

Woodland Park School District Re-2

BOARD OF EDUCATION

Board Work Session – September 26, 2018

CALL TO ORDER

The work session was called to order by Board President Beth Huber at 5:30 p.m. with the following members present: Gwynne Dawdy, Corbin Graber, Carol Greenstreet, Nancy Lecky, and Mrs. Huber. Also in attendance was Superintendent Mr. Steve Woolf and members of the District Accountability Committee.

MIDDLE SCHOOL MONITORING REPORT PRESENTATION

Middle School presented their monitoring report to both the Board of Education and the DAC. After the presentation, time was allowed for Q & A.

BOARD OF EDUCATION GOALS 2018-2019

The Board of Education shared their 2018-19 goals with the District Accountability Committee.

CONTINUE DISCUSSION ON FACILITY USE AND FEES

Director of Business Services Brian Gustafson continued discussion with the Board of Education on the proposed changes to administration policy KF and regulation KF-R as well as the fee structure.

REVIEW DRAFT RESOLUTION FOR AMENDMENT 73

The Board of Education reviewed and discussed the draft resolution for Amendment 73. The resolution will be voted on at the October 10 Board meeting.

REVIEW DRAFT RESOLUTION FOR AMBULANCE DISTRICT

The Board of Education reviewed and discussed the draft resolution for Ambulance District. The resolution will be voted on at the October 10 Board meeting.

BOARD GOVERNANCE

The Board of Education reviewed GP-4, Board Communications and GP-10, Monitoring Board Performance.

OTHER

Board of Education discussed and reviewed the Board Retreat schedule.

ADJOURN WORK SESSION

MOTION Graber, second Dawdy, to adjourn the work session at 8:35 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

Attest:



Board of Education Secretary



Board of Education President