

Woodland Park School District Re-2

BOARD OF EDUCATION

Regular Board Meeting – October 12, 2016

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.

AMEND AGENDA

MOTION Graber, second Lecky, to amend the agenda by adding 'legal advice' to Executive Session. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

APPROVAL OF AMENDED AGENDA

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

HIGH SCHOOL STUCO REPORT

High School STUCO representatives Olivia Whelan and Ashley DeLarm shared Homecoming was a great success; Treat Street will be held at the high school on Thursday, October 27th from 6:00 – 7:30 p.m.; and Drive Smart will begin the first week of November. The Board of Education thanked them for doing a great job and for all their hard work during Homecoming.

HIGH SCHOOL ACTIVITIES & ATHLETICS REPORT

High School Activities Director Michael DeWall updated the Board of Education on the athletics and athletics happenings: Athletics: Football – 2-4, 0-1 in League; Volleyball – 9-10 overall, 2-2 in League; Men's Soccer – 4-8, 1-4 in Conference; Softball – 7-12, 4-4 in Conference; Cross Country – Girls have finished top 3 in last 3 meets they have competed in; Boys have placed in the top 3 in 3 of their 7 meets. Activities: Marching Band – first competition will be on October 22; Vocal Music – first concert of the year was held on September 28th and the collaboration between the band and the choir was impressive; Forensics and Knowledge Bowl – schedules have been created and they will be very busy; Beta Club - members are in the application process and selections will be made soon; the Fall Musical is "The Boyfriend" and the cast has been chosen; Treat Street will be on Thursday, October 27th from 6-7:30 p.m.; Haunted House sponsored by the Theater classes will be October 27 and 29.

STUDENT TALENT SHOWCASE

This month the middle school showcased the student talents of Girls STEM club. Science teacher Mindy Wiley, who runs the Girls STEM club, provided information about the club and shared this past summer she and student Patrice Schnierle had the honor to attend Space Camp in Huntsville, Alabama. Ms. Schnierle, who is an 8th grader, shared her experiences along with photos.

CHECK PRESENTATION TO WPSD

Public Relations/Communications/Grant Writing Specialist Stacy Schubloom shared several years ago she started receiving receipts from Mueller State Park for propane they had purchased. After calling them, she learned about the School Days program with AmeriGas. Kathy Dickens from AmeriGas presented a check for approximately \$200 to the District and shared information about the School Days program. John Geerdes from Mueller State Park shared he was happy to help the school district.

HIGH SCHOOL MARCHING BAND BOOSTERS

Marching Band Booster Parent Jeff LeBold thanked the Board of Education for supporting the Marching Band program and invited them to attend the upcoming competitions. Mr. LeBold distributed a flyer with the upcoming dates and locations.

PUBLIC COMMENT

None.

CONSENT CALENDAR/Blanket Motion

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

- VI.a.** Minutes – September 14, 15, and 28, 2016
- VI.b.** Bills & Financials (Addendum A)
- VI.c.1.** Personnel – **New Contracts – Certified:** Charlie Graybill, HS Language Arts/Drama (OYO), effective September 21, 2016; Kathleen Jackson, GES Kindergarten (OYO), effective September 20, 2016; **Classified:** Ryan Gillis, District System Administrator, effective October 10, 2016; Lynda Cote, GES .30 FTE Night Custodian, effective October 6, 2016; **Co-Curricular:** Clayton Brown, HS Boys Basketball Asst. Coach, effective September 22, 2016; Rob Houck, HS Wrestling Asst. Coach, effective September 27, 2016; **Transfers – Classified:** Henry Gonzales, GES .30 FTE Night Custodian to District Events Custodian, effective September 21, 2016.
- VI.d.** Policy Governance Monitoring
EL-4, Treatment of Staff and EL-5, Compensation and Benefits
- VI.e.** Board Governance Policies GP-4, GP-6
- VI.f.** Board of Education Goals 2016-2017
- VI.g.** Specific Budget Resolution #2 (Addendum B)

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

PUBLIC RELATIONS UPDATE

Public Relations/Communications/Grant Writing Specialist Stacy Schubloom thanked the Board of Education for their participation in the Homecoming Parade; shared she has sent information to the local papers on: elementary fun runs, walk to school day, middle school color run, high school 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; interview with the Courier, along with District Security Coordinator Sean Goings, on what to expect in the event of a school emergency or crisis situation; getting ready to send out invitations and advertise the upcoming Veterans Day Assembly; and continue keeping the website, Facebook, and the electronic sign updated.

The Board of Education thanked Ms. Schubloom for her organization for them to participate in the parade as well as purchasing the bags that were distributed.

SECONDARY UPDATE

Director of Secondary Schools Tina Cassens shared collaboration is continuing this year in both the middle school and high school as well as between buildings; the middle school appreciated last Friday's Data Day to dig into their data and get a head start on upcoming conferences; in preparation of next week's parent/teacher conferences a sly reply has been sent out to parents where they can sign up for conferences; next Thursday, high school students will have pre-practice tests on the PSAT and SAT, seniors will be doing another project; Ms. Cassens distributed a copy of this year's high school profile that is on the website as well as distributed with each senior transcript request.

ENROLLMENT UPDATE

Superintendent Dr. Jed Bowman shared preliminary October count numbers show we are 40 down from last year; however 60 above our projected loss. Final numbers will be known in the upcoming weeks as we work through the funded pupil count process.

CONSTRUCTION UPDATE

Dr. Bowman provided a construction update to the Board of Education.

LEGISLATIVE UPDATE

Dr. Bowman shared the Pikes Peak Alliance has been absolved this year will coordinate through CASE and their lobbyists during the upcoming legislative session.

STRATEGIC PLANNING UPDATE

Dr. Bowman shared we are entering into contract negotiations with West Ed and Deliver Ed for our District Strategic Plan. Discussion took place about the structure and potential attendees of the focus groups. After focus groups meet in early November, a survey will be created based off the information gathered and will be sent out to all shareholders for their input.

CERTIFICATION OF PARTICIPATION UPDATE

Director of Business Services Brian Gustafson and David Bell of Stifel, Nicolaus informed the Board of Education the approximate terms, anticipated rate of interest, and our Standards & Poors rating. Also shared we are on track on the lease/purchase for the certification of participation

CLASSIFIED SCHOOL EMPLOYEES' WEEK RESOLUTION

Mrs. Greenstreet read the resolution (Addendum C). MOTION Huber, second Lecky, to adopt the Resolution declaring the week of October 24-28, 2016 as Classified School Employees' Week. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

SECOND AND FINAL READING OF GP-8 – BOARD MEMBER'S CODE OF CONDUCT

MOTION Huber, second Dawdy, to approve the second and final reading of Board Governance Policy GP-8 - Board Member's Code of Conduct. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

WPEA REPORT

WPEA representative Anna Thompson shared staff is very appreciative of the District for the creative management of time to allow for Collaboration opportunities within their buildings and between buildings.

SUPERINTENDENT REPORT

Superintendent Bowman recognized everyone associated with the Homecoming Parade/Bonfire to make it another huge success – David Graf, Laurel Nard, Student Council, WPHS Admin., The City of Woodland Park, Woodland Park Police Department, Sean Goings, 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 28 – School Board Work Session with dinner at 5:00 p.m. at the High School; Wednesday, November 9 School Board Meeting at 7:00 p.m.; Friday, November 11 – Veterans Day Assembly at 9:30 – 10:45 a.m. at High School.

Dr. Bowman shared last month he was inducted into the Pikes Peak Rotary Club and is honored to join this organization that exists to serve others.

Dr. Bowman shared the first Superintendent Student Advisory Council met a few weeks ago and appreciated the students' candid input on what excites them most about learning.

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 shared the annual CASB convention will be held December 8 – 11, 2016 this year and to be ready next month to decide if they plan on attending.

EXECUTIVE SESSION

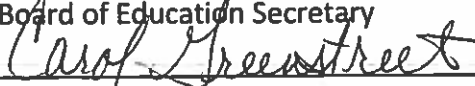
MOTION Huber, second Dawdy, to adjourn to executive session at 8:20 p.m. for a personnel matter and legal advice per C.R.S. §24-6-402(4)(f) & (b). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

MOTION Huber, second Dawdy, to adjourn from executive session at 9:15 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

ADJOURN

MOTION Dawdy, second Graber, to adjourn the meeting at 9:15 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)
September 2016

	FY 2016	Sep-15	%	FY 2017	Sep-16	%
	Budget	Actual		Budget	Actual	
Revenues						
Prop & SO Tax	7,570,462	481,574	6.36	7,485,367	498,863	6.66
Sales Tax	-	-	0.00	1,750,000	185,205	10.58
Earnings on Investments	25,000	12,598	50.39	20,000	12,907	64.53
Rents/Leases	85,000	19,420	22.85	90,000	23,627	26.25
Other Local Sources	309,759	19,647	6.34	287,608	42,827	14.89
State Equalization	10,672,495	2,780,801	26.06	10,792,157	2,677,223	24.81
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	31,969	21.33	204,292	44,066	21.57
Lease Proceeds	-	-	0.00	-	-	0.00
Other	(205,808)	(325,259)	158.04	(150,049)	(320,878)	213.85
	<u>18,961,487</u>	<u>3,020,751</u>	<u>15.93</u>	<u>20,818,368</u>	<u>3,163,840</u>	<u>15.20</u>
Expenditures						
Instructional	9,775,664	2,148,853	21.98	10,005,913	2,122,791	21.22
Special Education	2,297,760	414,082	18.02	2,167,882	410,298	18.93
Co-Curricular	523,581	85,058	16.25	548,830	102,613	18.70
Support Services	1,071,380	212,094	19.80	1,201,487	207,803	17.30
Instr Staff	986,818	225,076	22.81	1,019,727	244,786	24.01
General Admin	669,400	146,329	21.86	690,083	160,073	23.20
School Admin	1,221,384	309,556	25.34	1,266,939	314,205	24.80
Business Svc	363,268	104,386	28.74	376,437	115,251	30.62
Oper & Maint	1,857,780	426,479	22.96	1,780,303	390,571	21.94
Student Transp	982,838	36,112	3.67	1,016,280	65,851	6.48
Central Support	307,482	263,033	85.54	367,149	166,666	45.39
Other Support	182,780	45,663	24.98	548,860	42,852	7.81
Facilities & Sites	82,196	59,873	72.84	665,625	125,127	18.80
	<u>20,322,331</u>	<u>4,476,594</u>	<u>22.03</u>	<u>21,655,515</u>	<u>4,468,888</u>	<u>20.64</u>

Notes:

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

General Fund Fund Balance Report

ADDENDUM A

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	\$5,211,612	\$5,052,779	\$4,763,303	\$4,763,303	\$4,763,303	\$4,763,303	\$4,763,303	\$4,763,303	\$4,763,303	\$4,763,303	\$4,763,303
- Restrictions	\$1,324,003											
+ Revenues	\$631,053	\$1,129,740	\$1,403,047	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
- Expenditures	\$1,487,792	\$1,288,572	\$1,692,524	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
End Fund Bal	\$5,211,612	\$5,052,779	\$4,763,303	\$4,763,303	\$4,763,303	\$4,763,303	\$4,763,303	\$4,763,303	\$4,763,303	\$4,763,303	\$4,763,303	\$4,763,303
% of annual budget	22%	22%	21%	21%	21%	21%	21%	21%	21%	21%	21%	21%

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
- 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
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%

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

\$3,167,840
 \$4,468,888

\$19,132,043
 \$18,678,277

ADDENDUM A

Investment Report FY 17

Earnings

Board Minutes

Revised: 10/4/16

Institution	Description	July	August	September	October	November	December	January	February	March	April	May	June	YTD
ColoTrust	ColoTrust + General Fund	\$ 3,112.60	\$ 3,250.05	\$ 3,190.73										
ColoTrust	Bond Account	\$ 1,838.97	\$ 2,041.25	\$ 2,192.08										
VectraBank	Public Funds Money Market	\$ 64.09	\$ 75.54	\$ 68.68										
Vectra Wealth Advisors	Government & Agency Bonds, Money Market Funds	\$ 771.46	\$ (3,698.47)											
EARNINGS ON INVESTMENTS		\$ 5,787.12	\$ 1,668.37	\$ 5,451.49	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12,906.98

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

ADDENDUM B



SPECIFIC BUDGET RESOLUTION #2

Fiscal Year 2016-2017

In accordance with CRS 22-44-105 the Board of Education of Woodland Park School Re-2 hereby authorizes the expenditures of fund balance for fiscal year 2016-2017 according to the following schedule.

GENERAL FUND

Strategic Planning Purchased Services	\$ 50,000	Subtotal	\$ 50,000
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TOTAL	\$ 50,000
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These expenditures are one time only and will not lead to deficit spending.

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



 Carol Greenstreet, Board President

10/12/2016

ADDENDUM C

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 24 - 28, 2016, 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 12, 2016

Woodland Park School District Re-2
Board of Education

ATTEST:



Board of Education Secretary



Board of Education President