

NORWOOD SCHOOL DISTRICT BOARD OF EDUCATION BOARD MEETING MINUTES July 20, 2021

I. CALL TO ORDER

The regular meeting was called to order at 7:00 p.m. by school board president Mr. Morlang in person. Those in attendance: Mr. Morlang, Mr. Ordean, Ms. Bray, Ms. Snyder, Mrs. Epright, and Mr. Bittner. Mr. Fourney was not in attendance. Guest: Miss Kolbet.

- **A.** The Pledge of Allegiance was said by all present.
- **B.** Request for Additional Items

Ms. Bray added discussion on the CASB Conference to New Business. Ms. Snyder would like to have a discussion on reopening school for the 2021-2022 school year to old business.

II. OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD - None

- **III. COMMUNITY REPORTS None**
- IV. STUDENT REPORTS None

V. SUPERINTENDENT REPORT

Mr. Bittner informed the board he will report each month on the progress of the school year and what is going on in the buildings. He informed the board he has had lunch and has met with several individuals getting to know the community. Mr. Bittner met with the Neenan Company and discussed the need to continue with the Master Plan and feels confident in recommending Neenan for this project. The Neenan Company is very straightforward and will do what is best for the district.

Mr. Bittner informed the board members the second candidate for the principal position did not take the position. We have posted the position again and have had four candidates interested in the position.

VI. STAFF REPORTS - None

VII. CELEBRATIONS

The County Fair was fantastic. Mr. Bittner thanked all the community for their time they put into the fair. Mr. Bittner received an invitation to attend the fair from a FFA Student. Thank you Miss Kolbet for your hard work on our FFA Program, it is also a very important piece of the fair.

VIII. APPROVE CONSENT ITEMS

- A. Approval of June 15, 2021 and June 21, 2021 Minutes
- B. Approval of School Designated Election Official, Susan Epright
- C. Approval to Participate in Coordinated Elections
- D. Approval of John Cross for HS Science Teacher
- E. Approval of Fern Pyle for MS Math Teacher
- F. Approval of Elise Martin for 4th Grade Teacher
- G. Approval of Master Plan

Ms. Snyder made a motion to approve action items: A. Approval of June 15, 2021 and June 21, 2021 Minutes, D. Approval of John Cross for HS Science Teacher, E. Approval of Fern Pyle for MS Math Teacher, F. Approval of Elise Martin for 4th Grade Teacher. Seconded by Mr. Ordean. Mr. Bittner informed the board Mr. Cross is a very personable person who is full of energy and is excited to come to Norwood and be a part of the community. Mr. Bittner stated Ms. Pyle is a local from Placerville and will be excited to teach math to middle school students. Ms. Martin will teach 4th grade, and is coming to us from the front range and is a first year teacher, also excited to be here. She grew up on a small farm. Roll call vote: "aye's" 4, "no's" 0. Motion Carried.

IX. ACTION ITEMS

B. Approval to Participate in Coordinated Elections

Ms. Snyder made a motion to approve School Designated Election Official, Susan Epright. Seconded by Mr. Ordean. Mrs. Epright explained this is a process to follow guidelines for elections. Dates are concise and must be followed. Roll call vote: "aye's" 4, "no's" 0. Motion Carried.

C. Approval to Participate in Coordinated Elections

Ms. Bray made a motion to approve to Participate in Coordinated Elections. Seconded by Ms. Snyder. Again, this is the process districts must go through to meet election guidelines. Roll call vote: "aye's" 4, "no's" 0. Motion Carried.

G. Approval of Master Plan

Ms. Bray made a motion to approve the Master Plan. Seconded by Mr. Ordean. Discussion was held on the need to move forward with the Master Plan. We need to pursue what is best for the safety and security of all staff and students. Regardless of the direction the district

decides to move towards, the Master Plan will be one step closer to the end product. The price of the Master Plan is what it would have been last year before COVID. Roll call vote: "aye's" 4, "no's" 0. Motion Carried

X. NEW BUSINESS

CASB Conference in December

School board members and Mr. Bittner are registered to attend the CASB Conference in December in Colorado Springs. The hotel rooms will be available in a few days. It is a great learning experience for new members as well as veteran members.

XI. OLD BUSINESS (Unfinished Business)

Reopening Plan and Mask Requirements - Mr. Bittner has a meeting tomorrow, July 21, 2021 and will no more on the rules provided for schools to reopen in August. He will inform the board as soon as he has the information. There may be a need for a special board meeting.

School Security Officer Resolution - Mr. Bittner informed the board of the Community meeting to be held July, 22, 2021 at 6:00 p.m. at the Norwood Public Library. All are invited to create a survey and questions for the security issue.

XI. EXECUTIVE SESSION - None

XII. ADJOURNMENT

Mr. Ordean made a motion to adjourn the meeting at 7:52 p.m. Seconded by Ms. Bray. Roll call vote: "aye's" 4, "no's" 0. Motion carried.

Respectfully submitted, Susan Epright