



The Mission of the Norwood Public Schools is to Foster Success in All Students by Educating Them in a Safe and Respectful Environment.

**MINUTES
SPECIAL BOARD MEETING
BOARD OF EDUCATION
February 20, 2018**

I. CALL TO ORDER

The special board meeting was called to order at 5:00 p.m. by school board president Mr. Morlang.

The board members interviewed board candidates, Laura Sherman, Amber Elder and Rich Sanchez for the vacant board position. The board thanked each candidate for their time.

Ms. McCluer made a motion to fill the open position. Ms. Seconded by Ms. Barkemeyer. Roll call vote: Ms. Barkemeyer – Laura Sherman, Ms. McCluer – Rich Sanchez, Mr. Morlang – Amber Elder and Mr. Ordean – Mr. Sanchez. Vacant position filled by Mr. Sanchez.

II. ADJOURNMENT

Mr. Barkemeyer made a motion to adjourn the meeting at 5:35 p.m. Seconded by Ms. McCluer. Roll call vote: “aye’s” 4, “no’s, 0. Motion carried.

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**MINUTES
BOARD OF EDUCATION**

February 20, 2018

I. CALL TO ORDER

The regular meeting was called to order at 7:00 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

Mr. Crews requested the superintendent report be moved to after the action items.

Ms. Barkemeyer made a motion to move the superintendent report be moved to after the action items. Seconded by Mr. Sanchez. Roll call vote: "aye's" 5, "no's" 0. Motion Carried.

II. SCHOOL BOARD MEMBER APPOINTMENT

Mr. Sanchez was sworn in as a new board member.

III. OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

Mrs. Brantingham addressed the four day week calendar.

Mrs. Carrie Andrews addressed the four day week calendar.

Mrs. Laura Sherman addressed the four day week calendar.

IV. STUDENT REPORTS

None

V. COMMUNITY REPORTS

Mrs. Leslie Sherlock submitted a proposal to the board from the current eighth grade class to create a "Hang-Out at the Fish Pond" area outside of the Tech Building. Students will create the business plan and maintain the project. The board will support the program and Mrs. Sherlock has permission to move forward with the project and to keep the board informed as the project develops.

VI. STAFF REPORTS

Mr. Rick Williams reported he is going to submit the Counselor Core Grant. If awarded, the grant will be for another four years. He feels that we have a good chance of receiving the grant. Mr. Williams stated the grant has allowed him to purchase and provide many sustainable materials for our students.

VII. CELEBRATIONS

Mr. Williams informed the board about The Chang-Chavkin Scholarship for 1st Generation students to apply for. A Chang-Chavkin Scholarship will be given to one individual in each of the UNBOCES Schools. It will be a great opportunity for a student.

VIII. APPROVE CONSENT ITEMS

- A.** Approve January 16, 2018, Minutes.
- B.** Approve February General Fund bills
- C.** Approval of four day week schedule for 2018-2019 school year
- D.** Approval of 1st Reading of Policy ADF.
- E.** Approval of 1st Reading of Policy GBGH.

Ms. Barkemeyer made a motion to approve consent items: **A.** January 16, 2018, Minutes. **B.** February 2018 General Fund Bills. Seconded by Mr. Sanchez. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

IX. ACTION ITEMS

C. Approval of four day week schedule for 2018-2019 school year.

Mr. Sanchez made a motion to approve the four day week schedule for 2018-2019 school year. Seconded by Mr. Ordean. A discussion was held on the pros and cons of the four day week schedule. Roll call vote: “aye’s” 3, “no’s” 2. Motion Carried.

D. Approval of 1st Reading of Policy ADF

Ms. Barkemeyer made a motion to approve the 1st Reading of Policy ADF, School Wellness Policy ADF. Seconded by Ms. McCluer. Mr. Crews explained the changes to the board. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

E. Approval of 1st Reading of Policy GBGH

Ms. Barkemeyer made a motion to approve the 1st Reading of Policy GBGH, Sick Leave Bank Policy GBGH. Seconded by Ms. McCluer. Mr. Crews explained to the board the changes. Mr. Crews will make corrections as needed. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

X. SUPERINTENDENTS REPORT

Mr. Crews reported:

New bus is built and air conditioning is being put in the bus now. Time of delivery is March 2018.

Roof repair progress is slow. There are no mold or asbestos issues. We are working with attorneys and insurance to recover costs.

We are working on safety issues. Keeping all doors locked. The district will investigate a buzzer system for the entrance.

Best Grant focuses on health and safety issues.

ERATE is going to help with the cost of Fiber Optics from the clinic to our school. We will have to do our part to help.

XI. MISCELLANEOUS REPORTS

A. DAAC –None

B. UNBOCES – Meeting is next week.

C. WSCF – None

D. PTA – None

E. OTHER BOARD REPORTS

Mr. Ordean reported on a court case regarding autistic students and how our school does not have the resources for this type of program.

XII. NEW BUSINESS – Inside/Out

Mr. Morlang, Mr. Crews, Ms. Gipner, Mrs. Rasmussen and Mrs. Thomas had a phone conference with Joe Ehrmann and Jody Rodman about the Inside/Out Program. The conversation steered toward informing our staff about the program and how we will move forward with Inside/Out. Mr. Morlang stated he would like to see more of the Western Slope Schools involved with the Inside/Out Program. The idea is to have all interested schools attend a conference in August here in Norwood.

XII. OLD BUSINESS

None

XIV. ADMINISTRATION REPORTS

B. Principal Report-In Board Packet

Mrs. Rasmussen stated the trip to Moffat County was beneficial and teachers are working on their plans for learning targets.

XV. ADDITIONAL ACTION ITEMS – None

XVI. ADJOURNMENT

Mr. Ordean made a motion to adjourn the meeting at 9:05 p.m. Seconded by Ms. Barkemeyer. Roll call vote: “aye’s” 5, “no’s” 0. Motion carried.

Respectfully submitted,

Susan Epright