Woodland Park School District Re-2

BOARD OF EDUCATION

Regular Board Meeting - February 8, 2023

CALL MEETING TO ORDER

The meeting was called to order by Board President David Rusterholtz 6:01 p.m. with the following members present: David Illingworth II, Suzanne Patterson, and Mr. Rusterholtz.

PLEDGE OF ALLEGIANCE, PREAMBLE TO THE CONSTITUTION OF STATE OF COLORADO, MOMENT OF SILENCE

The Pledge of Allegiance was led by Cheryl Steen, followed by the reading of the Preamble, and a moment of silence.

APPROVAL OF AGENDA

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

OATH OF OFFICE

President Rusterholtz administered the oath of office to Mick Bates for Director District A (At-Large).

PUBLIC COMMENT

The following list of people (name and topic they listed when signing up to speak) made public comment to the Board of Education listed in the order in which they signed up: Anton Schulzki, community, social studies standard; Sarah Voget, parent, supporting traditional public schools; Andrew Pappadakis, parent/staff/community, direction of social studies; Nate Owen, staff, WPEA report; Bridget Curran, parent, student support; Cheryl Steen, community/grandparent, support for school; Trina Hoefling, community, support for teachers and students; Alli Orellana, student, support/unity; Holly Sample, graduate, Indoctrination; Amy Wolin, parent/volunteer/former employee, public comment – item V.

CONSENT AGENDA/Blanket Motion

MOTION Illingworth II, second Patterson, to accept administrative recommendation and approve action on the following items:

- VI.a. Minutes December 5, 7, 14, 19, 21, 2022 and January 11, 25, 2023
- VI.b. Financial Reports (Addendum A)
- VI.c.1. Personnel New Contracts Certified: Warren Morales, MS .63 FTE Grade 8 Math (OYO), effective January 9, 2023; Margaret Gray, MS .35 FTE Grade 8 Math (OYO), effective January 9, 2023; Classified: Timothy Petruna, District Safety Compliance Supervisor, effective January 19, 2023; Margaret Jecklin, HS .73 FTE Special Education SSN Paraeducator, effective January 23, 2023; Emily Thomas, MS/HS .6 FTE Accompanist, effective January 16, 2023; Daniel Fergoda, MS Night Custodian, effective January 23, 2023; Gunner Lacey, HS Special Education MM Paraeducator, effective January 25, 2023. Transfers Certified: Sara Lee, HS Media Specialist to GES ELL Interventionist, effective January 23, 2023.
- VI.c.2. Personnel Resignations Classified: Kathryn Fries, GES .5 FTE PLACE Preschool Paraeducator, effective February 3, 2023; Savannah Skelton, MS Special Education SSN Paraeducator, effective

January 30, 2023. **Retirements** – *Craig Macari*, MS Campus Monitor, effective end of the 2022-23 school year; *George Stickler*, MS Head Custodian, effective June 30, 2023; *Sheila Silfvenius*, District Accounting, effective May 8, 2023; *Ronald Stone*, District Facilities/Maintenance Coordinator, effective June 30, 2023; *Diana Roberts*, MS/HS Online & Blended Learning Program Facilitator, effective end of the 2022-23 school year.

MOTION CARRIED; Voting Aye – Bates, Illingworth II, Patterson, Rusterholtz.

FIRST READING OF BOARD GOVERNANCE POLICY REVISION GP-5, BOARD MEMBER'S CODE OF CONDUCT

Superintendent Witt reviewed the recommended language changes for Board Governance Policy GP-5, Board Member's Code of Conduct. The Board agreed to move this policy forward for a second reading and will consider approving at the March Regular Board meeting.

2023-2024 ACADEMIC CALENDAR

Chief Academic Officer Tina Cassens provided a presentation about the 2023-24 academic calendar (Addendum B). After the presentation, discussion took place about the calendar options. Superintendent Witt recommended whichever calendar option is selected, the 2024-25 and 2025-26 calendars will be in the same format. MOTION Illingworth II, second Patterson, to approve Option 2 – Traditional calendar as presented. MOTION CARRIED; Voting Aye – Bates, Illingworth II, Patterson, Rusterholtz.

EXTENSION OF FACILITIES CONTRACT FOR MERIT ACADEMY

Superintendent Witt shared since the contract with Merit Academy is for 5 years, the intent is to have the Facilities Use Agreement term align with the Charter Contract. MOTION Illingworth II, second Patterson, to approve the extension of the Facilities Contract with Merit Academy from 3 years to 5 years to match the Charter Contract term in years. MOTION CARRIED; Voting Aye – Bates, Illingworth II, Patterson, Rusterholtz.

SELECT NEW DAC APPOINTMENT

The Board of Education discussed the candidates, Don Zaleski and Steve Harlan. After discussion, MOTION Illingworth II, second Bates, to appoint Don Zaleski to serve on the District Accountability Committee. MOTION CARRIED; Voting Aye – Bates, Illingworth II, Patterson, Rusterholtz.

BOARD OF EDUCATION REPORTS

President Rusterholtz shared he is trying to answer all the emails he has been receiving; several emails are about moving the meetings back into the high school auditorium, and he shared that the meetings could get out of control and become a safety concern; another email was about selling a school, and he gave his assurance that he has not spoken about this; however, buildings are underutilized.

OPERATIONS REPORT

Superintendent Witt referenced the operations report included in the board packet.

ADJOURN

MOTION Illingworth II, second Patterson, to adjourn the meeting at 7:31 p.m. MOTION CARRIED; Voting Aye – Bates, Illingworth II, Patterson, Rusterholtz.

Attest:

Board of Education Secretary

Board of Education President

ADDENDUM A

Woodland Park School District RE-2 General Fund Revenue/Expenditure Report (Unaudited) January 2023

	FY 2022	Jan-22		FY 2023	Jan-23	•
	Budget	Actual	%	Budget	Actual	%
Revenues						
Prop & SO Tax	9,601,096	59,481	0.62	9,977,284	60,786	0.61
Sales Tax	2,710,402	-	0.00	3,270,788	466,828	14.27
Earnings on Investments	15,000	(11,716)	(78.10)	135,000	14,241	10.55
Rents/Leases	62,000	6,247	10.08	72,000	10,700	14.86
Other Local Sources	373,000	41,346	11.08	375,000	23,107	6.16
Services Provided to Charter School	-	-	0.00	701,263	46,980	6.70
Charter School Allocation - MLO	•	=	0.00	(151,511)	(39,444)	26.03
State Equalization	10,004,210	717,800	7.17	11,895,633	1,066,372	8.96
ECEA (Special Ed)	55,000	-	0.00	15,000	-	0.00
IDEA Part B	150,000	=	0.00	204,502		0.00
State Ed Priorities Flowthrough	22,000	-	0.00	22,000	-	0.00
Charter School Allocation - State Shares	-	-	0.00	(2,952,563)	(238,654)	8.08
PERA Nonemployer Revenue	335,764	-	0.00	335,764	-	0.00
Medicaid Reimbursement	486,157	21,271	4.38	375,000	26,851	7.16
Rural Funding	391,040	3-1	0.00	452,044		0.00
Other	(261,000)	-	0.00	(2,240,783)	14,368	-0.64
	23,944,669	834,430	3.48	22,486,421	1,452,136	6.46
Expenditures						
Instructional	11,062,700	764,853	6.91	10,992,567	875,574	7.97
Special Education	2,910,830	153,166	5.26	2,809,620	201,942	7.19
Co-Curricular	613,056	18,738	3.06	633,563	15,037	2.37
Support Services	1,214,002	96,510	7.95	1,262,678	93,686	7.42
Instr Staff	1,356,236	109,836	8.10	1,335,449	104,166	7.80
General Admin	1,036,958	73,512	7.09	1,420,113	80,975	5.70
School Admin	1,644,897	124,258	7.55	1,794,933	137,742	7.67
Business Svc	443,394	25,499	5.75	472,850	27,473	5.81
Oper & Maint	2,191,287	172,069	7.85	2,490,529	195,763	7.86
Student Transp	1,097,486	109,733	10.00	1,202,419	25,454	2.12
Central Support	189,690	(10,293)	(5.43)	591,919	64,234	10.85
Other Support	898,566	25,037	2.79	902,646	13,379	1.48
Facilities & Sites	943,680	13,183	1.40	101,973	29,246	28.68
	25,602,782	1,676,103	6.55	26,011,259	1,864,671	7.17

Notes:

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

^{*}Central Support includes E-rate reimbursement applied in July and September

^{*}Other Funding includes \$2,000,000 Capital Projects Allocation and \$419,000 Risk Management Allocation

^{*}Charter School Allocation - MLO includes MLO, Sales Tax, Title II and ELPA

2/2/2023	123				<u> </u>	Seneral Fund Fu	General Fund Fund Balance Report									
Fiscal YR 2023		7/31/2022	8/31/2022	9/30/2022	10/31/2022	11/30/2022	12/31/2022	1/31/2023	2/29/2023	3/31/2023	4/30/2023	5/31/2023	6/30/2023			
Bee Fund Bal	v	10,575,494 \$	8,415,776 \$	7,951,654 \$		4,424,482 \$ 3,437,913 \$	1,621,754 \$	1,462,815 \$	1,050,281 \$	1,050,281 \$	1,050,281 \$	1,050,281 \$	1,050,281			ilac
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- Restrictions + Revenues - Expenditures		1,221,178 622,137 \$ 1,664,113 \$	1,584,732 \$	1,358,648 \$	987,575 1,933,135	987,575 \$ 1,023,384 \$,933,135 \$ 2,156,346 \$	1,580,631 \$ 2,056,050 \$	834,430 \$ 1,676,103 \$	1,770,390 \$	5,177,623 \$ 1,663,919 \$	1,065,010 \$ 1,838,767 \$	3,504,505 \$ 1,840,544 \$	4,808,629 TOTAL 2,667,481 TOTAL	2 2	24,317,693 22,729,637	8 V
	\$ %	6,681,684 \$	6,573,756 \$	6,247,138 \$		5,301,578 \$ 4,168,617 \$ 15%	3,693,198 \$ 11%	2,851,525 \$ 9%	2,809,260 \$	6,322,964 \$ 19%	5,549,206 \$	7,213,167 \$ 22%	10,575,494 32%			

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	7/2	ColoTrust ColoTrust ColoTrust EDGE	Vectra Wealth Advisors EARNINGS ON INVESTMENTS

Vectra Wealth Advisors statements arrive around the 15th of each month ColoTrust Edge account created January 2022 with funds transferred fram VectraWea



Background Historic



- Spring District Calendar Committee
- 3 Years Out
- Spring 2019 Overall Redesign in the
- Later start and later end
- Addition of week long breaks dates More full weeks of instruction
- Opportunities for HS students to get caught up
- to take vacations and hunting **Encouragement for families** trips on scheduled breaks
- Mental Health Breaks

Current Process



- Standing calendar brought to Board on 10/26/22 for discussion and on 11/9/22 for approval
- Calendar removed from consent agenda for further feedback
- Major feedback areas identified by executive administration
- Start and end date
- b. Winter break start and end dates
- Structure of breaks during the student calendar
- Survey questions added to District survey of parents and teachers
- School Accountability Committees asked to consider all aspects and provided feedback
- Final recommendation brought back to the Board for action

Feedback on Start and End Dates



Early Start in August/ End by Memorial Day

40% Parents

48% Staff

High School SAC

Undecided/Compromise

Middle School SAC

Columbine SAC

Late Start in August/ End after Memorial Day

44% Parents

38% Staff

Gateway SAC

Summit SAC

for the Winter Break Feedback on Start and End Dates



Early to the Holidays/ Early to Return

35% Parents

29% Staff

Late to the Holidays/ Late to Return

45% Parents

59% Staff

Gateway SAC

Summit SAC

High School SAC

Undecided/Compromise

Middle School SAC

Columbine SAC

Feedback on Structure of Breaks



Full Weeks

42% Parents

60% Staff

Gateway SAC

Summit SAC

Long Weekends Around Holiday

39% Parents

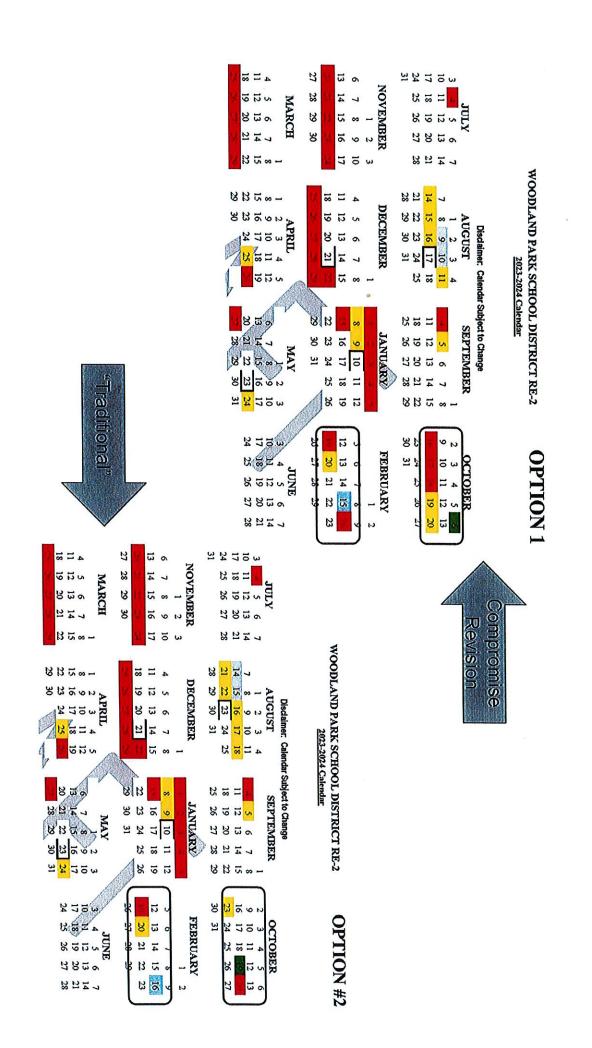
29% Staff

Undecided/Compromise

High School SAC

Middle School SAC

Columbine SAC



Area School Comparison



2 week break	2 week break	11	5/24	8/1	D49
4 day weekend + extended Spring Break	4 day weekend + 4 day weekend	13	5/29*	8/14	D20
3 day weekend + 4 day weekend (March)	4 day weekend + 4 day weekend	13	5/24	8/15	D11
3 day weekend + 3 day weekend	4 day weekend + 4 day weekend	13	5/24	8/17	Chey Mtn
2.5 day weekend + 4.5 day weekend	3 day weekend + 3.5 day weekend	14	5/23	8/18	Manitou
Rebruary Breaks	October Breaks	Winter Break (Student days)	≣nd	Static	

Next Steps



- 2023-24 Calendar
 Recommendation
- Action to Approve 2023-24
 Calendar
- Recommendation for 2024-25 & 2025-26 Calendars

WOODLAND PARK SCHOOL DISTRICT RE-2 2023-2024 Calendar

OPTION 1

Disclaimer: Calendar Subject to Change

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	# of I	Full 1	Instr	uctio	nal W	eeks:	26														

First Semester = 78 days Second Semester = 86 days (HS), 85 days (E, MS)

OPTION 2

WOODLAND PARK SCHOOL DISTRICT RE-2 2023-2024 Calendar

							Discla	imer:	Calen	dar Subje	ct to Ch	ange							
	J	ULY	Y			ΑU	GUS	ST		,	SEPT	ΈM	BER			OC'	ГОВ	ER	
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# OI PUII	mstr	actic	mat V	vers:	45								er = 77			antie d			
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