

Woodland Park School District Re-2

BOARD OF EDUCATION

Regular Board Meeting – December 13, 2017

CALL TO ORDER

The meeting was called to order by President Beth Huber at 7:02 p.m. with the following members present: Gwynne Dawdy, Corbin Graber, Carol Greenstreet, Nancy Lecky, and Mrs. Huber.

AMEND AGENDA

MOTION Dawdy, second Graber, to amend the agenda and add an executive session for a personnel, student matter, and legal advice. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

APPROVAL OF AMENDED AGENDA

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

HIGH SCHOOL STUCO REPORT

STUCO representatives shared they are gearing up for Prom which will be held at the golf course and the theme will be Black & White Masquerade; although 'Drive Smart' campaign is over they are still checking if drivers are wearing seat belts; STUCO Historian is working on a spirit video which will be shown at an upcoming assembly.

HIGH SCHOOL ACTIVITIES & ATHLETICS REPORT

High School Athletic Director Michael DeWall updated the Board of Education on the activities and athletics happenings: Activities: Band concert being held tonight and Choir concert was held last week; Forensics is having another fabulous year and placing in tournaments every week; Beta Club is currently sponsoring the 'Angel Tree' project where they are helping families in need and last month they supplied full Thanksgiving dinners to many families; Theater is holding auditions for their winter play 'Our Town'; Athletics: Winter Sports are in their second week of competition. Wrestling - 0-2 in duals with a 3rd place finish at the Buena Vista Demon Duals and a 1st place finish at the Denver North tournament last Saturday with Cole Grey, Sean Lockwood, Zach Dooley and Brad Conlin winning their respective weight classes; Girls Basketball - 2-2 and their next game is December 14 vs. Mitchell and will be playing in the Roosevelt Tournament January 4-6; Boys Basketball – 4-1 and they travel to Littleton on Friday and will play Prospect Ridge on January 19; Hockey – 0-4 and next game is a home match on Saturday vs. Coronado held at the Air Force Academy Cadet Ice Arena and will host Dakota Ridge @ Meadow Wood on January 3.

PUBLIC COMMENT

None.

CONSENT CALENDAR/Blanket Motion

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

- VI.a. Minutes – November 8, 15, and 29, 2017
- VI.b. Bills & Financials (Addendum A)

- VI.c.1.** Personnel – **New Contracts – Classified:** Cory Makris, HS Night Custodian, effective November 20, 2017; Danny Drusch, HS Night Custodian, effective November 17, 2017; Craig Macari, MS Special Education Paraeducator, effective November 27, 2017; Skyler Oleson, GES .3 FTE Night Custodian, effective December 6, 2017; Kimberly Splinter, GES .5 FTE Place Paraeducator, effective November 28, 2017; Michael Lamb, District Desktop Support Technician, effective November 30, 2017; **Co-Curricular:** Dan Silvius, HS Assistant Wrestling Coach, effective November 16, 2017; **Transfers – Classified:** Megan Blake, GES .27 FTE Preschool Paraeducator to .32 FTE Preschool Paraeducator, effective September 25, 2017; Jean Frye, GES 1.0 FTE Special Education Paraeducator to GES .44 FTE Place Paraeducator/.56 FTE Special Education Paraeducator, effective November 27, 2017; **Guest Teacher List:** As presented.
- VI.c.2.** Personnel – **Resignations – Classified:** Shelley Fish, CES Preschool Paraeducator, effective December 21, 2017; Karen Andrews, SES Special Education Paraeducator, effective December 20, 2017; **Co-Curricular:** Rob Houck, HS Assistant Wrestling Coach, effective November 16, 2017.
- VI.d.** Policy Governance Monitoring
EL-7, Financial Administration
- VI.e.** Certification of Enrollment
- VI.f.** Mill Levy Certification (Addendum B)

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

PUBLIC RELATIONS UPDATE

Public Relations/Communications/Grant Writing Specialist Stacy Schubloom shared she is planning our annual CHOICE Campaign and provided the school showcase dates and times for January as well as she is working on a TV Commercial, radio spots, print media, and social media to promote this annual campaign. Media Relations – The Courier is speaking to a Columbine G/T class on Thursday, working on article about Peak Internet putting fiber to Summit Elementary, and Mrs. Schubloom will meet with the new editor next week.

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 and reviewed the activities and timelines that sit under the strategies in each category.

LEGISLATIVE UPDATE

Superintendent Dr. Jed Bowman shared there are 2 key issues we will be closely following: School Finance - The next budget forecast is scheduled to come out on December 20 which will feed the JBC for the upcoming legislative session. PERA - there are four distinctly differently solutions for solvency being tossed around from the PERA Board, the Governor, Walker Stapleton, and the Superintendent of Denver Public Schools.

SECOND READING AND APPROVAL OF NEW BOARD GOVERNANCE POLICY EE-1

MOTION Greenstreet, second Graber, to approve the second reading and approval of new Board Governance Policy EE-1 – Academic Achievement. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

SECOND READING AND APPROVAL OF NEW BOARD GOVERNANCE POLICY EE-6

MOTION Dawdy, second Lecky, to approve the second reading and approval of new Board Governance Policy EE-6 – Community Relations. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

WPEA REPORT

WPEA representative Anna Thompson was unable to attend so Secretary to the Board of Education Kelley Havin read her report. WPEA Celebration of Becoming – Tonight’s celebration is for all educators who are leading our students in becoming agents of giving. Students are donating, food, money, toys, and time this season – all to make the world a better place.

SUPERINTENDENT REPORT

Superintendent Bowman recognized all parent volunteers in our school system. We have deep gratitude and appreciation for the countless hours they contribute to student learning and support of our staff.

Reviewed upcoming key dates for the Board to mark on their calendars: December 21 – January 7 – Holiday Break; January 10 – Board Meeting with new start time of 6:00 p.m.

Dr. Bowman gave ongoing kudos to Stacy Schubloom for her continued work to promote positive news, for planning the Choice Campaign, by providing assistance for grant writing, and for assisting with the Strategic Planning Implementation to name only a few.

Dr. Bowman shared we are fortunate to have our students reaching out and connecting with our community in many ways. Recently he observed and heard positive comments about our performing arts students and different events they have been part of. Kudos to our students and staff for finding ways to connect with our community.

BOARD OF EDUCATION REPORT

Director Nancy Lecky and Vice President Gwynne Dawdy shared out information from the sessions they attended at the annual CASB Convention.

Mrs. Lecky also distributed a draft version of the District Purpose Statement. She asked the Board to review and provide feedback. This will be presented at the Regular January Board of Education meeting for first reading and final approval.

EXECUTIVE SESSION

MOTION Graber, second Lecky, to adjourn to executive session at 8:10 p.m. for a personnel, student matter, and legal advice per C.R.S. §24-6-402(4)(f)(h)(b). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

MOTION Dawdy, second Graber, to adjourn from executive session at 9:02 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

AMEND AGENDA

MOTION Graber, second Dawdy, to amend the agenda and add an action item for the Board of Education to designate the Superintendent of Schools to pursue as per C.R.S. 22-33-105 (5)(a). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

BOARD ACTION

MOTION Dawdy, second Graber, to have Superintendent of Schools proceed with expulsion hearing of Student A. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

DIRECTOR LEAVES MEETING

Board President Beth Huber left the meeting at 9:04 p.m. and Vice President Gwynne Dawdy presided over the remainder of the meeting.

ADJOURN BACK INTO EXECUTIVE SESSION

MOTION Greenstreet, second Lecky, to adjourn back to executive session at 9:05 p.m. to discuss a personnel matter C.R.S. §24-6-402(4)(f). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

MOTION Greenstreet, second Lecky, to adjourn from executive session at 9:20 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.


ADJOURN

MOTION Graber, second Lecky, to adjourn the meeting at 9:20 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)
November 2017

	FY 2017	Nov-16		FY 2018	Nov-17	
	Budget	Actual	%	Budget	Actual	%
Revenues						
Prop & SO Tax	9,340,076	1,054,951	11.29	7,365,729	663,960	9.01
Sales Tax	-	-	0.00	2,163,000	593,881	27.46
Earnings on Investments	25,000	6,374	25.50	30,000	36,189	120.63
Rents/Leases	90,000	44,652	49.61	75,500	31,739	42.04
Other Local Sources	321,249	77,115	24.00	265,000	82,433	31.11
State Equalization	10,602,445	4,462,584	42.09	11,217,441	4,648,682	41.44
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	73,467	35.96	235,827	87,405	37.06
Lease Proceeds	10,046,130	10,046,130	0.00	-	-	0.00
Rural Funding	-	-	0.00	402,860	171,946	0.00
Other	(231,864)	(302,786)	130.59	(198,151)	(393,596)	198.63
	<u>30,586,935</u>	<u>15,462,487</u>	<u>50.55</u>	<u>21,746,813</u>	<u>5,922,639</u>	<u>27.23</u>
Expenditures						
Instructional	10,156,449	3,774,471	37.16	10,619,104	4,008,438	37.75
Special Education	2,274,998	796,782	35.02	2,215,701	873,947	39.44
Co-Curricular	553,030	263,305	47.61	588,874	269,437	45.75
Support Services	1,205,004	390,662	32.42	1,159,925	415,702	35.84
Instr Staff	1,096,498	417,501	38.08	1,208,568	425,268	35.19
General Admin	740,083	283,671	38.33	757,134	284,787	37.61
School Admin	1,302,184	533,490	40.97	1,330,349	555,356	41.75
Business Svc	385,987	171,299	44.38	413,767	181,518	43.87
Oper & Maint	1,786,522	700,074	39.19	1,885,871	793,479	42.07
Student Transp	1,057,592	148,457	14.04	1,004,586	165,362	16.46
Central Support	374,005	197,486	52.80	275,263	64,423	23.40
Other Support	10,049,654	9,718,800	96.71	832,187	595,693	71.58
Facilities & Sites	1,183,668	532,166	44.96	831,566	155,373	18.68
	<u>32,165,674</u>	<u>17,928,165</u>	<u>55.74</u>	<u>23,122,895</u>	<u>8,788,781</u>	<u>38.01</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: 12/6/17

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	\$5,968,931	\$5,575,591	\$5,247,669	\$4,229,565	\$4,229,565	\$4,229,565	\$4,229,565	\$4,229,565	\$4,229,565	\$4,229,565
- Restrictions	\$927,972											
+ Revenues	\$578,747	\$1,306,253	\$1,397,262	\$1,297,441	\$1,342,936	\$0	\$0	\$0	\$0	\$0	\$0	\$0
- Expenditures	\$1,425,665	\$1,586,111	\$1,790,602	\$1,625,363	\$2,361,040	\$0	\$0	\$0	\$0	\$0	\$0	\$0
End Fund Bal	\$6,248,789	\$5,968,931	\$5,575,591	\$5,247,669	\$4,229,565	\$4,229,565	\$4,229,565	\$4,229,565	\$4,229,565	\$4,229,565	\$4,229,565	\$4,229,565
% of annual budget	18%	17%	16%	16%	13%	13%	13%	13%	13%	13%	13%	13%

\$5,944,639
\$8,788,781

\$0 TOTAL
\$0 TOTAL

\$30,824,563
\$29,893,990

\$3,885,129 TOTAL
\$1,859,788 TOTAL

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
- Restrictions	\$1,430,082											
+ Revenues	\$631,053	\$1,130,270	\$1,403,236	\$1,083,192	\$1,214,436	\$1,209,064	\$1,321,755	\$1,278,885	\$3,980,409	\$1,318,030	\$2,369,105	\$3,885,129
- 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
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
% of annual budget	28%	27%	26%	25%	22%	20%	20%	19%	27%	26%	27%	34%

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.

Institution	Description	Investment Report FY 18												
		July	August	September	October	November	December	January	February	March	April	May	June	YTD
ColoTrust	ColoTrust + General Fund	\$ 6,656.86	\$ 6,692.02	\$ 6,569.96	\$ 6,481.94	\$ 5,444.39								
ColoTrust	Bond Account	\$ 5.55	\$ 5.90	\$ 5.98	\$ 13.62	\$ 20.99								
VectraBank	Public Funds Money Market	\$ 71.26	\$ 71.26	\$ 66.67	\$ 73.58	\$ 71.29								
Vectra Wealth Advisors	Government & Agency Bonds, Money Market Funds	\$ 5,079.49	\$ 1,863.79	\$ (2,012.87)	\$ (992.88)									
EARNINGS ON INVESTMENTS		\$ 11,813.16	\$ 8,632.97	\$ 4,629.74	\$ 5,576.26	\$ 5,536.67								

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

ADDENDUM B

Woodland Park School District
'Elevate Your Education'

Serving Woodland Park, Divide and Florissant

Brian Gustafson
Director of Business Services

<u>CERTIFICATION OF MILL LEVY</u>	<u>December 13, 2017</u>
Total Assessed Valuation	<u>\$255,708,976</u>
General Fund Mill Levy	22.550
Voter-approved Override	4.302
Abatements	0.044
Total General Fund	<u>26.896</u>
Bond Redemption Mill Levy	0.000
Total Certified Mill Levy	<u><u>26.896</u></u>

Beth Huber

Beth Huber, Board President
Woodland Park School District Re-2

12/13/2017
Date