

BOARD OF EDUCATION

Regular Board Meeting – May 10, 2023

CALL MEETING TO ORDER

The meeting was called to order by Board President David Rusterholtz at 6:00 p.m. with the following members present: Mick Bates, David Illingworth II, Cassie Kimbrell, Suzanne Patterson, and Mr. Rusterholtz.

AMENDED AGENDA

MOTION Kimbrell, second Patterson, to amend the agenda by adding a resolution for approval under item VI.b. MOTION CARRIED; Voting Aye – Bates, Illingworth II, Kimbrell, Patterson, Rusterholtz.

APPROVAL OF AMENDED AGENDA

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

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 order of speaking: John Maynard, grandfather, Merit Academy; Kim Morris, parent, public comment; Alfonse Archuleta, community, school board; Zerop Graus, pre-school teacher, public comment; Matt Gawlowski, parent, wrote an expletive; Drew DePatie, parent, students; Sarah Voget, parent, board conduct; Dave Sauer, community member, school board; Lindsey Orellana, teacher/parent, public comment.

CONSENT AGENDA/Blanket Motion

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

V.a. Minutes – April 6, 12, 2023

V.b.1. Personnel – New Contracts – Administration: *Kim Moore*, District Chief Academic Officer, effective May 1, 2023; **Certified:** *Rebecca Lambert*, HS Culinary Arts, effective 2023-24 school year; *Kathryn Schumacher*, HS Math, effective 2023-24 school year; *Cheyenne Brown*, CES Grade 3, effective 2023-24 school year; *Jenna Dove*, CES Grade 5, effective 2023-24 school year; *Landis Seabolt*, HS Alternative School (Panther Academy), effective 2023-24 school year; **Classified:** *Leah Rohman*, MS Special Education AN Support Staff, effective March 14, 2023; **Transfers – Classified:** *Janice Husband*, GES .5 FTE Special Education Support Staff to GES 1.0 FTE Special Education Support Staff, effective May 8, 2023; *Elizabeth Pressel*, GES .5 FTE Special Education Support Staff to GES Building Secretary, effective May 8, 2023. **Guest Teacher List:** *Lily Nichols, Paul Sula, Melisa Rossi.*

V.b.2. Personnel – Resignations – Certified: *Jessica Akerman*, HS Social Worker, effective end of 2022-23 school year; *Lindsay Gardiner*, SES Grade 1, effective end of 2022-23 school year; *Sarah Kull*, GES Special Education PLACE, effective end of 2022-23 school year; *Tom Torrance*, HS Panther Academy, effective end of 2022-23 school year; *Debby Elliott*, CES .8 FTE Social Worker, effective end of 2022-23 school year; *Jennifer North*, CES Grade 3, effective end of 2022-23 school year; *Annie LaGrange*, GES Kindergarten, effective end of 2022-23 school year; *Kimberly Founds*, GES Music, effective end of 2022-23 school year; *Deborah Bartley*, GES Counselor,

effective end of 2022-23 school year; *Joshua Davidson*, MS Art, effective end of 2022-23 school year; *Benjamin Honeycutt*, MS STEAM, effective end of 2022-23 school year; *Michelle Swanson*, MS Family & Community Liaison, effective end of 2022-23 school year; **Classified:** *Leah Rohman*, MS Special Education AN Paraeducator, effective end of 2022-23 school year; *Yara Balouk*, SWAP Specialist, effective June 30, 2023; *Lori Sechler*, MS Special Education SSN Paraeducator, effective end of 2022-23 school year; *Amiee McKee*, GES Preschool Group Leader, effective end of 2022-23 school year; *Danielle Park*, HS .19 FTE Accompanist, effective end of 2022-23 school year; *Mona Larsen*, District Business Manager, effective May 31, 2023; *Tanya Aldrich*, HS Health Aide, effective end of 2022-23 school year; *Alice Chandler*, GES Preschool Group Leader, effective end of 2022-23 school year; *Erika Warren*, District Accounts Payable/Receivable Specialist/Payroll Specialist, effective June 30, 2023; *Meghan Snook*, HS Special Education AN Paraeducator, effective end of 2022-23 school year; **Retirements:** *Greg Spalding*, MS Social Studies, effective end of 2022-23 school year; **Non-Renewal (One Year Only Contracts):** *Leslie Conrad*, CES .2 FTE Enrichment Academy; *Lois DeVaux*, HS Math; *Krisy Tank-Godfryt*, CES Career Readiness; *Margaret Gray*, MS .35 FTE Math; *Heidi Howard*, GES .5 FTE Interventionist; *Griffin Kahnke*, SES Kindergarten; *Laura Killian*, MS Special Education AN; *Warren Morales*, MS .62 FTE Math; *Kathy Morford*, MS Counselor; **Terminations:** *Michael Parker*, HS Head Custodian, effective April 12, 2023.

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

STUDENT ACHIEVEMENT CELEBRATIONS

Superintendent Witt shared the following incredible accomplishments of our students: Inducted 23 new students into the International Thespian Society Troupe 2442 at Woodland Park High School! This is the honor society for theater students, and also how students letter in theater at WPHS. Nine students lettered this year; Envirothon teams won first and second place at the state competition. The first place team will compete in Canada in July at the North American competition; Girls' Soccer team qualified for the playoffs with their win this past Saturday; WPHS boys and girls track teams placed 2nd out of 14 teams at their most recent meet, have had many athletes qualify for State, and are currently having one of the most successful seasons in WPHS history for track; Welding won their State competition and will compete at Nationals in Georgia; Destination Imagination from Summit Elementary placed 3rd at State and will be attending the Globals competition in Kansas at the end of this month; WPHS Forensics team has three of its members, Caleb Kezeor, Mia Nickelsburg, and Jackson Murray heading to Nationals in June!; WPHS had two students (Quinn Wilmes and Gwynneth Vollaro) first in their category at the Young People's Art Exhibition. Also, Luke Kettler placed second, and Maci Lundgren received an honorable mention at the Tri-Peaks League Art Show; Select Ladies Ensemble earned the third highest rating overall at the Southern Vocal Large Group festival, earning one Superior rating and two Excellent ratings for their performance. Madrigals was one of only two schools to earn Superior ratings from all judges in every category, including sightreading; Cadets from the Merit Academy Cadet Squadron CAP enjoyed participating in piloting some of the aircraft in the Civil Air Patrol's fleet (Cessna 172s, 182s, and a Gippsland GA8 Airvan). Their April 24th morning flight included flying over Merit Academy and the Woodland Park Middle School before navigating to Cañon City and Westcliffe.

RESOLUTION FOR SUPERINTENDENT CONTRACT RENEWAL

Vice President Illingworth II read the resolution (Addendum A). MOTION Illingworth II, second Bates, to approve the resolution for Superintendent Contract Renewal. Before voting, board directors provided remarks on Mr. Witt and his performance. Vice President Illingworth II also explained that Mr. Witt's contract was written with the ability to offer a one-year extension. A search for a permanent superintendent will begin after the November elections determine the structure of the school board. This timeframe also correlates with the typical hiring cycle for this position. MOTION CARRIED; Voting Aye – Bates, Illingworth II, Kimbrell, Patterson, Rusterholtz. Superintendent Witt thanked the Board of Education and he is honored to continue to lead the District.

RESOLUTION IN SUPPORT FOR ECONOMIC FREEDOM AND THE AMERICAN CONSTITUTION

Director Kimbrell read the resolution (Addendum B). Prior to voting, board directors provided statements about their support for this resolution. MOTION Illingworth II, second Kimbrell, to approve the resolution as read. MOTION CARRIED; Voting Aye – Bates, Illingworth II, Kimbrell, Patterson, Rusterholtz.

PRELIMINARY FY24 BUDGET PRESENTATION

Chief Financial Officer Amy Ryan provided a presentation to the Board of Education on the WPSD proposed FY24 Budget (Addendum C). The public hearing on the budget is scheduled and will be held during the June 14 regular meeting.

EE-9, EMERGENCY SUPERINTENDENT SUCCESSION

Superintendent Witt shared an emergency succession plan is necessary to protect the Board and District in the event of an unforeseen inability of the Superintendent to serve in the capacity of Superintendent. Aaron Salt, COO, will be the Interim Superintendent in the event of an inability of the Superintendent to fulfill the role. Amy Ryan, CFO, will be the Interim Superintendent if such a situation should Aaron Salt be unavailable to assume the role.

BOARD OF EDUCATION DIRECTOR REPORTS

Vice President Illingworth II shared the High School Graduation will be held on Saturday, May 27 10:00 a.m. at the High School Football field. He also gave a reminder to be on the look-out for crossing guards as we have had some close calls and DAC member Mike Demuth is working with the city in hopes to increase visibility by alerting traffic of crosswalks.

Director Patterson shared she is concerned about the safety of having a 5G cell tower installed at the aquatic center which is so close to the schools.

President Rusterholtz thanked NBC for being at the meeting.

BOARD INFORMATION REPORTS

The operations report as well as the district financials (Addendum D) were included in the board packet as information for the Board of Education.

EXECUTIVE SESSION

Prior to adjourning to executive session, board directors made statements about safety and security being the highest priority for students and staff. MOTION Illingworth II, second Kimbrell, to adjourn to executive session at 7:35 p.m. for specialized details of security arrangements or investigations as per

C.R.S. §24-6-402(4)(d). MOTION CARRIED; Voting Aye – Bates, Illingworth II, Kimbrell, Patterson, Rusterholtz.

ADJOURN EXECUTIVE SESSION

MOTION Bates, second Patterson, to adjourn from executive session at 8:26 p.m. MOTION CARRIED; Voting Aye – Bates, Illingworth II, Kimbrell, Patterson, Rusterholtz.

ADJOURN

MOTION Patterson, second Bates, to adjourn the meeting at 8:28 p.m. MOTION CARRIED; Voting Aye – Bates, Illingworth II, Kimbrell, Patterson, Rusterholtz.

Attest:



Board of Education Secretary



Board of Education President

Resolution for Superintendent Contract Renewal

WHEREAS, this Board highly values Ken Witt's strong leadership as Interim Superintendent of the Woodland Park School District and wishes his continuance as Superintendent for the 2023-24 school year;

WHEREAS, the existing contract term ends June 30, 2023;

NOW, BE IT RESOLVED, we, the Woodland Park Board of Education, do hereby extend the Interim Superintendent contract through June 30, 2024, and revise the job title to Superintendent.

ADOPTED AND APPROVED this 10th day of May, 2023.



David Rusterholtz, Board President
Woodland Park School District Re-2

(SEAL)

ATTEST:



Cassie Kimbrell, Board Secretary
Woodland Park School District Re-2

ADDENDUM B

Woodland Park School District RE-2

A RESOLUTION OF THE BOARD OF EDUCATION

Support for Economic Freedom and the American Constitution

The Colorado Education Association (the "CEA"), last week, adopted a resolution which, in part, states: "CEA believes that capitalism requires exploitation of children, public schools, land, labor, and/or resources. Capitalism is in opposition to fully addressing systemic racism (the school to prison pipeline), climate change, patriarchy, (gender and LGBTQ disparities), education inequality, and income inequality."

The original language was even more direct, stating, "capitalism inherently exploits children, public schools, land, labor, and resources."

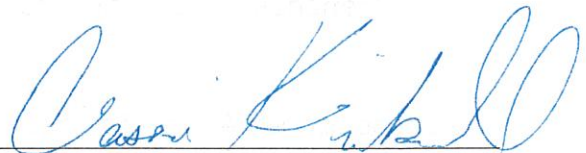
The Board of Education of Woodland Park School District rejects this abhorrent proposition, and the underlying message it conveys.

Further, the Board of Education hereby declares its support for the American economic system and the American constitution, which, in concert with a firm adherence to faith and family, constitutes the fundamental and exceptional foundation of our education system and our nation.

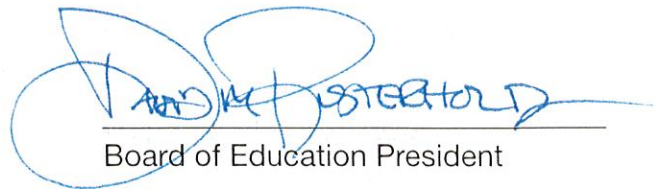
Adopted: May 10, 2023

Woodland Park School District Re-2
Board of Education

ATTEST:



Board of Education Secretary



Board of Education President

Woodland Park School District
A place of becoming

WPSD Preliminary FY24 Budget

Presented to Board of Education: May 10, 2023

ALL FUNDS REVENUE & EXPENSE

FUND	REVISED BUDGET FY 2023	PRELIM BUDGET FY 2024	Increase (Decrease)
General & Designated Purpose Grants	\$ 26,822,665	\$ 24,968,590	\$ (1,854,075)
Risk Management	\$ 471,000	\$ 501,000	\$ 30,000
Food Service	\$ 790,635	\$ 1,270,937	\$ 480,302
Pupil Activity Agency	\$ 875,000	\$ 875,000	\$ -
Transportation	\$ 255,000	\$ 265,000	\$ 10,000
Capital Projects	\$ 2,000,000	\$ 2,000,000	\$ -
TOTAL REVENUES	\$ 31,214,300	\$ 29,880,527	\$ (1,333,773)
General & Designated Purpose Grants	\$ 30,347,503	\$ 28,334,490	\$ (2,013,013)
Risk Management	\$ 639,717	\$ 669,717	\$ 30,000
Food Service	\$ 1,195,762	\$ 1,676,064	\$ 480,302
Pupil Activity Agency	\$ 875,000	\$ 875,000	\$ -
Transportation	\$ 359,758	\$ 375,947	\$ 16,189
Capital Projects	\$ 2,000,000	\$ 2,000,000	\$ -
TOTAL EXPENDITURES	\$ 33,417,740	\$ 31,931,218	\$ (1,486,522)



Revenue

FY24 GF REVENUE Assumptions:

Funded Pupils: 2,246.8

- based on 5-year averaging
- FY24 projected equal to FY23

Per Pupil Rate: \$10,168.60

- + \$1,013 over FY23

General Fund: day-to-day operations

Risk Management: insurance premiums, deductibles, etc.

Food Service: contracted business within a business

Grants Fund: all grant monies over \$1,000

Pupil Activity Agency: schools' 'Internal Accounts'

Transportation Fund: bus fees & partial transport payments

Capital Projects: expenditures allocated for capital expenditures and Facilities Master Plan improvements

GENERAL FUND REVENUE

	REVISED BUDGET FY 2023	PRELIM BUDGET FY 2024	Increase (Decrease)
Revenues			
Prop & SO Tax	\$ 9,977,284	\$ 10,954,129	\$ 976,845
State Equalization	\$ 11,895,633	\$ 13,022,682	\$ 1,127,049
Sales Tax	\$ 3,270,788	\$ 3,177,660	\$ (93,128)
Rural Funding	\$ 452,044	\$ 452,044	\$ -
Local Sources (Tuition, Participation Fees, Other)	\$ 375,000	\$ 375,000	\$ -
Medicaid Reimbursement	\$ 375,000	\$ 375,000	\$ -
PERA Nonemployer Revenue	\$ 335,764	\$ 335,764	\$ -
IDEA Part B	\$ 204,502	\$ 204,502	\$ -
Earnings on Investments	\$ 135,000	\$ 135,000	\$ -
Facility Rental/Lease Proceeds	\$ 72,000	\$ 72,000	\$ -
Other (GT, VE, Forest Svc, Mineral Lease, Other State and Fed)	\$ 215,217	\$ 215,217	\$ -
Total Revenues	\$ 27,308,232	\$ 29,318,997	\$ 2,010,765
Total Allocations	\$ (4,821,811)	\$ (6,280,902)	\$ (1,459,091)
TOTAL REVENUES AFTER ALLOCATIONS	\$ 22,486,421	\$ 23,038,095	\$ 551,674

*Allocations - Charter School MLO & State Shares less Services provided to Charter School,
Risk Management, Capital Projects



Expenditures

(General Fund)

GENERAL FUND EXPENSE

	REVISED	PRELIM	
	BUDGET	BUDGET	Increase
Expenditures	FY 2023	FY 2024	(Decrease)
Instructional/Certified	\$ 17,033,877	\$ 17,768,944	\$ 735,067
Administrative	\$ 3,687,896	\$ 3,434,615	\$ (253,281)
Operations & Maintenance	\$ 2,490,529	\$ 2,500,752	\$ 10,223
Student Transportation	\$ 1,202,419	\$ 1,222,507	\$ 20,088
Support Services	\$ 1,596,538	\$ 1,477,177	\$ (119,361)
TOTAL EXPENDITURES	\$ 26,011,259	\$ 26,403,995	\$ 392,736

**Instructional/Certified - Instructional, Special Education, Co-Curricular, CAO, Social Workers, Counselors, Inst. Staff Support*

**Administrative - General Admin, School Admin, Business Services*

**Support Services - Central Support, Facilities & Sites, Other Support*



Budget Calendar:

- May 10: Preliminary Budget to BOE
- June 14: Budget Public Meeting/Budget submittal for BOE adoption
- June 30: Deadline for Approval of Budget
- July 1: Beginning of FY 24

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

Revenues	REVISED BUDGET FY 2022	REVISED BUDGET FY 2023	Increase (Decrease)	Budget	April YTD Actual	Delta	Remaining Balance	%
Prop & SO Tax	9,601,096	9,977,284	376,188	8,314,403	5,500,593	2,813,811	4,476,691	0.45
State Equalization	10,004,210	11,895,633	1,891,423	9,913,028	9,678,966	234,061	2,216,667	0.19
Sales Tax	2,710,402	3,270,788	560,386	2,725,657	1,853,635	872,022	1,417,153	0.43
Rural Funding	391,040	452,044	61,004	376,703	452,044	(75,341)	(0)	(0.00)
Local Sources (Tuition, Participation Fees, Other)	373,000	375,000	2,000	312,500	212,051	100,449	162,949	0.43
Medicaid Reimbursement	486,157	375,000	(111,157)	312,500	285,626	26,874	89,374	0.24
PERA Nonemployer Revenue	335,764	335,764	-	279,803	628	279,175	335,136	1.00
IDEA Part B	150,000	204,502	54,502	170,418	-	170,418	204,502	1.00
Earnings on Investments	15,000	135,000	120,000	112,500	164,492	(51,992)	(29,492)	(0.22)
Facility Rental/Lease Proceeds	62,000	72,000	10,000	60,000	54,331	5,669	17,669	0.25
Other (GT, VE, Forest Svc, Mineral Lease, Other State and Fed)	235,000	215,217	(19,783)	179,348	111,465	67,883	103,752	0.48
Total Revenues	24,363,669	27,308,232	2,944,563	22,756,860	18,313,830	4,443,030	8,994,402	0.33
Total Allocations	(419,000)	(4,821,811)	(4,402,811)	(4,018,176)	(4,730,417)	712,242	(91,394)	0.02
TOTAL REVENUES AFTER ALLOCATIONS	23,944,669	22,486,421	(1,458,248)	18,738,684	13,583,412	5,155,272	8,903,009	0.40
Expenditures								
Instructional	11,062,700	10,992,567	(70,133)	9,160,473	8,520,752	639,720	2,471,815	0.22
Special Education	2,910,830	2,809,620	(101,210)	2,341,350	1,844,534	496,816	965,086	0.34
Co-Curricular	613,056	633,563	20,507	527,969	503,873	24,096	129,690	0.20
Support Services	1,214,002	1,262,678	48,676	1,052,232	786,344	265,888	476,334	0.38
Instr. Staff Support	1,356,236	1,335,449	(20,787)	1,112,874	1,061,205	51,669	274,244	0.21
General Admin	1,036,958	1,420,113	383,155	1,183,428	1,172,905	10,522	247,208	0.17
School Admin	1,644,897	1,794,933	150,036	1,495,778	1,459,968	35,810	334,965	0.19
Business Services	443,394	472,850	29,456	394,042	358,807	35,234	114,043	0.24
Operations & Maintenance	2,191,287	2,490,529	299,242	2,075,441	2,118,161	(42,720)	372,368	0.15
Student Transportation	1,097,486	1,202,419	104,933	1,002,016	770,653	231,363	431,767	0.36
Central Support	189,690	591,919	402,229	493,266	567,937	(74,672)	23,982	0.04
Other Support	898,566	902,646	4,080	752,205	737,043	15,162	165,603	0.18
Facilities & Sites	943,680	101,973	(841,707)	84,978	51,800	33,177	50,173	0.49
TOTAL EXPENDITURES	25,602,782	26,011,259	408,477	21,676,049	19,953,982	1,722,067	6,057,277	0.23

ADDENDUM D

ADDENDUM D

General Fund Fund Balance Report

5/5/2023

Fiscal YR 2023

7/31/2022

8/31/2022

9/30/2022

10/31/2022

11/30/2022

12/31/2022

1/31/2023

2/28/2023

3/31/2023

4/30/2023

5/31/2023

6/30/2023

Beg Fund Bal

- Restrictions

+ Revenues

- Expenditures

Fund Balance

0%

Fiscal YR 2022

7/31/2021

8/31/2021

9/30/2021

10/31/2021

11/30/2021

12/31/2021

1/31/2022

2/29/2022

3/31/2022

4/30/2022

5/31/2022

6/30/2022

Beg Fund Bal

- Restrictions

+ Revenues

- Expenditures

Fund Balance

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Values may change as Adjusting Journal Entries are posted.

Fund Balance is actually calculated once at the end of the fiscal year. The "Fund Balance" figure provides an estimation of the accessible FB each month. The 6/30 Fund Balance represents total reserves at year end.

ADDENDUM D

Investment Report FY 23

Institution	Description	Earnings												Year-to-Date
		July	August	September	October	November	December	January	February	March	April	May	June	
ColoTrust	ColoTrust - (General Fund)	\$ 10,868.91	\$ 13,615.49	\$ 12,832.90	\$ 14,627.27	\$ 12,441.06	\$ 10,645.70	\$ 8,852.61	\$ 7,442.57	\$ 15,875.25	\$ 16,928.32	\$ -	\$ -	\$ 123,330.08
ColoTrust EDGE	ColoTrust EDGE Investment	\$ 2,503.41	\$ 2,941.78	\$ 852.23	\$ 1,529.00	\$ 4,493.94	\$ 6,355.29	\$ 5,383.57	\$ 2,835.06	\$ 5,853.94	\$ 4,659.87	\$ -	\$ -	\$ 34,408.09
VetraBank	Public Funds Money Market	\$ 4.36	\$ 5.13	\$ 4.67	\$ 4.82	\$ 4.82	\$ 4.51	\$ 4.98	\$ 4.82	\$ 4.36	\$ -	\$ -	\$ -	\$ 42.47
Vetra Wealth Advisors	Government & Agency Bonds, Money Market Funds	\$ 9,697.34	\$ (15,173.05)	\$ (19,225.57)	\$ (6,195.75)	\$ 15,619.82	\$ 3,068.42	\$ 9,971.98	\$ (9,945.32)	\$ 15,094.01	\$ -	\$ -	\$ -	\$ 2,911.88
EARNINGS ON INVESTMENTS		\$ 23,074.02	\$ 1,389.35	\$ (5,535.77)	\$ 9,965.34	\$ 32,559.64	\$ 20,073.92	\$ 24,213.14	\$ 337.13	\$ 36,827.56	\$ 21,588.19	\$ -	\$ -	\$ 164,492.52

Vetra Wealth Advisors statements arrive around the 15th of each month
ColoTrust Edge account created January 2022 with funds transferred from VetraWealth