

Woodland Park School District Re-2

BOARD OF EDUCATION

Regular Board Meeting – December 12, 2018

CALL TO ORDER

The meeting was called to order by President Beth Huber at 6:01 p.m. with the following members present: Gwynne Dawdy, Carol Greenstreet, Nancy Lecky, and Mrs. Huber.

AMEND AGENDA

MOTION Greenstreet, second Lecky, to move agenda item IV.b. after item IV.d. MOTION CARRIED; Voting Aye – Dawdy, Greenstreet, Huber, Lecky.

APPROVAL OF AMENDED AGENDA

MOTION Lecky, second Dawdy, to approve the amended agenda. MOTION CARRIED; Voting Aye – Dawdy, Greenstreet, Huber, Lecky.

HIGH SCHOOL STUCO REPORT

STUCO representative Matthew Lecky shared they are working on fundraisers for upcoming events and working on individual class projects to make the high school even better; in the process of re-writing the STUCO constitution; recently met with Principal Burr about the upcoming curriculum and grading changes that are being considered and had the opportunity to express their thoughts and ideas.

HIGH SCHOOL ACTIVITIES & ATHLETICS REPORTS

High School Dean of Students Sara Lee updated the Board of Education on the activities and athletics happenings: Activities: Science Olympiad – The team competed last Saturday and came away with two 3rd place finishes, three 2nd place finishes, and one 1st place finish, next competition is the first week of March; Forensics – Last Saturday the Freshman Duo team placed 3rd overall at the Cherry Creek meet where over 700 competitors competed, the meets held 2nd semester are the push to qualify for state and nationals; Knowledge Bowl – January 19 is the last league meet, they are going into this meet in 3rd place overall and looking to hold or take a higher place, Regionals will be in February; Envirothon – Three Saturday Seminars are completed and the most recent seminar held in early December was at the Manitou Experimental Forest, the final Saturday Seminar will be in Mueller State park in January and then the team will be chosen and compete in the spring; Theatre – Auditions for the student directed play *A Midsummer Night's Dream* concluded Tuesday and this production will be February 15 and 16, 2019 tickets will be available for purchase online; Choir – December 4 was the holiday concert for all 5 choirs, the Madrigals have been busy with events throughout the holiday season, including the Holiday Home tour, the elementary schools tour, and the annual Madrigal Dinner which will be held this Friday and Saturday. Tickets are still available for Friday night where Mr. Morton Dickson, who founded this event, will speak about the legacy of the Madrigals and conduct a few songs for the 25th year celebration (wphsmadrigals.seatyourself.org); Yearbook and Journalism – Yearbook deadlines are keeping this group busy, printed version of The Panther Perspective was distributed; Graphic Arts – Students' art work is currently being shown at The Southern Lily and Ms. Lee encouraged the Board to go and check out the great art on display. Clubs: National Honor Society - providing after school tutoring in preparation for finals; Key Club – hosted the annual 'Breakfast with Santa'; Beta Club - currently sponsoring the 'Angel Tree' project where they are helping families in need and last month they supplied full Thanksgiving dinners to many families.

Athletics: Fall Sport Awards – Football – Colton Simonis and Bryson Cox were honored as first team all-conference football players and in Volleyball – Sarah Garner was honored as the Colorado Springs Metro League volleyball MVP; Winter Preview – Cheer – Finished 6th in the state at the State Cheer Competition; Girls Swimming – Hosted the first home swim meet vs Sierra; Hockey – Won their first game of the season and will play Glenwood Springs Friday at Honnen arena and then head to Gunnison to play Crested Butte on Saturday, and on January 4 they will play at Meadow Wood Park vs Air Academy; Girls Basketball – Big win vs Pueblo Centennial and head to Montrose to play in a tournament this weekend; Boys Basketball – competed in the Steamboat Springs tournament over the weekend; Wrestling – first home wrestling dual will be next Wednesday vs Sand Creek, last weekend participated in the Pueblo East tournament and had a few placers - Brady Hankin finished in 1st place and on his way to the championship, he beat the #1 ranked in 3A and the #1 ranked in 4A!

STUDENT TALENT SHOWCASE

This month the High School showcased the student talents of the Madrigals. The Madrigals are directed by Ms. Danielle Bovee and they performed several songs for the Board of Education.

CHECK PRESENTATION TO COMMUNITY CUPBOARD

Summit Elementary Art Teacher Morgan Schilling shared information on Empty Bowls Night and thanked the community for their support of this event. He presented a check in the amount of \$3,012 to the Community Cupboard.

PUBLIC COMMENT

Student Emma Doby shared she has heard rumors that some parents and community members are concerned about the Summit Learning platform being at the high school. She informed the Board of Education that she was in the program in grades 7 and 8 and it is a great program.

CONSENT CALENDAR/Blanket Motion

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

- VI.a.** Minutes – November 14 and 28, 2018
- VI.b.** Bills & Financials (Addendum A)
- VI.c.1.** Personnel – **New Contracts – Classified:** *Maria Quartullo*, GES/HS Roving PLACE Paraeducator, effective November 29, 2018; **Transfers – Classified:** *Stephanie Smith*, SES .54 FTE Preschool Paraeducator to .78 FTE Preschool Paraeducator, effective November 26, 2018; *Rebecca Thomas*, CES .53 FTE Preschool Paraeducator to 1.0 FTE Preschool Paraeducator, effective January 7, 2019; **Guest Teacher & Classified List:** As presented.
- VI.c.2.** Personnel – **Resignations – Certified:** *Carol Wegmann*, MS Social Worker, effective November 11, 2018; **Classified:** *Crystal Weaver*, GES Special Education Paraeducator, effective December 21, 2018; *Noah Grimm*, GES/SES .68 FTE Night Custodian, effective December 21, 2018.

- VI.d. Policy Governance Monitoring Reports
EE-10, Compensation and Benefits
EE-11, Budgeting
- VI.e. Board Governance Policies B/SR-3, Delegation to the Superintendent
- VI.f. Certification of Enrollment
- VI.g. Mill Levy Certification (Addendum B)

MOTION CARRIED; Voting Aye – Dawdy, Greenstreet, Huber, Lecky.

PUBLIC RELATIONS UPDATE

Public Relations/Communications/Grant Writing Specialist Stacy Schubloom shared she is planning the promotion of the Choice Campaign; Community Night was held at the Middle School Monday night where over 100 parents/community members attended, KOAA covered the event as well as Pat Hill from the Courier; Safety and Security Coordinator Sean Goings and Mrs. Schubloom are working on a State Security Grant which is due over the Holiday break.

LEGISLATIVE UPDATE

Superintendent Woolf shared even though the 2019 General Colorado Assembly will not convene until January 4, 2019 there are a couple of proposals and rumors being discussed: a push to fund full day Kindergarten, fund the Negative Factor, and possibly re-look at something similar to Amendment 73. Also shared, we will soon be conference calling weekly with our Lobbyists.

WPEA REPORT

WPEA representative Anna Thompson shared during this season of gratitude and generosity, WPEA would like to recognize all of the educators who are giving their all...and then a bit more. Students around the District are involved in clubs, sports, and service activities coached and sponsored by staff. Students are also performing in music, drama, and various productions and competitions through our local communities. Huge thank you to the staff, community, and families who support students in all of these additional endeavors.

SUPERINTENDENT REPORT

Superintendent Woolf recognized 'Tis the season for music and shared he has had the opportunity to attend many musical functions and is always impressed and thanked our music teachers for all they do. Our kids benefit greatly, not only in making music, but the brain development that happens as a result of making music.

Congratulations to Mr. Andrew Pappadakis who has been selected as the VFW Post #6051 Woodland Park Teacher of the Year. His recognition has also been submitted to the Colorado VFW District 5 for consideration for District Teacher of the Year.

Reviewed upcoming key dates for the Board to mark on their calendars: December 21 – Last day of school before break, staff back on January 7, and students back in class on January 8.

Summit Learning – Jennifer Johnston, Kelly Schmidt, and Mr. Woolf visited a high school that has implemented Summit Learning strategies. This trip was paid by Summit Learning and this visit gave us a picture of what Summit looks like at the high school level.

Tough Roles to Manage – One of the toughest challenges he had as a principal and superintendent while being a parent was communicating with teachers about his kids. Even though he shared he was taking off his administrator hat it was impossible, as they knew he was still in a supervisory role. He understands the angst Board members feel and although taking off their board member hat would be great to be able to do, we know it is simply not something that really happens.

Choice Month – We are seeing students from down the hill wanting to come to our schools as early as second semester. We have been experiencing an increase in student numbers throughout the first semester – especially at the high school – from out of district. This can make it difficult to budget when the numbers change drastically and we have a limited number of staff based on the number we projected.

BOARD OF EDUCATION REPORTS

Director Nancy Lecky and Board President Beth Huber shared out information from the sessions they attended at the annual CASB Convention.

ADJOURN

MOTION Greenstreet, second Lecky, to adjourn the meeting at 7:16 p.m. MOTION CARRIED; Voting Aye – Dawdy, Greenstreet, Huber, Lecky.

Attest:


Board of Education Secretary


Board of Education President

ADDENDUM A

Woodland Park School District RE-2
General Fund
Revenue/Expenditure Report (Unaudited)
November 2018

	FY 2018	Nov-17		FY 2019	Nov-18	
	Budget	Actual	%	Budget	Actual	%
Revenues						
Prop & SO Tax	9,922,110	1,257,929	12.68	7,796,895	638,785	8.19
Sales Tax	-	-	0.00	2,227,890	622,230	27.93
Earnings on Investments	40,000	32,290	80.73	40,000	61,589	153.97
Rents/Leases	75,500	31,739	42.04	76,000	31,630	41.62
Other Local Sources	360,464	83,193	23.08	266,000	87,093	32.74
State Equalization	11,001,597	4,648,682	42.25	11,461,679	4,839,426	42.22
ECEA (Special Ed)	-	-	-	-	-	0.00
IDEA Part B	104,915	-	0.00	105,000	-	0.00
State Ed Priorities Flowthrough	20,650	-	0.00	21,000	-	0.00
Medicaid Reimbursement	235,827	87,405	37.06	275,000	118,832	43.21
Lease Proceeds	-	-	0.00	-	-	0.00
Rural Funding	412,671	171,946	0.00	393,562	393,562	0.00
Other	(267,814)	(393,596)	146.97	(195,036)	(389,946)	199.94
	21,905,920	5,919,588	27.02	22,467,990	6,403,199	28.50
Expenditures						
Instructional	10,531,586	4,008,378	38.06	11,223,096	4,290,353	38.23
Special Education	2,300,222	873,947	37.99	2,540,319	936,860	36.88
Co-Curricular	615,874	269,437	43.75	701,552	335,654	47.84
Support Services	1,179,635	415,702	35.24	1,344,414	447,626	33.30
Instr Staff	1,302,864	425,268	32.64	1,410,733	516,827	36.64
General Admin	786,755	284,787	36.20	749,249	370,812	49.49
School Admin	1,328,891	555,356	41.79	1,426,646	598,056	41.92
Business Svc	415,767	181,518	43.66	469,236	183,549	39.12
Oper & Maint	1,934,188	793,479	41.02	1,993,773	843,509	42.31
Student Transp	1,095,761	165,362	15.09	1,189,962	278,444	23.40
Central Support	298,113	64,423	21.61	254,346	58,368	22.95
Other Support	835,217	595,693	71.32	872,881	643,303	73.70
Facilities & Sites	1,265,141	155,373	12.28	1,391,374	1,040,576	74.79
	23,890,014	8,788,721	36.79	25,567,581	10,543,939	41.24

Notes:

*Expenditures, Facilities & Sites: Includes annually appropriated capital lease purchase payments

*Central Support includes E-rate reimbursement applied in July

ADDENDUM A

General Fund Fund Balance Report

Revised: 12/5/18

Fiscal YR 2019	7/31/2018	8/31/2018	9/30/2018	10/31/2018	11/30/2018	12/31/2018	1/31/2019	2/28/2019	3/31/2019	4/30/2019	5/31/2019	6/30/2019
Beg Fund Bal	\$9,566,414	\$6,979,080	\$6,202,040	\$5,935,324	\$5,483,575	\$4,115,727	\$4,115,727	\$4,115,727	\$4,115,727	\$4,115,727	\$4,115,727	\$4,115,727
- Restrictions	\$1,462,369				\$1,366,465	\$0	\$0	\$0	\$0	\$0	\$0	\$0
+ Revenues	\$625,659	\$1,253,679	\$1,746,569	\$1,410,827	\$2,734,313	\$0	\$0	\$0	\$0	\$0	\$0	\$0
- Expenditures	\$1,903,046	\$2,030,718	\$2,013,285	\$1,862,576								
End Fund Bal	\$6,979,080	\$6,202,040	\$5,935,324	\$5,483,575	\$4,115,727	\$4,115,727	\$4,115,727	\$4,115,727	\$4,115,727	\$4,115,727	\$4,115,727	\$4,115,727
% of annual budget	26%	24%	23%	22%	17%	17%	17%	17%	17%	17%	17%	17%

Fiscal YR 2017	7/31/2017	8/31/2017	9/30/2017	10/31/2017	11/30/2017	12/31/2017	1/31/2018	2/28/2018	3/31/2018	4/30/2018	5/31/2018	6/30/2018
Beg Fund Bal	\$9,796,644	\$8,005,972	\$7,769,752	\$7,376,412	\$7,048,490	\$6,027,396	\$5,515,423	\$5,313,332	\$4,850,863	\$6,953,879	\$6,590,305	\$7,660,857
- Restrictions	\$943,754											
+ Revenues	\$578,747	\$1,306,253	\$1,397,262	\$1,297,441	\$1,339,886	\$1,083,904	\$1,439,617	\$1,356,580	\$3,869,933	\$1,322,429	\$3,151,487	\$3,160,398
- Expenditures	\$1,425,665	\$1,586,111	\$1,790,602	\$1,625,363	\$2,360,980	\$1,595,877	\$1,641,708	\$1,819,049	\$1,766,917	\$1,686,003	\$2,080,935	\$2,154,956
End Fund Bal	\$8,005,972	\$7,769,752	\$7,376,412	\$7,048,490	\$6,027,396	\$5,515,423	\$5,313,332	\$4,850,863	\$6,953,879	\$6,590,305	\$7,660,857	\$9,509,395
% of annual budget	23%	22%	21%	20%	18%	16%	16%	15%	20%	19%	22%	26%

Values may change as Adjusting Journal Entries are posted
 Fund Balance is actually calculated once at the end of the fiscal year. The 'End Fund Bal' provides an estimation of what the FB would be if the fiscal year ended at that time.
 Beg Fund Bal is tied to previous year's audited FB amount & includes Risk Management FB

ADDENDUM A

Investment Report FY 19

Revised: 12/5/18

Institution	Description	Earnings												YTD				
		July	August	September	October	November	December	January	February	March	April	May	June					
ColoTrust	ColoTrust + General Fund	\$ 13,662.54	\$ 12,338.77	\$ 10,909.50	\$ 11,030.10	\$ 9,137.16												
ColoTrust	Bond Account	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
VestraBank	Public Funds Money Market	\$ 73.66	\$ 71.37	\$ 71.38	\$ 108.24	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Vestra Wealth Advisors	Government & Agency Bonds, Money Market Funds	\$ 1,836.97	\$ 5,951.87	\$ (1,246.82)	\$ (2,356.14)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
EARNINGS ON INVESTMENTS		\$ 15,573.17	\$ 18,362.01	\$ 9,734.06	\$ 8,782.20	\$ 9,137.16	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 61,588.60

Vestra Wealth Advisors statements arrive around the 15th of each month

ADDENDUM B

Woodland Park School District
'Elevate Your Education'

Serving Woodland Park, Divide and Florissant

CERTIFICATION OF MILL LEVY	December 12, 2018
Total Assessed Valuation	<u>\$261,254,283</u>
General Fund Mill Levy	22.550
Voter-approved Override	4.211
Abatements	0.023
Total General Fund	<u>26.784</u>
Bond Redemption Mill Levy	0.000
Total Certified Mill Levy	<u><u>26.784</u></u>



Beth Huber, Board President
Woodland Park School District Re-2

12/12/2018
Date