

Woodland Park School District Re-2

BOARD OF EDUCATION

Board Work Session/Special Board Meeting – January 23, 2019

CALL TO ORDER

The work session was called to order by Board President Beth Huber at 5:30 p.m. with the following members present: Gwynne Dawdy, Corbin Graber, Carol Greenstreet, Nancy Lecky, and Mrs. Huber. Also in attendance was Superintendent Steve Woolf and members of the District Accountability Committee.

HIGH SCHOOL MONITORING REPORT PRESENTATION

The High School presented their monitoring report to both the Board of Education and the DAC. After the presentation, time was allowed for Q & A.

ADJOURN WORK SESSION AND CALL SPECIAL BOARD MEETING TO ORDER

MOTION Greenstreet, second Lecky, to adjourn the work session and call the special board meeting to order at 7:17 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

2018-2019 REVISED BUDGET

Director of Business Services Brian Gustafson presented the 2018-2019 revised budget to the Board of Education.

SPECIFIC BUDGET RESOLUTION #2

Mr. Gustafson reviewed the specific budget resolution #2 with the Board of Education. MOTION Graber, second Greenstreet, to approve the specific budget resolution #2 as presented (Addendum A). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

2018-2019 REVISED BUDGET APPROPRIATION RESOLUTION

MOTION Dawdy, second Lecky, to adopt the 2018-2019 revised budget appropriation resolution as presented (Addendum B). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

ADJOURN SPECIAL BOARD MEETING AND RECONVENE WORK SESSION

MOTION Dawdy, second Graber, to adjourn the special board meeting and reconvene the work session at 8:10 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

SUPERINTENDENT EVALUATION

The Board of Education and Superintendent Woolf continued working on the superintendent evaluation rubric.

WORD ON THE STREET

Board members shared out information on what they are hearing.

OTHER

District Initiatives – Superintendent Woolf shared at the last Leadership meeting the team discussed when we have new initiatives and do not know enough about a program or initiative, we will support and refer any questions/concerns to the person or building with the most expertise on the new initiative.

Messaging – Superintendent Woolf shared with the new high school initiative forthcoming the Admin team will work on language for common messaging.

Land – Superintendent Woolf discussed with the Board of Education about the land owned by the District above the softball field. His vision is to have a building program at the high school and perhaps have them build housing for staff.

BOARD GOVERNANCE

The Board of Education reviewed GP-8 Agenda Planning & Board Meetings; and GP-10 Monitoring Job Performance.

ADJOURN

MOTION Greenstreet, second Lecky, to adjourn the work session at 10:24 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

Attest:



Board of Education Secretary



Board of Education President

ADDENDUM A



SPECIFIC BUDGET RESOLUTION #2

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 replaces & supercedes SBR #1 adopted on 6/27/18.

GENERAL FUND

Prioritized Facilities & Site Improvements	\$ 500,000		
MS Roof Carryover	\$ 472,685		
Rural Allocation Carryover	\$ 128,890		
Fleet Vehicle Carryover	\$ 92,084		
Safety & Security Potential Grant Match	\$ 55,000		
Electronic Signage	\$ 50,000		
Fuel Dispensing System	\$ 14,300	Subtotal	\$ 1,312,959
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Curriculum Carryover - District Textbooks/Software	\$ 234,235		
Curriculum Carryover - Instructional Professional Development	\$ 72,658		
Curriculum Carryover- Stipends, Subs (Salaries & Benefits)	\$ 60,284		
Curriculum Carryover - Supplies & Other	\$ 74,935		
Curriculum Carryover - Computer Equipment	\$ 20,051		
Curriculum Carryover - State Ed Priorities	\$ 18,628		
Curriculum Carryover - Environmental Ed	\$ 2,425	Subtotal	\$ 473,216
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OYO Salaries & Benefits	\$ 815,375		
Medicaid Carryover Salaries & Benefits	\$ 227,408	Subtotal	\$ 1,042,781
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SWAP Support	\$ 124,133		
Post Secondary & Concurrent Enrollment	\$ 54,000		
Zero Dropout Tuition	\$ 42,000		
Safety & Security SRO Services	\$ 34,000		
Public Relations Aquatic Center Scoreboard Sponsorship	\$ 24,500		
HS Athletics Event Support, Services, Supplies, Equipment	\$ 23,834		
District Staff & Student Wellness Support	\$ 13,828		
MS Athletics Event Support	\$ 1,000	Subtotal	\$ 318,893
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		TOTAL	\$ 3,145,849

RISK MANAGEMENT

Purchased Services & Premiums	\$ 78,211	TOTAL	\$ 78,211
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FOOD SERVICE

Supplies & Equipment	\$ 77,240	TOTAL	\$ 77,240
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TRANSPORTATION

Purchased Services	\$ 5,808	TOTAL	\$ 5,808
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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 1/23/19
 Beth Huber, Board President Date

ADDENDUM B



REVISED APPROPRIATION RESOLUTION FY 2019

Be it Resolved by the Board of Education of School District Re-2 in Teller County that the amounts shown in the following schedule be appropriated to each fund as specified in the Budget for Fiscal Year beginning July 1, 2018 and ending June 30, 2019.

FUND	AMOUNT
General Fund	\$ 32,315,001
Risk Management	\$ 558,854
Food Service	\$ 1,123,115
Designated Purpose Grants	\$ 1,239,890
Transportation Fund	\$ 297,284
Bond Redemption Fund	\$ -
Pupil Activity Fund	\$ 1,000,000
TOTAL APPROPRIATIONS	\$ 36,534,144

Beth Huber

Beth Huber, Board President, in accordance with CRS 22-44-110(4)

1/23/19

Date Adopted