



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
October 29, 2015**

I. CALL TO ORDER

The regular meeting was called to order at 7:31 p.m. by school board president Mr. Swain. Mr. Bray was absent.

A. Pledge of Allegiance

The pledge of allegiance was said by those present.

B. Request for Additional Items

Mr. Colson made a motion to add the following to the agenda:

Under Action Items Add: Item F. Approve Andrew Parlagreco as MS Wrestling Coach.
Under Old Business: a. Gas Tank Structure. b. Board Election Updates. c. Senior Class Field Trip. d. School Sign. Seconded by Mr. Ordean. Roll call vote: "aye's" 4, "no's" 0. Motion Carried.

II. OPPORTUNITY FOR CITIZENS TO ADDRESS THE SCHOOL BOARD

None

III. COMMUNITY REPORTS

None

IV. STUDENT REPORTS

Student Council Representatives, Amber Padgett and Devyn Rummel stated homecoming was a very successful event. A lot of student participation in all activities and everyone had fun! STUCO is doing a "TOP IT" program this year; build a pizza for participation and enthusiasm in each class as a competition. Rewards will be quarterly. They are trying to organize a "Christmas Dress up Theme" for December.

V. STAFF REPORTS

None

VI. CELEBRATIONS

HS Knowledge Bowl had their first meet earlier this month. There will be a meet here in Norwood, on Monday, November 2. The high school team has 15 members. MS Knowledge Bowl had their first meet in Dolores and competed well.

HS football is excited about being seeded and moving forward. VB is strong and will be at districts this upcoming weekend.

Our lunchroom breakfast program is amazing and three-fourths of the high school students are eating from the breakfast cart. The Live Well Representative was here this week and is very impressed with the hard work our ladies do in the lunchroom.

Ms. Gipner praised students for having very few office referrals. Breakfast was served to 50% of the High School students and 50% of the Middle School students for positive behavior.

Mr. Hubbard's students participated in an art show that was well attended.

Brady Barkemeyer presented at Pinhead Institute and several Norwood Students went to show support.

VII. APPROVE CONSENT ITEMS

- a. Approve September 15, 2015 and October 6, 2015 Minutes
- b. October General Fund Bills
- d. Approve Stephanie Williams, Assistant HS Girls Basketball Coach
- e. Approve Sara Franklin, Assistant MS Girls Basketball Coach
- f. Approve Andrew Parlagreco as MS Wrestling Coach

Mr. Colson made a motion to approve consent items: **A.** September 15, 2015, Regular Board Minutes and October 6, 2015 Special Board Minutes. **B.** October General Fund Bills. **D.** Approve Stephanie Williams as Assistant Girls Basketball Coach. **E.** Approve Sara Franklin as Assistant Middle School Basketball Coach. **F.** Approve Andrew Parlagreco as Middle School Wrestling Coach. Seconded by Ms. Barkemeyer. Roll call vote: "aye's" 4, "no's" 0. Motion Carried.

VIII. ACTION ITEMS

C. Capital Project Bills

Ms. Barkemeyer made the following motion. Be it resolved the Norwood School District approves the payment from the Capital Projects Fund to Cooperative Business Lighting Partners, in the amount of \$10,255.50 and to Floor Covering Warehouse, LLC in the amount of \$2,275.00 for a total of \$12,530.50. Seconded by Mr. Colson. Roll call vote: "ayes" 4, "no's" 0, Motion Carried.

IX. MISCELLANEOUS REPORTS

A. DAAC Report

The DAAC worked on questions for the candidate forum.

B. UNBOCS Report

November 18, 2015 is the next board meeting. The UNBOCS went over the budget and the director evaluation process.

C. WSCF

Nikki reported the Wright Stuff will be in the black this year. She thanked the board for all their support over the last few years. Phase one of the play ground is done and it looks amazing and the kids love it. Nikki is leaving the Wright Stuff and Donna Cuevara will be filling the position.

D. PTA

None

E. OTHER BOARD REPORTS

Mr. Ordean reported on the Delegate Assembly he attended.

X. OLD BUSINESS

A. Gas Tank Enclosure

RFP's were placed in the newspapers and bids are due November 6, 2105.

B. Board Election Update

Katherine Burroughs has officially withdrawn from the Norwood School Board Election. The polling places will have a poster stating this.

C. Field Trip for Seniors

Mr. Swain would like to see the Senior Class have an educational field trip to Denver to see the Fort Logan Cemetery and other military facilities. Mr. Williams is in the process of gathering information to see if the trip can be done.

D. Sign Update

The sign looks awesome. It has a rustic look to it, which all agreed it should stay that way.

XI. NEW BUSINESS

A. Early Retirement Policy was discussed. Mr. Swain made a motion to have this be the first reading of Policy GCQEA with the change of reading to will pay cobra insurance for 18 months, less subsidiary received from PERA. Motion died lack of second.

B. The Board Received an Audit Letter from the state and would like to see it on the next agenda under old business.

C. Discussion of Mr. Ordean's email to the newspaper in regards to enrollment movement.

D. Cheerleader travel was discussed.

XII. ADMINISTRATION REPORTS

A. Superintendent Report

Mr. Crews gave the board his report. First Aid/CPR training will be on January 5, 2016. Mr. Crews reported we received REAP in the amount of \$21,246.00. Mr. Crews informed the board of a meeting of the representatives for the Fiber Optics project and talked about getting approval from landowners to use the fiber on their land. Fiscal Scenarios – If the negative factor did not exist, the PPR would be \$8,294. LED Refund from San Miguel Power is work in progress. Mr. Crews stated our Post Secondary Readiness to date is: Fourteen seniors have been offered admission to thirty six colleges and universities and have earned \$322,000 in scholarships.

B. Principal Report

Principal report was in board packets. Ms. Gipner stated the Barbara Coloroso Presentation was well received by staff. Communication to the public and parents is always a work in progress. Ms. Gipner discussed the MAPS testing results which were included in the board packets.

XIII. EXECUTIVE SESSION

A. Pursuant to CRS 24-6-402(4) (f) to discuss personnel matters

Mr. Swain moved for the board, Mr. Crews, and Mrs. Epright to go into executive session at 9:17 p.m. Seconded by Mr. Colson. Roll call vote: “aye’s” 4, “no’s” 0, Motion Carried. Out of executive session at 10:10 p.m.

XIV. ADDITIONAL ACTION ITEMS

Mr. Swain made a motion to have superintendent’s contract on the November 17, 2015 Board Meeting Agenda. Seconded by Mr. Ordean. Roll call vote: Mr. Colson, Mr. Ordean and Mr. Swain “aye’s” 3, “no’s” 1. Mrs. Barkemeyer. Motion Carried.

XII. ADJOURNMENT

Mr. Ordean made a motion to adjourn the meeting at 10:12 p.m. Seconded by Mr. Colson. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

Respectfully Submitted,
Susan Epright