Woodland Park School District Re-2

BOARD OF EDUCATION

Regular Board Meeting – September 8, 2021

CALL TO ORDER
The meeting was called to order by President Nancy Lecky at 6:00 p.m. with the following members present: Misty Leafers, Amy Wolin, and Mrs. Lecky.

AMEND AGENDA
MOTION Leafers, second Wolin, to amend the agenda by removing item VI.g. MOTION CARRIED; Voting Aye – Leafers, Lecky, Wolin.

APPROVAL OF AMENDED AGENDA
MOTION Leafers, second Wolin, to approve the amended agenda. MOTION CARRIED; Voting Aye – Leafers, Lecky, Wolin.

DISTRICT/COMMUNITY SPOTLIGHT
None.

PUBLIC COMMENT
None.

CONSENT CALENDAR/Blanket Motion
MOTION Leafers, second Wolin, to accept administrative recommendation and approve action on the following items:

VI.a. Minutes – August 11 and 25, 2021

VI.b. Bills & Financials (Addendum A)

VI.c.1. Personnel – **New Contracts – Certified:** *Juan Gonzalez,* CES Library/Media Specialist OYO, effective August 19, 2021; *Deborah King,* MS Family & Community Liaison OYO, effective August 20, 2021; *Lynn Hall-Zupans,* SES .3 FTE Enrichment Academy OYO, effective August 18, 2021. **Classified:** *Ashley Lichty,* HS Special Education (PLACE) Paraeducator OYO, effective August 16, 2021; *Gloria Alvarez,* District COVID Response & Project Manager OYO, effective September 1, 2021; *Ashley Mess,* SES .5 FTE Health Aide OYO, effective August 19, 2021; *Jennifer Parker,* HS Career Center Paraeducator OYO, effective August 23, 2021; *Cheyenne Segal,* MS Library Aide OYO, effective August 30, 2021; *Joanna Molter,* GES Preschool Paraeducator OYO, effective August 23, 2021; *Terra Nelson,* GES Preschool Paraeducator OYO, effective August 23, 2021; *Brittany Baca,* HS Special Education PLACE Paraeducator OYO, effective September 9, 2021. **Guest Teacher List:** As presented.

VI.c.2. Personnel – **Resignations – Certified:** *William Miller,* CES Library/Media Specialist, effective August 16, 2021; **Classified:** *Hugh Gordon Bevill,* District Van Driver, effective August 31, 2021; *Ashley Lichty,* HS Special Education PLACE Paraeducator, effective August 27, 2021; *Marie Rowan,* MS Special Education Paraeducator, effective September 1, 2021.

VI.d. Board Governance Policy GP-5, GP-10

VI.e. District Accountability Committee for 2021-2022

VI.f. District Evaluation Council for 2021-2022

MOTION CARRIED; Voting Aye – Leafers, Lecky, Wolin.

FACILITIES PRESENTATION

Executive Director of Technology & Operations Miles Tuttle presented information to the Board of Education. This presentation provided an overall view of our facilities including the upcoming tier 1, 2, 3 planned projects.

Board President Nancy Lecky shared her appreciation to both Dr. Neal and Mr. Tuttle for their fresh eyes. Mrs. Lecky asked Brian Gustafson about this approach and if it is helpful for budgeting – he shared the planning is great and definitely needed to adjust some the plans that are in place through revised budget. Mrs. Lecky asked if the high school bleachers are on the list to replace – Mr. Tuttle indicated they are on a list. Board Director Amy Wolin asked how is the SAC and DAC involved in these decisions. Mr. Tuttle shared that DAC does have some say in the prioritization of facilities upgrades. Board Director Misty Leafers shared how impressed she is with our current facilities and they are top-notch compared to other districts she has worked in. Thanked the team for the greatness of what we have.

MENTAL HEALTH/STUDENT ACHIEVEMENT PRESENTATION

Executive Director of Student Success Tina Cassens presented a snapshot of our student achievement data and growth as well as comparisons where we have been over the last 3 years vs. three regional school districts that surround us and we have outperformed all of them. Data indicates students that stay with us are thriving. High School data was also presented. We are growing our kids as they move through our system. Snapshot of data is promising as we are moving them ahead.

Goals for 2021-22 is through 1). Assessment: evaluation student attainment of skills; 2). Mentoring – connecting with students on their progress and setting goals; 3). Differentiations: tailoring instruction to meet individual student needs; and 4). Intervention: providing specific programming to target an identified academic need.

Academics is not a stand-alone, also important for student success, is mental health, where our students feel safe and supported. School based therapy is provided in our schools as well as the partnership with parents and community agencies. How do we know we are making a difference? – 85-90% of middle school/high school students report feeling safe at school; 68-70% of middle school/high school students participate in extra curricular activities; 200+ agencies partner to support students and families; and 80% middle school/high school students report having a trusted adult at school.

Ms. Cassens also shared information about college and career readiness and shared out our preparedness stats. Goals for 2021-22 is through 1). mentoring and connecting with students; 2) implementing K-8 programming; and 3). launching the WPHS career and college readiness center.

Mrs. Lecky shared she loves the things we are doing. It is so important for parents to understand the college prep process, and this additional support for our families is a great thing.

SUPERINTENDENT REPORT

Dr. Neal shared the executive team is spending a lot time working together and still in the process of getting to know each other; recently attended the City Council meeting where one of the statements was we never teach about the Vietnam War – had to text Principal Burr – and he immediately responded we do teach about this war even though he was at a game, it just shows the team effort and professionalism of our team.

Dr. Neal shared he is in the planning stages of the following: will be connecting with various community groups over the next month or so not only as a meet and greet, but to share out information about the District; will be starting a Teacher Leader Academy over the next 60 days and this will be for our teachers who aspire to get into administration; this year we will have a Veterans appreciation week instead of just one day of appreciation.

Dr. Neal shared shortly after the conclusion of his first 90 days he will share with the Board of Education what is going great and what needs to be worked on. Strategic Plan process work will begin in February into March. This will also include community input as well as our District Accountability Committee.

Dr. Neal shared that COVID is a moving target every day. We follow the Teller County requirements and will be launching a COVID dashboard on our district website soon to share out information about current positive cases. We may need to mask certain cohorts/buildings depending on if we breach a certain threshold. Mrs. Lecky asked how we are testing? – Standard policy on illness, not allowed to come back until they are symptom free for 48 hours and identified through Teller County. We are prepared to necessitate our plan as needed with the ultimate goal is to keep schools open. Mrs. Lecky asked about if we are requiring staff/student to quarantine? Dr. Neal shared we are not the authority of quarantine – Teller County is.

BOARD OF EDUCATION REPORTS

None.

ADJOURN

MOTION Leafers, second Wolin, to adjourn the meeting at 7:30 p.m. MOTION CARRIED; Voting Aye – Leafers, Lecky, Wolin.

Attest:

Board of Education Secretary

Board of Education President

ADDENDUM A

Woodland Park School District RE-2
General Fund
Revenue/Expenditure Report (Unaudited)
August 2021

	FY 2021 Budget	Aug-20 Actual	%	FY 2022 Budget	Aug-21 Actual	%
Revenues						
Prop & SO Tax	11,281,598	414,031	3.67	9,601,096	446,188	4.65
Sales Tax	-	-	0.00	2,710,402	-	0.00
Earnings on Investments	20,000	2,471	12.35	15,000	156	1.04
Rents/Leases	55,500	5,820	10.49	62,000	10,603	17.10
Other Local Sources	417,798	8,914	2.13	370,000	1,290	0.35
State Equalization	9,791,266	1,609,208	16.44	10,004,210	1,700,858	17.00
ECEA (Special Ed)	56,763	- -		55,000	-	0.00
IDEA Part B	154,806	-	0.00	150,000	-	0.00
State Ed Priorities Flowthrough	23,180	-	0.00	22,000	-	0.00
PERA Nonemployer Revenue	335,765	-	0.00	335,764	-	0.00
Medicaid Reimbursement	473,470	59,232	12.51	486,157	42,542	8.75
Lease Proceeds	-	-	0.00	-	-	0.00
Rural Funding	325,954	-	0.00	391,040	391,039	0.00
Other	(203,686)	(339,154)	166.51	(258,000)	(384,152)	148.90
	22,732,414	1,760,522	7.74	23,944,669	2,208,525	9.22
Expenditures						
Instructional	10,326,240	1,623,432	15.72	10,712,700	1,586,580	14.81
Special Education	2,614,031	323,048	12.36	2,910,830	286,983	9.86
Co-Curricular	542,855	19,733	3.64	613,056	30,001	4.89
Support Services	1,226,512	186,822	15.23	1,214,002	162,108	13.35
Instr Staff	1,323,994	221,693	16.74	1,356,236	196,561	14.49
General Admin	1,025,809	163,772	15.97	1,036,958	163,704	15.79
School Admin	1,571,786	276,708	17.60	1,644,897	290,308	17.65
Business Svc	497,554	99,906	20.08	443,394	104,155	23.49
Oper & Maint	2,197,102	298,097	13.57	2,191,287	317,595	14.49
Student Transp	1,084,528	22,222	2.05	957,486	53,779	5.62
Central Support	305,133	43,944	14.40	189,690	65,333	34.44
Other Support	884,874	42,860	4.84	898,566	33,518	3.73
Facilities & Sites	404,590	27,999	6.92	380,680	108,747	28.57
	24,005,008	3,350,235	13.96	24,549,782	3,399,373	13.85

Notes:

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

**Central Support includes E-rate reimbursement applied in July and September*

**Other Funding includes Coronavirus Relief At-Risk Funding*

ADDENDUM A

Revised: 9/3/2021

General Fund Fund Balance Report

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	$ 8,987,438	$ 6,782,907	$ 6,634,036	$ 6,634,036	$ 6,634,036	$ 6,634,036	$ 6,634,036	$ 6,634,036	$ 6,634,036	$ 6,634,036	$ 6,634,036	$ 6,634,036		
- Restrictions	$ 1,205,153													
+ Revenues	$ 622,137	$ 1,586,389	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	***TOTAL***	*$ 2,208,525*
- Expenditures	$ 1,664,113	$ 1,735,260	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	***TOTAL***	*$ 3,399,373*
Fund Balance	$ 6,782,907	$ 6,634,036	$ 6,634,036	$ 6,634,036	$ 6,634,036	$ 6,634,036	$ 6,634,036	$ 6,634,036	$ 6,634,036	$ 6,634,036	$ 6,634,036	$ 6,634,036		
% of annual budget	20%	20%	20%	20%	20%	20%	20%	20%	20%	20%	20%	20%		

Fiscal YR 2021	**7/31/2020**	**8/31/2020**	**9/30/2020**	**10/31/2020**	**11/30/2020**	**12/31/2020**	**1/31/2021**	**2/28/2021**	**3/31/2021**	**4/30/2021**	**5/31/2021**	**6/30/2021**		
Beg Fund Bal	$ 8,772,351	$ 6,405,989	$ 5,997,112	$ 5,702,819	$ 4,927,466	$ 3,848,881	$ 3,766,762	$ 2,892,355	$ 2,887,496	$ 5,346,068	$ 4,907,758	$ 6,844,997		
- Restrictions	$ 1,185,526													
+ Revenues	$ 629,337	$ 1,131,185	$ 1,332,614	$ 1,153,076	$ 1,204,850	$ 1,182,984	$ 1,041,735	$ 1,725,245	$ 4,441,862	$ 1,240,934	$ 3,721,460	$ 3,307,714	***TOTAL***	*$ 22,112,995*
- Expenditures	$ 1,666,789	$ 1,683,447	$ 1,626,907	$ 1,928,428	$ 2,283,436	$ 1,265,102	$ 1,916,142	$ 1,730,104	$ 1,983,290	$ 1,679,244	$ 1,784,221	$ 2,350,799	***TOTAL***	*$ 21,897,908*
Fund Balance	$ 6,405,989	$ 5,997,112	$ 5,702,819	$ 4,927,466	$ 3,848,881	$ 3,766,762	$ 2,892,355	$ 2,887,496	$ 5,346,068	$ 4,907,758	$ 6,844,997	$ 8,987,438		
% of annual budget	20%	19%	18%	16%	12%	12%	9%	9%	17%	16%	22%	28%		

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 A

Revised: 9/3/2021

Investment Report FY 22

Earnings

Institution	Description	July	August	September	October	November	December	January	February	March	April	May	June	YTD
ColoTrust	ColoTrust + General Fund	$ 176.64	$ -											
VectraBank	Public Funds Money Market	$ 4.51	$ 4.98											
Vectra Wealth Advisors	Government & Agency Bonds, Money Market Funds	$ (29.78)												
EARNINGS ON INVESTMENTS		**$ 151.37**	**$ 4.98**	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	**$ 156.35**

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