

MINUTES SPECIAL BOARD MEETING BOARD OF EDUCATION February 09, 2021 Virtual Meeting at 7:00 p.m.

I. CALL TO ORDER

The special board meeting was called to order at 7:18 p.m. by school board president Mr. Morlang.

Mr. Ordean made a motion for the board, Mr. Lawrence, Paul Reich and Norm Ridder go into executive session at 7:21 p.m. as per CRS 24-6-402(4) (g) and 24-72-204(3)(a)(XI)(A) to consider documents protected by the mandatory non-disclosure provision of the Colorado Open Records Act. Seconded by Mr. Fourney. Roll call vote: "aye's" 5, "no's" 0. Motion Carried. Out of executive session at 9:14 p.m.

II. ACTION ITEM

B. Approval of finalists for Superintendent interviews.

Ms. Snyder made a motion to select the finalist who match our requirements and what the district is looking for in a Superintendent and will represent Norwood Public Schools in the future and are the right fit for the district. Seconded by Mr. Ordean. The three candidates are: Mr. Todd Bittner, Dr. Danny Gentry and Dr. Kirk Henwood. Roll call vote: "aye's" 5, "no's" 0. Motion Carried.

A short discussion was held on the next steps in the process. Mr. Reich will work with Mr. Lawrence and the details will be available at the next board meeting on February 16, 2021.

III. ADJOURNMENT

Mr. Ordean made a motion to adjourn the meeting at 9:25 p.m. Seconded by Ms. Snyder. Roll call vote: "aye's" 5, "no's, 0. Motion carried.

Respectfully Submitted, Susan Epright