

Woodland Park School District Re-2

**BOARD OF EDUCATION**

Regular Board Meeting – February 13, 2019

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

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

**HIGH SCHOOL STUCO REPORT**

STUCO representative shared they won their category at the Drive Smart awards ceremony; currently planning Mr. Panther, elections for the 2019-20 school year, and juniors are working on Prom.

**HIGH SCHOOL ACTIVITIES & ATHLETICS REPORTS**

High School Assistant Principal Karen Hamlow updated the Board of Education on the activities and athletics happenings: Activities: Forensics – in the heart of competing to go to State and Nationals and this Saturday competing for the opportunity to go State and will compete again on March 1<sup>st</sup> and 2<sup>nd</sup> for the chance to go to Nationals; Knowledge Bowl – going to state competition on March 18<sup>th</sup> and 19<sup>th</sup> in Fort Collins, congratulations to junior team members Elizabeth Brink, Greg Pappadakis, and Thad Saylor, and senior team members Will Hansher, Toby Mijares, Eric Nijkamp, Cam Vela, and Grayson Watson; Envirothon – 13 students recently spent a Saturday at Mueller State Park to learn about wildlife; next event will concentrate on Technology in Agriculture, and hope to finalize the roster for the 2 teams we will be sending to the state competition April 22-24 in Aurora; Science Olympiad – getting ready for the southern regional competition at CSU Pueblo on March 2; Theatre – hosted the Regional One Act Festival on February 8 where 8 schools joined us for one act performances judged by industry professionals from the area; Yearbook and Journalism – the yearbook is nearly complete and the Panther Perspective is publishing articles every week and can be found on [thepantherperspective.com](http://thepantherperspective.com); Weight Lifting – the USAW Club has 4-5 dedicated members who plan to compete in the Colorado State Weightlifting Championships held in Windsor in April; NHS – held their annual blood drive on February 8, their spring service project will be to work with the animal shelter in Divide; Key Club – currently raising money to build a clean water well in Swaziland with a project called Thirsty-Thirsty, getting ready to head to the Rocky Mountain District Convention in late March; Beta Club – updating their bylaws, preparing for Beta Club week in the first week in March, accepting nominations for next year's officers in March.

Athletics: Winter sports are coming to an end and all 5 of our winter sports have had their Senior Nights. We are very proud of the commitment and effort put forth by our senior class. Hockey – won 8 games this season (5 Varsity and 3 JV); Girls and Boys Basketball – both close the season Thursday night vs TCA; Swimming – had an exciting 1<sup>st</sup> swim season and looking forward to many more years of success; Wrestling – team travels to Pueblo South this weekend for Regionals and hope to qualify 6-8 wrestlers for State, last weekend finished 4<sup>th</sup> in the league standing with 3 league champions – Brady Hankin (currently ranked #1 in State), Cole Gray (currently ranked #2 in State), and Jacob Garner all won the CSML championship for their weight classes. Spring Sports registration is now open and schedules are posted at [csmleague.org](http://csmleague.org).

**FOUNDATION GRANT PRESENTATION**

Chris Cosgriff of the Woodland Park Re-2 School District Foundation thanked those who turned in their requests for grants and introduced Foundation board members Sheila Silfvenius, Amy Wolin, Cathy Davidson, and Steve Vela. They awarded \$7,523.00 for various projects intended to positively impact students.

Congratulations to the following 2018-19 grant recipients: Columbine: Sara Stone-Dvorak – Alternative Seating \$750.00; Peggy Wallace/Nicole Melby – Learning Executive Functioning through Games \$860.00; Cathy Davidson – Interactive History Experience \$200.00. Gateway: Ashley Lawless – Gateway Preschool Playground - \$1,000.00; Summit: Val Brown – Take a Walk on the Sensory Side \$773.04 and Summit Digs Gardening \$990.00; Gateway/Summit: Sandy Struble – LEGO WeDo Elementary Level Robotics Program \$949.75; Middle School: Elizabeth Barry – Middle School Video Production Program \$1,000.00; District – Sean Goings – LED Stop Signs \$1,000.00.

Funds supporting these and other foundation projects come from people in our community interested in enhancing educational opportunities for our students. To date the Foundation has raised and dispersed \$93,930.00 to our schools!

Mrs. Cosgriff announced the next fundraising activity will be the annual dinner at the Swiss Chalet restaurant on Sunday, March 3, 2019 and invitations were distributed to board members.

Mrs. Cosgriff is retiring from this position and was honored for her 14 years of service. Superintendent Woolf presented her with a plaque, gift certificate, and shared a grant has been established in her name and will be awarded each year. Mr. Steve Vela will be taking over this position. Mr. Vela articulated his vision for the future of the Foundation.

**PUBLIC COMMENT**

None.

**CONSENT CALENDAR/Blanket Motion**

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

- VI.a.** Minutes – January 9 and 23, 2019
- VI.b.** Bills & Financials (Addendum A)
- VI.c.1.** Personnel – **New Contracts – Administration:** *Kevin Burr*, HS Principal, effective July 23, 2019; **Certified:** *Cheryl Stueve*, GES/SES .8 FTE Social Worker OYO, effective January 29, 2019; *Linda Murt*, MS Social Worker OYO, effective January 22, 2019; **Classified:** *Danielle Grive*, HS Special Education Paraeducator OYO, effective January 23, 2019; **Co-Curricular:** *Kelly Quackenbush*, HS Girls Assistant Basketball Coach, effective January 30, 2019.
- VI.c.2.** Personnel – **Resignations – Certified:** *Renee LaFata*, School Psychologist, effective January 18, 2019; *Erica Singer*, CES Grade 5, effective end of 2018-19 school year; *Nicole Blough*, MS Special Education, end of 2018-19 school year; **Classified:** *Cory Makris*, CES Night Custodian, effective January 30, 2019; *Gillian McNab*, CES Preschool Paraeducator,

effective end of 2018-19 school year; **Co-Curricular:** *Dan Makris*, HS Assistant Track & Field Coach, effective January 18, 2019; *Noel Sawyer*, HS Head Boys Soccer Coach, effective February 1, 2019; **Retirements – Administration:** *Veronica Wolken*, CES Principal, effective end of 2018-19 school contract; **Certified:** *Daniel Read*, HS Social Studies, effective July 1, 2019; *Michael Waddell*, SES Grade 4/5, effective end of 2018-19 school contract; **Classified:** *Cynthia Powers*, GES Health Aide, effective end of 2018-19 school contract; **Non-Renewal Co-Curricular:** *Michael Schoudel*, HS Track & Field Assistant Coach, effective February 11, 2019; **Terminations:** *Shawna Allen*, HS LD Special Education Paraeducator, effective January 14, 2019; *William Bradshaw*, SES Special Education Paraeducator, effective February 1, 2019.

**VI.d. Monitoring Reports**

EE-2, Leadership Competencies  
 EE-3, Student Conduct and District Culture  
 EE-5, Staff Support and Interactions

**VI.e. Board Policy Governance Monitoring: GP-8, Agenda Planning & Board Meetings and GP-10, Monitoring Board Performance**

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

**PUBLIC RELATIONS UPDATE**

Public Relations/Communications/Grant Writing Specialist Stacy Schubloom shared the new website will launch April 1; poster contest for *A Place of Becoming* is underway and judging will take place end of April; the annual Choice Campaign promotion is completed.

**LEGISLATIVE UPDATE**

Superintendent Woolf shared it is still looking very favorable for funding for full day Kindergarten. Several bills we are watching: HB19-1116 Hunter Education Courses; SB19-049 Statute of Limitation Failure Report Child Abuse; HB19-1032 Comprehensive Human Sexuality Education. There are also many bills on Mental Health being considered.

**NEW HIGH SCHOOL COURSE OFFERINGS**

High School Assistant Principal Karen Hamlow reviewed the new courses for the 2019-20 school year and courses that will only be offered if there is enough interest from the students.

**WPEA REPORT**

WPEA representative Carol McGill shared they recently hosted a get-together for members and potential new members to learn about the Association and the benefits of being a member; they are having a t-shirt contest event which will be judged by Patty Woods and Megan DeSmidt; and Ms. McGill will be the PPEA representative at the NEA Leadership Conference in Denver this Spring.

**SUPERINTENDENT REPORT**

Superintendent Woolf announced our District received a \$335,000 grant from the Colorado Division of Homeland Security to increase security in all of our schools. Thank you to Stacy Schubloom, Sean Goings, Ron Stone, and Brian Gustafson for their hard work in making this happen.

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

Summit SRO – Superintendent Woolf shared the Teller County Sheriff’s Office has signed the MOU to move forward on providing a School Resource Officer at Summit Elementary school. The goal is to have this person in place as we start the 2019-20 school year. The cooperation we have between our WP Police Department, the Sheriff’s Department, and the District is something most school districts only dream of.

CHSAA Hall of Fame - Superintendent Woolf shared retiree, Mr. Morton Dickson, is being inducted into the CHSAA Hall of Fame. The ceremony will be held on April 23 in Denver. Board members were invited to attend.

**BOARD OF EDUCATION REPORTS**

The Board discussed possibly changing the April meeting from the 10<sup>th</sup> to the 17<sup>th</sup> as several directors will not be in attendance. President Beth Huber will contact the board members not present at this meeting to see if they will be at the April meeting as scheduled. Mrs. Huber will notify Secretary to the Board of Education Kelley Havin.

**EXECUTIVE SESSION**

MOTION Lecky, second Greenstreet, to adjourn to executive session at 7:17 p.m. for a personnel matter per C.R.S. §24-6-402(4)(f). MOTION CARRIED; Voting Aye – Greenstreet, Huber, Lecky.

MOTION Greenstreet, second Lecky, to adjourn from executive session at 8:10 p.m. MOTION CARRIED; Voting Aye – Greenstreet, Huber, Lecky.

**ADJOURN**

MOTION Lecky, second Greenstreet, to adjourn the meeting at 8:10 p.m. MOTION CARRIED; Voting Aye – 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)  
January 2019

	FY 2018	Jan-18		FY 2019	Jan-19	
	Budget	Actual	%	Budget	Actual	%
<b>Revenues</b>						
Prop & SO Tax	9,922,110	1,991,231	20.07	7,856,284	854,904	10.88
Sales Tax	-	-	0.00	2,267,410	1,023,290	45.13
Earnings on Investments	40,000	47,803	119.51	65,000	99,532	153.13
Rents/Leases	75,500	45,280	59.97	76,000	45,883	60.37
Other Local Sources	360,464	165,651	45.95	333,500	127,820	38.33
State Equalization	11,001,597	6,208,446	56.43	11,355,673	6,654,078	58.60
ECEA (Special Ed)	-	-	-	-	-	0.00
IDEA Part B	104,915	-	0.00	73,938	-	0.00
State Ed Priorities Flowthrough	20,650	-	0.00	21,000	-	0.00
Medicaid Reimbursement	235,827	118,843	50.39	275,000	155,550	56.56
Lease Proceeds	-	-	0.00	-	-	0.00
Rural Funding	412,671	240,725	0.00	393,562	393,562	0.00
Other	(267,814)	(374,868)	139.97	(241,222)	(374,796)	155.37
	<u>21,905,920</u>	<u>8,443,109</u>	<u>38.54</u>	<u>22,476,145</u>	<u>8,979,822</u>	<u>39.95</u>
<b>Expenditures</b>						
Instructional	10,531,586	5,508,407	52.30	10,924,410	5,834,411	53.41
Special Education	2,300,222	1,226,948	53.34	2,648,282	1,326,272	50.08
Co-Curricular	615,874	336,679	54.67	703,981	394,964	56.10
Support Services	1,179,635	586,889	49.75	1,437,761	639,431	44.47
Instr Staff	1,302,864	647,330	49.69	1,388,818	723,457	52.09
General Admin	786,755	395,378	50.25	917,901	504,174	54.93
School Admin	1,328,891	764,298	57.51	1,455,959	821,610	56.43
Business Svc	415,767	241,249	58.03	436,422	246,072	56.38
Oper & Maint	1,934,188	1,093,955	56.56	2,005,643	1,179,996	58.83
Student Transp	1,095,761	281,964	25.73	1,168,075	422,957	36.21
Central Support	298,113	108,279	36.32	402,972	97,828	24.28
Other Support	835,217	616,089	73.76	874,751	664,739	75.99
Facilities & Sites	1,265,141	218,840	17.30	1,257,019	733,250	58.33
	<u>23,890,014</u>	<u>12,026,306</u>	<u>50.34</u>	<u>25,621,994</u>	<u>13,589,161</u>	<u>53.04</u>

## Notes:

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

*\*Central Support includes E-rate reimbursement applied in July*

ADDENDUM A

General Fund Fund Balance Report

Revised: 1/7/19

Fiscal YR 2019	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	
Beg Fund Bal	\$9,566,414	\$6,979,080	\$6,202,040	\$5,935,324	\$5,483,575	\$4,119,746	\$3,816,628	\$3,647,128	\$3,647,128	\$3,647,128	\$3,647,128	\$3,647,128	\$0
- Restrictions	\$1,462,369				\$1,369,755	\$1,333,007	\$1,240,327	\$0	\$0	\$0	\$0	\$0	\$0
+ Revenues	\$625,659	\$1,253,679	\$1,746,569	\$1,410,827	\$2,733,584	\$1,636,125	\$1,409,827	\$0	\$0	\$0	\$0	\$0	\$0
- Expenditures	\$1,903,046	\$2,030,718	\$2,013,285	\$1,862,576	\$2,733,584	\$1,636,125	\$1,409,827	\$0	\$0	\$0	\$0	\$0	\$0
End Fund Bal	\$6,979,080	\$6,202,040	\$5,935,324	\$5,483,575	\$4,119,746	\$3,816,628	\$3,647,128	\$3,647,128	\$3,647,128	\$3,647,128	\$3,647,128	\$3,647,128	\$3,647,128
% of annual budget	26%	24%	23%	22%	17%	16%	16%	16%	16%	16%	16%	16%	16%
<hr/>													
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	\$9,786,644	\$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	\$ 11,030.10	\$ 9,137.16	\$ 7,771.91	\$ 7,284.74					
ColoTrust	Bond Account	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -					
VestraBank	Public Funds Money Market	\$ 73.66	\$ 71.37	\$ 71.38	\$ 108.24	\$ -	\$ 1,151.87	\$ 507.97					
Vestra Wealth Advisors	Government & Agency Bonds, Money Market Funds	\$ 1,836.97	\$ 5,951.87	\$ (1,246.82)	\$ (2,356.14)	\$ 3,290.11	\$ 17,937.22	\$ -					
<b>EARNINGS ON INVESTMENTS</b>		<b>\$ 15,573.17</b>	<b>\$ 18,362.01</b>	<b>\$ 9,734.06</b>	<b>\$ 8,782.20</b>	<b>\$ 12,427.27</b>	<b>\$ 26,861.00</b>	<b>\$ 7,792.71</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 99,532.42</b>

Revised: 2/6/19

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