

*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**

**September 19, 2017**

**I. CALL TO ORDER**

The regular meeting was called to order at 7:03 p.m. by school board president Mr. Ordean. Mr. Morlang 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**

Cheryl Miller, a representative from Bright Futures, explained the need for a mill levy in support of early childhood care for San Miguel County on the November 2017 Ballot. Cheryl stated it would help provide parents with quality childcare in both Norwood and Telluride. Cheryl asked the board for a Resolution stating their support. The board will discuss the resolution and let Cheryl know by the October School Board Meeting.

**V. STAFF REPORTS**

None

## **VI. CELEBRATIONS**

Grace Harris, a student of Norwood Schools, had received a letter from The White House in response to a letter she had written in support of coal power plants. The board suggested we let the newspaper know and recognize Grace.

Mr. Crews informed the board of a celebration to be held on Thursday, September 21, for the entire staff of our academic achievement for Norwood Public Schools. Mr. Crews stated it is due to all the positive changes and hard work done by all staff.

Mr. Olson reported he had a parent stop and tell him they were pleased with the great environment at the Wright Stuff Preschool.

## **VII. APPROVE CONSENT ITEMS**

- A.** Approve August 15, 2017 Minutes.
- B.** Approve August General Fund Bills
- C.** Approval of Fuel Bids
- D.** Approval of Resolution to Declare a Vacancy and Appoint after the Election
- E.** Approval of Cancellation of School Board Election

Mr. Bray made a motion to approve consent items: **A.** August 15, 2017 Minutes  
**B:** August General Fund Bills. Seconded by Mr. Olson. Roll call vote: "aye's" 3, "no's" 0.  
Motion Carried.

## **VIII. ACTION ITEMS**

- C.** Approval of Fuel Bids

Mr. Ordean made a motion to approve Fuel Bids from Uravan Supply for Diesel and Sams Service for Gasoline. Seconded by Mr. Olson. Roll call vote: "aye's" 3, "no's" 0.  
Motion Carried.

- D.** Approval of Resolution to Declare a Vacancy and Appoint after the Election

Mr. Olson read the Resolution declaring a vacancy Mr. Ordean made a motion to approve the resolution to Declare a Vacancy and Appoint after the Election. Seconded by Mr. Olson. Roll call vote: "aye's" 3, "no's" 0. Resolution Passed.

- E.** Approval of Cancellation of School Board Election

Mr. Olson read the Cancellation of School Board Election. Mr. Ordean made a motion to approve the cancellation. Seconded by Mr. Bray. Roll call vote: "aye's" 3, "no's" 0. Motion Carried.

## **IX. MISCELLANEOUS REPORTS**

**A. DAAC** – Mr. Crews stated he would like to have a DAAC meeting on October 17 at 6:30 p.m. to discuss DAAC charges.

**B. UNBOCES** – Mr. Crews stated the UNBOCES meeting will be September 27, 2017.

**C. WSCF** – Mr. Crews reported during the lockdown procedure he and Mrs. Rasmussen noticed communication problems in the building. There are no working speakers connected to the existing Bogen system. Mr. Crews and Mrs. Rasmussen are working on finding solutions for the problems.

**D. PTA** - None

**E. OTHER BOARD REPORTS** – None

## **X. NEW BUSINESS**

CASB Regional Meeting in Montrose, September 28. The board is to let Mr. Crews know if they want to attend.

School Bus Purchase – The international bus will not be ready this year. The board advised Mr. Crews to discuss with Mr. Ernie Williams the possibility of purchasing a Bluebird Bus or waiting for the international bus to be completed.

Videoring Board Meetings – The board had a discussion on the possibility of videoring the board meetings, and the general consensus was it is not needed at the current time.

Legislative Liaison - Mr. Ordean explained the liaison enables our district a voice in concerns we may have with different resolutions and other issues in the world of education.

DAAC – Will meet in October before the board meeting to discuss their role.

## **XI. OLD BUSINESS**

**Community Communications** - Mr. Olson would like to schedule Coffee with the Community on October 12, 2017 at 7:00 p.m. in the APR. Topic: 4 Day Week Calendar.

Mr. Crews is going to attend a community meeting on Saturday, September 23 meeting with the Chamber of Commerce and the Town of Norwood to continue the discussion on all the entities working together on projects.

**Inside/Out** –Continuing to be work in progress

## **XII. ADMINISTRATION REPORTS**

### **A. Superintendent Report**

Mr. Crews report was in board packets.

Mr. Crews informed the board on the progress of the roof repair and the direction the district will go to complete the repair.

Mr. Crews informed the board the on Friday, September 22; most of the school staff will attend a UNBOCES Training in Telluride. Mike Shmoker will be the guest speaker.

Mr. Crews stated Mrs. Rasmussen and Ms. Gipner are attending a Threat Assessment Training in Grand Junction tomorrow, September 20 and were not in attendance tonight.

### **B. Principal Report**

The Principal Report was in board packet.

## **XII. ADDITIONAL ACTION ITEMS - None**

## **XIII. EXECUTIVE SESSION –Pursuant to CRS 24-6-402(4) (h) to discuss student matter**

Mr. Ordean made a motion to go into executive session as per CRS 24-6-402(4) (h) to discuss student matter at 9:07 p.m. Seconded by Mr. Bray. Roll call vote: “aye’s” 3, “no’s” 0. Motion Carried. Mr. Ordean, Mr. Bray, Mr. Olson and Mr. Crews were in executive session.

At 9:17 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.

## **ADJOURNMENT**

Mr. Bray made a motion to adjourn the meeting at 9:178 p.m. Seconded by Mr. Olson. Roll call vote: “aye’s” 3, “no’s” 0. Motion carried.

Respectfully submitted,  
Susan Epright