

Woodland Park School District Re-2

BOARD OF EDUCATION

Special Board Meeting/Board Work Session – April 26, 2017

CALL TO ORDER

The special board meeting was called to order by Board President Carol Greenstreet at 5:34 p.m. with the following members present: Gwynne Dawdy, Corbin Graber, Beth Huber, Nancy Lecky, and Mrs. Greenstreet.

EXECUTIVE SESSION

MOTION Huber, second Dawdy, to adjourn to executive session at 5:34 p.m. for a personnel and student matter as per C.R.S. §24-6-402(4)(f)&(h). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

MOTION Huber, second Dawdy, to adjourn from executive session at 6:13 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

ADJOURN SPECIAL MEETING AND CALL WORK SESSION TO ORDER

MOTION Huber, second Graber, to adjourn the special meeting and call the work session to order at 6:13 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

STRATEGIC PLANNING

Dr. Bowman shared the next meeting is on Thursday, May 4 beginning at 9:00 a.m. The plan for this time is to continue our work on the strategic objectives, delve into the metrics, as well as clearly define the role of board liaison. Discussion took place on next steps, topics, and the ability to come back and revisit as necessary.

BOARD GOVERNANCE

The Board of Education reviewed GP-1, Governance Commitment and GP-4, Monitoring Board Performance.

COMPENSATION MODEL UPDATE

Director of Business Services Brian Gustafson distributed a draft copy of the work created by the Meet & Confer Compensation Committee as well as a copy of the current certified salary schedule. This model gets rid of steps which can be too regimented especially if there is not enough dollars to give everyone a step and eliminates column freezes on the current salary schedule structure. This new model would provide us the flexibility to give all that we can. Staff will still be able to move across salary schedule with education experience. Language in the Certified Conditions of Employment will also need to be updated to reflect new model if approved. This will be presented to Meet & Confer for further consideration and discussion.

HOCKEY BUDGET FOLLOW-UP

High School Athletic Director Michael Dewall presented budget information on all the current athletic teams as well as the projected budget and start-up cost for Hockey. Mr. DeWall reviewed the athletic team budgets by categories i.e., cost for officials, announcers, score-keepers, supervision, transportation, contests fees to name a few. He also shared the revenues generated by each sport i.e., participation fees and gate receipts.

END OF YEAR CRITICAL DATES

A list of the end of year critical dates was distributed and reviewed by the Board of Education.

SUPERINTENDENT EVALUATION TIMELINE

Board President Carol Greenstreet shared there will be no end of year staff survey as they were surveyed mid-year. The Board will begin working on the superintendent evaluation at the May Work Session/Special Board Meeting.

DISCUSSION ON EL-10, EXECUTIVE EXPECTATIONS

Director Gwynne Dawdy distributed a draft copy of EL-10, Executive Expectations and if good to go will need 2 readings since it is a new policy governance policy. Discussion took place about timeline for looking at all the governance policies and superintendent evaluation process.

WORD ON THE STREET

- Sales Tax Dollars – Discussion took place on going back out to all the community groups in early August and giving a 5-minute presentation on how the sales tax dollars have been spent this fiscal year. Dr. Bowman shared that he and Mr. Gustafson are currently working on a presentation and will be presenting to the District Accountability Committee first at their end of year meeting in May. Mrs. Greenstreet shared she will send out the community group list to other members of the Board to review and who will present to which groups will be determined at a later date. After discussion, decision was made to bring in the Realtors, Pastors, and Retired Educators groups in the Fall as we have done in previous years.
- Mr. Gustafson distributed and reviewed with the Board of Education the sales tax revenues collected thus far.
- Dr. Bowman distributed and reviewed with the Board of Education the budget prioritization on how we would spend the sales tax dollars, which was also included in the ballot language.

OTHER

None.

ADJOURN

MOTION Graber, second Lecky, to adjourn the work session at 9:50 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

Attest:



Board of Education Secretary



Board of Education President