

Woodland Park School District Re-2

BOARD OF EDUCATION

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

APPROVAL OF AGENDA

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

HIGH SCHOOL STUCO REPORT

High School STUCO representatives Samantha Lecky and Emily Hopfe shared 'Treat Street' was well attended and gave out about \$1,000 worth of candy; the 'Drive Smart' campaign is underway and shared their planned activities for the week.

HIGH SCHOOL ATHLETICS & ACTIVITIES REPORT

High School Activities Director Michael DeWall updated the Board of Education on the athletics and athletics happenings: Athletics: Football – 2-8 overall, 0-5 in League; Winter Sports: Boys and Girls Basketball and Wrestling will officially start this Friday with the first competitions beginning the first week in December. Activities: Fall Musical 'The Boyfriend' November 17, 18, and 19; Choir – 2 concerts will be held in late November and early December; Madrigal dinner December 9 & 10; Beta Club inducted new members on November 2.

STUDENT TALENT SHOWCASE

This month Columbine Elementary shared the student talents of their K Kids, Student Council, and Greeters. Staff members Mrs. Julie Cutting and Mrs. Elizabeth Duran who work with the K Kids shared information about the K Kids program (part of Kiwanis) and several K Kids shared out service projects they have either completed or are working on. Staff members Ms. Shellie Lasiter-Read and Ms. Nicole Melby who work with the Student Council and Greeters shared information about the Greeters program that is for 5th graders only and are selected through an application process. Each greeter wears a jacket and commits to being helpful and friendly to all. Several greeters shared out why they wanted to be a greeter. Members of the Student Council introduced themselves.

PUBLIC COMMENT

None.

CONSENT CALENDAR/Blanket Motion

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

VI.a. Minutes – October 12 and 26, 2016

VI.b. Bills & Financials (Addendum A)

VI.c.1. Personnel – **New Contracts – Classified:** Michael Loper, HS Special Education Paraeducator, effective October 19, 2016; Amanda Miller, HS Special Education Paraeducator, effective October 25, 2016; **Guest Teacher List:** As presented.

- VI.c.2.** Personnel – **Resignations – Classified:** Michael Rowe, HS Night Custodian, effective October 18, 2016; Elizabeth Connell, SWAP Specialist, effective November 7, 2016; Diane Algire, HS Special Education Paraeducator, effective November 11, 2016; Chuck Ross, MS Night Custodian, effective November 8, 2016; Linda Smith, MS .2 FTE Paraeducator, effective November 2, 2016.
- VI.d.** Board Governance Policies GP-4, GP-5
- VI.e.** Certification of Enrollment
- VI.f.** Meet & Confer Agreements
- VI.g.** First and Final Reading of Board Governance Policy GP-2

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

PUBLIC RELATIONS UPDATE

Public Relations/Communications/Grant Writing Specialist Stacy Schubloom shared the Courier recently covered Gateway second graders visiting the aquatic center construction site and two grants the high school recently received. Mrs. Schubloom provided information on upcoming events – Veterans Day Assembly and Empty Bowls Night.

ELEMENTARY UPDATE

Assistant Superintendent Linda Murray shared at the last Collaboration Day Gateway focused on writing, Summit had training on behavior, and Columbine worked on DBQs and Reading & Writing alignment. Classroom Observations – A goal of the elementary lead team is to work together on observations. Every school has a swivel cam and many classroom teachers are utilizing these for self-observation as well. Math Curriculum teams have been working on curriculum alignment, pacing guides, and assessments.

CONSTRUCTION UPDATE

Dr. Bowman shared scaffolding is going up as the foundation work is 100% completed; north corner is almost complete with forms for the sidewalk being installed and preparing for concrete.

LEGISLATIVE UPDATE

Dr. Bowman shared the Governor's Preliminary Budget came out November 1 with a \$50 million negative factor included on the first iteration. Dr. Bowman shared now that the election has taken place, bills of interest will begin to emerge.

STRATEGIC PLANNING UPDATE

Dr. Bowman shared Sheila with West Ed is still collating data from last week's Focus Groups.

CERTIFICATION OF PARTICIPATION UPDATE

Director of Business Services Brian Gustafson informed the Board of Education we closed on the lease/purchase two weeks ago and Zions National Bank is the Trustee.

FISCAL YEAR 2016 AUDIT

Tom Sistare of Hoelting and Company, Inc., presented the audit and their findings to the Board of Education and the District is financially sound. MOTION Dawdy, second Graber, to accept the Fiscal Year 2016 Audit as presented. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

WPEA REPORT

WPEA representative Anna Thompson shared Meet & Confer agreements ratification was an overwhelming majority of yes votes of 98%. WPEA is grateful to be a part of such a collaborative and productive process.

SUPERINTENDENT REPORT

Superintendent Bowman recognized participants in our Meet and Confer process. We are fortunate to have the collaboration that we do and it is deeply appreciated.

Reviewed upcoming key dates for the Board to mark on their calendars: November 11 – Veterans Day Assembly – High School Main Gym at 9:30 a.m.; November 21-25 – District Closed; November 30 – Board Work Session – 5:00 p.m. at Gateway Elementary; December 3 – Lighter Side of Christmas Parade and Fireworks begin at 6:00 p.m.; December 8-10 – CASB Convention @ the Broadmoor.

Dr. Bowman shared last week we began phase I of our Strategic Planning process where we engaged in stakeholder conversation with about 120 vested members of our community. He also recently attended the Women’s Foundation of Colorado lunch and breakfast with Vectra Bank’s CEO – both events have similar themes about how we need to continue to develop workforce ready skills of our students.

Dr. Bowman shared as we are nearing Thanksgiving how much gratitude he has for the educational community here in WPSD and it is a privilege to be part of such a caring system striving to positively impact and help our children learn and grow.

BOARD OF EDUCATION REPORT


Director Nancy Lecky requested at the November 30 work session to discuss who plans on attending the CASB annual conference and determine breakout sessions.

Board President Carol Greenstreet shared there is an Intergovernmental meeting on November 16 in the Woodland City Council chamber.

ADJOURN

MOTION Dawdy, second Lecky, to adjourn the meeting at 7:48 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)
October 2016

	FY 2016	Oct-15		FY 2017	Oct-16	
	Budget	Actual	%	Budget	Actual	%
Revenues						
Prop & SO Tax	7,570,462	559,092	7.39	7,485,367	598,667	8.00
Sales Tax	-	-	0.00	1,750,000	185,205	10.58
Earnings on Investments	25,000	9,762	39.05	20,000	18,369	91.84
Rents/Leases	85,000	27,233	32.04	90,000	32,047	35.61
Other Local Sources	309,759	32,652	10.54	287,608	52,557	18.27
State Equalization	10,672,495	3,707,737	34.74	10,792,157	3,569,633	33.08
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	41,946	27.99	204,292	57,638	28.21
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>4,053,162</u>	<u>21.38</u>	<u>20,818,368</u>	<u>4,193,239</u>	<u>20.14</u>
Expenditures						
Instructional	9,775,664	2,863,626	29.29	10,005,913	2,845,869	28.44
Special Education	2,297,760	571,787	24.88	2,167,882	608,223	28.06
Co-Curricular	523,581	117,095	22.36	548,830	121,466	22.13
Support Services	1,071,380	276,988	25.85	1,201,487	286,423	23.84
Instr Staff	986,818	310,609	31.48	1,019,727	324,601	31.83
General Admin	669,400	204,578	30.56	690,083	214,409	31.07
School Admin	1,221,384	407,898	33.40	1,266,939	415,547	32.80
Business Svc	363,268	130,411	35.90	376,437	140,450	37.31
Oper & Maint	1,857,780	561,448	30.22	1,780,303	536,209	30.12
Student Transp	982,838	100,530	10.23	1,016,280	106,582	10.49
Central Support	307,482	284,755	92.61	367,149	178,781	48.69
Other Support	182,780	57,714	31.58	548,860	56,548	10.30
Facilities & Sites	82,196	59,873	72.84	665,625	131,164	19.71
	<u>20,322,331</u>	<u>5,947,311</u>	<u>29.26</u>	<u>21,655,515</u>	<u>5,966,272</u>	<u>27.55</u>

Notes:

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

ADDENDUM A

General Fund Fund Balance Report

Revised: 11/4/16

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	\$0 TOTAL
Beg Fund Bal	\$7,392,354	\$5,211,612	\$5,053,309	\$4,766,708	\$4,295,317	\$4,295,317	\$4,295,317	\$4,295,317	\$4,295,317	\$4,295,317	\$4,295,317	\$4,295,317	\$0 TOTAL
- Restrictions	\$1,324,003				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0 TOTAL
+ Revenues	\$631,053	\$1,130,270	\$1,403,236	\$1,028,679	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0 TOTAL
- Expenditures	\$1,487,792	\$1,288,572	\$1,689,838	\$1,500,070	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0 TOTAL
End Fund Bal	\$5,211,612	\$5,053,309	\$4,766,708	\$4,295,317	\$4,295,317	\$4,295,317	\$4,295,317	\$4,295,317	\$4,295,317	\$4,295,317	\$4,295,317	\$4,295,317	\$4,295,317
% of annual budget	22%	22%	21%	19%	19%	19%	19%	19%	19%	19%	19%	19%	19%

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	\$0 TOTAL
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	\$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	\$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	\$1,575,890	\$1,575,890
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	\$6,173,451
% of annual budget	23%	22%	20%	18%	16%	13%	12%	10%	19%	18%	22%	27%	27%

Fiscal YR 2015	7/31/2014	8/31/2014	9/30/2014	10/31/2014	11/30/2014	12/31/2014	1/31/2015	2/28/2015	3/31/2015	4/30/2015	5/31/2015	6/30/2015	\$0 TOTAL
Beg Fund Bal	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239
- Restrictions	\$5,968,272	\$5,968,272	\$5,968,272	\$5,968,272	\$5,968,272	\$5,968,272	\$5,968,272	\$5,968,272	\$5,968,272	\$5,968,272	\$5,968,272	\$5,968,272	\$5,968,272
+ Revenues	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239
- Expenditures	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239
End Fund Bal	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239	\$4,197,239
% of annual budget	19%	19%	19%	19%	19%	19%	19%	19%	19%	19%	19%	19%	19%

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

ADDENDUM A

Investment Report FY 17

Board Minutes

Earnings

Institution	Description	Earnings												
		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	\$ 3,248.44									
ColoTrust	Bond Account	\$ 1,838.97	\$ 2,041.25	\$ 2,192.08	\$ 1,953.29									
VectraBank	Public Funds Money Market	\$ 64.09	\$ 75.54	\$ 68.68	\$ 70.98									
Vectra Wealth Advisors	Government & Agency Bonds, Money Market Funds	\$ 771.46	\$ (3,698.47)	\$ 189.28										
EARNINGS ON INVESTMENTS		\$ 5,787.12	\$ 1,668.37	\$ 5,640.77	\$ 5,272.71	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 18,368.97

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

Revised: 11/4/16