

Woodland Park School District Re-2

**BOARD OF EDUCATION**

Work Session/Special Board Meeting – January 27, 2021

**CALL TO ORDER**

The work session was called to order by Vice President Gwynne Dawdy-Pekron at 5:32 p.m. with the following members present: Chris Austin, Nancy Lecky, and Ms. Dawdy-Pekron.

**FUTURE PLANNING WITH SECONDARY ADMINISTRATION TEAM**

The secondary administration team provided a presentation to the Board of Education regarding their journey to deliver on expectations of our Community as well as delivering on the expectations of our District Strategic Plan. The team shared out key elements in the change process, the history behind the needed change, transition data, their buildings focus for 2020-2021, next steps, and what they need from the Board of Education to continue on this journey. The Board of Education thanked them for their presentation and the opportunity to strengthen the commitment to the strategic plan as well as the need to continue to improve on communication.

**DIRECTOR JOINS THE MEETING**

Board President Beth Huber joined the meeting at 5:48 p.m. during the above.

**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.

**SUPERINTENDENT SEARCH DISCUSSION**

The Board of Education reviewed upcoming dates and reviewed the process as we move through the timeline.

**'WORD ON THE STREET'**

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

**OTHER**

None.

**ADJOURN WORK SESSION AND CALL SPECIAL BOARD MEETING TO ORDER**

MOTION Dawdy-Pekron, second Austin, to adjourn the work session at 8:12 p.m. and call the special board meeting to order. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Huber, Lecky.

**2020-2021 REVISED BUDGET**

Director of Business Services Brian Gustafson presented the 2020-2021 revised budget to the Board of Education.

**2020-2021 SPECIFIC BUDGET RESOLUTION #3**

MOTION Lecky, second Dawdy-Pekron, to approve the 2020-2021 specific budget resolution #3 as presented (Addendum A). MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Huber, Lecky.

**2020-2021 REVISED BUDGET APPROPRIATION RESOLUTION**

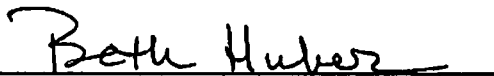
MOTION Austin, second Dawdy-Pekron, to adopt the 2020-2021 revised budget appropriation resolution as presented (Addendum B). MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Huber, Lecky.

**ADJOURN**

MOTION Lecky, second Austin, to adjourn the special board meeting at 9:09 p.m. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Huber, Lecky.

Attest:

  
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Board of Education Secretary

  
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Board of Education President

ADDENDUM A



**SPECIFIC BUDGET RESOLUTION #3**  
**Fiscal Year 2020-2021**

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 2020-2021 according to the following schedule:

This resolution replaces & supersedes SBR #1 & #2 adopted on 6/24/2020 & 10/14/2020.

GENERAL FUND

OYO Salaries & Benefits	\$ 320,239		
Medicaid Carryover Salaries & Benefits	\$ 218,213	Subtotal	\$ 538,452
Transportation	\$ 278,833		
Vestibule Project Carryover	\$ 176,750		
WPHS Boiler Replacement	\$ 26,145		
SRO Services	\$ 32,884	Subtotal	\$ 514,612
Rural Allocation Carryover	\$ 166,571	Subtotal	\$ 166,571
		<b>TOTAL</b>	<b>\$ 1,219,635</b>

RISK MANAGEMENT

Purchased Services & Premiums	\$ 143,385	TOTAL	\$ 143,385
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FOOD SERVICE

Supplies & Equipment	\$ 132,494	TOTAL	\$ 132,494
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TRANSPORTATION

Purchased Services	\$ 55,199	TOTAL	\$ 55,199
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PUPIL ACTIVITY

Purchased Services, Supplies & Equipment	\$ 515,443	TOTAL	\$ 515,443
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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 1/27/21*

Beth Huber, Board President

Date

**ADDENDUM B**



**REVISED APPROPRIATION RESOLUTION FY 2021**

**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, 2020 and ending June 30, 2021.**

<b>FUND</b>	<b>AMOUNT</b>
General Fund	\$ 31,557,724
Risk Management	\$ 516,218
Food Service	\$ 1,422,660
Designated Purpose Grants	\$ 4,715,446
Pupil Activity Special Revenue Fund	\$ 725,000
Transportation	<u>\$ 325,299</u>
<b>TOTAL APPROPRIATIONS</b>	<b><u><u>\$ 39,262,347</u></u></b>

*Beth Huber*

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

1/27/21  
\_\_\_\_\_  
Date Adopted