Woodland Park School District Re-2

BOARD OF EDUCATION

Work Session/Special Board Meeting – April 27, 2022

CALL TO ORDER

The work session was called to order by Board President David Rusterholtz at 6:03 p.m. with the following members present: Chris Austin, David Illingworth II, Suzanne Patterson, and Mr. Rusterholtz.

APPROVAL OF AGENDA

MOTION Patterson, second Illingworth II, to amend the agenda and remove the Feasibility Evaluation presentation due to not having had enough time to review the information since the document was shared on 4/27/22. Vice President Illingworth II agreed there was not sufficient time to review to formulate an appropriate response and/or questions about the Evaluation. Secretary Austin reminded the Board that this was an Information item and the purpose of the Presentation was to inform the Board and there was not going to be any action on the Evaluation. Dr. Neal then contrasted the new Board's practice of receiving presentation information ahead of time as unique to the previous Board's practice of receiving such information at the work sessions. Secretary Austin then conceded that taking time to review the Evaluation privately for a week might help this Board develop a deliberately slower pace. It was agreed that a special board meeting be held on Wednesday, May 4, 2022 to be presented with the Feasibility Evaluation for Merit's Use of the Middle School. MOTION CARRIED; Voting Aye – Austin, Illingworth II, Patterson, Rusterholtz.

APPROVAL OF AMENDED AGENDA

MOTION Illingworth II, second Patterson to approve the agenda as amended. MOTION CARRIED; Voting Aye – Austin, Illingworth II, Patterson, Rusterholtz.

BOARD GOVERNANCE

The Board of Education reviewed GP-7, Board Committee Principles. Discussion took place about how member of Committees felt being on these Committees – did they feel heard and appreciated? Secretary Austin described confusion this year with the DAC meeting being cancelled and being told their primary roll was limited to financial accountability. Secretary Austin expressed that these examples did no facilitate a general sense of being valued amongst Committee members. The Board tasked of the Superintendent to provide clear expectations to Committees. Vice President Illingworth II brought up questions regarding the process of the Board 'appointing' members to committees such as the DAC. Dr. Neal explained that this happened at the beginning of the school year in August, which predates the new Board. President Rusterholtz asked Secretary Austin questions regarding the recent Amendment to the Policy. Secretary Austin explained how the previous Board attempted to create a more even representation of district staff and community members on the DAC. No changes were made to the existing policy.

The Board of Education reviewed GP-10, Monitoring Board Performance. Discussion took place about the correlation between GP-10 and GP-4 and the process of holding itself accountable to compliance with it's Governance Policies. Dr. Neal was tasked with presenting to the Board with cross-walking the two policies to make sure there were no conflicting procedures for addressing "non-compliance" to policy amongst Board members, present procedural options for the Board to self-evaluate on a more regular basis and for language to be added to the policy that states that no GP would violate State Statutes.

ADJOURN WORK SESSION AND CALL SPECIAL BOARD MEETING TO ORDER

MOTION Illingworth II, second Patterson, to adjourn the work session and call special board meeting to order at 7:00 p.m. MOTION CARRIED; Voting Aye – Austin, Illingworth II, Patterson, Rusterholtz.

RESOLUTION DECLARING DIRECTOR VACANCY

After Board President Rusterholtz read the resolution; MOTION Illingworth II, second Patterson, to approve the resolution (Addendum A) declaring a director vacancy in Director District D – Gateway Elementary Boundaries. MOTION CARRIED; Voting Aye – Austin, Illingworth II, Patterson, Rusterholtz.

EXECUTIVE SESSION

MOTION Illingworth II, second Patterson, to adjourn to executive session at 7:07 p.m. pursuant to C.R.S. 24-6-402 (4)(b), the Board will convene in executive session for the purpose of conferring with the attorney for the Board to receive advice on specific legal questions concerning the proposed terms of a charter contract with Merit Academy and facilities use agreement. MOTION CARRIED; Voting Aye – Austin, Illingworth II, Patterson, Rusterholtz.

MOTION Illingworth II, second Patterson, to adjourn from executive session at 9:24 p.m. MOTION CARRIED; Voting Aye – Austin, Illingworth II, Patterson, Rusterholtz.

ADJOURN SPECIAL MEETING

MOTION Illingworth II, second Patterson, to adjourn the special meeting at 9:25 p.m. MOTION CARRIED; Voting Aye – Austin, Illingworth II, Patterson, Rusterholtz.

Attest:

Board of Education Secretary

Board of Education President

ADDENDUM A

Woodland Park School District Re-2

RESOLUTION

WHEREAS, Gary Brovetto, Director District D (Gateway Elementary boundaries), submitted his resignation to the Board of Education on April 14, 2022; and

WHEREAS, the Board of Education voted to accept that resignation on April 20, 2022;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE WOODLAND PARK SCHOOL DISTRICT RE-2 AS FOLLOWS:

Declares there is a vacancy on the Board of Education for Director District D (Gateway Elementary boundaries) which has a term ending November 2023.

The Board of Education calls for a Public Notice to be placed in the Pikes Peak Courier announcing said vacancy.

The Board of Education will accept letters of application from interested parties living in the boundaries of Gateway Elementary school until May 18, 2022.

The Board of Education will hold interviews with said parties with the intent to fill the Director District D vacancy by appointment within 60 days of this declared vacancy.

Adopted: April 27, 2022

Woodland Park School District Re-2
Board of Education

Attest:

Board of Education Secretary

Board of Education President