

**BOARD OF EDUCATION**

Special Board Meeting/Work Session – October 26, 2022

**CALL MEETING TO ORDER**

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

**APPROVAL OF AGENDA**

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

**DRAFT 2023-2024 CALENDAR**

Chief Academic Officer Tina Cassens provided the Board of Education with background information on the calendar approval process. This draft calendar was developed through a calendar committee comprised of parents, staff, and administrators, which met in late 2020 (Addendum A). This calendar needs to be approved so we can get this posted and out to our families and staff. Several Directors asked questions. This draft calendar will be on the consent calendar for approval at the November regular meeting. Ms. Cassens shared the next step is to get back on track with having a current calendar plus two years approved and available on our website. The calendar committee will convene in February to determine the draft 2024-25 and 2025-26 calendars for Board approval in the spring. She also offered to survey families about the current structure before the calendar committee begins its work.

**BOARD DEVELOPMENT OF BOARD PURPOSE (VISION) & CORE VALUES**

Ms. Cassens and Karen Hamlow facilitated the Board of Education through a third phase of developing core values (beliefs). Tina asked for permission for her and Mrs. Hamlow to put the pieces and parts created by the Board into a written form and bring them back for wordsmithing and further discussion. Each board member gave their input on the next steps they would like. MOTION Patterson, second Illingworth II, to create a sub-committee of two Board of Education Directors, David Rusterholtz and Suzanne Patterson, to draft the Purpose and Core Value language and bring back several versions to the entire Board for discussion and potential approval at a future meeting. MOTION CARRIED; Voting Aye – Austin, Illingworth II, Kimbrell, Patterson, Rusterholtz.

**DEVELOP BOARD OF EDUCATION GOALS FOR 2022-23**

Ms. Cassens presented five potential goals based on important topics that have been heard in discussions from the Board. The Board was asked to review the topics and add any new topics, but nothing was added. Through an exercise titled 'Spend a Buck + inflation,' each Director received 108 cents to spend on these priorities by applying as many cents to each topic without going over their 108 cents. The results of the five priorities ranked from highest to lowest priority: Summit Learning (156¢), Innovative Programming (122¢), Facilities Usage/Capacity (108¢), Tie - Monitoring Reports/Board Policies (77¢), and Safety & Security (77¢).

**NEXT STEPS WITH THE SUPERINTENDENT POSITION**

Discussion took place about possibly bringing in an Interim for 2023-24, without a long-term contract, since there is an upcoming election next fall with three board member seats up for re-election. Consider hiring a business CEO to partner with our co-interim superintendents for short-term issues, a change agent. Ms. Cassens encouraged the Board to provide some input vehicle from stakeholders

since this is the largest decision of the District. After discussion, MOTION Illingworth II, second Kimbrell, to create a sub-committee of two Board of Education Directors, David Illingworth II and Cassie Kimbrell, to research potential actions along with executive staff for the hiring of the Superintendent Position. MOTION CARRIED; Voting Aye – Austin, Illingworth II, Kimbrell, Patterson, Rusterholtz.

#### **REPLACEMENT OF DAC MEMBER**

Appointed DAC member, Jennifer Yakel, declined the appointment since she was only interested in serving on the SAC. The Board of Education selected a replacement among the two people that applied to represent Summit on the DAC. MOTION Illingworth II, second Rusterholtz, to appoint Jessie Seibert to the DAC. MOTION CARRIED; Voting Aye – Austin, Illingworth II, Kimbrell, Patterson, Rusterholtz. Director Kimbrell requested that next year she would like to meet and interview all the applicants before making this determination.

#### **RE-VOTE OF APPOINTMENT OF BOARD COMMITTEE TO DRAFT PURPOSE AND CORE VALUE LANGUAGE**

Secretary Austin requested to change his vote. Secretary to the Board of Education Kelley Havin shared that to do this, the Board unanimously has to agree to the re-vote first, and if approved, a re-vote can occur. MOTION Patterson, second Austin, to re-vote on creating a sub-committee of two Board of Education Directors, David Rusterholtz and Suzanne Patterson, to draft the Purpose and Core Value language and bring back several versions to the entire Board for discussion and potential approval at a future meeting. MOTION CARRIED; Voting Aye – Austin, Illingworth II, Kimbrell, Patterson, Rusterholtz.

MOTION Illingworth II, second Austin, to create a sub-committee of two Board of Education Directors, David Rusterholtz and Suzanne Patterson, to draft the Purpose and Core Value language and bring back several versions to the entire Board for discussion and potential approval at a future meeting. MOTION CARRIED; Voting Aye – Illingworth II, Kimbrell, Patterson, Rusterholtz. Voting No – Austin.

#### **ADJOURN**

MOTION Illingworth II, second Kimbrell, to adjourn the meeting at 9:12 p.m. MOTION CARRIED; Voting Aye – Austin, Illingworth II, Kimbrell, Patterson, Rusterholtz.

Attest:



Board of Education Secretary



Board of Education President



## ADDENDUM A

## WOODLAND PARK SCHOOL DISTRICT RE-2

**DRAFT**2023-2024 Calendar

Disclaimer: Calendar Subject to Change

**JULY**

3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

**AUGUST**

	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

**SEPTEMBER**

				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

**OCTOBER**

2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

**NOVEMBER**

		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

**DECEMBER**

				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

**JANUARY**

1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

**FEBRUARY**

			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	

**MARCH**

				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

**APRIL**

1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

**MAY**

		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

**JUNE**

3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

July 4 - Fourth of July  
 September 4 - Labor Day  
 November 23 - Thanksgiving  
 December 25 - Christmas  
 January 1 - New Year's Day  
 February 19 - Presidents' Day  
 March 25-29 - Spring Break  
 May 27 - Memorial Day



New Teachers Report: August 11 &amp; 14



Staff Development/Workday



District Closed



K-12 Parent Teacher Conference and/or K-12 Data Workday – No school



K-8 Parent Teacher Conference and/or K-8 Data Workday – No School for Elem &amp; MS, Full day of school for HS



Beginning of Semester



Ending of Semester

# of Full Instructional Weeks: 26, High School 27

Board Approved:

Elementary hours – 163 x 380 minutes = 1032.33 hours  
 Middle School hours – 163 x 400 minutes = 1086.67 hours  
 High School hours – 164 x 405 minutes = 1107.00 hours

First Semester = 76 days  
 Second Semester = 88 days