

Woodland Park School District Re-2

**BOARD OF EDUCATION**

Regular Board Meeting – December 11, 2019

**CALL TO ORDER**

The meeting was called to order by President Beth Huber at 5:59 p.m. with the following members present: Chris Austin, Corbin Graber, Nancy Lecky, and Mrs. Huber.

**APPROVAL OF AGENDA**

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

**DISTRICT/COMMUNITY SPOTLIGHT**

High School Madrigals performed several songs for the Board of Education.

**PUBLIC COMMENT**

The Board of Education listened to 6 concerned high school parents, with others in attendance, about the new standards-based grading system occurring at the high school. They shared their frustrations about the new system, including how they feel teachers and counselors are not confident enough of the new changes, and how the implementation phase was communicated. The Board of Education thanked them for sharing their concerns.

**CONSENT CALENDAR/Blanket Motion**

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

- VI.a. Minutes – November 13 and 20, 2019
- VI.b. Bills & Financials (Addendum A)
- VI.c.1. Personnel – **New Contracts – Certified:** *Jonathan Sargent*, CES Social Worker, effective January 6, 2020; **Classified:** *Jamie West*, CES Line of Sight Paraeducator, effective November 14, 2019; **Transfers - Classified:** *John Stone*, HS .5 FTE Campus Monitor to HS .63 FTE Campus Monitor, effective October 7, 2019; *Kimberly Splinter*, GES .4 FTE Preschool Paraeducator to GES .5 FTE PLACE Preschool Paraeducator, effective December 3, 2019; **Co-Curricular:** *Tom Engel*, HS Head Baseball Coach, effective November 12, 2019; *Jason Roshek*, MS Assistant Wrestling Coach, effective November 12, 2019; *Phil Yarger*, HS Assistant Ice Hockey Coach, effective November 14, 2019; **Leave of Absence – Rick Kane**, District Network Technology, Medical Leave of Absence, approximately January 6, 2020 through July 1, 2020.
- VI.c.2. Personnel – **Resignations – Classified:** *Gwen Scott*, CES Preschool Paraeducator, effective December 20, 2019; *Antonio Martini*, HS Night Custodian, effective November 29, 2019; *Karen Richardson*, CES Paraeducator, effective December 20, 2019.
- VI.d. Board Governance Policies B/SR-3, Delegations to the Superintendent
- VI.e. Certification of Enrollment

**VI.f.** Mill Levy Certification (Addendum B)

**VI.g.** Specific Budget Resolution #2 (Addendum C)

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

**RAPTOR SYSTEM**

District Security Officer Sean Goings provided a presentation to the Board of Education on the Raptor System now being used in the buildings. People coming into our buildings have to scan their ID and the system will flag if they are a sex offender. If they are flagged, a text will be sent to all district security and building administrator(s). The other feature of this system is during emergency drills or in a real emergency has the ability to load data and talk with our student database system. In a real emergency could be a tool to use to reunify kids faster with parents.

**WPEA REPORT**

WPEA representative Ryan Schultz thanked the Board of Education for the money provided to staff from the result of the Meet & Confer process. He also shared teachers are working hard and want to do their best with the new programs being implemented.

**SUPERINTENDENT REPORT**

Superintendent Woolf shared how strong our Forensics program is in our District. The high school program has been sending finalists to Nationals every year. With that being said, it begins in our middle school. This program has to hold try-outs every year and this year 94 kids, 1/5 of the student body, tried out. This weekend the middle school will host a 13 team tournament with over 300 middle school kids competing. Great job to our forensic coaches and volunteers in both the middle and high school programs.

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

Rural Funding – Superintendent Woolf shared although the funding has decreased each of the last three years, it is still significant money for us. The best guess now is that the \$\$\$ will be offered in grant form instead of being allocated to those in need in rural environments.

All Day Free Pre-School – Superintendent Woolf shared there is a proposal through our Governor for free all-day pre-school to be funded by the state. Best guess is this is not something that will happen, since the state struggled this year to fund all-day Kindergarten.

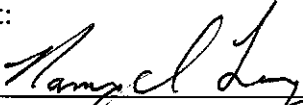
**BOARD OF EDUCATION REPORTS**

Director Chris Austin thanked the District for the opportunity to attend the CASB convention held last week and shared being a new board member is a sharp learning curve.

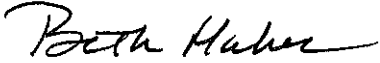
**ADJOURN**

MOTION Austin, second Graber, to adjourn the meeting at 7:06 p.m. MOTION CARRIED; Voting Aye – Austin, 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)  
November 2019

	FY 2019	Nov-18	%	FY 2020	Nov-19	%
	Budget	Actual		Budget	Actual	
<b>Revenues</b>						
Prop & SO Tax	10,123,694	1,261,015	12.46	8,037,655	694,828	8.64
Sales Tax	-	-	0.00	2,346,769	449,355	19.15
Earnings on Investments	65,000	64,879	99.81	75,000	74,141	98.85
Rents/Leases	76,000	31,630	41.62	71,000	32,074	45.17
Other Local Sources	383,500	87,093	22.71	322,000	57,221	17.77
State Equalization	11,355,673	4,839,426	42.62	12,120,889	4,412,020	36.40
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	118,832	43.21	425,649	108,783	25.56
Lease Proceeds	-	-	0.00	-	-	0.00
Rural Funding	393,562	393,562	0.00	247,772	247,772	0.00
Other	(291,222)	(389,946)	133.90	(247,000)	(370,292)	149.92
	<u>22,476,145</u>	<u>6,406,489</u>	<u>28.50</u>	<u>23,510,734</u>	<u>5,705,901</u>	<u>24.27</u>
<b>Expenditures</b>						
Instructional	10,924,410	4,289,773	39.27	11,018,894	4,224,858	38.34
Special Education	2,648,282	936,760	35.37	2,894,935	960,918	33.19
Co-Curricular	703,981	335,604	47.67	703,016	301,335	42.86
Support Services	1,437,761	447,626	31.13	1,470,177	477,017	32.45
Instr Staff	1,388,818	516,827	37.21	1,395,591	537,064	38.48
General Admin	917,901	370,812	40.40	1,032,188	390,071	37.79
School Admin	1,455,959	598,056	41.08	1,487,437	632,241	42.51
Business Svc	436,422	183,549	42.06	429,979	192,252	44.71
Oper & Maint	2,005,643	843,509	42.06	2,125,082	868,816	40.88
Student Transp	1,168,075	278,444	23.84	1,248,105	205,715	16.48
Central Support	402,972	58,368	14.48	276,305	24,235	8.77
Other Support	874,751	643,303	73.54	883,799	639,489	72.36
Facilities & Sites	1,257,019	1,040,576	82.78	1,401,440	599,418	42.77
	<u>25,621,994</u>	<u>10,543,209</u>	<u>41.15</u>	<u>26,366,948</u>	<u>10,053,429</u>	<u>38.13</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

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	\$4,675,622	\$3,892,836	\$2,457,339	\$2,457,339	\$2,457,339	\$2,457,339	\$2,457,339	\$2,457,339	\$2,457,339
- Restrictions	\$1,310,863											
+ Revenues	\$1,057,966	\$1,226,099	\$1,073,161	\$1,293,736	\$1,054,939	\$0	\$0	\$0	\$0	\$0	\$0	\$0
- Expenditures	\$1,613,995	\$1,874,058	\$1,998,418	\$2,076,522	\$2,490,437	\$0	\$0	\$0	\$0	\$0	\$0	\$0
End Fund Bal	\$6,248,838	\$5,600,880	\$4,675,622	\$3,892,836	\$2,457,339	\$2,457,339	\$2,457,339	\$2,457,339	\$2,457,339	\$2,457,339	\$2,457,339	\$2,457,339
% of annual budget	23%	21%	19%	16%	12%	12%	12%	12%	12%	12%	12%	12%

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

ADDENDUM A

Investment Report FY 20

Revised: 12/6/19

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	\$ 10,140.46	\$ 9,448.02	\$ 6,550.80							
ColoTrust	Bond Account	\$ -	\$ -	\$ -	\$ -	\$ -							
VestraBank	Public Funds Money Market	\$ 464.10	\$ 424.99	\$ 421.43	\$ 348.85	\$ 312.60							
Vestra Wealth Advisors	Government & Agency Bonds, Money Market Funds	\$ (1,943.03)	\$ 15,606.95	\$ 5,073.95	\$ 3,804.18	\$ -							
<b>EARNINGS ON INVESTMENTS</b>		<b>\$ 11,097.27</b>	<b>\$ 26,943.05</b>	<b>\$ 15,635.84</b>	<b>\$ 13,601.05</b>	<b>\$ 6,863.40</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

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

ADDENDUM B

*Woodland Park School District*  
*'Elevate Your Education'*

Serving Woodland Park, Divide and Florissant

**CERTIFICATION OF MILL LEVY**

**December 2, 2019**

<b>Total Net Assessed Valuation</b>	<b>\$304,276,444</b>
General Fund Mill Levy	22.550
Voter-approved Override	3.615
Abatements	0.008
<b>Total General Fund</b>	<b>26.173</b>
Bond Redemption Mill Levy	0.000
<b>Total Certified Mill Levy</b>	<b>26.173</b>

*Beth Huber*  
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 Beth Huber, Board President  
 Woodland Park School District Re-2

December 11, 2019  
 12/11/2019  
 Date

ADDENDUM C



**SPECIFIC BUDGET RESOLUTION #2**  
**Fiscal Year 2019-2020**

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 2019-2020 according to the following schedule:

GENERAL FUND

OYO Salaries & Benefits	\$ 94,965	
		<b>TOTAL \$ 94,965</b>

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      12/11/2019  
 Beth Huber, Board President      Date