



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

**MINUTES
BOARD OF EDUCATION**

October 17, 2017

The school board and the district accountability met at 6:30 p.m. Items of interest for DAAC for the 2017-2018 school year will be data information, test schedule and the four day week calendar.

I. CALL TO ORDER

The regular meeting was called to order at 7:00 p.m. by school board president Mr. Ordean. Mr. Bray was absent.

A. Pledge of Allegiance

The pledge of allegiance was said by those present.

B. Request for Additional Items

None

II. OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

None

III. STUDENT REPORTS

None

IV. COMMUNITY REPORTS

None

V. STAFF REPORTS

None

VI. CELEBRATIONS

Mr. Olson stated the Inside/Out Coaching philosophy is working and being used.

VII. APPROVE CONSENT ITEMS

- A.** Approve September 19, 2017 Minutes.
- B.** Approve October General Fund bills
- C.** Approval of ESSA Title Application
- D.** Approval of Early Childhood Ballot Resolution
- E.** Approval of Warren Taylor, Head High School Girls Basketball Coach
- F.** Approval of Ben Kirk, Head Middle School Girls Basketball Coach
- G.** Approval of Kyle Dinsmore, Head Middle School Wrestling Coach
- H.** Approval of Chris Rodgers, Substitute Custodian

Mr. Ordean made a motion to approve consent items: **A.** September 19, 2017 Minutes **B:** October General Fund Bills. **E.** Approval of Warren Taylor Head High School Girls Basketball Coach. **F.** Approval of Ben Kirk, Head Middle School Girls Basketball Coach. **G.** Approval of Kyle Dinsmore, Head Middle School Wrestling Coach. **H.** Approval of Chris Rodgers, Substitute Custodian. Seconded by Mr. Morlang. Roll call vote: “aye’s” 3, “no’s” 0. Motion Carried.

VIII. ACTION ITEMS

- C.** Approval of ESSA Title Application

Mr. Olson made a motion to approve ESSA Title Application. Seconded by Mr. Morlang. Roll call vote: “aye’s” 3, “no’s” 0. Motion Carried.

- D.** Approval of Early Childhood Ballot Resolution

Mr. Olson read the Resolution for Early Childhood. Mr. Morlang made a motion to approve The Resolution. Seconded by Mr. Olson. Roll call vote: “aye’s” 3, “no’s” 0. Motion Carried.

IX. MISCELLANEOUS REPORTS

A. DAAC – Will meet November 13, 2017. Mr. Ordean thanked the members for their support.

B. UNBOCES – Mr. Crews stated the budget was discussed and approved.

C. WSCF – None.

D. PTA – The PTA is gearing up for the Fall Festival on October 28, 2017. PTA is also providing delicious dinners for teachers during parent teacher conferences.

E. OTHER BOARD REPORTS – None

X. NEW BUSINESS

CASB Winter Conference – Mr. Crews will register board members.

School Board Vacancy Process – New member, Michelle Barkemeyer, will be sworn in on November 14. For the vacant position, the new board will interview interested candidates and decide as a board, who will fill the vacant position. Mr. Ordean will not appoint a candidate; it will be a board decision.

Four Day Week Calendar – Next community forum will be held November, 8, 2017. The staff will be surveyed to make sure they are on board with the four day week calendar. A survey will also be sent to parents and other stakeholders to make sure all are on the same page. The board would like the district to provide as much information as possible to the public.

XI. OLD BUSINESS

School Bus Purchase – Mr. Crews presented information on a Bluebird Bus.

Mr. Morlang made a motion for Mr. Crews to write a letter to McCandless Truck Center to cancel our agreement to purchase the 2018 Integrated Bus because they did not fulfill our order. Seconded by Mr. Olson. Roll call vote: “aye’s” 3, “no’s” 0. Motion Carried.

Mr. Ordean made a motion to purchase the Bluebird Bus as presented by Mr. Crews. Seconded by Mr. Olson. Roll call vote: “aye’s” 3, “no’s” 0. Motion Carried.

Community Communications – Mr. Olson stated he thinks what the district is doing for and with community communication, is working and keep up the hard work.

Inside/Out – Coaches and administration are working on a blanket code of conduct for all extra-curricular activities. Mr. Morlang expressed consistent boundaries are important and expected for all extra-curricular activities.

XII. ADMINISTRATION REPORTS

A. Superintendent Report

The Superintendent Report was in board packets. Discussion was held on funding and the negative factor.

The board discussed the draft superintendent evaluation tool presented.

Mr. Olson made a motion to accept the superintendent evaluation. Seconded by Mr. Morlang. Roll call vote: “aye’s” 3, “no’s” 0. Motion Carried

B. Principal Report

Mrs. Rasmussen stated the elementary has finished Dibels Testing and they did not see the normal summer slide. Teachers are continuing to work with the ELG Coaches to close learning gaps. Mrs. Rasmussen stated the K-5 Family Math Night had forty in attendance and was fun for all. Literacy night is scheduled for December with the theme of Christmas Around the World.

Mrs. Rasmussen reported her and Ms. Gipner attended a coaching/mentor workshop and learned how to problem solve instead of fixing the problem. The opportunity was amazing and both principals will continue to use the information.

Ms. Gipner stated the teaching staff will attend a Professional Development Opportunity in Moffat County in January. This will allow teachers to see different approaches to learning targets. Freedom from Chemical Dependency (FCD) will be in the district next week to present to grades six thru twelve. Parent teacher conferences for the elementary are being held this week, and secondary will be next week.

The board thanked Mrs. Rasmussen and Ms. Gipner for all their hard work. Mr. Ordean stated the board will always support both of them in all ways.

XIII. EXECUTIVE SESSION – Pursuant to C.R.S. 24-6-402 (4) (h) to discuss student matter.

Mr. Ordean made a motion to go into executive session as per C.R.S. 24-6-402 (4) (h) to discuss student matter at 7:40 p.m. Seconded by Mr. Morlang. Roll call vote: “aye’s” 3, “no’s” 0. Motion Carried. Mr. Crews, Ms. Gipner, Mrs. Rasmussen, Mr. Ordean, Mr. Olson and Mr. Morlang were in executive session.

At 8:25 Mr. Ordean made a motion to come out of executive session. Seconded by Mr. Olson. Roll call vote: “aye’s” 3, “no’s” 0. Motion Carried.

XIV. ADDITIONAL ACTION ITEMS - None

XV. ADJOURNMENT

Mr. Ordean made a motion to adjourn the meeting at 8:35 p.m. Seconded by Mr. Morlang. Roll call vote: “aye’s” 3, “no’s” 0. Motion carried.

Respectfully submitted,
Susan Epright