

Woodland Park School District Re-2

BOARD OF EDUCATION

Special Board Meeting/Work Session – January 22, 2020

CALL TO ORDER

The special board meeting was called to order by President Beth Huber at 5:38 p.m. with the following members present: Chris Austin, Gwynne Dawdy-Pekron, Corbin Graber, Nancy Lecky, and Mrs. Huber.

2019-2020 REVISED BUDGET

Director of Business Services Brian Gustafson presented the 2019-2020 revised budget to the Board of Education.

SPECIFIC BUDGET RESOLUTION #3

Mr. Gustafson reviewed the specific budget resolution #3 with the Board of Education. MOTION Dawdy-Pekron, second Graber, to approve the specific budget resolution #3 as presented (Addendum A). MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

2019-2020 REVISED BUDGET APPROPRIATION RESOLUTION

MOTION Dawdy-Pekron, second Lecky, to adopt the 2019-2020 revised budget appropriation resolution as presented (Addendum B). MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

ADJOURN SPECIAL MEETING AND CALL WORK SESSION TO ORDER

MOTION Lecky, second Austin, to adjourn the special board meeting at 6:30 p.m. and call the work session to order. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

BOARD GOVERNANCE

The Board of Education reviewed GP-8, Agenda Planning & Board Meetings, and GP-10, Monitoring Board Performance. No issues and will be on the February meeting consent calendar.

PULSE CHECK SURVEY

The Board of Education and Superintendent Steve Woolf reviewed the survey results. Discussion took place on the data as well as the how the survey results were displayed. Recommendations for changes for next year were documented and will be reviewed next fall prior to the survey going out.

'WORD ON THE STREET'

Board members and Superintendent Woolf shared out what they are hearing on the street.

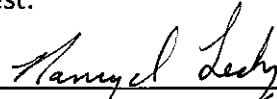
OTHER

Superintendent Woolf provided information to the Board of Education on school activities to celebrate MLK, Jr. Day.

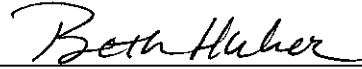
ADJOURN

MOTION Dawdy-Pekron, second Lecky, to adjourn the work session at 8:35 p.m. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

Attest:

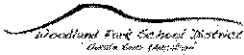


Board of Education Secretary



Board of Education President

ADDENDUM A


SPECIFIC BUDGET RESOLUTION #3
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:

This resolution replaces & supersedes SBR #1 & #2 adopted on 6/26/19 & 12/11/19.

GENERAL FUND

Prioritized Facilities & Site Improvements	\$ 1,240,000		
Rural Allocation Carryover	\$ 183,954		
Fleet Vehicle Carryover	\$ 110,861	Subtotal	\$ 1,534,815

Curriculum Carryover - District Textbooks/Software	\$ 153,880		
Curriculum Carryover - Supplies & Other	\$ 48,944		
Curriculum Carryover - Stipends, Subs (Salaries & Benefits)	\$ 61,077		
Curriculum Carryover - Computer Equipment	\$ 29,399		
Curriculum Carryover - Instructional Professional Development	\$ 18,487		
Curriculum Carryover - Environmental Ed	\$ 2,425	Subtotal	\$ 314,212

Medicaid Carryover Salaries & Benefits	\$ 107,975		
OYO Salaries & Benefits	\$ 94,965	Subtotal	\$ 202,940

SWAP Support	\$ 166,177		
Career Start & Concurrent Enrollment	\$ 45,000		
Student Count Audit Repayment	\$ 43,784		
Legal Expenses	\$ 39,190		
District Staff & Student Wellness Carryover	\$ 3,129		
WILD Carryover	\$ 640	Subtotal	\$ 297,920

TOTAL \$2,349,887

RISK MANAGEMENT

Purchased Services & Premiums	\$ 95,309	TOTAL	\$ 95,309
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FOOD SERVICE

Supplies & Equipment	\$ 112,487	TOTAL	\$ 112,487
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TRANSPORTATION

Purchased Services	\$ 12,275	TOTAL	\$ 12,275
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PUPIL ACTIVITY

Purchased Services, Supplies & Equipment	\$ 459,629	TOTAL	\$ 459,629
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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 1/22/2020
 Beth Huber, Board President Date

ADDENDUM B



REVISED 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	\$ 33,086,519
Risk Management	\$ 522,309
Food Service	\$ 988,425
Designated Purpose Grants	\$ 1,902,515
Pupil Activity Special Revenue Fund	\$ 935,000
Transportation	<u>\$ 289,564</u>
TOTAL APPROPRIATIONS	<u><u>\$ 37,724,332</u></u>

Beth Huber

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

1/22/2020
Date Adopted