

NORWOOD SCHOOL DISTRICT BOARD OF EDUCATION BOARD MEETING MINUTES November 17, 2020 - 7:00 p.m.

Virtual Conference Call

I. CALL TO ORDER

The regular meeting was called to order at 7:00 p.m. by school board president Mr. Morlang via Virtual Conference Call. Those in attendance: Mr. Morlang, Mr. Ordean, Ms. Bray, Ms. Browning, Ms. Snyder, Ms. Gipner, Mrs. Rasmussen, Mrs. Epright, Mr. Dinsmore, Mr. Lawrence, Mr. Rick Williams and Mrs. Jessica Johnson. Guests: John Bockrath, Catherine Kolbet, Kim Fishcher, Shelly and Walt Forney.

B. Request for Additional Items - None

II. OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

John Bockrath addressed the board with concerns regarding a teacher in the building expressing political opinions and views. The board advised Mr. Bockrath to visit with the teacher. If he is not happy with the outcome, then please visit with the administration. The administration was aware of the concern and had visited with the teacher earlier.

III. COMMUNITY REPORTS - None

IV. STUDENT REPORTS - None

V. STAFF REPORTS

PBIS - Jessica Johnson reported at the last SSaCC Day the team had looked at the super seven data and will determine the best method to roll out the information.

MTSS - Rick Williams reported on how the team is continuing to work on establishing partners with the community concept. Learning targets are still being done and teachers and administration are doing a great job in spite of the pandemic.

ATHLETICS - Kyle Dinsmore reported the county moved to orange on the pandemic scale, which cancelled the football program for the rest of the season. It was a tough decision, but what was best for the school and students involved. Winter sports will be a go, yet the county can determine if we play or not depending on cases. Main goal is to keep students in school.

VI. CELEBRATIONS

We are still in school!

All staff have done a great job of covering in last minute situations.

Andrya Brantingham is doing a great job, she received a glowing report from Tammy Johnson.

Catherine Koblet is doing a great job with the FFA Program. Dilyin Alexander received a grant, and the students have received Creed Awards.

VII. APPROVE CONSENT ITEMS

- **A.** Approval of October 20, 2020 Minutes
- **B.** Approve November General Fund Bills
- C. Approval of Bond Payment of \$267,225.00
- **D.** Approval of the3rd Reading of Policy GBI, Criminal History Record Information
- E. Approval of the Revision of Policy IKF, Graduation Requirements
- **F.** Approval of the Revision of Policy ADF, School Wellness
- **G.** Approval to change December Board Meeting to December 14, 2020

VIII. ACTION ITEMS

A. Approve October 20, 2020 Minutes

Mr. Ordean made a motion to approve the October 20, 2020 Minutes with correction. Seconded by Ms. Snyder. Roll call vote: "aye's" 5, "no's" 0. Motion Carried.

B. Approval of November General Fund Bills

Ms. Snyder made a motion to approve the November General Fund Bills. Seconded by Mr. Ordean. Non discussion. Roll call vote: "aye's" 5, "no's" 0. Motion Carried.

C. Approval of Bond Payment of \$267,225.00

Ms. Snyder made a motion to approve Bond Payment of \$267,225. Seconded by Ms. Browning. No discussion. Roll call vote: "aye's" 5, "no's" 0. Motion Carried.

D. Approval of the 3rd Reading of Policy GBI, Criminal History Record Requirements

Mr. Ordean made a motion to approve 3rd and final reading of Policy GBI, Criminal History Record Requirements. Seconded by Ms. Snyder. No discussion. Roll call vote: "aye's" 5, "no's" 0. Motion Carried.

- **E.** Approval of the Revision of Policy IKF, Graduation Requirements
- Mr. Ordean made a motion to approve Policy IKF, Graduation Requirements. Seconded by Ms. Browning. Roll call vote: "aye's" 5, "no's" 0. Motion Carried.
 - **F.** Approval of the Revision of Policy ADF, School Wellness Policy
- Mr. Ordean made a motion to approve the revision of Policy ADF, School Wellness Policy with corrections. Seconded by Ms. Browning. Roll call vote: "aye's" 5, "no's" 0. Motion Carried.
 - **G.** Approval to move the December board meeting to December 14, 2020.

Ms. Browning made a motion to approve moving the December Board Meeting to December 14, 2020. Seconded by Ms. Bray. The need to move the board is to Certify the Mill levy. Roll call vote: "aye's" 5, "no's" 0. Motion Carried.

IX. MISCELLANEOUS REPORTS

- **A. DAAC** Ms. Kolbet reached out to last year's members and has no response back at this time. She and Mr. Lawrence will continue to reach out.
- **B. UNBOCES** Mr. Morlang reported the UNBOCES is fully staffed this year and they are servicing thirteen students for our district. The UNBOCES purchased with ESSER funds, equipment to use in all the BOCES schools.
- **C. WSCF** They are currently closed until November 30, 2020.
- **D. OTHER -** None

X. ADMINISTRATIVE TEAM REPORT - See attached.

Mrs. Rasmussen reported we have no cases of COVID in our staff or students. The contact tracing is what has affected the district most. This makes it hard to find substitutes for the needed teachers out. The entire staff has stepped up and filled in where needed at any given time. Thank you staff. The SSaCC Friday, the staff had training on swivls. Mr. Lawrence did the training. Mrs. Ramussen stated: WE NEED STUDENTS IN SCHOOL. The teachers are being creative in their thinking and utilizing all avenues to keep students on campus. Thank you again staff for your hard work and dedication.

XI. NEW BUSINESS - None

XII. OLD BUSINESS -

COVID19 Update - We will have grades one and five remotely on Wednesday, November 18, and grades, one, two and five, remotely on Thursday, November 19, 2020

XIII. EXECUTIVE SESSION

Ms. Bray made a motion to go into executive session pursuant to C.R.S. 24-6-402- (4) (f) to discuss a personnel matter at 8:12 p.m. Seconded by Ms. Snyder. Roll call vote: "aye's" 5, "no's" 0. Motion Carried Those in attendance: Mr. Morlang, Mr. Ordean, Mr. Lawrence, Ms, Gipner, Mrs. Rasmussen, Ms. Bray, Ms. Browning and Ms. Snyder.

Ms. Bray made a motion to go out of the executive session at 8:19 p.m. Seconded by Ms. Browning. Roll call vote: "aye's" 5, "no's" 0. Motion Carried

XIV. ADDITIONAL ACTION ITEMS

Mr. Ordean made a motion to approve a temporary contract modification for Ms. Gipner. Seconded by Ms. Browning. Roll call vote: "aye's" 5, "no's" 0. Motion Carried

XV. ADJOURNMENT

Ms. Snyder made a motion to adjourn the meeting at 8:24 p.m. Seconded by Ms. Browning. Roll call vote: "aye's" 5, "no's" 0. Motion carried.

Respectfully submitted, Susan Epright