

Woodland Park School District Re-2

BOARD OF EDUCATION

Board Work Session/Special Board Meeting – September 28, 2016

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.

COLUMBINE MONITORING REPORT PRESENTATION

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

BOARD GOVERNANCE

The Board of Education reviewed GP-4, Monitoring Board Performance and GP-6, Board Committee Principles.

STRATEGIC PLANNING

Superintendent Dr. Jed Bowman shared we received bids from three companies – West Ed, Strat Op, and Deliver Ed. Decision has been made to go with West Ed for the information gathering phase and Deliver Ed for the implementation phase. Both companies have agreed in theory on the principle of working together. Dr. Bowman will begin working on price negotiations with both companies and the hope is to begin work next month.

Discussion took place about gathering names of business people, parents, etc. to be involved with this process. Idea was shared to also look at the WPSD Citizens Support list.

OTHER

- DDA – Director of Business Services Brian Gustafson shared information on impact of bond reduction and the DDA.
- Word on the Street – Discussed a bus concern and Dr. Bowman shared this has been addressed with the general manager of Durham School Services.
- Homecoming Parade – The Board of Education finalized their plan for the parade.

DIRECTOR LEAVES WORK SESSION

Director Beth Huber left the work session at 7:28 p.m.

ADJOURN WORK SESSION AND ENTER INTO SPECIAL BOARD MEETING

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

EXECUTIVE SESSION

MOTION Dawdy, second Greenstreet, to adjourn to executive session at 7:29 p.m. for a personnel matter per C.R.S. §24-6-402(4)(f). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

MOTION Dawdy, second Graber, to adjourn from executive session at 8:08 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

ADJOURN

MOTION Graber, second Lecky, to adjourn the work session at 8:09 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

Attest:



Board of Education Secretary



Board of Education President