

Woodland Park School District Re-2

BOARD OF EDUCATION

Regular Board Meeting – May 8, 2019

CALL TO ORDER

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

APPROVAL OF AGENDA

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

HIGH SCHOOL STUCO REPORT

The STUCO representative shared they are appreciating all the teachers during Teacher Appreciation Week, preparing for finals, and building community in their school. Upcoming: In July the executive officers and Mrs. Norton will travel to Orlando, Florida for the Jostens Renaissance conference where they will learn about how to improve school culture through leadership; in August will have a retreat at Blue Mountain Ranch to plan for the 2019-20 school year.

HIGH SCHOOL ACTIVITIES & ATHLETICS REPORTS

High School Assistant Principal Karen Hamlow updated the Board of Education on the activities happenings: Activities: **Choir** – Saturday, May 11, 7:00 p.m. at UCCS Ent Center, Madrigals will participate in a choral collaboration and workshop called XVOX. **NHS** – 19 seniors are graduating and recently inducted 13 juniors for next year's club. Members of NHS will be tutoring students for final exams; **ProStart** – students Haley Prater and Jessica Tanis competed in the Chef's Competition at the Broadmoor World Arena Taste of Pikes Peak; the team recently attended the Colorado Restaurant Foundation Scholarship and Awards Gala where several mentors of the program were awarded various honors and junior James Costello was awarded the 2019 Outstanding ProStart Student Award where he received the Sysco Denver \$1000 scholarship award; student Andrew Beverley was notified of his acceptance into the Culinary Arts program at Johnson and Wales University with a renewable scholarship for 4 years. Athletics: No update.

STUDENT TALENT SHOWCASE

Summit Elementary showcased students from their grades 2/3 combo class. Principal Katie Rexford shared this class is new this year and introduced teacher Ms. Ehlers. Ms. Ehlers explained they are using the competency based education model and four students from her class shared their favorite experiences from this school year.

DIRECTOR JOINS THE MEETING

Director Nancy Lecky joined the meeting at 6:12 p.m.

FORENSICS NATIONAL QUALIFIERS PRESENTATION

High School Forensics Coach Bill Brown shared Seniors Isaac Heidekrueger, Cheyenne Brown, and Jaydon Jones will representing WPHS at Nationals in Dallas, Texas this June. Mr. Heidekrueger provided information on the format for the category he will perform which is Big Questions; Ms. Brown performed in the category of Informative Speaking; and Mr. Jones performed in the category of Original Oratory. The Board of Education thanked them for the wonderful information, great performances, and wished them the best of luck at Nationals.

PRESENTATION TO POSTER CONTEST WINNERS

Public Relations/Communications Specialist Stacy Schubloom shared this year we held a poster contest based on our vision statement: A Place of Becoming. A total of 214 students entered the contest and 35 people throughout our community were judges. Awards include: \$50 for 3rd place; \$75 for 2nd; and \$100 for 1st in the categories of K-2, grades 3-5, middle school; and high school.

Congratulations to the following winners: **K-2** – 1st place: 2nd grader at Gateway – John Eisele; **Grades 3-5** – 1st place: 5th grader at Gateway – Sophie Neese; 2nd place: 5th grader at Gateway – Sonia Kettler; 3rd place: 5th grader at Columbine – Mark Messner; **WPMS** – 1st place: 7th grader - Leah Strawmatt; 2nd place: 7th grader – Andrew Miller; 3rd place: 7th grader - Kinley Cargill; **WPHS** – 1st place: Junior Delaney Battin; 2nd place – Senior Abby Kiedinger; 3rd place – Freshman Lauren Chism.

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 – April 17 and 24, 2019

VI.b. Bills & Financials (Addendum A)

VI.c.1. Personnel – **New Contracts – Certified:** *Heather Kincart-Gutierrez*, HS Special Education Severe Needs, effective 2019-20 school year; *Halle Stephens*, GES Music, effective 2019-20 school year; *Erik Mendoza*, HS Math, effective 2019-20 school year; *Lisa Panek*, SES 4th/5th ELA Teacher, effective 2019-20 school year; *Kathryn Icenhower*, GES 2nd/3rd, effective 2019-20 school year; *Ryan Slocum*, HS Health/PE, effective 2019-20 school year; *Steven Runte*, HS Social Studies, effective 2019-20 school year; **Classified:** *Kathryn Louritt*, GES/SES .5 FTE Online Paraeducator Assistant, effective 2019-20 school year; **Co-Curricular:** *Craig Macari*, HS Head Girls Basketball Coach, effective 2019-20 school year; **Transfers – Classified:** *Moriah Briscoe*, GES PK PLACE Paraeducator to GES Special Education PLACE Paraeducator, effective 2019-20 school year; *Markaya Aga*, GES .5 FTE CAN Paraeducator to GES .6 FTE Health Aide, effective 2019-20 school year; *Nicole McLaughlin*, GES .5 FTE PK PLACE Paraeducator to GES 1.0 FTE Special Education PLACE Paraeducator, effective 2019-20 school year; *Jackie Suiter*, MS Tech Support/Counseling Secretary to SES Building Secretary, effective 2019-20 school year; **Guest Teacher List:** As presented.

VI.c.2. Personnel – **Resignations – Certified:** *Catherine Briggs-Hale*, CES IRT, effective end of 2018-19 school year; *Kristie Panacopoulos*, SES Kindergarten, effective end of 2018-19 school year; *Jennifer James*, CES/HS Social Worker, effective end of 2018-19 school year; **Classified:** *Chelsie Thompson*, HS Special Education Paraeducator, effective end of 2018-19 school year; *Cody Butz*, MS Night Custodian, effective April 22, 2019.

VI.d. Monitoring Reports
EE-7, Communication and Counsel to the Board

- VI.e. Policy Governance Monitoring
GP-7, Board Committee Principles
GP-10, Monitoring Board Performance
- VI.f. 2021-2022 School Year Calendar (Addendum B)
- VI.g. Student Fees for 2019-2020
- VI.h. Specific Budget Resolution #3 (Addendum C)

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

PUBLIC RELATIONS UPDATE

Public Relations/Communications/Grant Writing Specialist Stacy Schubloom provided information about the Graduation insert in our local newspapers and shared we received an Award of Merit for our banner: WPSD – A Place of Becoming at the 2019 COSPRA (Colorado Schools Public Relations Association) awards ceremony last week.

LEGISLATIVE UPDATE

Superintendent Woolf shared this session was critical for education funding. The K-12 lobby effort focused on improving school funding in the School Finance Act (SB19-246), which in its final form includes: \$6,951.53 base per pupil funding, \$100M buy down of the Budget Stabilization Factor, \$20M for rural school districts; \$3.9M for the ASCENT program, \$22M for additional funding for Tier B Special Education categorical, \$175M for full day kindergarten funding.

Also the following K-12 education bills were passed: HB19-1002, Leadership Professional Development for School Principals; HB19-1008, Include Career and Technical Education in BEST program; HB19-1134, Identification and Interventions for Students with Dyslexia; HB19-1186, School Employment Background Check Clarification; HB19-1201, Board of Education Executive Session Negotiations Strategy; SB19-039, Interdistrict Transportation of Students; SB19-104, Elimination of Duplicate Regulation of School Building.

SUPPLEMENTAL BUDGET RESOLUTION #1

Director of Business Services Brian Gustafson provided information on the resolution and Vice President Ms. Dawdy read the resolution. MOTION Graber, second Greenstreet, to approve the resolution as presented (Addendum D). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

WPEA REPORT

WPEA representative Anna Thompson shared with it being Teacher Appreciation Week, we appreciate our teachers, but also our coaches. With increased pressures, Ms. Thompson extended her gratitude for what the District has in motion and what is planned through grants and new calendar structure for overall mental health.

SUPERINTENDENT REPORT

Superintendent Woolf shared we are spending this week celebrating teachers and all the staffuly who support what they do with our kids. We are truly blessed by the staffuly we have that are passionate about preparing our kids to become people who are engaged in our world and their work in a positive way.

Superintendent Woolf shared he wished he had more time to be able to attend all events and shared he missed our baseball team leading everyone in the singing of our National Anthem when the recording did not work at an away game.

Superintendent Woolf shared there have been many WILD activities happening: the first WILDlife Film Festival, Summit WILD family night, Gateway WILD outdoor playground activity day. This is wonderful and excited for what our staffuly who lead our WILD groups have in store for the future.

Superintendent Woolf reviewed upcoming key dates for the Board to mark on their calendars.

Capital Improvement Expenses – Mr. Woolf shared we are in the process of narrowing the list down to see what we can actually do this year and prioritizing suggestions will come through our DAC group as well as further study.

School Culture – Mr. Woolf shared Mama Mia! was wonderful and we have a committee that is working towards criteria and selection of next year’s theatrical productions.

BOARD OF EDUCATION REPORTS

The Board of Education determined which members will be attending Graduation and who will be on stage.

ADJOURN

MOTION Greenstreet, second Lecky, to adjourn the meeting at 7:20 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

Attest:



Board of Education Secretary



Board of Education President

ADDENDUM A

Woodland Park School District RE-2
General Fund
Revenue/Expenditure Report (Unaudited)
April 2019

	FY 2018	Apr-18		FY 2019	Apr-19	
	Budget	Actual	%	Budget	Actual	%
Revenues						
Prop & SO Tax	9,922,110	5,420,943	54.63	7,856,284	3,858,262	49.11
Sales Tax	-	-	0.00	2,267,410	1,431,208	63.12
Earnings on Investments	40,000	67,895	169.74	65,000	135,645	208.68
Rents/Leases	75,500	64,301	85.17	76,000	70,606	92.90
Other Local Sources	360,464	218,919	60.73	333,500	358,228	107.41
State Equalization	11,001,597	8,876,943	80.69	11,355,673	9,379,830	82.60
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	318,062	134.87	275,000	419,796	152.65
Lease Proceeds	-	-	0.00	-	-	0.00
Rural Funding	412,671	343,892	0.00	393,562	393,562	0.00
Other	(267,814)	(318,905)	119.08	(241,222)	(324,490)	134.52
	21,905,920	14,992,050	68.44	22,476,145	15,722,647	69.95
Expenditures						
Instructional	10,531,586	7,917,191	75.18	10,924,410	8,297,059	75.95
Special Education	2,300,222	1,779,435	77.36	2,648,282	1,942,457	73.35
Co-Curricular	615,874	466,257	75.71	703,981	538,222	76.45
Support Services	1,179,635	849,623	72.02	1,437,761	948,904	66.00
Instr Staff	1,302,864	1,049,123	80.52	1,388,818	1,037,788	74.72
General Admin	786,755	584,451	74.29	917,901	770,866	83.98
School Admin	1,328,891	1,083,137	81.51	1,455,959	1,161,695	79.79
Business Svc	415,767	329,247	79.19	436,422	330,653	75.76
Oper & Maint	1,934,188	1,565,108	80.92	2,005,643	1,658,782	82.71
Student Transp	1,095,761	605,697	55.28	1,168,075	726,200	62.17
Central Support	298,113	187,631	62.94	402,972	168,038	41.70
Other Support	835,217	648,944	77.70	874,751	698,821	79.89
Facilities & Sites	1,265,141	232,880	18.41	1,257,019	738,476	58.75
	23,890,014	17,298,725	72.41	25,621,994	19,017,960	74.23

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: 5/2/19

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	\$3,653,592	\$3,371,425	\$5,721,106	\$4,961,154	\$4,961,154
- Restrictions	\$1,462,369											\$0
+ Revenues	\$625,659	\$1,253,679	\$1,746,569	\$1,410,827	\$1,369,755	\$1,333,007	\$1,246,885	\$1,513,322	\$4,256,563	\$966,380	\$0	\$0
- Expenditures	\$1,903,046	\$2,030,718	\$2,013,285	\$1,862,576	\$2,733,584	\$1,636,125	\$1,409,921	\$1,795,490	\$1,906,881	\$1,726,333	\$0	\$0
End Fund Bal	\$6,979,080	\$6,202,040	\$5,935,324	\$5,483,575	\$4,119,746	\$3,816,628	\$3,653,592	\$3,371,425	\$5,721,106	\$4,961,154	\$4,961,154	\$4,961,154
% of annual budget	26%	24%	23%	22%	17%	16%	16%	15%	22%	20%	20%	20%

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
- 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
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

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

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	\$ 5,586.40	\$ 9,257.63	\$ -	\$ -	\$ -
ColoTrust	Bond Account	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
VestraBank	Public Funds Money Market	\$ 73.66	\$ 71.37	\$ 71.38	\$ 108.24	\$ -	\$ 1,151.87	\$ 507.97	\$ 446.77	\$ 431.71	\$ 509.22	\$ -	\$ -
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	\$ 3,248.09	\$ 3,836.25	\$ 12,786.53	\$ -	\$ -	\$ -
EARNINGS ON INVESTMENTS		\$ 15,573.17	\$ 18,362.01	\$ 9,734.06	\$ 8,782.20	\$ 12,427.27	\$ 26,861.00	\$ 11,040.80	\$ 9,879.42	\$ 22,475.87	\$ 509.22	\$ -	\$ -
													\$ 135,645.02

Revised: 5/2/19

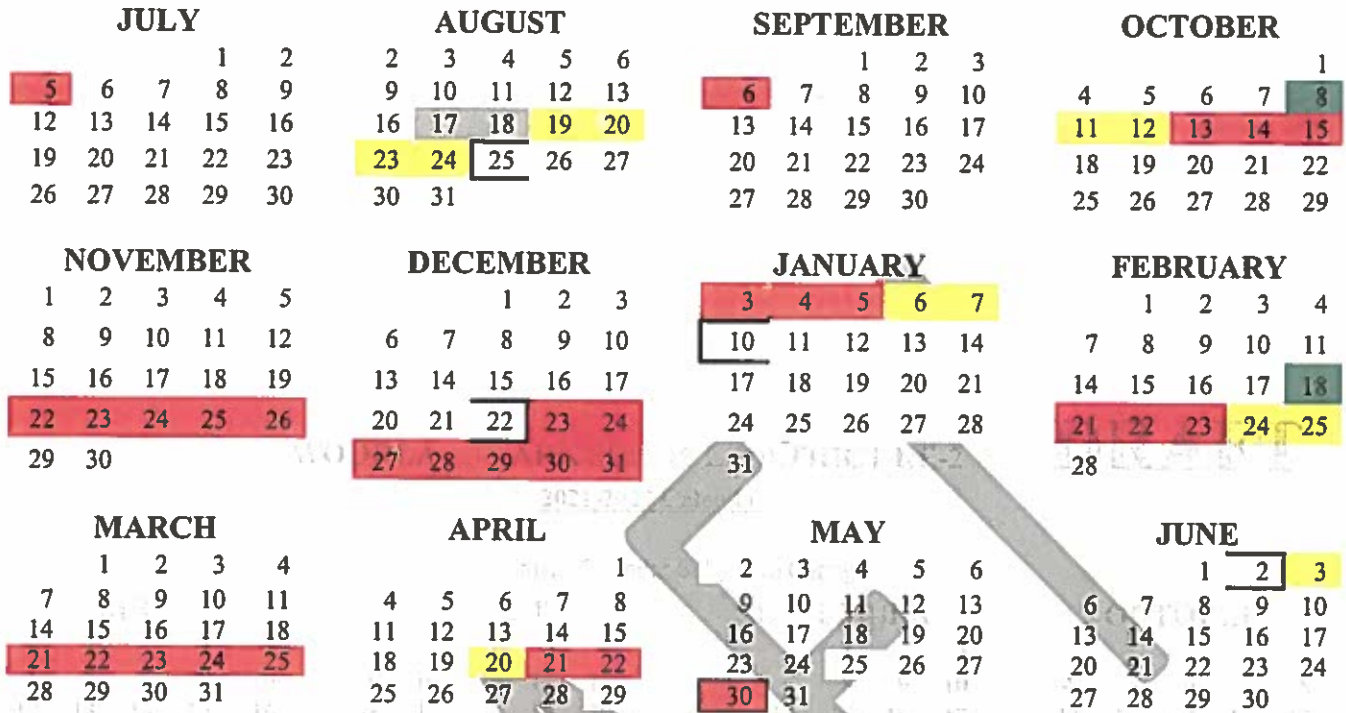
May report released prior to ColoTrust statement
 Vestra Wealth Advisors statements arrive around the 15th of each month

WOODLAND PARK SCHOOL DISTRICT RE-2

2021-2022 Calendar

May 6, 2019
DRAFT

Disclaimer: Calendar Subject to Change



- July 5 - Fourth of July Observed
- September 6 - Labor Day
- November 25 - Thanksgiving
- December 25 - Christmas
- January 1 - New Year's
- February 21 - Presidents' Day
- March 21-25 - Spring Break
- May 30 - Memorial Day

- New Teachers Report: August 17 & 18
- Staff Development/Workday
- District Closed
- K-8 Parent Teacher Conference and/or K-8 Data Workday – No school for Elem & MS, Full day of school for HS

- Beginning of Semester
- Ending of Semester

Elementary Hours –	163 x 380 minutes = 1032.33 hours
Middle School Hours –	163 x 407 minutes = 1105.68 hours
High School Hours –	165 x 412 minutes = 1133.00 hours
First Semester = 75 days	
Second Semester = 90 days	

of Full Instructional Weeks: 28, High School 30
Board Approved:

ADDENDUM C



SPECIFIC BUDGET RESOLUTION #3

Fiscal Year 2018-2019

In accordance with CRS 22-44-105 the Board of Education of Woodland Park School Re-2 hereby authorizes the expenditures of fund balances for Fiscal Year 2018-2019 according to the following schedule:

This resolution is in addition to Specific Budget Resolution #2 adopted on 1/23/19

GENERAL FUND

9-10-800-00-2113-0335-000-0000 Out of District Medical Services Subtotal \$ 210,000

TOTAL \$ 210,000

These expenditures are one time only and will not lead to deficit spending.

Therefore Be It Resolved that the Board of Education of the Woodland Park School District Re-2 adopts this resolution to appropriate expenditures in the above referenced manner.

Beth Huber 5.8.19

Beth Huber, Board President

Date

ADDENDUM D



SUPPLEMENTAL BUDGET RESOLUTION #1

Fiscal Year 2018-2019

In accordance with CRS 22-44-110 (5) the Board of Education of Woodland Park School Re-2 hereby authorizes the expenditures of additional revenue for Fiscal Year 2018-2019 according to the following distribution:

DESIGNATED PURPOSE GRANTS FUND

State Revenue

Table with 3 columns: Revenue Code, Description, Amount. Rows include CO Homeland Security Grant (\$334,910), WPSD General Fund Matching Funds (\$55,000), Carl Perkins Grant Revenue (\$4,630), and Total Revenue (\$394,540).

Expenditures

School Security Capital Improvements:

Table with 3 columns: Expenditure Code, Description, Amount. Rows include Gateway Elementary (\$28,350), Columbine Elementary (\$28,350), Summit Elementary (\$28,350), WPMS (\$140,700), WPHS (\$112,350), District Administration Bldg. (\$29,400), School Security Software (\$15,300), School Security Equipment (\$6,360), Security Software Training-Pur. Svc. (\$750), Manufacturing Program Non-Cap Equipment (\$4,630), and Total Expenditures (\$394,540).

In accordance with CRS 22-44-112(a) the Board of Education of Woodland Park Re-2 hereby authorizes the transfer of \$55,000 of unencumbered money from the General Fund to the Designated Purpose Grants Fund.

Therefore Be It Resolved that the Board of Education of the Woodland Park School District Re-2 adopts these resolutions to appropriate expenditures according to the above distribution.

Beth Huber 5.8.19

Beth Huber, Board President

Date