

MINUTES Special Meeting BOARD OF EDUCATION

February 24, 2020

I. CALL TO ORDER

The regular meeting was called to order at 6:00 p.m. by school board president Mr. Morlang.

- **A.** Pledge of Allegiance
 The pledge of allegiance was said by those present.
- **B.** Request for Additional Items None

II. EXECUTIVE SESSION

Ms. Snyder made a motion at 6:05 p.m. to go into executive session for C.R.S. 24-6-402-(4) (f) to discuss personnel matter. Seconded by Mr. Ordean. Roll call vote: "aye's"5" "no's" 0. Motion Carried. Those in executive session: Mr. Morlang, Mr. Ordean, Ms. Snyder, Ms. Bray, Ms. Browning, Mrs. Nickell, Ms. Gipner, Mrs. Rasmussen, Mr. Dinsmore and Mr. Taylor.

At 7:10 p.m. Mr. Ordean made a motion to go out of executive session. Seconded by Ms. Bray. Roll call vote: "aye's"5" "no's" 0. Motion Carried.

III. ACTION ITEMS

A. Approval of Head High School Track Coach, Warren Taylor

Mr. Ordean made a motion to approve Warren Taylor as Head High School Track Coach. Seconded by Ms. Smith. Roll call vote: "aye's" 3, "no's" 2. Motion carried.

B. Approval of Assistant High School Track Coaches, Ross Williams and Kathryn Westcott

Mr. Ordean made a motion to approve Ross Williams and Kathryn as Assistant High School Track Coaches. Seconded by Ms. Smith. Roll call vote: "aye's" 5, "no's" 0. Motion carried.

C. Approval of Larry Lane for Volunteer High School Track Coach

Ms. Smith made a motion to approve Larry Lane as Volunteer High School Track Coach. Seconded by Mr. Ordean. Roll call vote: "aye's" 5, "no's" 0. Motion carried.

IV. REPORTS

Mrs. Nickell informed the board of dates for Randy Black, CASB Representative, to return to Norwood to work with the district and the community to form Focus Groups. Mrs. Nickell will reach out to Randy Black and see if March 11, 2020 at 7:00 p.m. will work for all involved. The district wants to maintain a very positive outlook and transparency for the superintendent search.

V. ADJOURNMENT

Ms. Smith made a motion to adjourn the meeting at 7:35 p.m. Seconded by Mr. Ordean. Roll call vote: "aye's" 5, "no's" 0. Motion carried.

Respectfully submitted, Susan Epright