

Woodland Park School District Re-2

**BOARD OF EDUCATION**

Special Board Meeting/Work Session – June 27, 2018

**CALL TO ORDER**

The special meeting was called to order by President Beth Huber at 5:10 p.m. with the following members present: Gwynne Dawdy, Corbin Graber, Carol Greenstreet, Nancy Lecky, and Mrs. Huber.

**CONSENT CALENDAR/Blanket Motion**

**MOTION** Dawdy, second Greenstreet, to accept administrative recommendation and approve action on the following items:

- II.a.** Minutes – June 13, 2018
  
- II.b.1** Personnel New Contracts – **Certified:** Suzanne Seward, MS Special Education, effective 2018-19 school year; Lauren Dean, CES Special Education, effective 2018-19 school year; Carol Wegmann, MS Social Worker, effective 2018-19 school year; **Classified:** Jessica Duncanson, MS Special Education SED Paraeducator, effective 2018-19 school year; Joanna Harness, HS Front Desk Reception/Attendance, effective 2018-19 school year; **Transfers – Administration:** Del Garrick, HS Principal to District Director of Human Resources, effective July 1, 2018.
  
- II.b.2.** Personnel Resignations – **Classified:** Stephanie McGraw, Elementary .5 FTE Online Assistant, effective June 18, 2018; Andrea Steckler, CES .9 FTE Building Secretary, effective June 19, 2018; Maria Quartullo, HS Special Education PLACE Paraeducator, effective June 20, 2018; Taylor Morgan, GES Night Custodian, effective July 2, 2018; **Non-Renewal Classified:** Aurica Burcea, HS Night Custodian, effective June 28, 2018.
  
- II.c.** Student Fees 2018-2019
  
- II.d.** CASB Membership Dues 2018-19
  
- II.e.** Consolidated Federal Grant Application Summary (Addendum A)
  
- II.f.** Specific Budget Resolution #1 2018-2019 (Addendum B)

**MOTION CARRIED;** Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky

**ADOPTION OF FINAL BUDGET APPROPRIATION RESOLUTION 2018-2019**

**MOTION** Greenstreet, second Dawdy, to adopt the final budget appropriation resolution 2018-2019 (Addendum C). **MOTION CARRIED;** Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

**TRIANGLE EASEMENT**

Director of Business Services Brian Gustafson shared there was no changes from the information presented at the June 13 meeting. **MOTION** Dawdy, second Lecky, to approve the triangle easement as presented. **MOTION CARRIED;** Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

**ADJOURN SPECIAL MEETING INTO BOARD WORK SESSION**

MOTION Graber, second Lecky, to adjourn the special meeting at 5:12 p.m. and begin the work session.  
MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

**BOARD GOVERNANCE POLICY REVIEW**

The Board of Education continued reviewing and working on policies for the Policy Governance Manual update.

**DIRECTOR LEAVES WORK SESSION**

Director Carol Greenstreet left the work session at 5:30 p.m.

**OTHER**

Discussion took place about the status of hiring the high school administration interim principal.

**ADJOURN WORK SESSION**

MOTION Graber, second Lecky, to adjourn the work session at 8:47 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Huber, Lecky.

Attest:

  
\_\_\_\_\_

Board of Education Secretary

  
\_\_\_\_\_

Board of Education President

## ADDENDUM A

**Consolidated Grants Summary 2018-19****Title IA: Allocation of \$276,556** (slight decrease of only \$511)

The purpose of Title IA is to ensure that all children have a fair, equal, and significant opportunity to obtain a high-quality education and reach, at a minimum, proficiency on challenging state academic assessments. (We used to fund .5 IRTs for Gateway and Summit through this grant, but that is no longer possible.)

## Title IA Budget:

- 1.5 Target Assist Intervention Teachers at Summit
- 1.5 Target Assist Intervention Teacher at Gateway
- .25 Teacher for English Language Learners at Gateway
- \$50 set-aside for supplies for students who are homeless (required)
- \$2800 Set aside for parent involvement activities (required)
- \$2,097 to support PLC's and PD through stipends and subs

**Title IIA: Allocation of 64,851** (decrease but addition of \$19,066 from Title IV increased)

\*Additional \$19,066 was transferred from Title IVA to Title IIA for a total of \$83,917

Title IVA was new last year – Student Support and Academic Enrichment

The purpose of Title IIA is to increase academic achievement by improving teacher and principal quality; increase the number of highly qualified teachers in the classroom; improve the skills of principals and assistant principals in schools; and/or increase the effectiveness of teachers and principals.

## Title IIA Budget:

- 2 Half-time IRTs for Columbine and Middle School (this fund used to support 3 half-time IRTs)
- Small amount for guest teachers and extra-duty pay to support PLC/Collaboration, embedded PD and coaching

**Title III: Allocation of \$4121** (slight increase)

Title III is designed to improve the education of limited English proficient (LEP) students by helping them learn English and meet challenging state academic content and student academic achievement standards.

## Title IIIA Budget: Will partner with Cheyenne Mountain

- Funds will be applied to salary of ELL Teacher



## ADDENDUM C



## APPROPRIATION RESOLUTION FY 2019

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, 2018 and ending June 30, 2019.

FUND		AMOUNT
General Fund	\$	32,618,288
Risk Management	\$	539,248
Food Service	\$	1,146,299
Designated Purpose Grants	\$	1,164,469
Transportation Fund	\$	285,000
Bond Redemption Fund	\$	-
Pupil Activity Fund	\$	950,000
<b>TOTAL APPROPRIATIONS</b>	<b>\$</b>	<b>36,703,304</b>

*Beth Huber*

Beth Huber, Board President, in accordance with CRS 22-44-110(4)

*6/27/18*

Date Adopted