

BOARD OF EDUCATION

Special Board Meeting– June 26, 2019

CALL TO ORDER

The special meeting was called to order by Director Nancy Lecky at 5:40 p.m. with the following members present: Gwynne Dawdy (via telephone), Corbin Graber, Mrs. Lecky.

CONSENT CALENDAR/Blanket Motion

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

- II.a.1 Personnel New Contracts – **Certified:** *Christine Wilcox Kneupper*, HS Social Worker, effective 2019-20 school year; *Rene Wisniewski*, GES .5 FTE Gifted & Talented, effective 2019-20 school year; *Maria Keese*, District School Psychologist, effective 2019-20 school year; *Lindy Wetzel*, Elementary Health Professional, effective 2019-20 school year; *Elaina Swanson*, Elementary Health Professional, effective 2019-20 school year; *Dana Hutchcraft*, Elementary Health Professional, effective 2019-20 school year; **Classified:** *Christina Chapman*, MS Restorative Practices Facilitator, effective 2019-20 school year; *Shelly Taylor*, MS Special Education SSN Paraeducator, effective 2019-20 school year; *Breanna Skelton*, GES .5 FTE Preschool CNA, effective 2019-20 school year; *Marie Rowan*, MS Special Education SSN Paraeducator, effective 2019-20 school year; **Transfers – Certified:** *John Paul Geniesse*, HS Counselor to MS Counselor, effective 2019-20 school year.
- II.a.2 Personnel Resignations – **Certified:** *Jermaine Matthews*, CES Grade 3, effective June 14, 2019.
- II.b. Consolidated Federal Grant Application Summary (Addendum A)
- II.c. Copier Lease Agreement
- II.d. Specific Budget Resolution #1 2019-2020 (Addendum B)

MOTION CARRIED; Voting Aye – Dawdy, Graber, Lecky

ADOPTION OF FINAL BUDGET APPROPRIATION RESOLUTION 2019-2020

MOTION Dawdy, second Graber, to adopt the final budget appropriation resolution 2019-2020 (Addendum C). MOTION CARRIED; Voting Aye – Dawdy, Graber, Lecky.

RESOLUTION TO DECLARE DIRECTOR VACANCY

Mrs. Lecky read the resolution declaring the Director Vacancy of District A – At Large. MOTION Graber, second Dawdy, to approve the resolution as presented (Addendum D). MOTION CARRIED; Voting Aye – Dawdy, Graber, Lecky.

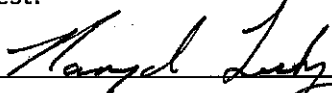
APPOINT BOARD OF EDUCATION SECRETARY

Due to resignation of Director District A, MOTION Graber, second Dawdy, to appoint Nancy Lecky as Board of Education Secretary until the Board of Education Reorganization which will take place at the November regular board meeting. MOTION CARRIED; Voting Aye – Dawdy, Graber, Lecky.

ADJOURN

MOTION Graber, second Lecky, to adjourn the special meeting at 5:43 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Lecky.

Attest:



Board of Education Secretary



Board of Education President

FY 2019-2020 Consolidated Application for ESEA Program Funds

On June 26, 2019, the board, of WPSD Re-2, reviewed the contents of the FY 2019-2020 Consolidated Application for Elementary and Secondary Education Act (ESEA) Program funds and has indicated their approval for submission to the Colorado Department of Education (CDE) through their signatures below.

In consideration of the receipt of these grant funds, the local education agency (LEA), Board of Cooperative Educational Services (BOCES), or Consortium lead School Board (the Board) agrees to comply with the assurances and provisions included in the ESEA General Assurances form and Grant Award Letter (GAL). The Board also certifies that the LEA will meet all program and pertinent administrative requirements, including the Education Department General Administrative Regulations (EDGAR), 2 CFR Part 200 (Uniform Grants Guidance) Accounting Circulars, and the U.S. Department of Education's General Education Provisions Act (GEPA) requirements. In addition, the Board certifies that:

- the LEA is in compliance with the requirements of the federal Children's Internet Protection Act, and
• no policy of the LEA prevents, or otherwise denies, participation in constitutionally protected prayer in public elementary and secondary schools.

Further, the Board certifies that it understands all the rules and regulations associated with the receipt of ESEA Program funds, including those not specifically enumerated above, and will take action to ensure the complies with all such requirements.

Finally, by agreeing to the relinquishment of any ESEA, amended as the Every Student Succeeds Act (ESSA), Program funds within a BOCES/Consortium, the LEA has engaged in meaningful consultation with the BOCES/Consortium lead regarding the relinquishment of the ESSA Program funds.

Beth Huber

Signature of Board President (LEA /BOCES/Consortium)

Linda Murray

Signature of Authorized Representative (LEA /BOCES/Consortium)

Beth Huber

Name of Board President (LEA /BOCES/Consortium)

Linda Murray

Name of Authorized Representative (LEA /BOCES/Consortium)

6/26/19

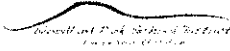
Date

6/26/19

Date



ADDENDUM B



**SPECIFIC BUDGET RESOLUTION #1
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

Prioritized Facilities & Site Improvements	\$ 1,240,000	
Rural Allocation Carryover	\$ 178,638	
Fleet Vehicle Carryover	\$ 120,000	
Maintenance - Other	\$ 7,200	Subtotal \$ 1,545,838
Curriculum Carryover - District Textbooks/Software	\$ 156,395	
Curriculum Carryover - Supplies & Other	\$ 48,910	
Curriculum Carryover - Stipends, Subs (Salaries & Benefits)	\$ 40,864	
Curriculum Carryover - Computer Equipment	\$ 29,399	
Curriculum Carryover - Instructional Professional Development	\$ 26,198	
Curriculum Carryover - Environmental Ed	\$ 13,000	Subtotal \$ 314,766
OYO Salaries & Benefits	\$ 566,763	
Medicaid Carryover Salaries & Benefits	\$ 56,117	Subtotal \$ 622,880
SWAP Support	\$ 166,177	
Career Start & Concurrent Enrollment	\$ 45,000	
Legal Expenses	\$ 60,000	
Student Count Audit Repayment	\$ 43,784	
SRO Services	\$ 36,000	
Election Expenses	\$ 18,000	
District Staff & Student Wellness Carryover	\$ 3,129	
WILD Carryover	\$ 640	Subtotal \$ 372,730
	TOTAL	\$ 2,856,214

RISK MANAGEMENT

Purchased Services & Premiums	\$ 98,167	TOTAL \$ 98,167
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FOOD SERVICE

Supplies & Equipment	\$ 99,746	TOTAL \$ 99,746
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TRANSPORTATION

Purchased Services	\$ 5,805	TOTAL \$ 5,805
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PUPIL ACTIVITY

Purchased Services, Supplies & Equipment	\$ 419,399	TOTAL \$ 419,399
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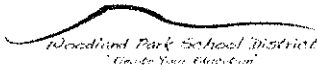
These expenditures are one time only and will not lead to deficit spending.

WHEREAS GASB Statement 84 has changed the identification and reporting requirements for fiduciary activities, the District must create a Fund 23 to record the activities for funds that were previously recorded in Fund 74.

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. Additionally, all moneys remaining in the Pupil Activity Agency Fund (74) at the end of fiscal year 2019, be transferred to a newly created Special Revenue Fund (23).

Beth Huber 6/26/19
Beth Huber, Board President Date

ADDENDUM C



APPROPRIATION RESOLUTION FY 2020

Be it Resolved by the Board of Education of the Woodland Park School District Re-2 in Teller County that the amounts shown in the following schedule be appropriated to each fund as specified in the Budget for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020.

FUND	AMOUNT
General Fund	\$ 31,430,130
Risk Management	\$ 525,167
Food Service	\$ 975,684
Designated Purpose Grants	\$ 1,891,926
Pupil Activity Special Revenue Fund	\$ 1,000,000
Transportation	<u>\$ 293,515</u>
TOTAL APPROPRIATIONS	<u>\$ 36,116,422</u>

Beth Huber

Beth Huber, Board President, in accordance with CRS 22-44-110(4)

6/26/19

Date Adopted

ADDENDUM D

**Woodland Park School District Re-2
RESOLUTION**

WHEREAS, Carol Greenstreet, Director District A, submitted her resignation to the Board of Education on June 12, 2019; and

WHEREAS, the Board of Education voted to accept that resignation on June 12, 2019;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE WOODLAND PARK SCHOOL DISTRICT RE-2 AS FOLLOWS:

Declares there is a vacancy on the Board of Education for Director District A which has a term ending in November 2019.

That the Board of Education calls for a Public Notice to be placed for two consecutive weeks in the Pikes Peak Courier announcing said vacancy.

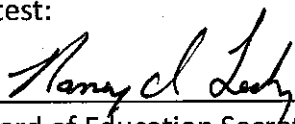
That the Board of Education will accept letters of application from interested parties living in the boundaries of Woodland Park School District Re-2 until July 24, 2019.

That the Board of Education will hold interviews with said parties with the intent to fill the Director District A vacancy within 60 days.

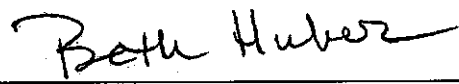
Adopted: June 26, 2019

Woodland Park School District Re-2
Board of Education

Attest:



Board of Education Secretary



Board of Education President