

Woodland Park School District Re-2

**BOARD OF EDUCATION**

Regular Board Meeting – October 10, 2018

**CALL TO ORDER**

The meeting was called to order by President Beth Huber at 6:01 p.m. with the following members present: Gwynne Dawdy, Carol Greenstreet, Nancy Lecky, and Mrs. Huber.

**APPROVAL OF AGENDA**

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

**HIGH SCHOOL STUCO REPORT**

STUCO representative Emily Arseneau shared Homecoming went well; the Drive Smart campaign kicks off October 18; Treat Street will be on October 31 at the high school; Principal Burr has been sitting with STUCO to discuss student questions and/or concerns and is gathering input.

**HIGH SCHOOL ACTIVITIES & ATHLETICS REPORTS**

High School Dean of Students Sara Lee updated the Board of Education on the activities and athletics happenings: Activities: Art – a local artist is donating proceeds to the art club and they are competing in the Strength of the Springs Art Gallery competition; Band/Marching Band – competed last Saturday where they did not place, but learned what they can do to continue to grow, competition this Saturday @ Harrison; Beta Club – Inductions were held on October 1 where 27 students were inducted. Their mission statement is: *‘to promote the ideals of academic achievement, character, service, and leadership among elementary and secondary students’*; Envirothon – Mr. Ganoza takes students interested in Envirothon to different events for training and education. This is how he chooses his team; Forensics – First meet will be 10/13 @ Widefield; International Thespian Society – gearing up for the Colorado State Thespian Conference in December; Knowledge Bowl – next event is October 20, placed 2<sup>nd</sup> out of 18 teams at the home meet held on September 29; Fall Musical – tickets are now on sale at [woodlandparkhs.seatyourself.biz](http://woodlandparkhs.seatyourself.biz) for the musical being held November 8-10 with a day performance on November 7; Theatre – 24 students have signed up and committed to traveling to NYC June 2-6, 2019 where they will see three Broadway shows, go to 3 workshops, and a number of local tours; Choir – the first choir concert of the year is Thursday, October 11 at 7:00 p.m. where all 5 choirs will be performing; Yearbook/Newspaper – they have been working with the high school counselors and each month the counseling staff present information on an important social topic – last month was vaping, this month bullying, the newspaper group has been taking this data and using it for some of their lead stories. The publication *Panther Perspective* can be viewed online at [pantherperspective.com](http://pantherperspective.com); National Honor Society of Sports Medicine – This is a new organization started by Cat Becker and Brittany Hoover. They have 6 members so far and looking forward to inducting new members each year; Chess Club – This new club started by students through Mrs. Bird will start on Thursday and they hope to compete at some point this year with other schools. Athletics: Volleyball – currently in 1<sup>st</sup> place in the league (CSML) and play TCA on Thursday, Football – play @ Manitou this week and the 19<sup>th</sup> is the last home game vs. Elizabeth; Cross Country – League meet on Thursday and Regionals are next week; Soccer – senior night tomorrow vs. Mesa Ridge.

**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 – September 12, 26, and 27, 2018
- VI.b. Bills & Financials (Addendum A)
- VI.c.1. Personnel – **New Contracts – Classified:** *Kathy Clark*, GES .5 FTE/HS .5 FTE PLACE Special Education Paraeducator OYO, effective September 14, 2018; *John Stone*, HS .5 FTE Campus Monitor OYO, effective September 18, 2018; *Markaya Aga*, GES .5 FTE CNA Paraeducator OYO, effective September 24, 2018; *Elisabeth Davis*, CES Paraeducator OYO, effective October 1, 2018; *Christine Cooper*, MS/HS Nurse Aide OYO, effective September 26, 2018; *Heath Cargill*, GES/SES .68 FTE Night Custodian, effective October 3, 2018; *Nicole McLaughlin*, GES .5 FTE Preschool PLACE Paraeducator OYO, effective October 1, 2018; **Co-Curricular:** *Russell Bernstein*, HS Girls Swim Coach, effective September 27, 2018; **Transfers – Certified:** *Kathy Eans*, GES/SES 1.0 FTE ELL to GES/SES 1.05 FTE ELL (2 extra hours weekly), effective 2018-19 school year; **Classified:** *Barbara Roy*, HS .5 FTE HS .5 FTE SSN Special Education Paraeducator to HS 1.0 FTE SSN Special Education Paraeducator, effective September 10, 2018; *Cathy Messner*, CES .43 FTE Paraeducator to CES 1.0 FTE Paraeducator, effective September 24, 2018; **Guest Teacher & Classified List:** As presented.
- VI.c.2. Personnel – **Resignations – Classified:** *Enrique Torres Ramirez*, SES .3 FTE Night Custodian, effective September 28, 2018; **Co-Curricular:** *Dan Bradley*, HS Assistant Ice Hockey Coach, effective September 17, 2018; *Michaela Merson*, HS Assistant Cheer Coach, effective September 22, 2018.
- VI.d. Board Governance Policies GP-4 and GP-10

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

**PUBLIC RELATIONS UPDATE**

Public Relations/Communications/Grant Writing Specialist Stacy Schubloom updated the Board of Education: Newmont CC/V Mine Grant – deadline was Monday and we have 25 applications. The Review Committee is now reading them and scoring with a common rubric. The plan is to meet on October 23 and finalize the recipients who will be awarded at the November Board meeting; Upcoming stories in the media: HS Prostart and Jr. Chef programs, Little Shop of Horrors fall musical, Empty Bowls – event on November 15; Upcoming ads: Little Shop of Horrors November 8-10 and Veterans Day Assembly November 12.

**ENROLLMENT UPDATE**

Superintendent Mr. Steve Woolf shared we are continuing to watch our enrollment numbers and very close to projections. Final numbers will be known in the upcoming weeks as we work through the funded pupil count process.

**BOARD DIRECTOR JOINS THE MEETING**

Director Corbin Graber joined the meeting at 6:45 p.m.

**STRATEGIC PLANNING UPDATE**

Assistant Superintendent Linda Murray updated the Board of Education on *Academic Success* and shared with the new Colorado Academic Standards rolling out in 2019-2020, the District is working through Marzano's Critical Concepts for core content areas and developing Proficiency Scales for non-core. At the October 22 Collaboration Day, we will have trainers from Marzano train on how to use Critical Concepts/Proficiency Scales to plan instruction with clear outcomes and to track student progress as well as how to create or analyze current assessments to ensure students have opportunities to demonstrate their learning at each of the levels with appropriate and agreed upon levels of rigor. This work will continue throughout the year and next summer.

**AQUATIC CENTER SCOREBOARD**

Mr. Woolf updated the Board of Education on the aquatic center scoreboard and timing system. After meeting with Kaiser, the City of Woodland Park, and Peak Swim Club, an agreement has been reached as to how much each entity will contribute. A specific budget resolution will be voted on at the November Board meeting.

**ADMINISTRATION POLICY UPDATE**

Mr. Woolf informed the Board of Education the following Administration policies have been updated. These revisions were changes to federal laws, cross references, legal reference updates, and general housekeeping: JLCDB, JICH, JLCD, KF, KF-R, KFA. These policies/regulations have been sent to CASB for updating on the online policy search.

**CLASSIFIED SCHOOL EMPLOYEES' WEEK RESOLUTION**

Mrs. Huber read the resolution (Addendum B). MOTION Graber, second Dawdy, to adopt the resolution declaring the week of October 22-26, 2018 as Classified School Employees' Week. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

**RESOLUTION IN SUPPORT OF AMENDMENT 73**

Mrs. Huber read the resolution (Addendum C). MOTION Greenstreet, second Lecky, to adopt the resolution in support of Amendment 73. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

**RESOLUTION IN SUPPORT OF AMBULANCE DISTRICT INITIATIVE 7A**

Mrs. Huber read the resolution (Addendum D). MOTION Lecky, second Greenstreet, to adopt the resolution in support of Ambulance District Initiative 7A. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

**FIRST READING AND APPROVAL OF BOARD GOVERNANCE POLICIES**

The Board of Education reviewed draft policies of: B/SR-1, B/SR-2, B/SR-3, B/SR-4. MOTION Dawdy, second Graber, to approve the first and final reading of the policies as presented. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

**WPEA REPORT**

WPEA Representative Anna Thompson recognized all the programs and systems we have in place for Social/Emotional growth opportunities. These opportunities help provide support to our students and their families, but acknowledged it takes a tremendous amount of staff work to provide these opportunities for our students to succeed.

**SUPERINTENDENT REPORT**

Superintendent Woolf recognized we have a wonderful program for our special needs high school kids where they are recycling electronic items. The program was recently recognized as a Top 10 Program. Woodland Park Panther Recycling is not only in the top 10 this year, but they are also in the running for the 24 Karat Gold ELP Award. Staff members Diane Algire, Katie Ueberroth, and Patty Woods lead the way in these efforts. High School teacher Dan Ganoza has been recognized as the Colorado Science Teacher of the Year by the Colorado Association of Science Teachers. Mr. Ganoza is not only an amazing science teacher, he is also the coach of our three time state champion Envirothon Team.

Reviewed upcoming key dates for the Board to mark on their calendars: October 16-18 Parent Teacher Conferences; October 24 – Kiwanis Presentation 6:45 a.m.; October 24 – Board Work Session 5:30 p.m.; November 7 – Chamber of Commerce Luncheon 11:30 a.m.

Potential Future Curricular Opportunities – Karen Hamlow, Tina Cassens, Kevin Burr, and Mr. Woolf recently visited Erie, Kansas to visit their Project-Based Learning program. They came away with great ideas and a vision for how this may integrate into our high school in the future.

WILD – Meetings with staffulty have begun and Summit Elementary has planned their first student event on November 3 with a hike.



Video Newsletters – The video newsletters have started and thanked the middle school students for the amazing job they are doing with filming and editing as needed.

**BOARD OF EDUCATION REPORTS**

The Board of Education set dates for the upcoming community outreach meetings and determined which directors will attend.

**ADJOURN**

MOTION Lecky, second Dawdy, to adjourn the meeting at 7:34 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

Attest:  
  
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Board of Education Secretary  
  
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Board of Education President

## ADDENDUM A

Woodland Park School District RE-2  
General Fund  
Revenue/Expenditure Report (Unaudited)  
September 2018

	FY 2018	Sep-17	%	FY 2019	Sep-18	%
	Budget	Actual		Budget	Actual	
<b>Revenues</b>						
Prop & SO Tax	9,922,110	669,612	6.75	7,796,895	356,872	4.58
Sales Tax	-	-	0.00	2,227,890	220,457	9.90
Earnings on Investments	40,000	25,076	62.69	40,000	44,916	112.29
Rents/Leases	75,500	18,692	24.76	76,000	18,099	23.81
Other Local Sources	360,464	27,851	7.73	266,000	16,366	6.15
State Equalization	11,001,597	2,789,209	25.35	11,461,679	2,903,655	25.33
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	52,901	22.43	275,000	68,471	24.90
Lease Proceeds	-	-	0.00	-	-	0.00
Rural Funding	412,671	-	0.00	393,562	393,562	0.00
Other	(267,814)	(404,248)	150.94	(195,036)	(437,908)	224.53
	<u>21,905,920</u>	<u>3,179,094</u>	<u>14.51</u>	<u>22,467,990</u>	<u>3,584,490</u>	<u>15.95</u>
<b>Expenditures</b>						
Instructional	10,531,586	2,338,917	22.21	11,223,096	2,487,153	22.16
Special Education	2,300,222	503,294	21.88	2,540,319	523,533	20.61
Co-Curricular	615,874	96,410	15.65	701,552	116,772	16.64
Support Services	1,179,635	251,881	21.35	1,344,414	253,729	18.87
Instr Staff	1,302,864	254,319	19.52	1,410,733	314,675	22.31
General Admin	786,755	160,783	20.44	749,249	223,452	29.82
School Admin	1,328,891	344,269	25.91	1,426,646	370,964	26.00
Business Svc	415,767	118,454	28.49	469,236	126,710	27.00
Oper & Maint	1,934,188	457,358	23.65	1,993,773	496,291	24.89
Student Transp	1,095,761	94,290	8.60	1,189,962	84,189	7.07
Central Support	298,113	18,377	6.16	254,346	23,145	9.10
Other Support	835,217	39,206	4.69	872,881	52,732	6.04
Facilities & Sites	1,265,141	124,820	9.87	1,391,374	883,475	63.50
	<u>23,890,014</u>	<u>4,802,378</u>	<u>20.10</u>	<u>25,567,581</u>	<u>5,956,820</u>	<u>23.30</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: 10/5/18

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	\$5,884,136	\$5,884,136	\$5,884,136	\$5,884,136	\$5,884,136	\$5,884,136	\$5,884,136	\$5,884,136	\$5,884,136	\$0 TOTAL
- Restrictions	\$1,462,369												\$0 TOTAL
+ Revenues	\$625,659	\$1,253,679	\$1,705,152	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0 TOTAL
- Expenditures	\$1,903,046	\$2,030,718	\$2,023,055	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$5,956,820
End Fund Bal	\$6,979,080	\$6,202,040	\$5,884,136	\$5,884,136	\$5,884,136	\$5,884,136	\$5,884,136	\$5,884,136	\$5,884,136	\$5,884,136	\$5,884,136	\$5,884,136	\$5,884,136
% of annual budget	26%	24%	23%	23%	23%	23%	23%	23%	23%	23%	23%	23%	23%

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	\$21,303,937
- Restrictions	\$943,754												\$21,303,937
+ 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	\$9,509,395
% of annual budget	23%	22%	21%	20%	18%	16%	16%	15%	20%	19%	22%	26%	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

Revised: 10/5/18

Institution	Description	Earnings												Board Minutes		
		July	August	September	October	November	December	January	February	March	April	May	June	TOT		
ColoTrust	ColoTrust - General Fund	\$ 13,662.54	\$ 12,338.77	\$ 10,909.50												
ColoTrust	Bond Account	\$ -	\$ -													
Vestra Bank	Public Funds Money Market	\$ 73.66	\$ 71.37	\$ 71.38												
Vestra Wealth Advisors	Government & Agency Bonds, Money Market Funds	\$ 1,836.97	\$ 5,951.87													
<b>EARNINGS ON INVESTMENTS</b>		<b>\$ 15,573.17</b>	<b>\$ 18,362.01</b>	<b>\$ 10,980.88</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 44,918.06</b>

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

## ADDENDUM A

October 10, 2018

**ADDENDUM B**

**Woodland Park School District Re-2**

**RESOLUTION**

**Classified School Employees' Week**

WHEREAS, Classified School Employees are an essential part of our education system; and

WHEREAS, Classified School Employees assist in providing safe and orderly facilities where our students can learn and grow; and

WHEREAS, Classified School Employees perform the daily cleaning and maintenance of school property, safely transport students to and from school, prepare and serve nourishing lunches, maintain records and reports, assist in classrooms and on school playgrounds; and provide a variety of other tasks on behalf of our children; and

WHEREAS, Classified School Employees continue to seek solutions to prevent school violence and will become actively involved in countless school programs; and

WHEREAS, it is appropriate for Woodland Park School District Re-2 to recognize the role of Classified School Employees in our education system, and to salute these employees for the valuable services they provide to our students and to our community;

THEREFORE, we, the members of the Board of Education of the Woodland Park School District do hereby proclaim the week of October 22 - 26, 2018, as

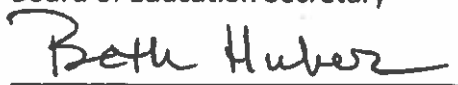
**CLASSIFIED SCHOOL EMPLOYEES' WEEK**

in our school district and we urge all parents, students, and administration to join us in saluting these dedicated men and women.

Adopted: October 10, 2018

Woodland Park School District Re-2  
Board of Education

ATTEST:  
  
Board of Education Secretary

  
Board of Education President



**Woodland Park School District Re-2  
Teller County, Colorado**

**RESOLUTION IN SUPPORT OF AMENDMENT 73**

WHEREAS, the Woodland Park School District Re-2 Board of Education believes that every student should have the opportunity to reach his or her full potential and to participate meaningfully in the civic and economic life of the community; and

WHEREAS, the Colorado way of life provides every student the chance to succeed regardless of their zip code or their learning needs; and

WHEREAS, quality public education develops a competitive workforce that will drive a vibrant Colorado economy for decades to come; and

WHEREAS, Colorado is experiencing a teacher shortage crisis and many teachers in rural districts do not make enough salary to meet the cost of living; and

WHEREAS, Colorado's investment in education is lagging behind other states — Colorado ranks 48th nationally in personal income invested in education; and

WHEREAS, education funding has not recovered from the recession; in the 2018-19 school year alone, Colorado schools are underfunded by \$672.4 million; and

WHEREAS, the collective negative factor impact FY 2011 through FY 2019 (budgeted) to the Woodland Park School District Re-2 is \$21,310,712.00, and

WHEREAS, reduced funding is directly impacting the District's ability to provide meaningful educational opportunities for all students; and

WHEREAS, the reduced funding also limits the Board's ability to respond to parents and community input on the District's programs and services, despite the Board's great desire to engage with and respond to its community; and

WHEREAS, Amendment 73 builds on the successes of Colorado's public schools by expanding students' educational opportunities to prepare them for success in college, career and life; preparing a qualified workforce for decades to come; and ensuring that Colorado's economic prosperity is shared with every community from corner to corner of the state; and

WHEREAS, Amendment 73 will bring Colorado's investment in public education closer to the national average by raising \$1.6 billion dollars annually; provide sustainable support for schools by stabilizing school property taxes; provide additional funding for all students and address the most pressing needs of Colorado's public schools — specifically, funding for full-day kindergarten and a significant increase in funding for Early Childhood programs, Special Education programs, At-Risk students, English Language Learners and Gifted & Talented students; and

WHEREAS, Amendment 73 gives local school boards greater ability to respond to parent and community input and provide programs and services to meet the needs of all their students; and

WHEREAS, if Amendment 73 passes, the Board commits to focusing on the following priorities: Safety, Career Tech Education, and Competitive Salaries, while acknowledging that priorities will evolve as community engagement is an ongoing process and revenue from Amendment 73 is annual funding; and

WHEREAS, the Board declares that Amendment 73 is a matter of official concern;

NOW THEREFORE, BE IT RESOLVED that the Woodland Park School District Re-2 Board of Education officially declares its support for Amendment 73 for the purpose of increasing funding of public education in the State of Colorado; and

The Board authorizes the expenditure of District funds to distribute a factual summary regarding Amendment 73, in accordance with the Fair Campaign Practices Act, C.R.S. 1-45-117.

Adopted: October 10, 2018

Woodland Park School District Re-2 Board of Education

Attest:



Board of Education Secretary



Board of Education President

**RESOLUTION IN SUPPORT OF THE BALLOT INITIATIVE 7A  
FOR A ONE-HALF CENT SALES TAX INCREASE FOR THE UTE PASS REGIONAL HEALTH SERVICE DISTRICT**

WHEREAS, the Re-2 Board of Education is a public entity that provides educational services to children in the Woodland Park School District (WPSD); and

WHEREAS, Local voters will decide on Ballot Question 7A this November to increase sales tax by one-half cent to fund, sustain, and improve ambulance service; and

WHEREAS, A yes on 7A will fund district resident Insurance Only Billing Program; and

WHEREAS, A yes on 7A will add more on-duty ambulances; and

WHEREAS, A yes on 7A will shorten response times; and

WHEREAS, A yes on 7A will improve Paramedic and EMT wages; and

WHEREAS, A yes on 7A will prolong Paramedic recruitment and retention; and

WHEREAS, A yes on 7A will provide funding for ambulances and medical equipment; and

WHEREAS, A yes on 7A will expand long-term financial sustainability for the Ambulance District;

NOW, THEREFORE, BE IT RESOLVED that the Re-2 Board of Education officially declares its support of the ballot initiative to increase sales tax by one-half cent for the purpose of promoting the safety and general welfare of Woodland Park and surrounding communities.

Adopted: October 10, 2018

Woodland Park School District Re-2  
Board of Education

Attest:

  
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Board of Education Secretary

  
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Board of Education President