



**NORWOOD SCHOOL DISTRICT BOARD OF EDUCATION
BOARD MEETING
MINUTES
October 20, 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 and Mr. Lawrence. Guests: Ross Williams and Ellen Metrick.

B. Request for Additional Items -

Ms. Bray would like to discuss the CASB Convention in December.
Mr. Morlang would like to discuss in person meetings.

II. OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD -None

III. COMMUNITY REPORTS - None

IV. STUDENT REPORTS - None

V. STAFF REPORTS

PBIS - Ross Williams reported on the Mav Up Cards and Blue Ticket system for the acknowledgement system. It is working well and most of the staff are participating. There was a member of the community come in and did a survey with the students about the 3 R's and most new what they were.

MTSS - The report provided by Ms. Metrick, was read by Mr. Lawrence . Mrs. Rasmussen explained they are still working on the family, community partnering program. A concern over the time frame of the survey for the community was discussed. The importance of learning targets was also discussed.

ATHLETICS - Kyle Dinsmore stated football is underway and homecoming last week was a success. Students, athletes and community members did what they needed to do to have a successful week. Thank you to all who participated. CHSAA has stated they are concerned with the rise in COVID Cases and things could change, but for now we are fine. Mr. Dinsmore reported there is no word on winter sports yet.

VI. CELEBRATIONS

Homecoming was a huge success.

We have been in school for eight weeks.

We have been told our MTSS Team and plan is exemplary.

VII. APPROVE CONSENT ITEMS

- A.** Approval of September 15, 2020 Minutes
- B.** Approve October General Fund Bills
- C.** Approval of Rick Scheuerman as Custodian
- D.** Approval of Scot Schooley as Custodian
- E.** Approval of Ross Williams as Freshman Sponsor
- F.** Approval of Ross Williams as HS Knowledge Bowl Coach
- G.** Approval of 3rd Reading of Policy AC-R-2*, Sexual Harassment Investigation Procedures, (Title IX)
- H.** Approval of the 2nd Reading of Policy GBI, Criminal History Record Information
- I.** Approval of the Revision of Policy EF, Food Services
- J.** Approval of the Revision of Policy EFEA, Nutritious Food Choices
- K.** Approval of the Revision of Policy DJE, Bidding Procedures
- L.** Approval of the Revision of Policy DJB, Federal Procurement
- M.** Approval of the Revision of Policy IKF, Graduation Requirements
- N.** Approval of the Revision of Policy GBEB, Staff Conduct
- O.** Approval of the Revision of Policy JLCDB, Administration of Medical Marijuana to Qualified Students

Mr. Bray a motion to approve action items: **A.** Approval of September 15, 2020 Minutes, **G.** Approval of 2nd Reading of Policy AC-R-2*, Sexual Harassment Investigation Procedures, (Title IX). **H.** Approval of the 2nd Reading of Policy GBI, Criminal History Record Information. **I.** Approval of the Revision of Policy EF, Food Services. **J.** Approval of the Revision of Policy EFEA, Nutritious Food Choices. **K.** Approval of the Revision of Policy DJE, Bidding Procedures. **N.** Approval of the Revision of Policy GBEB, Staff Conduct
Seconded by Mr. Ordean. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried

VIII. ACTION ITEMS

- B.** Approve October General Fund Bills

Mr. Ordean made a motion to approve the October General Fund Bills. Seconded by Ms. Bray. Discussion was had on check # 22919 to CSDSIP and what it is for. It is the yearly insurance fee. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

C. Approval of Rick Scheuerman as Custodian

Ms. Snyder made a motion to approve Rick Scheuerman as Custodian. Seconded by Mr. Ordean. Mr. Lawrence informed the board about Mr. Scheuerman and the need for a custodian. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

D. Approval of Scott Schooley as Custodian

Mr. Ordean made a motion to approve Scot Schooley as custodian. Seconded by Ms. Synder. Mr. Lawrence explained the need for custodians and his responsibilities. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

E. Approval of Ross Williams as Freshman Sponsor

Ms. Snyder made a motion to approve Ross Williams as Freshman Sponsor. Seconded by Mr. Ordean. There will be two sponsors for the class, Ross Williams and Warren Taylor. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

F. Approval of Ross Williams as HS Knowledge Bowl Coach

Mr. Ordean made a motion to approve Ross Williams as HS Knowledge Bowl Coach. Seconded by Ms. Bray. Mr. Lawrence explained Miss Kolbet had stepped down and Ross will do the HS Knowledge Bowl. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

K. Approval of the Revision of Policy DJE, Bidding Procedures

Ms. Snyder made a motion to approve Policy DJE, Bidding Procedures with option two as our choice as provided by CASB. Seconded by Ms. Bray. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

L. Approval of the Revision of Policy DJB, Federal Procurement

Mr. Ordean made a motion to approve the revision of Policy DJB, Federal Procurement as provided by CASB. Seconded by Ms. Browning. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

M. Approval of the Revision of Policy IKF, Graduation Requirements

Ms. Snyder made a motion to table action item M, Policy IKF, Graduation Requirements. Seconded by Mr. Ordean. Discussion was had on the term equivalent and number of hours. Mr. Lawrence will visit with Mr. Rick Williams to make sure we have the correct wording and understanding of credits in the policy for the next board meeting. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

O. Approval of the Revision of Policy JLCDB, Administration of Medical Marijuana to Qualified Students

Mr. Ordean made a motion to approve the revision of Policy JLCDB, Administration of Medical Marijuana to Qualified Students, with the correction of spelling tetrahydrocannabinol correctly on page 1. Seconded by Ms. Snyder. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

IX. MISCELLANEOUS REPORTS

A. DAAC - Mr. Lawrence will reach out to members.

B. UNBOCES - Mr. Morlang reported the meeting was virtual and the budget was discussed and the bookkeeper will be retiring soon. Julie will be missed.

C. WSCF - none

D. OTHER -

Ms. Bray informed the board the CASB conference will be held virtually this year and recommends those who can please attend. The board members will look into and register for the conference.

Mr. Morlang brought up discussion was held for in person board meetings to possibly begin again. The administration will look at the arrangements and see if we can arrange the room to make the meetings work.

X. ADMINISTRATIVE TEAM REPORT - See attached.

Mr. Lawrence added there is more money coming for Cares and the state is adjusting our state equalization to show the increase. There are major concerns with the procedure and all districts are checking into the legalities of this process.

XI. NEW BUSINESS -

XII. OLD BUSINESS -

COVID19 Update - No new cases. There are a few staff members being tested every two weeks on a voluntary basis for COVID. Parents have been great about keeping their children home if they do not feel well.

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 8:58 p.m. Seconded by Ms. Browning. 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.

Mr. Ordean made a motion to go out of the executive session at 9:21 p.m. Seconded by Ms. Browning. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried

XIV. ADDITIONAL ACTION ITEMS - None

XV. ADJOURNMENT

Ms. Bray made a motion to adjourn the meeting at 9:23 p.m. Seconded by Mr. Ordean. . Roll call vote: “aye’s” 5, “no’s” 0. Motion carried.

Respectfully submitted,
Susan Epright