



**NORWOOD SCHOOL DISTRICT BOARD OF EDUCATION
BOARD MEETING
MINUTES
September 15, 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: Shannon Dean and Kelly Webb.

B. Request for Additional Items -

Ms. Bray would like to add to old business, discussion on in person meetings in the future.

II. OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD -None

III. COMMUNITY REPORTS - None

IV. STUDENT REPORTS - None

V. STAFF REPORTS

PBIS - Shannon Dean reported the team met last night and discussed the process in creating a Parent Focus Group. This will be done in conjunction with the student advisory groups from all grades and they will come up with a great plan to get parents involved with our school. Shannon reported that teachers have done a fantastic job of sending out Mav Up cards to students.

MTSS - Kelly Webb stated the surveys for all staff and community members went out this week and need to be completed by September 18, 2020. The purpose of learning targets and how well they work was also discussed.

ATHLETICS - Kyle Dinsmore stated currently all sports are scheduled for the spring, however there is still discussion about football still to be played in October. Kyle repeated, the transportation piece will be the issue for football. Kyle reached out to Kelly Arnold in Nucla and Kelly had not talked to the board about combining our sports programs. Sports schedules are almost complete. Middle School sports will be decided upon at the next AD meeting. Knowledge Bowl Meets will be virtual this year. Kyle informed the board that Parks and Recreation had approached him about the possibility of creating a Rock Climbing Team in the school. Kyle will reach out to the students and see how many might be interested in participating and report back to the board.

VI. CELEBRATIONS - No COVID cases in Norwood and we are still in school!

VII. APPROVE CONSENT ITEMS

- A.** Approval of August 18, 2020 Minutes
- B.** Approve September General Fund Bills
- C.** Approval of 3rd Reading of Policy EF-E-2, Civil Rights Complaint for School Nutrition Program
- D.** Approval of 3rd Reading of Policy EF-1, School Meal Payments
- E.** Approval of 2nd Reading of Policy AC-R-2*, Sexual Harassment Investigation Procedures, (Title IX)
- F.** Approval of the 2020-2021 Student Handbook
- G.** Approval of the 1st Reading of Policy GBI, Criminal History Record Information
- H.** Approval of Bus Driver Salary Schedule

Mr. Ordean made a motion to approve action items: **A.** Approval of August 18, 2020 Minutes, **B.** Approve September General Fund Bills. **C.** Approval of 3rd Reading of Policy EF-E-2, Civil Rights Complaint for School. **D.** Approval of 3rd Reading of Policy EF-1, School Meal Payments. **E.** Approval of 2nd Reading of Policy AC-R-2*, Sexual Harassment Investigation Procedures, (Title IX), Seconded by Ms. Snyder. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried

VIII. ACTION ITEMS

- F.** Approval of 2020-2021 Student Handbook

Mr. Ordean made a motion to approve the 2020-2021 Student Handbook. Seconded by Ms. Snyder. Great job of completing the handbook team. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

- G.** Approval of 1st Reading of Policy GBI, Criminal History Record Information

Mr. Ordean made a motion to approve 1st Reading of Policy GBI, Criminal History Record Information. Seconded by Ms. Bray. Discussion was held on just the process of handling the records. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried

H. Approval of Bus Driver Salary Schedule

Mr. Ordean made a motion to approve the Bus Driver Salary Schedule. Seconded by Ms. Browning. Mr. Lawrence explained the changes and how it will make things a lot easier for record keeping. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

IX. MISCELLANEOUS REPORTS

- A. DAAC** - Mr. Lawrence will reach out to past members to see where things are at.
- B. UNBOCES** - Virtual meeting September 16, 2020
- C. WSCF** - none
- D. OTHER** -

X. ADMINISTRATIVE TEAM REPORT - See attached.

The team is using every available avenue to communicate with parents with all the events and activities that happen daily.

Teachers are adjusting and learning the BUZZ system. The teachers have worked extremely hard on learning and teaching it to their students if the need to teach online arises.

The Healthy Kids Survey was discussed about how the district will work with Tri County Health Network to see what areas we can help the students cope with in the different world today.

XI. NEW BUSINESS -

Rock Climbing - Discussed Earlier

XII. OLD BUSINESS -

COVID19 Update - No new cases. Shortage of substitutes is a huge issue for our district with the strict guidelines for COVID 19. It was suggested to reach out to surrounding districts to see if we could share resources. Communication is very important to keep parents informed of sudden changes and to let them know as far in advance as possible.

In Person Board Meetings - Discussion was held on the need to have in person meetings. It was decided to continue to have virtual meetings on a month to month basis for now.

XIII. EXECUTIVE SESSION

Mr. Ordean made a motion to go into executive session pursuant to C.R.S. 24-6-402- (4) (h) to discuss a student matter at 8:11 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 executive session at 8:39 p.m. Seconded by Ms. Bray. 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 8:40 p.m. Seconded by Mr. Ordean. .
Roll call vote: “aye’s” 5, “no’s” 0. Motion carried.

Respectfully submitted,
Susan Epright