

Woodland Park School District Re-2

BOARD OF EDUCATION

Regular Board Meeting – October 11, 2017

CALL TO ORDER

The meeting was called to order by President Carol Greenstreet at 4:05 p.m. with the following members present: Gwynne Dawdy, Corbin Graber, Nancy Lecky, and Mrs. Greenstreet.

APPROVAL OF AGENDA

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

PUBLIC COMMENT

None.

CONSENT CALENDAR/Blanket Motion

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

VI.a. Minutes – September 13 and 27, 2017

VI.b. Bills & Financials (Addendum A)

VI.c.1. Personnel – **New Contracts – Certified:** Laura Magnuson, MS School Health Professional, effective September 25, 2017; Brian Davidson, GES Special Education, effective September 20, 2017; **Classified:** Amy Wolin, District .13 FTE Crossing Guard, effective September 15, 2017; Kenya Russell, GES Preschool Paraeducator, effective September 29, 2017; **Co-Curricular:** John Barnett, HS Asst. Ice Hockey Coach, effective 2017-18 school year; **Transfers – Certified:** Josh DeSmidt, HS PEAK to HS Restorative Practices Coordinator, effective 2017-18 school year; Joe Roskam, HS Social Studies/PE to HS PEAK, effective 2017-18 school year; **Guest Teacher List:** As presented.

VI.c.2. Personnel – **Resignations – Classified:** Kim Burlison, HS Night Custodian, effective October 10, 2017; Nancy Henninger, GES .5 FTE Building Paraeducator, effective October 31, 2017; Darla Childers, CES .38 FTE Office Support, effective October 19, 2017; **Co-Curricular:** Ryan Christian, MS Grade 8 Girls Basketball Coach, effective October 2, 2017; Ray Thomas, MS Asst. Wrestling coach, effective October 2, 2017.

VI.d. Policy Governance Monitoring
EL-4, Treatment of Staff and EL-5, Compensation and Benefits

VI.e. Board Governance Policies GP-4 and GP-6

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

PUBLIC RELATIONS UPDATE

Public Relations/Communications/Grant Writing Specialist Stacy Schubloom shared details for the Homecoming Parade and thanked the Board of Education for their participation; Media Relations – sent the following information to the local papers on: Elementary Fun Runs; Walk to School Day; WPMS Color Run; WPHS Senior Shane Saylor receiving an academic award from the National Academy

of Future Scientists and Technologists; wrote an article for the Courier on how our District promotes healthy living for our students, families, and staff; interviewed with the Courier, along with Sean Goings, on what to expect in the event of a school emergency or crisis situation which is part of our planned rollout to communicate the “stop light” graphic with the correct verbiage for our students, parents, and community; getting ready to send out invitations and advertise the upcoming November 10 Veterans Day Assembly.

ENROLLMENT UPDATE

Superintendent Dr. Jed Bowman shared we are continuing to watch our enrollment numbers and currently 82 above projected enrollment numbers. Will have finalized numbers and funded pupil count information at the November Regular Board meeting.

CONSTRUCTION UPDATE

Dr. Bowman provided a construction update to the Board of Education: The Aquatic Center and grounds project is now complete. The remaining crews are completing small tasks on the overall punch list. Starting October 20 the construction trailers and fencing will be removed from the high school north lot. The contractor will be cleaning up the surrounding grounds and improving the drainage ditch along the north end of the property.

STRATEGIC PLANNING UPDATE

District Leaders provided an update to the Board of Education on the four Strategic Plan Objectives: Educator Talent, Academic Success, Social Emotional Growth, and Communication.

CLASSIFIED SCHOOL EMPLOYEES’ WEEK RESOLUTION

Mrs. Greenstreet read the resolution (Addendum B). MOTION Graber, second Lecky, to adopt the Resolution declaring the week of October 23-27, 2017 as Classified School Employees’ Week. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

FIRST READING AND APPROVAL OF REVISED BOARD GOVERNANCE POLICIES

MOTION Dawdy, second Lecky, to approve the first reading and approval of the following revised Board Governance Policies: EE-2 - Leadership Competencies; EE-6 - Communication and Counsel to the Board; EE-7 - General Executive Limitation; EE-8 - Emergency Superintendent Succession; EE-9 - Compensation and Benefits; EE-10 - Budgeting; EE-11 - Asset Protection. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

FIRST READING OF EE-3 – STUDENT CONDUCT AND DISTRICT CULTURE

MOTION Dawdy, second Graber, to approve the first reading of new Board Governance Policy EE-3 – Student Conduct and District Culture. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

SUPPLEMENTAL BUDGET RESOLUTION #1

Director of Business Services Brian Gustafson reviewed the resolution and after brief discussion MOTION Graber, second Lecky, to approve the Supplemental Budget Resolution #1 (Addendum C) as presented. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

WPEA REPORT

WPEA representative Anna Thompson shared this month’s spotlight is on all coaches and club sponsors who help all students ‘become More’ and publically thanked them for the resources and talent they give to our community.

SUPERINTENDENT REPORT

Superintendent Bowman recognized everyone associated with the Homecoming Parade/Bonfire to make it possible – David Graf, Laurel Nard, Student Council, Administration, The City of Woodland Park, Woodland Park Police Department, Sean Goings, Ron Stone, students from all of our schools, staff, parents, Northeast Teller Fire Department, local business owners, School Board Members, and community members.

Reviewed upcoming key dates for the Board to mark on their calendars: Wednesday, October 25 – Board Work Session/DAC - 5:00 p.m. at Columbine; Wednesday, November 8 – Board Meeting; Friday, November 10 – Veterans Day Assembly - 9:30 – 10:45 a.m. at WPHS.

Dr. Bowman shared he was interviewed by the Middle School PNN (Panther News Network) to discuss our new District Vision and Strategic Plan. They did an excellent job preparing for the interview.

Dr. Bowman shared the October Pikes Peak Area Superintendents meeting will be held here in the District.

BOARD OF EDUCATION REPORT

Board President Carol Greenstreet distributed calendars for the upcoming community outreach meetings and she will be sending out an all board group email for board members to communicate on which meetings they can attend.

Mrs. Greenstreet shared Doug Hartman will attend the October 25 Work Session to discuss with the Board of Education process and timelines for the upcoming superintendent search.

Director Gwynne Dawdy shared the Academic Executive Expectations policy is not yet completed, but will email to board members and will review at the October 25 Work Session. Vice President Nancy Lecky thanked her for all of her hard work on these policies.

ADJOURN

MOTION Graber, second Lecky, to adjourn the meeting at 5:01 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

Attest:



Board of Education Secretary



Board of Education President

ADDENDUM A

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

	FY 2017	Sep-16	%	FY 2018	Sep-17	%
	Budget	Actual		Budget	Actual	
Revenues						
Prop & SO Tax	9,340,076	684,068	7.32	7,365,729	458,773	6.23
Sales Tax	-	-	0.00	2,163,000	210,839	9.75
Earnings on Investments	25,000	13,096	52.39	30,000	25,225	84.08
Rents/Leases	90,000	24,157	26.84	75,500	18,692	24.76
Other Local Sources	321,249	42,827	13.33	265,000	27,198	10.26
State Equalization	10,602,445	2,677,223	25.25	11,217,441	2,789,209	24.86
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	44,066	21.57	235,827	52,901	22.43
Lease Proceeds	10,046,130	-	0.00	-	-	0.00
Rural Funding	-	-	0.00	402,860	103,168	0.00
Other	(231,864)	(320,878)	138.39	(198,151)	(404,248)	204.01
	<u>30,586,935</u>	<u>3,164,559</u>	<u>10.35</u>	<u>21,746,813</u>	<u>3,281,758</u>	<u>15.09</u>
Expenditures						
Instructional	10,156,449	2,125,307	20.93	10,619,104	2,338,997	22.03
Special Education	2,274,998	410,298	18.04	2,215,701	503,294	22.71
Co-Curricular	553,030	102,613	18.55	588,874	96,410	16.37
Support Services	1,205,004	207,803	17.24	1,159,925	251,881	21.72
Instr Staff	1,096,498	241,720	22.04	1,208,568	254,319	21.04
General Admin	740,083	160,073	21.63	757,134	160,672	21.22
School Admin	1,302,184	313,793	24.10	1,330,349	344,269	25.88
Business Svc	385,987	115,251	29.86	413,767	118,454	28.63
Oper & Maint	1,786,522	390,571	21.86	1,885,871	457,358	24.25
Student Transp	1,057,592	65,851	6.23	1,004,586	94,290	9.39
Central Support	374,005	164,943	44.10	275,263	18,377	6.68
Other Support	10,049,654	42,852	0.43	832,187	39,206	4.71
Facilities & Sites	1,183,668	125,127	10.57	831,566	124,820	15.01
	<u>32,165,674</u>	<u>4,466,202</u>	<u>13.88</u>	<u>23,122,895</u>	<u>4,802,347</u>	<u>20.77</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: 10/16/17

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	\$6,248,789	\$5,967,131	\$5,575,118	\$5,575,118	\$5,575,118	\$5,575,118	\$5,575,118	\$5,575,118	\$5,575,118	\$5,575,118	\$5,575,118	\$0
- Restrictions	\$927,972												\$0
+ Revenues	\$578,747	\$1,304,389	\$1,398,621	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
- Expenditures	\$1,425,665	\$1,586,047	\$1,790,635	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
End Fund Bal	\$6,248,789	\$5,967,131	\$5,575,118	\$5,575,118	\$5,575,118	\$5,575,118	\$5,575,118	\$5,575,118	\$5,575,118	\$5,575,118	\$5,575,118	\$5,575,118	\$5,575,118
% of annual budget	18%	17%	16%	16%	16%	16%	16%	16%	16%	16%	16%	16%	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	\$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												\$0
+ 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	\$30,824,563
- 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	\$29,893,990
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	\$30,824,563
% of annual budget	28%	27%	26%	25%	22%	20%	20%	19%	27%	26%	27%	34%	\$30,824,563

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.

Revised: 10/6/17

Institution	Description	Investment Report FY 18												YTD				
		May	June	July	August	September	October	November	December	January	February	March	April					
ColoTrust	ColoTrust + General Fund	\$ 6,556.86	\$ 6,692.02	\$ 6,569.96														
ColoTrust	Bond Account	\$ 5.55	\$ 5.90	\$ 5.98														
VectraBank	Public Funds Money Market	\$ 71.26	\$ 71.26	\$ 66.67														
Vectra Wealth Advisors	Government & Agency Bonds, Money Market Funds	\$ 5,079.49	\$ -	\$ -														
EARNINGS ON INVESTMENTS		\$ 11,813.16	\$ 6,769.18	\$ 6,642.61	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25,224.95

ADDENDUM A

October 11, 2017

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

ADDENDUM B

Woodland Park School District Re-2

RESOLUTION

Classified School Employees' Week

WHEREAS, Classified School Employees are an essential part of our education system; and

WHEREAS, Classified School Employees assist in providing safe and orderly facilities where our students can learn and grow; and

WHEREAS, Classified School Employees perform the daily cleaning and maintenance of school property, safely transport students to and from school, prepare and serve nourishing lunches, maintain records and reports, assist in classrooms and on school playgrounds; and provide a variety of other tasks on behalf of our children; and

WHEREAS, Classified School Employees continue to seek solutions to prevent school violence and will become actively involved in countless school programs; and

WHEREAS, it is appropriate for Woodland Park School District Re-2 to recognize the role of Classified School Employees in our education system, and to salute these employees for the valuable services they provide to our students and to our community;

THEREFORE, we, the members of the Board of Education of the Woodland Park School District do hereby proclaim the week of October 23 - 27, 2017, as

CLASSIFIED SCHOOL EMPLOYEES' WEEK

in our school district and we urge all parents, students, and administration to join us in saluting these dedicated men and women.

Adopted: October 11, 2017

Woodland Park School District Re-2
Board of Education

ATTEST:


Board of Education Secretary


Board of Education President

ADDENDUM C



SUPPLEMENTAL BUDGET RESOLUTION #1

Fiscal Year 2016-2017

Whereas the Woodland Park School District Re-2 received unexpected revenue from an insurance claim for damage to a modular at the Woodland Park Middle School,

In accordance with CRS 22-44-110 (4) the Board of Education of Woodland Park School Re-2 hereby authorizes the expenditures of additional revenue for fiscal year 2016-2017 according to the following distribution:

RISK MANAGEMENT FUND 18

Local Revenue

Insurance Claims (7-18-000-10-0000-1985-000-0000)	\$ 53,727.00
TOTAL	\$ 53,727.00

Expenditures

Building Acquisition (7-18-201-00-4500-0720-000-0000)	\$ 49,610.00
Purchased Services (7-18-800-00-2850-0430-000-0000)	\$ 4,117.00
TOTAL	\$ 53,727.00

Therefore Be It Resolved that the Board of Education of the Woodland Park School District Re-2 adopts this resolution to appropriate expenditures according to the above distribution.



Carol Greenstreet, Board President

10/11/2017
Date