

Woodland Park School District Re-2

BOARD OF EDUCATION

Regular Board Meeting – February 10, 2021

CALL TO ORDER

The meeting was called to order by President Beth Huber at 6:10 p.m. with the following members present: Gwynne Dawdy-Pekron, Corbin Graber, Nancy Lecky, and Mrs. Huber.

APPROVAL OF AGENDA

MOTION Graber, second Dawdy-Pekron, to approve the agenda. MOTION CARRIED; Voting Aye – 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 – January 6, 13, 27, 2021

VI.b. Bills & Financials (Addendum A)

VI.c.1. Personnel – **New Contracts – Classified:** *Samantha Mathis*, MS Special Education SSN Paraeducator, effective January 25, 2021; *Adrianna Trujillo*, CES Special Education MM Paraeducator, effective February 8, 2021; **Co-Curricular:** *Matt Hood*, MS Wrestling Coach, effective February 9, 2021; **Transfers – Certified:** *Kathy Morford*, MS 1.0 FTE Counselor to MS .8 FTE Counselor, effective January 5, 2021; **Classified:** *Christian Toske*, CES .38 FTE Night Custodian to CES 1.0 FTE Night Custodian, effective February 2, 2021. **Guest Teacher List:** As presented.

VI.c.2. Personnel – **Resignations – Classified:** *Grant Langdon*, SWAP Specialist, effective February 2, 2021; **Retirements –** *Linda Murray*, Assistant Superintendent, effective June 30, 2021; *Sue Wright*, SES P.E., effective end of 2020-21 school year; *Valeria Brown*, SES Title I, effective end of 2020-21 school year; **Terminations –** *Trevionne Cobb*, CES Night Custodian, effective January 30, 2021.

VI.d. Board Governance Policies GP-8, Agenda Planning & Board Meetings and GP-10, Monitoring Board Performance

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

LEGISLATIVE UPDATE

Director of Business Services Brian Gustafson shared the 2021 Legislature is on hiatus and scheduled to resume February 16, 2021. Observations are that legislators will try to make up for lost time in introducing bills. Already over 50 education-related drafts are being reviewed for fiscal notes.

Mr. Gustafson highlighted two items of note: School Finance FY21 Supplemental Allocation – restoration of some enrollment loss, rural funding; CMAS testing pause – dependent on federal waiver. He also recommended to the Board to check into the following resources from CASB titled: CASB Winter Legislative Series and CASB Push to Pause CMAS Testing.

RESOLUTION DECLARING FINALISTS FOR SUPERINTENDENT OF SCHOOLS

Board President Beth Huber read the resolution declaring four (4) finalists for Superintendent of Schools: Andrew Burns, E. Ted Knight, David MacKenzie, Mathew Neal. MOTION Dawdy-Pekron, second Graber, to approve the resolution as read (Addendum B). MOTION CARRIED; Voting Aye – Dawdy-Pekron, Graber, Huber, Lecky.

SUPERINTENDENT REPORT

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

Vaccinations: Our staff have begun getting vaccinated. The hope from the Governor is to get all school staff vaccinated within the next three weeks, but is dependent upon availability of vaccines.

High School Seniors Meeting Graduating Requirements: The High School has been working very closely with the Class of 2021, the first class required to meet State Graduation Requirements. Back in 2019 when looking at our assessment date, the high school anticipated that about 30% of our seniors would have met the new guideline set by the state, had they been in place. This is different from the graduation rate which is based on student earning enough credits required for graduation strictly by passing their classes. The new state law indicated that students needed to demonstrate their mastery of skills through various assessments that were approved by the state (SAT, ACT, ASVAB, etc.). As of right now, 92% of our seniors have met the Colorado Graduation requirements, and they are working hard to make sure that all graduating seniors have met that standard by the time they graduate. Students still need to meet the required credits and pass their courses.

Choice Week: This week is choice week and the secondary schools have been busy with virtual meetings, videos to showcase various aspects of their schools, student panel discussions, Administration Q & A's, etc. Both secondary schools are offering some family tours on Friday, February 12 by appointment (following COVID guidelines).

Spring Online Registration: We are getting ready to launch our online registration through Infinite Campus in early March. When we dove into our first online registration last August due to COVID, it was a steep learning curve as we had to implement prior to any training. We have had a chance to work with the system now, and will be ready to begin registering students in March. Parents will be able to complete all of the paperwork online.

Parent Teacher Conferences: Parent Teacher Conferences are being held virtually on Friday, February 12. The buildings have sent out links to parents to sign up.

February Break: Reminder, no school for students from February 12 – February 19. February 18 and 19 are staff professional development/work days.

BOARD OF EDUCATION REPORTS

Board Secretary Nancy Lecky shared on page 15 of the February 10, 2021 Pikes Peak Courier edition is information on the Pikes Peak Rotary Club gift card drive. They are collecting gift cards to help families in need and will be extending to help in the Cripple Creek area as well.

EXECUTIVE SESSION

MOTION Lecky, second Dawdy-Pekron, to adjourn to executive session at 6:37 p.m. for a personnel matter as per C.R.S. §24-6-402(4)(f). MOTION CARRIED; Voting Aye – Dawdy-Pekron, Graber, Huber, Lecky.

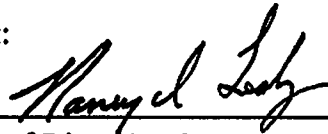
ADJOURN EXECUTIVE SESSION

MOTION Dawdy-Pekron, second Graber, to adjourn from executive session at 8:17 p.m. MOTION CARRIED; Voting Aye – Dawdy-Pekron, Graber, Huber, Lecky.

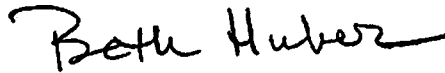
ADJOURN

MOTION Lecky, second Graber, to adjourn the meeting at 8:18 p.m. MOTION CARRIED; Voting Aye – 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)
January 2021

	FY 2020	Jan-20		FY 2021	Jan-21	
	Budget	Actual	%	Budget	Actual	%
Revenues						
Prop & SO Tax	11,173,203	1,817,460	16.27	8,875,695	1,014,471	11.43
Sales Tax	-	-	0.00	2,405,903	1,111,220	46.19
Earnings on Investments	100,000	91,039	91.04	20,000	8,485	42.43
Rents/Leases	71,000	47,105	66.34	55,500	31,050	55.95
Other Local Sources	443,043	223,331	50.41	414,798	64,032	15.44
State Equalization	11,296,193	6,375,002	56.43	9,791,266	5,501,145	56.18
ECEA (Special Ed)	20,000	-	-	56,763	-	0.00
IDEA Part B	70,000	-	0.00	154,806	-	0.00
State Ed Priorities Flowthrough	21,000	-	0.00	23,180	-	0.00
PERA Nonemployer Revenue	341,145	-	0.00	335,765	-	0.00
Medicaid Reimbursement	425,649	148,869	34.97	473,470	213,477	45.09
Lease Proceeds	-	-	0.00	-	-	0.00
Rural Funding	247,772	247,772	0.00	325,954	-	0.00
Other	(246,014)	(394,249)	160.25	(147,727)	(267,672)	181.19
	<u>23,962,991</u>	<u>8,556,328</u>	<u>35.71</u>	<u>22,785,373</u>	<u>7,676,209</u>	<u>33.69</u>
Expenditures						
Instructional	10,955,825	5,845,810	53.36	10,326,240	5,185,199	50.21
Special Education	2,608,625	1,372,927	52.63	2,614,031	1,248,098	47.75
Co-Curricular	671,824	310,479	46.21	542,855	152,076	28.01
Support Services	1,479,178	702,967	47.52	1,226,512	678,473	55.32
Instr Staff	1,410,554	776,755	55.07	1,323,994	679,374	51.31
General Admin	1,038,377	535,219	51.54	1,025,809	578,314	56.38
School Admin	1,503,736	892,964	59.38	1,571,786	885,520	56.34
Business Svc	461,744	255,421	55.32	497,554	264,104	53.08
Oper & Maint	2,152,960	1,204,169	55.93	2,197,102	1,132,234	51.53
Student Transp	1,375,280	400,155	29.10	1,084,528	487,818	44.98
Central Support	292,500	118,585	40.54	305,133	143,590	47.06
Other Support	891,823	667,527	74.85	884,874	681,369	77.00
Facilities & Sites	1,471,688	705,831	47.96	404,590	254,201	62.83
	<u>26,314,114</u>	<u>13,788,809</u>	<u>52.40</u>	<u>24,005,008</u>	<u>12,370,370</u>	<u>51.53</u>

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

Revised: 2/5/2021

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	\$8,772,351	\$6,549,374	\$5,997,112	\$5,702,819	\$4,927,466	\$3,848,881	\$3,766,762	\$2,892,663	\$2,892,663	\$2,892,663	\$2,892,663	\$2,892,663	
- Restrictions	\$1,328,911												
+ Revenues	\$629,337	\$1,131,185	\$1,332,614	\$1,153,076	\$1,204,850	\$1,182,984	\$1,042,162	\$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	\$1,916,261	\$0	\$0	\$0	\$0	\$0	\$0 TOTAL
Fund Balance	\$6,549,374	\$5,997,112	\$5,702,819	\$4,927,466	\$3,848,881	\$3,766,762	\$2,892,663	\$2,892,663	\$2,892,663	\$2,892,663	\$2,892,663	\$2,892,663	
% of annual budget	23%	22%	21%	19%	15%	15%	13%	13%	13%	13%	13%	13%	
<hr/>													
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	\$7,489,571	\$6,936,922	\$5,998,341	\$5,215,554	\$3,774,838	\$3,164,468	\$2,908,828	\$2,729,674	\$5,106,245	\$4,388,748	\$5,840,749	
- Restrictions	\$980,983												
+ 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	\$4,609,255	TOTAL \$23,979,891
- 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	\$2,658,637	TOTAL \$24,329,833
Fund Balance	\$7,489,571	\$6,936,922	\$5,998,341	\$5,215,554	\$3,774,838	\$3,164,468	\$2,908,828	\$2,729,674	\$5,106,245	\$4,388,748	\$5,840,749	\$8,772,351	
% 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

ADDENDUM A

February 10, 2021

ADDENDUM A

Investment Report FY 21

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	\$ 276.73						
VestraBank	Public Funds Money Market	\$ 23.27	\$ 24.04	\$ 24.04	\$ 22.49	\$ 24.82	\$ 23.27	\$ 20.04						
Vestra Wealth Advisors	Government & Agency Bonds, Money Market Funds	\$ (625.84)	\$ (902.61)	\$ 5,673.98	\$ (1,211.49)	\$ (1,400.74)	\$ (360.06)							
EARNINGS ON INVESTMENTS		\$ 1,738.72	\$ 731.90	\$ 6,825.44	\$ (337.25)	\$ (839.47)	\$ 69.38	\$ 296.77	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,485.49

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

Woodland Park School District Re-2

RESOLUTION

Declaring Finalists for Superintendent of Woodland Park Schools

WHEREAS, the Board of Education has lawfully conducted a superintendent search pursuant to C.R.S. § 24-6-402(3.5); and

WHEREAS, the Board has decided upon four (4) finalists for the position of Superintendent; and

NOW, THEREFORE, BE IT RESOLVED AND DECLARED BY THE BOARD OF EDUCATION OF WOODLAND PARK SCHOOL DISTRICT Re-2:

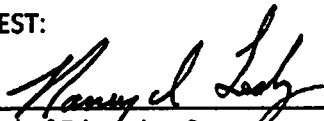
The following persons are finalists for the position of Superintendent for Woodland Park School District:

- Andrew Burns
- E. Ted Knight
- David MacKenzie
- Mathew Neal

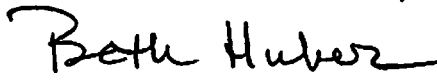
Approved: February 10, 2021

Woodland Park School District Re-2
Board of Education

ATTEST:



 Board of Education Secretary



 Board of Education President