

Woodland Park School District Re-2

BOARD OF EDUCATION

Special Board Meeting/Work Session – August 28, 2019

CALL TO ORDER

The special board meeting was called to order by President Beth Huber at 5:35 p.m. with the following members present: Gwynne Dawdy, Nancy Lecky, and Mrs. Huber.

APPROVAL OF AGENDA

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

DIRECTOR DISTRICT A INTERVIEWS

The Board of Education and Superintendent Mr. Steve Woolf conducted an interview for the appointment of Director District A. At the conclusion of the interview, discussion took place on the candidate. MOTION Dawdy, second Lecky, to appoint Chris Austin to Director District A. MOTION CARRIED; Voting Aye – Dawdy, Huber, Lecky.

ADJOURN SPECIAL MEETING AND CONVENE INTO BOARD WORK SESSION

MOTION Dawdy, second Lecky, to adjourn the special board meeting and convene the board work session. MOTION CARRIED; Voting Aye – Dawdy, Huber, Lecky.

BOARD GOVERNANCE

The Board of Education reviewed GP-5, Board Member's Code of Conduct, and GP-10, Monitoring Board Performance.

DIRECTOR JOINS THE MEETING

Director Graber joined the meeting at 6:20 p.m.

BOARD GOALS FOR 2019-2020

The Board of Education discussed possible goals for 2019-20 and these goals will be finalized at the Board Retreat and approved at the October Board meeting.

BOARD MEETING AGENDA STRUCTURE FOR 2019-2020

Discussion took place on the regular board meeting structure. Ideas were shared and Superintendent Woolf will take these ideas to the principals for feedback.

DAC PRESENTATION STRUCTURE

Discussion took place on the DAC presentation structure. After discussion, decision was made to have two presentations this year by combining all three elementary schools into one and both secondary schools into the other.

STRATEGIC PLANNING UPDATE

Superintendent Steve Woolf updated the Board of Education on the pillars as well as the Leadership Mission, Core Beliefs, and Commitments to support the strategic plan. We will be adding 'community' to our 'communication' pillar. Stacy and Steve will be the leaders of this pillar. Recommendation made was to connect this to teachers as well.

HB 19-1032

Board President Beth Huber shared her and Superintendent Woolf recently met with a local lawmaker who is potentially looking at pursuing a lawsuit on the grounds this new law violates local control on how to instruct. Consensus of Board of Education is not to be listed as a plaintiff on the lawsuit.

'WORD ON THE STREET'

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

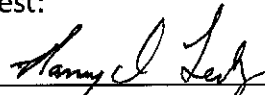
FINALIZE DATE FOR RETREAT AND AGENDA SETTING

The Board Retreat is tentatively set for Thursday, September 26 starting at 1:00 p.m. location TBD. The Board will be thinking about agenda items and will finalize agenda at the regular meeting in September.

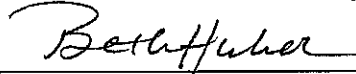
ADJOURN

MOTION Dawdy, second Lecky, to adjourn the meeting at 8:30 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Huber, Lecky.

Attest:



Board of Education Secretary



Board of Education President