

Woodland Park School District Re-2

BOARD OF EDUCATION

Regular Board Meeting – January 9, 2019

CALL TO ORDER

The meeting was called to order by President Beth Huber at 6:02 p.m. with the following members present: Gwynne Dawdy, Corbin Graber, Carol Greenstreet, Nancy Lecky, and Mrs. Huber.

APPROVAL OF AGENDA

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

HIGH SCHOOL STUCO REPORT

No report.

HIGH SCHOOL ACTIVITIES & ATHLETICS REPORTS

High School Dean of Students Sara Lee updated the Board of Education on the activities and athletics happenings: Activities: Forensics – competing in La Junta next weekend; Drama - first part of February will host the regional one act festival. Athletics: Winter sports are in the middle of competition. Hockey – held their *Friday Night Lights* game with a win of 7-1. Article was written on this as we are the only CHSAA approved team to have an outdoor hockey game.

PUBLIC COMMENT

None.

CONSENT CALENDAR/Blanket Motion

MOTION Graber, second Lecky , to move item VI.f. to item VIII.b. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

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

- VI.a. Minutes – December 12, 2018
- VI.b. Bills & Financials (Addendum A)
- VI.c.1. Personnel – **New Contracts – Certified:** *Luke Myers*, MS Counselor, effective January 7, 2019 (Remainder of 2018-19 School Year Only); **Classified:** *Jody Duncan*, CES .5 FTE Special Education Paraeducator OYO, effective January 9, 2019; *Mary Robison*, CES .5 FTE Special Education Paraeducator OYO, effective January 7, 2019; *Brittany Kible*, CES .53 FTE Preschool Paraeducator OYO, effective January 7, 2019; *Rebecca Castaneda*, GES Special Education Paraeducator OYO, effective January 9, 2019.
- VI.c.2. Personnel – **Resignations – Classified:** *Jennifer Pike*, CES Preschool Paraeducator, effective December 21, 2018.
- VI.d. Policy Governance Monitoring Reports
EE-12, Asset Protection
EE-13, Financial Administration

- VI.e.** Board Governance Policies GP-1, Governance Commitment; GP-10, Monitoring Board Performance

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

PUBLIC RELATIONS UPDATE

Public Relations/Communications/Grant Writing Specialist Stacy Schubloom shared she is working on the promotion of the Choice Campaign and will be promoted this year via: Superintendent Woolf's monthly courier column; Woolf Weekly video; print ads in the Courier, Mountain Jackpot, Ute Country News (Jan. issue), and Gazette Education Guide; as well as the website, Facebook page, and electronic sign.

LEGISLATIVE UPDATE

Superintendent Woolf distributed information on the House and Senate bills that are currently assigned to committee. He also provided information on: Colorado Overhaul of Education Funding System, Full Day Kindergarten, and the December Revenue Forecast.

STRATEGIC PLANNING

Director of Human Resources Del Garrick provided an update to the Board of Education on *Educator Talent*. He distributed documentation outlining the Employee Life Cycle: Recruiting/Hiring, Onboarding, Orientation, Development, and Transition. He also shared the District will be purchasing a new application system, Frontline, which is a component of AESOP which we currently use for attendance/sub-caller.

MEETING NOTICE RESOLUTION

Board President Beth Huber read the resolution regarding the official posting of meeting notices. All public notice of meetings for the Board of Education of the Woodland Park School District Re-2 will be posted on the bulletin board in the entryway of the Administration Building at 155 Panther Way, Woodland Park, Colorado. MOTION Greenstreet, second Dawdy, to accept the resolution as presented (Addendum B). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

CALENDAR REVISIONS: 2019-2020 AND 2020-2021

After discussion, MOTION Greenstreet, second Dawdy to approve the calendar revisions as presented. MOTION CARRIED; Voting Aye – Dawdy, Greenstreet, Huber, Lecky; Voting No – Graber.

WPEA REPORT

WPEA representative Anna Thompson shared January is National Mentoring Month. WPEA recognizes all those mentors in our district. Particularly, she recognized all staff for their work with the social emotional health and growth of students.

SUPERINTENDENT REPORT

Superintendent Woolf congratulated and shared that former WPHS music teacher/legend, Morton Dickson, has been named to the Colorado High School Activities Association Hall of Fame. Different WILD committees are developing plans for their kids that involve winter hikes, snow shoeing, and sledding. It is great to see them get kids outside and also in the process of developing great opportunities for kids when the weather gets nicer.

Reviewed upcoming key dates for the Board to mark on their calendars.

Resilience/Mental Health – Superintendent Woolf shared as we work through improvement efforts as an administrative team, “Resilience” seems to be a focus piece that keeps rising. Although it will be an ongoing, year-after-year effort, you will start to see us focus on this more. The next five *Woolf’s Weekly* will focus on aspects of Resilience. We appreciate the Board’s support of us focusing on Mental Health.

Behavior Beyond Our Control – Superintendent Woolf shared social media is something we do not have much control of other than our own pages/sites. We have made it a practice not to engage those who use ‘bully’ type language and attacks on social media. The District is trying to teach our students not behave that way and the District is engaging with them to show we do not condone such behavior. We believe it is a sure sign of character and we will attempt to rise above that behavior. Still we cannot control what others do. We have discovered that hiding behind a keyboard is very easy and not very constructive. Another behavior we are seeing occasionally that we will start to address, is adults acting out at ball games in verbal attacks on student/athletes, coaches, and officials of opposing teams. We plan to address this and people who choose to do this cannot stay and may not be welcome back depending upon severity. We do not like to deal with these issues, but it is a must.

Alternatives to NCLB Model – Superintendent Woolf shared there are alternatives to this model of accreditation and we will start to look at these. We will report what we see as we visit with districts who are on a path that the state is allowing which is different than NCLB and has much more local control.

BOARD OF EDUCATION REPORTS

None.

ADJOURN

MOTION Lecky, second Dawdy, to adjourn the meeting at 7:36 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, 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)
December 2018

	FY 2018	Dec-17		FY 2019	Dec-18	
	Budget	Actual	%	Budget	Actual	%
Revenues						
Prop & SO Tax	9,922,110	1,589,989	16.02	7,796,895	776,299	9.96
Sales Tax	-	-	0.00	2,227,890	845,089	37.93
Earnings on Investments	40,000	42,518	106.29	40,000	66,031	165.08
Rents/Leases	75,500	37,889	50.18	76,000	38,094	50.12
Other Local Sources	360,464	123,935	34.38	266,000	100,898	37.93
State Equalization	11,001,597	5,327,426	48.42	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	103,124	43.73	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)	(393,334)	146.87	(195,036)	(388,871)	199.38
	<u>21,905,920</u>	<u>7,003,493</u>	<u>31.97</u>	<u>22,467,990</u>	<u>6,789,359</u>	<u>30.22</u>
Expenditures						
Instructional	10,531,586	4,776,259	45.35	11,223,096	5,075,247	45.22
Special Education	2,300,222	1,041,141	45.26	2,540,319	1,127,847	44.40
Co-Curricular	615,874	312,583	50.75	701,552	373,581	53.25
Support Services	1,179,635	498,688	42.27	1,344,414	541,195	40.26
Instr Staff	1,302,864	513,609	39.42	1,410,733	620,378	43.98
General Admin	786,755	338,993	43.09	749,249	434,375	57.97
School Admin	1,328,891	660,750	49.72	1,426,646	709,817	49.75
Business Svc	415,767	213,094	51.25	469,236	214,126	45.63
Oper & Maint	1,934,188	936,682	48.43	1,993,773	1,009,042	50.61
Student Transp	1,095,761	197,051	17.98	1,189,962	318,236	26.74
Central Support	298,113	84,743	28.43	254,346	89,473	35.18
Other Support	835,217	605,879	72.54	872,881	653,995	74.92
Facilities & Sites	1,265,141	205,125	16.21	1,391,374	1,012,820	72.79
	<u>23,890,014</u>	<u>10,384,598</u>	<u>43.47</u>	<u>25,567,581</u>	<u>12,180,132</u>	<u>47.64</u>

Notes:

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

*Central Support includes E-rate reimbursement applied in July

ADDENDUM A

Revised: 1/7/19

General Fund Fund Balance Report

	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	
Fiscal YR 2019													
Beg Fund Bal	\$9,566,414	\$6,979,080	\$6,202,040	\$5,935,324	\$5,483,575	\$4,119,746	\$2,865,693	\$2,865,693	\$2,865,693	\$2,865,693	\$2,865,693	\$2,865,693	\$0 TOTAL
- Restrictions	\$1,462,369												\$6,769,359
+ Revenues	\$625,659	\$1,253,679	\$1,746,569	\$1,410,827	\$1,369,755	\$382,870	\$0	\$0	\$0	\$0	\$0	\$0	\$0 TOTAL
- Expenditures	\$1,903,046	\$2,030,718	\$2,013,285	\$1,862,576	\$2,733,584	\$1,636,923	\$0	\$0	\$0	\$0	\$0	\$0	\$12,180,132
End Fund Bal	\$6,979,080	\$6,202,040	\$5,935,324	\$5,483,575	\$4,119,746	\$2,865,693	\$2,865,693	\$2,865,693	\$2,865,693	\$2,865,693	\$2,865,693	\$2,865,693	
% of annual budget	26%	24%	23%	22%	17%	13%	13%	13%	13%	13%	13%	13%	13%

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	\$21,303,937
- 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	\$21,534,166
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

Institution	Description	Earnings											
		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	\$ 11,050.10	\$ 9,137.16	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ColoTrust	Bond Account	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
VectraBank	Public Funds Money Market	\$ 73.66	\$ 71.37	\$ 71.38	\$ 108.24	\$ -	\$ 1,151.87	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Vectra Wealth Advisors	Government & Agency Bonds, Money Market Funds	\$ 1,836.97	\$ 5,951.87	\$ (1,246.82)	\$ (2,356.14)	\$ 3,290.11	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
EARNINGS ON INVESTMENTS		\$ 15,573.17	\$ 18,362.01	\$ 9,734.06	\$ 8,782.20	\$ 12,427.27	\$ 1,151.87	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 66,030.58

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

ADDENDUM B

Woodland Park School District Re-2

RESOLUTION

Notification of Meeting Place

WHEREAS, the Colorado Sunshine Act, C.R.S. 24-6-402 (2)(b) declares that all meetings of three or more members of any "local public body" at which any public business is discussed or at which any formal action may be taken are open to the public at all times; and

WHEREAS, the Colorado Sunshine Act, C.R.S. 24-6-402 (2)(c) requires a "full and timely notice" to be posted in a designated public place within the boundaries of the school district not less than 24 hours prior to the meeting; and

WHEREAS, the Colorado Sunshine Act, C.R.S. 24-6-402 (2)(c) requires the public place for meeting notices to be designated at the first regular meeting of each calendar year;

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

That all public notices of meetings of the Board of Education of the Woodland Park School District Re-2 will be on the bulletin board in the entryway of the Administration Building at 155 Panther Way, Woodland Park, Colorado.

Adopted: January 9, 2019

Woodland Park School District Re-2
Board of Education

ATTEST:


Board of Education Secretary


Board of Education President