

Woodland Park School District Re-2

BOARD OF EDUCATION

Regular Board Meeting – December 14, 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.

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 Sonni Mireles and Sean Olson shared STUCO just finished another successful Drive Smart campaign and they are currently working on a creative ideas project focusing on who they each are as a person.

HIGH SCHOOL ATHLETICS & ACTIVITIES REPORT

High School Athletic Director Michael DeWall updated the Board of Education on the athletics and athletics happenings: Athletics: Winter Sports are in their second week of competition. Wrestling - 1-2 in duals with a first place finish at the Buena Vista Demon Duals and a 4th place finish at the Denver North tournament last Saturday with Jordan Houck winning his weight class; Girls Basketball - 2-2 and their next game is December 20 @ Mitchell and will be playing in the Roosevelt Tournament January 5-7; Boys Basketball - 3-2. Host Littleton on Friday and will play Prospect Ridge on January 20; and Orion Drummond was selected as the 3A Southern Conference Defensive Player of the Year and will play in the CHSCA All State game in June. Activities: Band & Choir concerts were 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 25 families in need and last month they supplied full Thanksgiving dinners to many families; congratulations to the WPHS Marching Band. They received the Lighter Side of Christmas "Spirit Award" for their enthusiastic participation in the parade.

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 – November 1, 4, 9, and 30, 2016
- VI.b. Bills & Financials (Addendum A)
- VI.c.1. Personnel – **New Contracts – Certified**: Jessica Stuart, MS Science, effective January 9, 2017; **Classified**: Diana Algire, Special Education Paraeducator, effective November 14 – December 21, 2016; Walt Clary, HS Night Custodian, effective November 15, 2016; Beverly Hutton, District .80 FTE Special Education Van Paraeducator, effective December 1, 2016; Lesli Cox, MS Crossing Guard (p.m. only), effective December 2, 2016; Pete Gilbreath, MS Night Custodian, effective January 3, 2017; **Transfers – Certified**: Dan LeRoy, HS/MS Special Education Teacher to SES Special Education Teacher, effective

December 5, 2016; **Classified:** Patty Woods, HS Peak Paraeducator to SWAP Specialist, effective November 28, 2016; **Guest Teacher List:** As presented.

VI.c.2. Personnel – **Resignations – Certified:** Allison Ring, HS Language Arts, effective November 11, 2016; Connie Campbell, HS Band/Vocal Music, effective end of 2016-17 school year; **Classified:** Diane Algire, Special Education Paraeducator, effective December 21, 2016; Lynda Cote, GES .30 FTE Night Custodian, effective December 6, 2016; **Co-Curricular:** Joel Herman, MS 8th Boys Basketball, effective December 5, 2016; Thomas Taylor, HS Football Asst. Coach, effective December 7, 2016.

VI.d. Monitoring Report - EL-7, Financial Administration

VI.e. Board Governance Policy – BS/R-4

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 has been working on the Strategic Planning Stakeholder Survey and has the link to the survey posted on the District website and Facebook page. Print ads will be in the Courier, Mountain Jackpot, and Ute Country News; has an article in the upcoming Chamber Grapevine. Emails have been sent to: parents, staff, Teller County officials, Teller County Sheriff's Dept., City officials and staff, Chamber members, WP Police Dept.; Pikes Peak Regional Hospital staff, Fire Department, VFW, as well as area clergy. The message is on the electronic sign, and many service organizations will be emailed the link to take the survey as well.

SECONDARY UPDATE

Director of Secondary Schools Tina Cassens shared Middle School just finished MAP testing and seeing some nice growth scores. High School is gearing up for finals which begin next week; already working and discussing registration and possible class offerings for the 2017-2018 school year.

Sue Gill from the Colorado Department of Education was recently in our District and she walked with a team of our staff members and visited both 8th and 9th grade classrooms with the focus being on transitions. At the debrief it became clear to put together a survey for current grade 9 students on what would have been helpful when they transitioned from the middle school to the high school.

Assistant Principal Michael DeWall shared great news that the High School applied and received the Expelled and At-Risk Student Services (EARSS) Restorative Practices Grant from the Colorado Department of Education in the amount of a \$100,934! The EARSS program is authorized by Colorado Revised Statute 22-33-205 to fund competitive grant proposals for which the purposes are to provide education services and support services to expelled students, students at risk of being expelled, or students at risk of being declared, or already are, habitually truant.

CONSTRUCTION UPDATE

Superintendent of Schools Dr. Jed Bowman provided the following update to the Board of Education: Holding pond and sidewalk at the intersection of Panther Way and Rampart Range has been completed; asphalt work in the student parking lot has been delayed and will be completed over winter break; Masons continue to work on building the main walls and have installed 4 main steel beams; and IREA will begin installing the primary electrical feeds and main transformer beginning December 19.

LEGISLATIVE UPDATE

Dr. Bowman shared the added Negative Factor to the Governor's Budget remains and this year the JBC is working in a collaborative effort with the Governor's Office. The early rhetoric is that both Transportation and Medicaid, via the Hospital Provider Fee, will not receive as much money this year as in years past. Most likely a statewide ballot measure will be proposed for a state road tax. The 2017 Legislative Session will convene on January 11, 2017.

STRATEGIC PLANNING UPDATE

Dr. Bowman shared he is coordinating with both West Ed and Deliver Ed on when we can anticipate survey results/information and working on scheduling an upcoming workshop with Deliver Ed to work on next steps of developing our Strategic Plan.

CHSAA COMMITTEE PARTICIPATION RESOLUTION

Board President Carol Greenstreet read the resolution for Director of Business Services Brian Gustafson to participate on the CHSAA Budget/Property Administration Committee (Addendum C). MOTION Huber, second Dawdy, to approve the resolution as presented. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

WPEA REPORT

WPEA representative Anna Thompson shared each month they will provide a WPEA Staff Spotlight to highlight specific staff impacts within the Board's End Statement of Academic, Social, and Exploratory Achievement.

This month's spotlight is on Nicole Geniesse from the Middle School: **Academic** - Nicole is a building leader in the Special Education department. She participates in co-teaching to support student success. **Social** - Nicole has training in some Restorative Justice techniques and is working with at least one group to repair and enhance social relationships among students. **Exploratory** - Nicole coaches the high school cheerleading team and they are having an impressive season. Some highlights include: they won the 4A Colorado Springs Metro League Championship; placed 2nd in the Co-Ed division at 'Rumble in the Rockies'; placed 12 out of 39 teams in the Combined 4A/5A State Cheer competition, which is the highest place in school history; and received a bid to Nationals in Dallas, Texas January 20-22, 2017.

SUPERINTENDENT REPORT

Dr. Bowman shared connecting students with co-curricular activities and athletics is essential to well roundedness and recognized all of our activity sponsors and coaches in our District. Their countless hours of commitment to provide the wide range of opportunities for our students are appreciated!

Reviewed upcoming key dates for the Board to mark on their calendars: December 22 – January 6 – Holiday Break; Wednesday, January 11 – Board of Education Meeting.

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 Process to name only a few.

Dr. Bowman shared we have begun initial planning for the 2017-18 budget. The Governor’s proposal includes an additional \$50 million of Negative Factor.

Dr. Bowman expressed his gratitude to the Board of Education for their ongoing support of our educational community. We are fortunate to have a Board committed to supporting us as we embrace learning and growing.

BOARD OF EDUCATION REPORT

Directors Nancy Lecky and Gwynne Dawdy shared out information from the sessions they attended at the annual CASB Convention. The one of particular interest was on Strategic Planning presented by Eagle County School District.

ADJOURN

MOTION Graber, second Huber, to adjourn the meeting at 7:55 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)
November 2016

	FY 2016	Nov-15		FY 2017	Nov-16	
	Budget	Actual	%	Budget	Actual	%
Revenues						
Prop & SO Tax	7,570,462	651,665	8.61	7,485,367	690,005	9.22
Sales Tax	-	-	0.00	1,750,000	364,645	20.84
Earnings on Investments	25,000	3,821	15.28	20,000	18,949	94.75
Rents/Leases	85,000	35,605	41.89	90,000	44,652	49.61
Other Local Sources	309,759	64,290	20.75	287,608	77,115	26.81
State Equalization	10,672,495	4,634,758	43.43	10,792,157	4,462,584	41.35
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	43,917	29.30	204,292	73,467	35.96
Lease Proceeds	-	-	0.00	-	10,046,130	0.00
Other	(205,808)	(325,259)	158.04	(150,049)	(302,786)	201.79
	18,961,487	5,108,797	26.94	20,818,368	15,474,762	74.33
Expenditures						
Instructional	9,775,664	3,729,960	38.16	10,005,913	3,774,409	37.72
Special Education	2,297,760	738,482	32.14	2,167,882	796,782	36.75
Co-Curricular	523,581	252,157	48.16	548,830	263,305	47.98
Support Services	1,071,380	346,756	32.37	1,201,487	390,662	32.51
Instr Staff	986,818	385,240	39.04	1,019,727	417,563	40.95
General Admin	669,400	256,247	38.28	690,083	283,671	41.11
School Admin	1,221,384	506,839	41.50	1,266,939	533,490	42.11
Business Svc	363,268	158,120	43.53	376,437	171,299	45.51
Oper & Maint	1,857,780	710,432	38.24	1,780,303	700,074	39.32
Student Transp	982,838	134,030	13.64	1,016,280	148,457	14.61
Central Support	307,482	266,891	86.80	367,149	197,486	53.79
Other Support	182,780	70,379	38.50	548,860	9,718,800	1770.72
Facilities & Sites	82,196	66,233	80.58	665,625	532,166	79.95
	20,322,331	7,621,767	37.50	21,655,515	17,928,165	82.79

Notes:

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

**Revenues, Lease Proceeds: Proceeds from Certificates of Participation issuance*

**Expenditures, Other Support: Escrow and Cost of Issuance expenditures related to COP issuance*

**Budgeted amounts in these accounts will reflect COP issuance figures in the January mid-year revision*

ADDENDUM A

General Fund Fund Balance Report

Revised: 12/8/16

	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	\$7,392,354	\$5,211,612	\$5,053,309	\$4,766,708	\$4,316,015	\$3,614,948	\$3,614,948	\$3,614,948	\$3,614,948	\$3,614,948	\$3,614,948	\$3,614,948
- Restrictions	\$1,324,003											
+ Revenues	\$631,053	\$1,130,270	\$1,403,236	\$1,083,192	\$1,227,011	\$0	\$0	\$0	\$0	\$0	\$0	\$0
- Expenditures	\$1,487,792	\$1,288,572	\$1,689,838	\$1,533,885	\$1,928,078	\$0	\$0	\$0	\$0	\$0	\$0	\$0
End Fund Bal	\$5,211,612	\$5,053,309	\$4,766,708	\$4,316,015	\$3,614,948	\$3,614,948	\$3,614,948	\$3,614,948	\$3,614,948	\$3,614,948	\$3,614,948	\$3,614,948
% of annual budget	22%	22%	21%	19%	17%	17%	17%	17%	17%	17%	17%	17%

\$15,478,762
\$17,988,165

\$0 TOTAL
\$0 TOTAL

	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
Fiscal YR 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%

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

\$2,848,545 TOTAL
\$1,575,830 TOTAL

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

Investment Report FY 17

Revised: 12/8/16

Institution	Description	Earnings												YTD			
		July	August	September	October	November	December	January	February	March	April	May	June				
ColoTrust	ColoTrust + General Fund	\$ 3,112.60	\$ 3,250.05	\$ 3,190.73	\$ 3,248.44	\$ 2,826.27											
ColoTrust	Bond Account	\$ 1,838.97	\$ 2,041.25	\$ 2,192.08	\$ 1,953.29	\$ 2.70											
VestraBank	Public Funds Money Market	\$ 64.09	\$ 75.54	\$ 68.68	\$ 70.98	\$ 70.99											
Vestra Wealth Advisors	Government & Agency Bonds, Money Market Funds	\$ 771.46	\$ (3,698.47)	\$ 189.28	\$ (2,319.54)												
EARNINGS ON INVESTMENTS		\$ 5,787.12	\$ 1,668.37	\$ 5,640.77	\$ 2,953.17	\$ 2,899.96	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 18,949.39

Vestra 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

CERTIFICATION OF MILL LEVY

December 14, 2016

Total Assessed Valuation

\$255,036,618

General Fund Mill Levy

22.550

Voter-approved Override

4.313

Abatements

0.175

Total General Fund

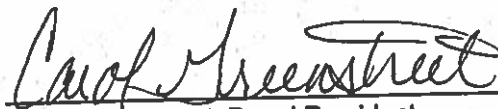
27.038

Bond Redemption Mill Levy

0.000

Total Certified Mill Levy

27.038



Carol Greenstreet, Board President
Woodland Park School District Re-2

12/14/2016

Date

ADDENDUM C
RESOLUTION
OF
THE BOARD OF EDUCATION
OF

THE Woodland Park SCHOOL DISTRICT NO. Re-2

WHEREAS, the high schools of the School District are members of the Colorado High School Activities Association (CHSAA) and Colorado Springs Metro league pursuant to resolutions adopted by this Board; and

WHEREAS, the CHSAA is an instrumentality of the public schools of the State of Colorado serving the important governmental purpose of administering the interscholastic activities of its members;

THEREFORE, IT IS RESOLVED THAT, service as a member of the Board of Directors of the CHSAA or as a member of other CHSAA committees, Legislative Council or interscholastic activity league committees under the auspices of CHSAA, is deemed to be within the scope of employment of School District personnel and within the performance of such personnel's duties as employees of the School District. In particular, the Board of Education recognizes the services of the following individuals to be within the scope of this resolution.

<u>NAME</u>	<u>CHSAA POSITION</u>
<u>Brian Gustafson</u>	<u>Budget/Property Administration Committee</u>

I certify that the foregoing resolution was duly adopted by the Board of Education of the Woodland Park School District School District No. 3090, at a regular/special meeting on December 14, 2016.

Beth Huber
Secretary of Board of Education

***Place on file in Local District. Do not submit to the CHSAA.**