

**BOARD OF EDUCATION**

Regular Board Meeting – September 11, 2019

**CALL TO ORDER**

The meeting was called to order by President Beth Huber at 6:02 p.m. with the following members present: Corbin Graber, Nancy Lecky, and Mrs. Huber.

**OATH OF OFFICE**

Board President Beth Huber administered the "Oath of Office" to Mr. Chris Austin, Director of District A (At Large) who has been appointed by the Board of Education.

**APPROVAL OF AGENDA**

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

**DISTRICT/COMMUNITY SPOTLIGHT**

On behalf of Principal Yvonne Goings, Superintendent Steve Woolf provided the Middle School report. The following information was shared: current enrollment numbers by grade, athletics and activities, updates to the building with new flooring and paint, Away for the Day – where students turn cell phones off and put in their lockers; School-wide Summit Learning Model of Instruction; Block Schedule; Connection Friday; Relationship Week where Grade 6 had Outdoor Education @ Blue Mountain Ranch, Grade 7 had E3 @ Aspen Valley Ranch, Grade 8 had the Mission to Mars @ Challenger Learning Center; Health/Dental screenings; Internet Safety; Odyssey sang at the 9/11 Ceremony.

**PUBLIC COMMENT**

None.

**CONSENT CALENDAR/Blanket Motion**

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

**VII.a.** Minutes – August 14 and 28, 2019

**VII.b.** Bills & Financials (Addendum A)

**VII.c.1.** Personnel – **New Contracts – Certified:** *Emily Ibarra*, CES Kindergarten – OYO, effective September 6, 2019; *Dawn Pelley*, GES Kindergarten – OYO, effective September 6, 2019; **Classified:** *Diana Walker*, MS Special Education AN Paraeducator – OYO, effective August 15, 2019; *Melissa Yeryar*, HS Athletic Trainer, effective August 12, 2019; *Erin Gleason*, GES Instructional Paraeducator – OYO, effective August 15, 2019; *Trisha Friesema*, CES .5 FTE Preschool Paraeducator – OYO, effective August 16, 2019; *Nikole Olin*, HS .5 FTE Instructional Paraeducator – OYO, effective August 21, 2019; *Kristen Start*, SES Reading Interventionist Paraeducator – OYO, effective September 6, 2019; **Transfers – Classified:** *Julie Wilson*, CES .36 FTE Health Aide to MS/HS 1.0 FTE Health Aide, effective August 15, 2019; *Kimberly Splinter*, GES .5 FTE PLACE Preschool Paraeducator to .4 FTE Preschool Paraeducator, effective 2019-20 school year. **Guest Teacher List:** As presented.

- VII.c.2.** Personnel – **Resignations – Certified:** *Cheryl Stueve*, GES Counselor, effective August 27, 2019; *Christine Kneupper*, HS Social Worker, effective September 6, 2019; **Classified:** *Jessica Oriet*, Van Driver, effective September 10, 2019; *Robert Budynas*, SES .38 FTE Night Custodian, effective August 28, 2019; *Andrea Orth*, GES Special Education PLACE Paraeducator, effective September 11, 2019.
- VII.d.** Board Governance Policy GP-5, GP-10
- VII.e.** District Accountability Committee for 2019-2020: Ginger Slocum, Elizabeth Barnaby, Cheyanne Segal, Ashley Lawson, Caron Smerkonich, Sarah McCaslin-Thomas, Sarah Mills, Katie Rexford, Kerry Butzlaff, Khursid Rogers, Yvonne Goings, Penny Vetter, Lara McCafferty, Steve Harlan, Kevin Burr, Tom Torrance, Eric Cefus, Karen Casey-Svetich, Gwynne Dawdy, Corbin Graber, Steve Woolf, Linda Murray.
- VII.f.** District Evaluation Council for 2019-2020: Val Brown, Kevin Burr, Kerry Butzlaff, Del Garrick, Yvonne Goings, Beth Huber, Nancy Lecky, Lauren Lehmann, Jennifer Stone.

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

#### **ENROLLMENT UPDATE**

Superintendent Mr. Steve Woolf shared we are continuing to watch our enrollment numbers and we are currently very close to projections. Final numbers will not be known until count day which is Tuesday, October 1.

#### **ACCREDITATION**

Assistant Superintendent Linda Murray shared the state accredits the District and the District accredits our schools which is based on academic achievement, growth, and postsecondary readiness. The district categories/ratings are: Accredited with Distinction; Accredited; Improvement; Priority Improvement; and Turnaround. The District is rated "Accredited". Columbine, Summit, and High School are rated "Accredited – Performance"; Middle School is rated "Accredited – Low Performance"; and Gateway is rated "Accredited – Improvement". Schools will present to the Board of Education and District Accountability Committee throughout the year and during these presentations will share their celebrations as well as goal areas.

#### **SUPERINTENDENT REPORT**

Superintendent Woolf shared middle school students are being recognized monthly at a breakfast awards ceremony for the 7 Mindsets. This month's mindset is "I can do anything". It was wonderful to see so many kids get recognized with their parents present.

Reviewed upcoming key dates for the Board to mark on their calendars.

Sales Tax – Superintendent Woolf shared the city council has proposed taking away our 1.09% sales tax. This would have about a \$3,000,000 impact on our budget. No one from the city council has reached out to see if it would hurt kids, staffulty, or what the fiscal note would be on such a move. It would be devastating to kids, staffulty, and our community.

Gateway Play Park – A work morning on September 21 has been planned from 8:30 a.m. until about noon to fix a few things and re-stain the wood.

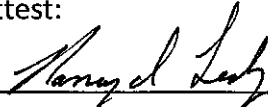
**BOARD OF EDUCATION REPORTS**

Board Secretary Nancy Lecky gave kudos to Superintendent Woolf for his recent posts on social media about a potential issue and how he responded positively. She also shared she hears positive things about him and is proud to hear this.

**ADJOURN**

MOTION Austin, second Lecky, to adjourn the meeting at 7:02 p.m. MOTION CARRIED; Voting Aye – Austin, Graber, Huber, Lecky.

Attest:

  
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Board of Education Secretary

  
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Board of Education President

**ADDENDUM A**

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

	<b>FY 2019</b>	<b>Aug-18</b>		<b>FY 2020</b>	<b>Aug-19</b>	
	<b>Budget</b>	<b>Actual</b>	<b>%</b>	<b>Budget</b>	<b>Actual</b>	<b>%</b>
<b>Revenues</b>						
Prop & SO Tax	10,123,694	300,959	2.97	8,037,655	311,165	3.87
Sales Tax	-	-	0.00	2,346,769	233,092	9.93
Earnings on Investments	65,000	33,935	52.21	75,000	22,433	29.91
Rents/Leases	76,000	12,399	16.31	71,000	13,438	18.93
Other Local Sources	383,500	5,971	1.56	322,000	3,050	0.95
State Equalization	11,355,673	1,935,770	17.05	12,120,889	1,782,614	14.71
ECEA (Special Ed)	-	-		20,000	-	0.00
IDEA Part B	73,938	-	0.00	70,000	-	0.00
State Ed Priorities Flowthrough	21,000	-	0.00	21,000	-	0.00
Medicaid Reimbursement	275,000	39,833	14.48	425,649	44,773	10.52
Lease Proceeds	-	-	0.00	-	-	0.00
Rural Funding	393,562	-	0.00	247,772	247,772	0.00
Other	(291,222)	(449,528)	154.36	(247,000)	(390,810)	158.22
	<b>22,476,145</b>	<b>1,879,338</b>	<b>8.36</b>	<b>23,510,734</b>	<b>2,267,527</b>	<b>9.64</b>
<b>Expenditures</b>						
Instructional	10,924,410	1,562,372	14.30	11,018,894	1,637,051	14.86
Special Education	2,648,282	308,690	11.66	2,894,935	306,276	10.58
Co-Curricular	703,981	34,828	4.95	703,016	35,171	5.00
Support Services	1,437,761	149,671	10.41	1,470,177	183,500	12.48
Instr Staff	1,388,818	203,344	14.64	1,395,591	210,564	15.09
General Admin	917,901	149,683	16.31	1,032,188	162,519	15.75
School Admin	1,455,959	247,707	17.01	1,487,437	267,649	17.99
Business Svc	436,422	94,241	21.59	429,979	94,757	22.04
Oper & Maint	2,005,643	325,648	16.24	2,125,082	318,378	14.98
Student Transp	1,168,075	23,219	1.99	1,248,105	29,666	2.38
Central Support	402,972	(13,704)	(3.40)	276,305	31,574	11.43
Other Support	874,751	37,226	4.26	883,799	35,685	4.04
Facilities & Sites	1,257,019	810,841	64.51	1,401,440	214,796	15.33
	<b>25,621,994</b>	<b>3,933,765</b>	<b>15.35</b>	<b>26,366,948</b>	<b>3,527,587</b>	<b>13.38</b>

## 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: 9/6/19

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	\$ TOTAL
Beg Fund Bal	\$7,919,396	\$6,248,838	\$5,544,808	\$5,544,808	\$5,544,808	\$5,544,808	\$5,544,808	\$5,544,808	\$5,544,808	\$5,544,808	\$5,544,808	\$5,544,808	\$0
- Restrictions	\$1,310,863			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
+ Revenues	\$1,057,966	\$1,209,562	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
- Expenditures	\$1,613,995	\$1,913,592	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
End Fund Bal	\$6,248,838	\$5,544,808	\$5,544,808	\$5,544,808	\$5,544,808	\$5,544,808	\$5,544,808	\$5,544,808	\$5,544,808	\$5,544,808	\$5,544,808	\$5,544,808	\$2,223,489
% of annual budget	23%	21%	21%	21%	21%	21%	21%	21%	21%	21%	21%	21%	\$3,527,587

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	\$ TOTAL
Beg Fund Bal	\$9,838,856	\$7,125,015	\$6,500,397	\$6,233,682	\$5,781,933	\$4,418,104	\$4,114,985	\$3,951,950	\$3,669,782	\$6,019,464	\$5,475,473	\$6,455,850	\$2,897,091
- Restrictions	\$1,436,454												\$23,745,473
+ 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	\$1,181,619	\$3,388,512	\$2,897,091	\$22,223,489
- 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	\$1,725,610	\$2,408,135	\$2,320,101	\$23,745,473
End Fund Bal	\$7,125,015	\$6,500,397	\$6,233,682	\$5,781,933	\$4,418,104	\$4,114,985	\$3,951,950	\$3,669,782	\$6,019,464	\$5,475,473	\$6,455,850	\$8,393,083	\$22,223,489
% of annual budget	22%	20%	19%	18%	15%	14%	14%	13%	19%	17%	20%	25%	\$23,745,473

Values may change as Adjusting Journal Entries are posted. Accounts receivable not posted as of 8/9/19.  
 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 based on the FY 20 Adopted Budget and will be reconciled during the Fiscal Audit

ADDENDUM A

September 11, 2019

Investment Report FY 20

Institution	Description	Earnings											
		July	August	September	October	November	December	January	February	March	April	May	June
ColoTrust	ColoTrust + General Fund	\$ 12,576.20	\$ 10,911.11										
ColoTrust	Bond Account	\$ -											
VectraBank	Public Funds Money Market	\$ 464.10	\$ 424.99										
Vectra Wealth Advisors	Government & Agency Bonds, Money Market Funds	\$ [1,943.03]											
<b>EARNINGS ON INVESTMENTS</b>		<b>\$ 11,097.27</b>	<b>\$ 11,336.10</b>										
													<b>\$ 11,413.97</b>

Revised: 9/6/19

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