

Woodland Park School District Re-2

BOARD OF EDUCATION

Board Work Session/Special Board Meeting – January 25, 2017

CALL TO ORDER

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

MIDDLE SCHOOL MONITORING REPORT PRESENTATION

The Middle School presented their monitoring report to both the Board of Education and members of the District Accountability Committee (DAC). After the presentation, time was allowed for Q & A.

DIRECTOR LEAVES WORK SESSION

Director Beth Huber left the work session at 7:05 p.m.

STRATEGIC PLANNING

Dr. Bowman shared the survey is closed and we had 700+ respondents. The plan for February 22, 2017 is the Board of Education will meet with representatives from both West Ed and Deliver Ed from 1:00 – 4:00 p.m. for the prioritization and development of the strategic objectives.

WORD ON THE STREET

Vice President Nancy Lecky shared a community member contacted her regarding the condition of the ceiling tiles in the main gym at the high school and has offered financial assistance to help pay for replacement tiles. Ms. Lecky asked if we were already planning to replace these and if so, the cost involved. HS Asst. Principal Michael DeWall shared we are looking into the price to replace as well as the possibility of completely removing the tiles depending upon the condition of the infrastructure above the ceiling tiles, wiring, etc. The plan is to do one or the other over the summer due to the extensive labor involved. Dr. Bowman recommended Ms. Lecky let the community member know the proposed plan and if they still want to donate, to do so with a direct contribution through the Foundation.

OTHER

- Foundation Dinner – Ms. Lecky shared the hope this year is to fill up the Swiss Chalet and encouraged everyone to invite anyone you know who would be interested in attending. This year the dinner will be held on Sunday, March 5, 2017.
- Article Conversation – Nothing new in this week's Courier; however there was some chatter on the Facebook Community Page and then a request to move the conversation to a teller citizens' webpage for further discussion.
- School Choice Rally – Dr. Bowman shared we were represented at the rally held in Colorado Springs and thanked Stacy Schubloom for attending.
- Change Programs – Board Director Gwynne Dawdy asked for follow-up on the program changes implemented this year and if we are planning to have staff provide input on these changes. Discussion took place and surveys will be later in the year and some staff have already provided feedback from various meetings within the buildings and some changes/tweaks have been implemented.

ADJOURN WORK SESSION AND CALL SPECIAL BOARD MEETING TO ORDER

MOTION Dawdy, second Graber, to adjourn the work session and call the special board meeting to order. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

2016-2017 REVISED BUDGET

Director of Business Services Brian Gustafson reviewed the 2016-2017 revised budget with the Board of Education.

SPECIFIC BUDGET RESOLUTION #3

Mr. Gustafson reviewed the specific budget resolution #3 with the Board of Education. MOTION Dawdy, second Lecky, to approve the specific budget resolution #3 as presented (Addendum A). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

2016-2017 REVISED BUDGET APPROPRIATION RESOLUTION

MOTION Graber, second Dawdy, to adopt the 2016-2017 revised budget appropriation resolution as presented (Addendum B). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

EXECUTIVE SESSION


MOTION Dawdy, second Lecky, to adjourn to executive session at 8:22 p.m. for a personnel matter as per C.R.S. §24-6-402(4)(f). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

MOTION Graber, second Dawdy, to adjourn from executive session at 10:19 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

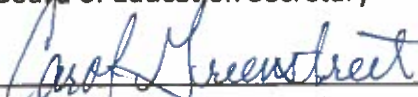
ADJOURN

MOTION Lecky, second Dawdy, to adjourn the special board meeting at 10:19 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

Attest:



Board of Education Secretary



Board of Education President

ADDENDUM A

**SPECIFIC BUDGET RESOLUTION #3****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 balances for fiscal year 2016-2017 according to the following schedule:

This resolution replaces & supercedes SBR #1 adopted on 6/22/16 and SBR #2 adopted on 10/12/16.

GENERAL FUND

BEST Match/MS Roof	\$ 450,000		
Fleet Vehicles	\$ 105,000		
Contracted Transportation	\$ 40,000		
Tower Lease Buyout	\$ 33,326	Subtotal	\$ 628,326
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Curriculum - District Textbooks	\$ 327,758		
Tuition - Other Districts/BOCES	\$ 80,000		
Curriculum - Stipends, Subs (Salaries & Benefits)	\$ 27,748		
State Education Priorities (HB12-1345) Tech Supplies	\$ 18,000		
Curriculum - Instructional Professional Development	\$ 14,116		
Curriculum - Software & Supplies	\$ 11,564	Subtotal	\$ 479,186
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OYO Salaries & Benefits	\$ 197,921		
Social Worker Salary & Benefits	\$ 123,426		
Medicaid Health Paraeducator Salaries & Benefits	\$ 57,776		
Medicaid Supplies	\$ 4,926	Subtotal	\$ 384,049
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Strategic Planning Purchased Services	\$ 50,000		
SRO Purchased Services	\$ 12,145		
District Wellness Purchased Services & Supplies	\$ 7,702		
Instructional Supplies - All Buildings	\$ 5,979		
Secondary Music Sectionals Support Salary	\$ 5,000		
HS Volleyball Poles	\$ 3,000		
HS Athletics Ambulance Purchased Services	\$ 1,200		
Office Equipment - Building Safes	\$ 1,062		
District Marketing Supplies	\$ 1,007		
Safety & Security Supplies	\$ 83	Subtotal	\$ 87,178
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	TOTAL		\$ 1,578,739

RISK MANAGEMENT

Premiums	\$ 24,448	TOTAL	\$ 24,448
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FOOD SERVICE

Equipment	\$ 12,942	TOTAL	\$ 12,942
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TRANSPORTATION

Purchased Services	\$ 15,385	TOTAL	\$ 15,385
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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

Carol Greenstreet, Board President

1/25/2017

ADDENDUM B



APPROPRIATION RESOLUTION FY 2017

Be it Resolved by the Board of Education of School District Re-2 in Teller County that the amounts shown in the following schedule be appropriated to each fund as specified in the Budget for Fiscal Year beginning July 1, 2016 and ending June 30, 2017.

FUND	AMOUNT
General Fund	\$ 39,110,122
Risk Management	\$ 446,874
Food Service	\$ 1,174,316
Designated Purpose Grants	\$ 994,466
Transportation Fund	\$ 290,530
Bond Redemption Fund	\$ 3,574,582
Pupil Activity Fund	<u>\$ 921,000</u>
TOTAL APPROPRIATIONS	<u>\$ 46,511,890</u>



 Carol Greenstreet, Board President, in accordance with CRS 22-44-110(4)

1/25/2017
 Revised