

Woodland Park School District Re-2

BOARD OF EDUCATION

Board Work Session/Special Board Meeting – April 6, 2017

CALL TO ORDER

The work session was called to order by Board President Carol Greenstreet at 8:00 a.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 Leadership team.

STRATEGIC PLANNING

The Board of Education and District Leadership met with the representative from Deliver Ed and worked on the district strategic plan.

ADJOURN WORK SESSION AND CALL SPECIAL BOARD MEETING TO ORDER

MOTION Graber, second Lecky, to adjourn the work session and call the special board meeting to order at 9:37 a.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

BEST GRANT

Director of Business Services Brian Gustafson informed the Board of Education that the expected matching funds from the District for the Best Grant application continues to rise. After analyzing our application and the concern about restriction of our money he recommended to the Board of Education that we withdraw our Best Grant application. After discussion, consensus of the Board of Education to pull our application due to having less control of funds and the long term expense.

EXECUTIVE SESSION

MOTION Dawdy, second Huber, to adjourn to executive session at 9:48 a.m. for a personnel matter as per C.R.S. §24-6-402(4)(f). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

Board President Carol Greenstreet left the meeting at 9:54 a.m.

MOTION Huber, second Dawdy, to adjourn from executive session at 10:04 a.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Huber, Lecky.

ADJOURN FROM SPECIAL MEETING BACK TO BOARD WORK SESSION

MOTION Huber, second Graber, to adjourn the special board meeting at 10:04 a.m. and go back into the work session. MOTION CARRIED; Voting Aye – Dawdy, Graber, Huber, Lecky.


ADJOURN WORK SESSION

MOTION Graber, second Lecky, to adjourn the work session at 3:00 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Huber, Lecky.

Attest:



Board of Education Secretary



Board of Education President