

Woodland Park School District Re-2

BOARD OF EDUCATION

Regular Board Meeting – October 9, 2019

CALL TO ORDER

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

APPROVAL OF AGENDA

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

DISTRICT/COMMUNITY SPOTLIGHT

High School Principal Kevin Burr presented information to the Board of Education on the high school new standards-based grading. His presentation was followed by Q & A.

PUBLIC COMMENT

None.

CONSENT CALENDAR/Blanket Motion

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

VI.a. Minutes – September 11, 25, and 26, 2019

VI.b. Bills & Financials (Addendum A)

VI.c.1. Personnel – **New Contracts – Certified:** *Christine Kneupper*, HS .5 FTE Social Worker, effective September 17, 2019; *Rachel Gray*, OYO GES Counselor, effective September 30, 2019; **Classified:** *Cynthia Ingram*, OYO CES .5 FTE Health Aide, effective September 23, 2019; *Alisha Bustos*, OYO CES .7 FTE Special Education SLD Paraeducator, effective October 14, 2019; *EmmaLee Jensen*, OYO GES Preschool Paraeducator, effective October 4, 2019; *Scott Swanson*, SES .38 FTE Night Custodian, effective October 7, 2019; **Leave of Absence – Certified:** *Danielle Bovee*, HS Vocal Music, Maternity Leave of Absence, effective November 4, 2019 through May 26, 2020. **Guest Teacher List:** As presented.

VI.c.2. Personnel – **Resignations – Classified:** *Erin Gleason*, GES Instructional Paraeducator, effective September 19, 2019 (position eliminated); *Amie Teschendorf*, CES Line of Sight Paraeducator, effective October 1, 2019; *Benton Lawson*, HS Campus Monitor, effective October 4, 2019; *Nikole Olin*, OYO HS .5 FTE Instructional Paraeducator, effective October 8, 2019.

VI.d. Board Governance Policies GP-4 and GP-10

VI.e. Board of Education Goals 2019-2020

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

ENROLLMENT UPDATE

Superintendent Mr. Steve Woolf shared we are continuing to watch our enrollment numbers and very close to original projections. Final numbers will be known in the upcoming weeks as we work through the funded pupil count process.

CLASSIFIED SCHOOL EMPLOYEES' WEEK RESOLUTION

Mrs. Huber read the resolution (Addendum B). MOTION Dawdy-Pekron, second Lecky, to adopt the resolution declaring the week of October 21-25, 2019 as Classified School Employees' Week. MOTION CARRIED; Voting Aye – Dawdy-Pekron, Huber, Lecky.

WPEA REPORT

WPEA representative Anna Thompson shared from the teachers' perspective, both veteran and new teachers, are feeling the learning curve with the new high school standards-based grading system. Even with all the summer staff development to prepare for this they are needing to utilize the skill-sets of being resilient and adaptive.

Board President Beth Huber asked the question "Overall how are teachers doing?" Ms. Thompson shared some are energized and some are exhausted and overwhelmed. Overwhelmed teachers are being addressed individually to provide support and problem-solve. Kudos to our building teachers!

SUPERINTENDENT REPORT

Superintendent Woolf shared it is great to see our kids excelling in every athletic event we have going. It takes a ton of work on the coaches, players, and administration's part. If you get a chance, please come out and watch.

Superintendent Woolf thanked those who attended the joint work session with the Board of Education and WP City Council on September 25. He shared his appreciation for the Board and Director of Business Services Brian Gustafson for putting together a great presentation. It was nice to hear the council's support for the sales tax although there was a column in the newspaper today by one of them that seemed to walk that back and advocated taking money from our kids.

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

Gateway Wood Play Park – The Saturday morning volunteer work day was very successful with 64 volunteers. We made great headway.

High School Track - the new track is now complete and encouraged the Board of Education to check it out.

BOARD OF EDUCATION REPORTS

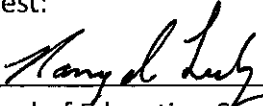
Vice President Gwynne Dawdy shared the community outreach meeting with the Republican Party is scheduled for November 12 at 7:00 p.m. She can attend and need 1 more Board member to co-present.

Secretary Nancy Lecky asked about the upcoming annual CASB convention registration deadline. Secretary to the Board of Education Kelley Havin shared the early-bird deadline is Friday, October 11 and to let her know if you want to attend.


ADJOURN

MOTION Dawdy-Pekron, second Lecky, to adjourn the meeting at 7:13 p.m. MOTION CARRIED; Voting Aye – Dawdy-Pekron, 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)
September 2019

	FY 2019	Sep-18	%	FY 2020	Sep-19	%
	Budget	Actual		Budget	Actual	
Revenues						
Prop & SO Tax	10,123,694	577,330	5.70	8,037,655	466,885	5.81
Sales Tax	-	-	0.00	2,346,769	448,664	19.12
Earnings on Investments	65,000	43,669	67.18	75,000	48,602	64.80
Rents/Leases	76,000	18,233	23.99	71,000	20,133	28.36
Other Local Sources	383,500	17,140	4.47	322,000	30,330	9.42
State Equalization	11,355,673	2,903,655	25.57	12,120,889	2,629,406	21.69
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	68,471	24.90	425,649	64,817	15.23
Lease Proceeds	-	-	0.00	-	-	0.00
Rural Funding	393,562	393,562	0.00	247,772	247,772	0.00
Other	(291,222)	(396,152)	136.03	(247,000)	(371,527)	150.42
	<u>22,476,145</u>	<u>3,625,908</u>	<u>16.13</u>	<u>23,510,734</u>	<u>3,585,080</u>	<u>15.25</u>
Expenditures						
Instructional	10,924,410	2,478,603	22.69	11,018,894	2,513,589	22.81
Special Education	2,648,282	523,533	19.77	2,894,935	543,742	18.78
Co-Curricular	703,981	116,772	16.59	703,016	127,408	18.12
Support Services	1,437,761	253,721	17.65	1,470,177	286,055	19.46
Instr Staff	1,388,818	314,675	22.66	1,395,591	323,935	23.21
General Admin	917,901	223,452	24.34	1,032,188	238,476	23.10
School Admin	1,455,959	370,964	25.48	1,487,437	395,977	26.62
Business Svc	436,422	126,710	29.03	429,979	130,095	30.26
Oper & Maint	2,005,643	496,291	24.74	2,125,082	500,295	23.54
Student Transp	1,168,075	84,189	7.21	1,248,105	103,413	8.29
Central Support	402,972	21,934	5.44	276,305	(14,056)	-5.09
Other Support	874,751	52,732	6.03	883,799	47,623	5.39
Facilities & Sites	1,257,019	883,475	70.28	1,401,440	289,972	20.69
	<u>25,621,994</u>	<u>5,947,050</u>	<u>23.21</u>	<u>26,366,948</u>	<u>5,486,524</u>	<u>20.81</u>

Notes:

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

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

ADDENDUM A

General Fund Fund Balance Report

Revised: 10/4/19

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
Beg Fund Bal	\$7,919,396	\$6,248,838	\$5,600,880	\$4,903,423	\$4,903,423	\$4,903,423	\$4,903,423	\$4,903,423	\$4,903,423	\$4,903,423	\$4,903,423	\$4,903,423
- Restrictions	\$1,310,863											
+ Revenues	\$1,057,966	\$1,226,099	\$1,301,015	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
- Expenditures	\$1,613,995	\$1,874,058	\$1,998,471	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
End Fund Bal	\$6,248,838	\$5,600,880	\$4,903,423	\$4,903,423	\$4,903,423	\$4,903,423	\$4,903,423	\$4,903,423	\$4,903,423	\$4,903,423	\$4,903,423	\$4,903,423
% of annual budget	23%	21%	19%	19%	19%	19%	19%	19%	19%	19%	19%	19%

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
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
- Restrictions	\$1,436,454											
+ 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
- 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
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
% of annual budget	22%	20%	19%	18%	15%	14%	14%	13%	19%	17%	20%	25%

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

\$3,586,080
 \$5,486,524

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		Investment Report FY 20												
		Earnings												
		July	August	September	October	November	December	January	February	March	April	May	June	July
Institution	Description													
ColoTrust	ColoTrust + General Fund	\$ 12,576.20	\$ 10,911.11	\$ 10,140.46										
ColoTrust	Bond Account	\$ -	\$ -											
VectraBank	Public Funds Money Market	\$ 464.10	\$ 424.99	\$ 421.43										
Vectra Wealth Advisors	Government & Agency Bonds, Money Market Funds	\$ (1,943.03)	\$ 15,606.95											
EARNINGS ON INVESTMENTS		\$ 11,097.27	\$ 26,943.05	\$ 10,561.89	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 48,602.21

Revised: 10/4/19

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