of Education on the activities and athletics happenings: Activities: Marching Band – New band director, Chelsea Martinez has been working hard to prepare the band for Friday night football games and their first competition in October; Try-outs for the Fall Musical, Hello My Baby, will be held next week; both Knowledge Bowl and Forensics are gearing up for another year of competitions. Athletics: Football – 0-2; Volleyball – 2-6; Men's Soccer – 1-4; Softball – 1-9, 1-0 in League; Cross Country – Continues to perform well. Both teams finished 3rd of 13 teams at the Run Above the Clouds last Thursday and will run again at the Air Force Academy on Thursday; Men's Golf – Team winner of 3 tournaments including the Panther Invite, the team was runner-up in the league and Regionals are in Pueblo on September 18.

Superintendent Dr. Jed Bowman thanked Mr. DeWall for a job well done with both the Cross Country meet and Golf tournament we hosted.

PUBLIC COMMENT

None.

CONSENT CALENDAR/Blanket Motion

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

VI.a. Minutes – August 9 and 23, 2017

VI.b. Bills & Financials (Addendum A)

VI.c.1. Personnel – **New Contracts – Certified:** Nicole Cherry, District School Health Professional (OYO), effective August 30, 2017; Alison Laybourn, SES Music (OYO), effective September 5, 2017; **Classified:** Mercedes Amara, SES Special Education Paraeducator (OYO), effective 2017-18 school year; Chelsie Thompson, HS Special Education Paraeducator (OYO), effective 2017-18 school year; Susan Stevens, District .27 Crossing Guard (OYO), effective 2017-18 school year; Lesli Cox, GES Special Education Paraeducator (OYO), effective 2017-18 school year; Cynthia Behr, MS Special Education

Paraeducator (OYO), effective 2017-18 school year; Cathy Messner, CES .45 FTE Paraeducator (OYO), effective August 22, 2017; Everett Smith, District Van Driver, effective August 25, 2017; Jessica Oriet, District Van Driver, effective August 28, 2017; Dawn Pitzer, HS Special Education Paraeducator (OYO), effective August 28, 2017; Lindsey Prah, GES Special Education Paraeducator (OYO), effective August 22, 2017; Crystal Weaver, GES Special Education Paraeducator (OYO), effective August 28, 2017; Robert Bischoff, GES .3 FTE Night Custodian, effective August 28, 2017; Erika Bernstetter, GES Paraeducator (OYO), effective August 25, 2017; Deborah Patterson, HS Special Education Paraeducator (OYO), effective September 6, 2017; Lisa Plotkin, District Van Driver, effective September 5, 2017; Michael Loper, MS Special Education Paraeducator (OYO), effective August 25, 2017; Connie Knowles, SES Preschool Paraeducator (OYO), effective September 11, 2017; **Co-Curricular:** Philip Pyles, HS Assistant Football Coach, effective 2017-18 school year; Chad Drummond, HS Assistant Football Coach, effective 2017-18 school year; **Transfers – Classified:** Donna Luciani, MS Special Education Paraeducator to MS Paraeducator, effective 2017-18 school year; Bob Piercefield, HS Special Education Paraeducator to HS PEAK Paraeducator, effective 2017-18 school year; Anthonie Turnbull, HS .5 Transition/.5 Recycle to HS 1.0 Transition, effective 2017-18 school year; Lesli Cox, GES Special Education Paraeducator to GES Preschool Paraeducator, effective September 6, 2017; Alana Purling, GES Preschool Paraeducator to GES Building Paraeducator, effective September 6, 2017; **Leave of Absence – Classified:** Allison Derschan, SES Preschool Paraeducator, Family Care Leave of Absence request from August 30, 2017 to May 25, 2018; **Guest Teacher List:** As presented.

- VI.c.2.** Personnel – **Resignations – Certified:** Gene Cressler, GES Special Education Teacher, effective September 30, 2017; **Classified:** Christina Bonnelycke, SES Special Education Paraeducator, effective July 5, 2017; Patrick Richardson, HS Night Custodian, effective June 8, 2017; **Co-Curricular:** Andrew Pappadakis, HS Girls Soccer Head Coach, effective August 7, 2017; **Terminations:** Everett Smith, District Van Driver, effective August 29, 2017.
- VI.d.** Policy Governance Monitoring
EL-1, General Executive Limitation
- VI.e.** Board Governance Policies GP-4, GP-8
- VI.f.** District Accountability Committee for 2017-2018: Veronica Wolken, Pete Passink, Amy Wolin, Ashley Lawson, Miles Tuttle, Brandy Havens, Tina Guillory, Katie Rexford, Kerry Butzlaff, Khursid Rogers, Yvonne Goings, Erin Street, Jess Larsen, Del Garrick, Tom Torrance, Eric Cefus, Jim Rea, Karen Casey-Svetich, Gwynne Dawdy, Corbin Graber, Jed Bowman, Linda Murray.
- VI.g.** District Evaluation Council Committee for 2017-2018: Cherese Bennett, Jed Bowman, Val Brown, Kerry Butzlaff, Tina Cassens, Del Garrick, Yvonne Goings, Beth Huber, Lisa Kitson, Ashley Lawson, Nancy Lecky, Lauren Lehmann, Linda Murray, Katie Rexford, Jennifer Stone, Erin Street, Veronica Wolken.

VI.h. Board of Education Goals 2017-18

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

PUBLIC RELATIONS UPDATE

Public Relations/Communications/Grant Writing Specialist Stacy Schubloom shared we had a great first day of school with some great pictures published in the Courier and the Jackpot; lots of events have happened at our schools and have been submitted to local media in hopes will be covered: American Legion's flag ceremony, Middle School's Warm Welcome Wednesdays, Columbine's Walk-a-Thon with Summit & Gateway later this month, High School's PE Adventure Recreation class had Trout Unlimited teaching students how to tie a fly and use for fly-casting, Summit hosted a Harvest Picnic where they shared their vegetables grown from their gardens, Gateway's 1st graders recited the Pledge of Allegiance for FOX 21's early morning news segment which should air in a few weeks; Newmont CC/V Mine Grant – the applications are out and being collected with the deadline set for October 6, formed an internal committee who will finalize procedures, application requirements, deadlines, and the rubric; Strategic Planning – working with Design Savvy in creating a brochure to be printed by October, cutting and editing the Becoming video to be shown during presentations to the community in October & November.

SECONDARY UPDATE

Middle School Principal Yvonne Goings shared the 'Warm Welcome Wednesdays' has been very successful and already the police department, fire department, City of Woodland Park, and Community Partnership have participated in welcoming students into the building on Wednesday mornings; Map testing has been completed; last week 8th graders went to Challenger for Mars Mission, 7th graders went to E³ classes between Aspen Valley Ranch and Mueller State Park, 6th graders went to camp at Golden Bell; each student and staff member is painting a 'ROAR Rock' and all the rocks will be embedded in the new retaining wall. High School Principal Del Garrick shared with the new staff there is a new culture and excitement happening in the building; attended a Restorative Practices circle and very excited with the prospects of this new practice and the relationships this builds with students; Director of Secondary Schools Tina Cassens gave kudos to the secondary building leaders, including IRT's, for their purposeful and focused leadership; commended Josh DeSmidt for modeling such leadership in his new role with Restorative Practices; the Middle School recently hosted Cross Country meet with about 400 runners and this event really promoted the greatness of our community.

ENROLLMENT UPDATE

Superintendent Dr. Jed Bowman shared we are continuing to watch our enrollment numbers and currently 65 above projected enrollment numbers. Final numbers will not be known until count day which is Monday, October 2.

CONSTRUCTION UPDATE

Dr. Bowman provided a construction update to the Board of Education: Indoor finish work is 90% complete – this week crews are completing the installation of lockers in the locker rooms, final paint in all areas and continuing to install all the millwork which includes cabinets, countertops and trim work; the pools are now 95% complete and the crews will start to fill the lap pool on 9/14 and both pools will be filled with the first water on 9/18; water slide is complete and waiting on final inspection; landscaping work has started and construction fences are starting to come down in some areas.

STRATEGIC PLANNING UPDATE

Dr. Bowman shared the Leadership Team has been honing in on each objective and working on definitions and key strategies; Stacy is working on the marketing of our Strategic Plan; the work has already begun in the buildings and we are moving forward. More information will be shared and discussed at the September 27 Board Work Session.

ADMINISTRATION POLICY UPDATE

Dr. Bowman informed the Board of Education the following Administration policies have been updated. These revisions were changes to federal laws, cross references, legal reference updates, and general housekeeping: ADD, EBBB, ECA/ECAB, EEAEF, GBEB, GBEB-R, IC/ICA, JFBB-R, JICDD, JICF, JICH-R, JICJ, JK, JK-R, JKA, JKA-R, JKD/JKE-R, JQ. The following policies/regulations have been repealed and removed from the online policy manual: EC, ECAC, EEAC, EEAC-R, GBG, GBGAA.

WPEA REPORT

WPEA representative Anna Thompson shared WPEA is embracing the new District vision of 'A Place of Becoming' and for them it means all staff becoming....better. This can be obtained by continuing to be lifelong learners by partaking in professional development classes. She thanked the District for offering such high quality staff development opportunities this summer for staff.

SUPERINTENDENT REPORT

Superintendent Bowman recognized all of our schools and central office support staff for such a fabulous start to the 2017-18 school year!

Reviewed upcoming key dates for the Board to mark on their calendars: September 16 & 17 – Oktoberfest Plus Celebration – 11:00 a.m. – 6:00 p.m.; September 27 – DAC/Board Work Session – 5:00 p.m. at Summit; October 3 – Board Retreat – TBD; October 4 – Pastor's Outreach Meeting – 11:30 a.m. – 1:00 p.m. at Central Office; October 11 – Board Meeting – 4:00 p.m.; October 11 – Homecoming Parade/Bonfire – 5:45 p.m.

Dr. Bowman shared our Middle School Odyssey Choir, directed by Ms. Cherese Bennett, did an amazing job at the 9/11 Event by singing the National Anthem and America the Beautiful. Our District continues to support the 'Salute to American Veterans' motorcycle rally that was held last month and was another rousing success.

Dr. Bowman shared the first Collaboration Day was held on Tuesday, September 5, 2017. These days are highly valued and help us continue our commitment to meeting the needs of our students.

Dr. Bowman shared he had the pleasure of beginning his 'getting to know you' interviews with all new staff. Our new hires continue to be impressive and huge thanks goes to all the building leaders for seeking out such high quality people to join our Woodland Park School District family.

BOARD OF EDUCATION REPORT

The Board of Education finalized time frame for upcoming Board Retreat, location still to be determined.

Discussion took place about upcoming outreach community meetings and Kelley is currently putting all the upcoming meetings on the calendar and will be sending out soon to the Board of Education to review and determine which two board members will be attending.

EXECUTIVE SESSION

MOTION Huber, second Lecky, to adjourn to executive session at 7:45 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 Huber, second Dawdy, to adjourn from executive session at 7:59 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

ADJOURN

MOTION Graber, second Dawdy, to adjourn the meeting at 8:00 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)
August 2017

	FY 2017	Aug-16		FY 2018	Aug-17	
	Budget	Actual	%	Budget	Actual	%
Revenues						
Prop & SO Tax	9,340,076	268,201	2.87	7,365,729	310,889	4.22
Sales Tax	-	-	0.00	2,163,000	-	0.00
Earnings on Investments	25,000	7,455	29.82	30,000	18,582	61.94
Rents/Leases	90,000	16,430	18.26	75,500	12,300	16.29
Other Local Sources	321,249	9,920	3.09	265,000	12,420	4.69
State Equalization	10,602,445	1,784,812	16.83	11,217,441	1,859,473	16.58
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	30,304	14.83	235,827	34,352	14.57
Lease Proceeds	10,046,130	-	0.00	-	-	0.00
Rural Funding	-	-	0.00	402,860	68,778	0.00
Other	(231,864)	(355,799)	153.45	(198,151)	(433,658)	218.85
	30,586,935	1,761,323	5.76	21,746,813	1,883,136	8.66
Expenditures						
Instructional	10,156,449	1,333,699	13.13	10,619,104	1,461,715	13.76
Special Education	2,274,998	261,332	11.49	2,215,701	333,382	15.05
Co-Curricular	553,030	23,306	4.21	588,874	23,575	4.00
Support Services	1,205,004	132,313	10.98	1,159,925	189,771	16.36
Instr Staff	1,096,498	156,349	14.26	1,208,568	167,834	13.89
General Admin	740,083	105,023	14.19	757,134	109,602	14.48
School Admin	1,302,184	216,364	16.62	1,330,349	234,042	17.59
Business Svc	385,987	54,153	14.03	413,767	89,982	21.75
Oper & Maint	1,786,522	247,009	13.83	1,885,871	294,185	15.60
Student Transp	1,057,592	10,632	1.01	1,004,586	26,664	2.65
Central Support	374,005	138,683	37.08	275,263	(11,501)	-4.18
Other Support	10,049,654	27,665	0.28	832,187	22,142	2.66
Facilities & Sites	1,183,668	69,836	5.90	831,566	106,112	12.76
	32,165,674	2,776,365	8.63	23,122,895	3,047,506	13.18

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: 9/7/17

	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	
Fiscal YR 2018													
Beg Fund Bal	\$8,023,679	\$6,218,483	\$5,931,338	\$5,931,338	\$5,931,338	\$5,931,338	\$5,931,338	\$5,931,338	\$5,931,338	\$5,931,338	\$5,931,338	\$5,931,338	\$0
- Restrictions	\$927,972			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
+ Revenues	\$578,747	\$1,304,389	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
- Expenditures	\$1,455,971	\$1,591,534	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
End Fund Bal	\$6,218,483	\$5,931,338	\$5,931,338	\$5,931,338	\$5,931,338	\$5,931,338	\$5,931,338	\$5,931,338	\$5,931,338	\$5,931,338	\$5,931,338	\$5,931,338	\$5,931,338
% of annual budget	18%	17%	17%	17%	17%	17%	17%	17%	17%	17%	17%	17%	17%

\$1,859,136
\$3,047,506

\$0 TOTAL
\$0 TOTAL

	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	
Fiscal YR 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	\$30,824,563
- Restrictions	\$1,430,082			\$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	\$3,885,129
+ Revenues	\$631,053	\$1,130,270	\$1,403,236	\$1,689,838	\$1,928,078	\$1,688,957	\$1,319,668	\$1,628,302	\$1,777,726	\$1,719,325	\$1,972,060	\$1,859,788	\$1,859,788
- 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	\$1,859,788	\$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	\$8,023,679
% of annual budget	28%	27%	26%	25%	22%	20%	20%	19%	27%	26%	27%	34%	34%

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 18												YTD
		Earnings												
		July	August	September	October	November	December	January	February	March	April	May	June	
Institution	Description													
ColoTrust	ColoTrust + General Fund	\$ 6,656.86	\$ 6,692.02											
ColoTrust	Bond Account	\$ 5.55	\$ 5.90											
VectraBank	Public Funds Money Market	\$ 71.26	\$ 71.26											
Vectra Wealth Advisors	Government & Agency Bonds, Money Market Funds	\$ 5,079.49	\$ -											
EARNINGS ON INVESTMENTS		\$ 11,813.16	\$ 6,769.18	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 18,582.34

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