

Woodland Park School District Re-2

BOARD OF EDUCATION

Regular Board Meeting – January 13, 2021

CALL TO ORDER

The meeting was called to order by President Beth Huber at 6:00 p.m. with the following members present: Chris Austin, Gwynne Dawdy-Pekron, Corbin Graber, Nancy Lecky, and Mrs. Huber.

APPROVAL OF AGENDA

MOTION Austin, second Lecky, to approve the agenda. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

PUBLIC COMMENT

None.

CONSENT CALENDAR/Blanket Motion

MOTION Graber, second Dawdy-Pekron, to accept administrative recommendation and approve action on the following items:

- VI.a. Minutes – December 1, 2, 9, 15, 16, 21, 28, 2020
- VI.b. Bills & Financials (Addendum A)
- VI.c.1. Personnel – **New Contracts – Certified:** *Nancy Ellis*, MS Special Education – OYO, effective January 5, 2021; **Classified:** *Megan Blake*, MS 1.0 FTE Health Aide – OYO, effective January 1, 2021; *Ashley Stewart*, SES 1.0 FTE Health Aide – OYO, effective January 1, 2021; *Shaina Lampton*, HS .67 FTE Health Aide – OYO, effective January 1, 2021; *Misty McMahan*, District COVID-19 Preparedness & Response Coordinator – OYO, effective January 1, 2021; *Tricia Neill*, GES .38 FTE Night Custodian, effective December 18, 2020; *David Gentry*, SES .38 FTE Night Custodian, effective December 18, 2020; *Katrina Hallman*, CES Special Education AN Paraeducator – OYO, effective January 13, 2021; **Co-Curricular:** *Jess Hankin*, HS Assistant Wrestling Coach, effective January 12, 2021; **Transfers - Classified:** *Markaya Aga*, GES .6 FTE Health Aide to GES 1.0 FTE Health Aide, effective January 1, 2021; *Cynthia Ingram*, CES .5 FTE Health Aide to CES 1.0 FTE Health Aide, effective January 1, 2021; **Leave of Absence:** *Nikki Gibson*, GES Special Education, Maternity Leave of Absence approximately March 5, 2021 through May 28, 2021; *Marie Rowan*, MS Special Education Paraeducator, COVID Leave of Absence, November 30, 2020 through May 28, 2021; *Eve Owen*, GES Grades 2/3, Personal Leave of Absence, 2021-2022 school year; **Guest Teacher List:** As presented.
- VI.c.2. Personnel – **Resignations – Certified:** *Tyler Keidel*, CES Counselor, effective January 11, 2021; **Classified:** *Cheyenne Hellman*, CES Special Education Paraeducator, effective January 5, 2021; **Retirements –** *Cynthia Stcynske*, District Courier, effective February 26, 2021.
- VI.d. Board Governance Policies GP-1, Governance Commitment and GP-10, Monitoring Board Performance

MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

LEGISLATIVE UPDATE

Director of Business Services Brian Gustafson shared the December Revenue Forecast shows the state of Colorado economic recovery continues to outpace expectations however, the revenue outlook remains uncertain due to end of 2020 elevated COVID-19 cases and subsequent dial levels, federal stimulus impacts, tax policy changes, taxpayer behavior during the income tax filing season, and development and distribution of an effective COVID-19 vaccine.

K-12 statewide enrollment has lower than expected pupil enrollment which is down 2.5%, brick and mortar is down 3.8%; Kindergarten is down 8.5%; Online programs are up 39.5%. Expectations are for statewide enrollment to rebound next year and a decline the year after that due to lower birth rates and slower net 'in-migration'. Housing affordability continues to impact enrollment in different regions.

FY22 outlook: statewide assessed taxable values increase by 9.5%, residential values up, commercial values down, oil & gas values unknown; inflation expectation up to 2.0% from 1.7%. It is estimated that these will lead the State Education Fund to contribute \$522M more in FY22 and the General Fund's requirement will grow by \$139M. Concern is these are not sustainable increases.

New Federal Stimulus Package: Colorado to receive \$519M, distributing 90% of that to school districts through the Title I formula. WPSD will receive \$889,325, which will be built-in to the revised budget. This money will be used to prevent, prepare, and respond to COVID-19; address learning loss – with the primary focus on how to restore; test, repair, and upgrade projects to improve air quality in buildings. The expenditure window is from March 2020 through September 2023.

The 2021 Legislative Session will convene January 13 – 15, 2021 then recess until mid-February. We will learn more from lobbyists on Thursday on what to expect this session.

MEETING NOTICE RESOLUTION

Board President Beth Huber read the resolution regarding the official posting of meeting notices. All public notice of meetings for the Board of Education of the Woodland Park School District Re-2 will be posted on the bulletin board in the entryway of the Administration Building at 155 Panther Way, Woodland Park, Colorado. MOTION Austin, second Dawdy-Pekron, to accept the resolution as presented (Addendum B). MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

SUPERINTENDENT REPORT

Interim Superintendent Linda Murray provided an update to the Board of Education on the following:

Phase Update – we are planning for back to school in-person five days a week for all students who want to be back beginning January 25. This takes us back to Phase 3, Medium Control. We will still continue to offer online to those students who signed up last fall as well as remote options. Sports practices are beginning January 18.

READ Act - our elementary teachers have been working to meet the new state guidelines for the READ Act. Colorado school districts are required to ensure all K-3 teachers complete state-approved, evidence-based training in teaching reading as part of the Colorado READ Act (SB 19-199). Teachers

must complete this work by August 2021, but was recently extended to winter 2022 due to COVID, in order for us to receive READ funding.

Assessments – Colorado ACCESS testing for our English Language Learners (ELL) is just beginning. All learners are assessed annually in reading, writing, speaking and listening. Assessment results help to determine programming. ACCESS was the only state assessment given last year (2019-2020).

As for state testing for CMAS (Colorado Measures of Academic Success – ELA, Math, Science & Social Studies for Grades 3-8), the state at this point is moving forward. The stakeholder committee that met to discuss various initiatives in regard to COVID were undecided on what to do with state testing, specifically CMAS. Many argued to suspend testing for another year given that many students would still be in remote learning situations, therefore making it unfair to either only test some of our students or try to force students back into the schools for testing. Some however, argued that receiving at least some results statewide could provide information as to overall loss throughout the pandemic.

SAT and PSAT are planned to be administered as well.

BOARD OF EDUCATION REPORTS

The Board of Education reviewed and finalized a survey which will be sent out to our parents and staff, and stakeholders will be able to access on the district website. The information gathered will help guide the Board of Education to gather their input for the next superintendent of schools.

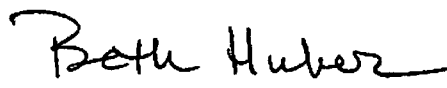
ADJOURN

MOTION Graber, second Lecky, to adjourn the meeting at 7:42 p.m. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, 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)
December 2020

	FY 2020	Dec-19	%	FY 2021	Dec-20	%
	Budget	Actual		Budget	Actual	
Revenues						
Prop & SO Tax	11,173,203	1,372,246	12.28	9,015,017	1,000,112	11.09
Sales Tax	-	-	0.00	2,357,673	921,570	39.09
Earnings on Investments	100,000	83,631	83.63	90,000	8,549	9.50
Rents/Leases	71,000	39,885	56.18	67,500	26,300	38.96
Other Local Sources	443,043	82,155	18.54	391,000	33,018	8.44
State Equalization	11,296,193	5,415,638	47.94	9,740,513	4,735,737	48.62
ECEA (Special Ed)	20,000	-	-	20,000	-	0.00
IDEA Part B	70,000	-	0.00	70,000	-	0.00
State Ed Priorities Flowthrough	21,000	-	0.00	21,000	-	0.00
PERA Nonemployer Revenue	341,145	-	0.00	341,145	-	0.00
Medicaid Reimbursement	425,649	128,826	30.27	459,434	186,441	40.58
Lease Proceeds	-	-	0.00	-	-	0.00
Rural Funding	247,772	247,772	0.00	-	-	0.00
Other	(246,014)	(414,808)	168.61	(186,000)	(330,280)	177.57
	23,962,991	6,955,345	29.03	22,387,282	6,581,448	29.40
Expenditures						
Instructional	10,955,825	5,067,580	46.25	10,207,051	4,320,170	42.33
Special Education	2,608,625	1,169,124	44.82	2,926,032	1,072,578	36.66
Co-Curricular	671,824	294,170	43.79	627,718	147,344	23.47
Support Services	1,479,178	579,517	39.18	1,397,292	551,146	39.44
Instr Staff	1,410,554	659,895	46.78	1,324,788	575,557	43.45
General Admin	1,038,377	460,680	44.37	995,382	508,530	51.09
School Admin	1,503,736	773,372	51.43	1,507,985	765,175	50.74
Business Svc	461,744	223,929	48.50	449,855	218,451	48.56
Oper & Maint	2,152,960	1,033,756	48.02	2,070,643	968,100	46.75
Student Transp	1,375,280	301,276	21.91	1,062,897	408,014	38.39
Central Support	292,500	56,714	19.39	260,474	133,753	51.35
Other Support	891,823	650,903	72.99	893,222	669,517	74.96
Facilities & Sites	1,471,688	661,271	44.93	364,968	115,773	31.72
	26,314,114	11,932,186	45.35	24,088,307	10,454,109	43.40

Notes:

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

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

Revised: 1/8/2021

General Fund Fund Balance Report

Fiscal YR 2021	7/31/2020	8/31/2020	9/30/2020	10/31/2020	11/30/2020	12/31/2020	1/31/2021	2/29/2021	3/31/2021	4/30/2021	5/31/2021	6/30/2021	
Beg Fund Bal	\$8,420,846	\$6,220,841	\$5,668,579	\$5,374,286	\$4,598,933	\$3,520,347	\$3,385,630	\$3,385,630	\$3,385,630	\$3,385,630	\$3,385,630	\$3,385,630	
- Restrictions	\$1,289,786												
+ Revenues	\$629,337	\$1,131,185	\$1,332,614	\$1,153,076	\$1,204,850	\$1,130,386	\$0	\$0	\$0	\$0	\$0	\$0	\$0 TOTAL
- Expenditures	\$1,666,789	\$1,683,447	\$1,626,907	\$1,928,428	\$2,283,436	\$1,265,103	\$0	\$0	\$0	\$0	\$0	\$0	\$0 TOTAL
Fund Balance	\$6,220,841	\$5,668,579	\$5,374,286	\$4,598,933	\$3,520,347	\$3,385,630	\$3,385,630	\$3,385,630	\$3,385,630	\$3,385,630	\$3,385,630	\$3,385,630	
% of annual budget	22%	21%	20%	18%	14%	14%	14%	14%	14%	14%	14%	14%	

Fiscal YR 2020	7/31/2019	8/31/2019	9/30/2019	10/31/2019	11/30/2019	12/31/2019	1/31/2020	2/28/2020	3/31/2020	4/30/2020	5/31/2020	6/30/2020	
Beg Fund Bal	\$9,122,292	\$7,246,125	\$6,693,476	\$5,754,895	\$4,972,108	\$3,531,392	\$2,921,022	\$2,665,382	\$2,486,228	\$4,862,799	\$4,145,302	\$5,597,303	
- Restrictions	\$1,224,429												
+ Revenues	\$1,057,966	\$1,226,099	\$1,073,161	\$1,293,736	\$1,056,533	\$1,247,850	\$1,600,983	\$1,837,669	\$4,351,151	\$1,255,002	\$3,370,486	\$3,752,949	TOTAL
- Expenditures	\$1,614,395	\$1,874,058	\$2,011,742	\$2,076,522	\$2,497,249	\$1,858,220	\$1,856,624	\$2,016,823	\$1,974,580	\$1,972,500	\$1,918,484	\$2,153,836	TOTAL
Fund Balance	\$7,246,125	\$6,693,476	\$5,754,895	\$4,972,108	\$3,531,392	\$2,921,022	\$2,665,382	\$2,486,228	\$4,862,799	\$4,145,302	\$5,597,303	\$8,420,846	
% of annual budget	26%	25%	22%	19%	15%	13%	12%	12%	19%	17%	21%	30%	

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.

Board Minutes
\$6,588,448
\$10,454,109

ADDENDUM A

January 13, 2021

Investment Report FY 21

Revised: 1/8/2021

Institution	Description	Earnings												
		July	August	September	October	November	December	January	February	March	April	May	June	YTD
ColoTrust	ColoTrust + General Fund	\$ 2,341.29	\$ 1,610.47	\$ 1,127.42	\$ 851.75	\$ 536.45	\$ 406.17							
VestraBank	Public Funds Money Market	\$ 23.27	\$ 24.04	\$ 24.04	\$ 22.49	\$ 24.82	\$ 23.27							
Vestra Wealth Advisors	Government & Agency Bonds, Money Market Funds	\$ (625.84)	\$ (902.61)	\$ 5,673.98	\$ (1,211.49)	\$ (1,400.74)								
EARNINGS ON INVESTMENTS		\$ 1,738.72	\$ 731.90	\$ 6,825.44	\$ (337.25)	\$ (839.47)	\$ 429.44							\$ 8,548.78

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