



**NORWOOD SCHOOL DISTRICT BOARD OF EDUCATION  
BOARD MEETING  
June 16, 2020 - 7:00 p.m.  
Virtual Conference Call**

**I. CALL TO ORDER**

The regular meeting was called to order at 7:05 p.m. by school board president Mr. Morlang via Electronic Conference Call. Those in attendance: Mr. Morlang, Mr. Ordean, Ms. Bray, Ms. Browning, Ms. Snyder, Ms. Gipner, Mrs. Rasmussen, Mrs. Epright, and Mr. Lawrence. Guests: Walt Fourney, Stuart Joseph, Shelby Thomas, and Catherine Kolbet.

**B.** Request for Additional Items - None

**II. OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD**

Walt Fourney voiced his opinion on a live opening of school in August. He feels the school should be able to open as normal and sports should also be maintained. Please don't sacrifice anything for the students. Ms. Gipner informed Mr. Fourney the decisions are made at the county level and the school will have to follow their guidelines. Other board members stated we want to do what is best for our district, but at this time, we must keep an open mind and keep health and safety in mind for all involved.

Stuart Joseph voiced his concerns over the hiring the volleyball coach. He was asked to visit with Mr. Dinsmore.

**III. COMMUNITY REPORTS - None**

**IV. STUDENT REPORTS - None**

**V. STAFF REPORTS**

Ms. Metrick sent the board information on the MLT. The team is still working hard and will continue to work on PD throughout the summer.

## **VI. CELEBRATIONS**

Shannon Dean and Jessica Johnson will present their “Did You Know” presentation this summer to the state. Ms. Gipner will also present our initiatives June 23. The district is getting a lot of attention for all our hard work.

## **VII. APPROVE CONSENT ITEMS**

- A.** Approval of May 19, 2020 Minutes
- B.** Approve June General Fund Bills
- C.** Approval of Supplemental Budget, 2019-2020 SY, 254,840.45 for COVID
- D.** Approval of 2020-2021 Budgets
- E.** Approval of 2020-2021 Appropriation Resolution
- F.** Approval of 2020-2021 Consolidated Application (Title Programs)
- G.** Approval of Shared Administrative Team Leadership Resolution for 2020-2021
- H.** Approval of John Hickey, Head High School Football Coach
- I.** Approval of Brandon Morris, Assistant High School Football Coach
- J.** Approval of Shelby Thomas, Head High School Volleyball Coach

Ms. Snyder made a motion to approve action items: **A.** Approval of May 19, 2020 Minutes, **B.** Approve June General Fund Bills, **D.** Approval of 2020-2021 Budgets, **E.** Approval of 2020-2021 Appropriation Resolution, **F.** Approval of 2020-2021 Consolidated Application (Title Programs). Seconded by Mr. Ordean. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried

## **VIII. ACTION ITEMS**

### **C. Approval of Supplemental Budget, 2019-2020 SY, 254,840.45 for COVID**

Mr. Ordean made a motion to approve the Supplemental Budget for the 2019-2020 school year for COVID, \$254,840.45. Seconded by Ms. Browning. Discussion was had on the allowable expenditures for this money, and it has to be spent by December 30, 2020. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

### **G. Approval of Shared Administrative Team Leadership Resolution for 2020-2021**

Mr. Ordean made a motion to approve the Shared Administrative Team Leadership Resolution for 2020-2021, with one minor correction. Seconded by Ms. Browning. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried

### **H. Approval John Hickey, Head High School Football Coach**

Ms. Snyder made a motion to approve John Hickey as Head High School Football Coach. Seconded by Mr. Ordean. Discussion was held on what happens if there is no football. The Notice of Assignment will be modified to address this concern. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

## **I. Approval of Brandon Morris, Assistant High School Football Coach**

Ms. Snyder made a motion to approve Brandon Morris as Assistant High School Football Coach. Seconded by Mr. Ordean. Discussion was held on what happens if there is no football. The Notice of Assignment will be modified to address this concern. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

## **J. Approval of Shelby Thomas, Head High School Volleyball Coach**

Ms. Snyder made a motion to table this motion until the next board meeting. Seconded by Ms. Browning. Discussion was held concerning this position. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

## **IX. MISCELLANEOUS REPORTS**

- A. DAAC** - None
- B. UNBOCES** -.all working from home
- C. WSCF** - none
- D. OTHER** - none

## **X. PRINCIPAL REPORT - See attached.**

Mrs. Rasmussen explained summer school would take place at the end of July. Ashley and Kelly Sutherlin will be the instructors. Whatever guidelines for COVID at that time will be used. Time will tell. Cleaning and disinfection will be done every day.

## **XI. SUPERINTENDENT REPORT - See attached**

Ms. Gipner explained things change daily with the COVID information. She will keep the board informed of changes and the district will continue to move forward in the best manner possible.

## **XII. NEW BUSINESS**

### **Virtual Meetings and continuation of remote meetings vs in-person.**

The board as a whole, decided they would currently continue the virtual meetings. Mr. Lawrence will look into live stream feed when we return to in-person meetings. The district has the capability to live stream and the community has expressed interest in this procedure.

### **West End Public Schools - Request to discuss athletic cooperative.**

Superintendent of West End Schools, Mr. Clint Wytulka, contacted Ms. Gipner to possibly start the conversation in moving to a cooperative look for our athletic programs. The board instructed Mr. Kyle Dinsmore, our Athletic Director, to reach out to Mr. Kelly Arnold, West End Schools, Athletic Director, to start the conversation. Mr. Dinsmore will also check with CHSAA to see what classification rules will be implemented. There is no rush for a decision, let’s do our homework and do what is best for all students and athletes. The possibility of forming a

committee was discussed. It will take proper time and effort to accomplish a well thought out plan and again, to do what is best for all students and staff.

### **XIII. OLD BUSINESS**

**Inside Out** -Mr. Dinsmore has tried to get in touch with the folks at Inside/Out and has not had much luck. He believes in the program, however, he also believes that it coincides with PBIS. Mr. Dinsmore would like to see consistency with students and staff. The PBIS team will be approached to help implement PBIS within our athletic programs.

**CASB** - Ms. Bray mentioned the CASB Conference and would like it to be on the board's radar.

### **XIV. EXECUTIVE SESSION - None**

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

### **XVI. ADJOURNMENT**

Mr. Ordean made a motion to adjourn the meeting at 8:44 p.m. Seconded by Ms. Snyder. Roll call vote: “aye’s” 5, “no’s” 0. Motion carried.

Respectfully submitted,  
Susan Epright