



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
February 17, 2015

The DAAC met at 6:00 p.m. and reviewed the survey results for the draft calendar as well as reviewing the Unified Improvement Plan.

The school board members had a work session from 6:30 p.m. until 7:00 p.m. All board members were present except Mr. Bray and Mr. Colson.

Discussion Items:

A. CASB Policy Sections E, continued review

I. CALL TO ORDER

The regular meeting was called to order at 8:12 p.m. by school board president Mr. Swain. All board members were present except Mr. Bray and Mr. Colson.

A. Pledge of Allegiance

The pledge of allegiance was said by those present.

B. Request for Additional Items

Mr. Swain made a motion to add to the agenda under Old Business

A. Administrative Design, B. Retirement Policy and Table action on item D. Approval of Unified Improvement Plan until the March 17th school board meeting. Also, to table the STUCO Presentation until the March 17th meeting and add action item E. Resolution Restoring Negative Factor. Seconded by Ms. Barkemeyer. Roll call vote: "ayes" 3 "no's" 0. Motion Carried.

II. OPPORTUNITY FOR CITIZENS TO ADDRESS THE SCHOOL BOARD
None

NOTE: Mr. Colson arrived at 8:15 p.m.

III. COMMUNITY REPORTS
None

IV. STUDENT REPORTS
None

V. STAFF REPORTS

None

VI. CELEBRATIONS

Celebrations included: Norwood/Nucla Wrestlers have seven going to state. A Knowledge Bowl Competition was recently hosted by Norwood and our team placed second. The Middle School Knowledge Bowl also did well by placing in the 4th, 6th and 8th positions. The girls' basketball team is undefeated and the boys' basketball team is improving every game. Funding opportunities are coming in at \$700,000.00 plus for our seniors. Makalya Gordon is a Daniels Fund Scholarship Finalist. A "Resident Chef" was present in the lunchroom Tuesday, February 17th. The Chef was very complementary of our program. Kudos to Sheila Henderson and the lunchroom ladies! Ms. Barkemeyer stated the Robotic Grant was received and will be used for the Durango Lego Robotics Team next year working with the Telluride Foundation as well. Brady Barkemeyer recently attended a Chess Tournament. Brady has also received the Pinhead Institute Award.

VII. APPROVE CONSENT ITEMS

- a. Approval of January Minutes
- b. February General Fund Bills
- c. Capital Projects Resolution

Mr. Ordean made a motion to approve consent items: A and B
Seconded by Ms. Barkemeyer. Roll call vote: "aye's" 4, "no's" 0. Motion Carried.

VIII. ACTION ITEMS

C. Capital Projects Resolution

Ms. Barkemeyer made the following motion. Be it resolved the Norwood School District approves the payment from the Capital Projects Fund to Souther Brothers Construction in the amount of \$2,344.27 for the bus parking lot project and to Chase Card Services for \$2,982.27 for the bus parking lot project. Seconded by Mr. Ordean. Roll call vote: "aye's" 4, "no's" 0. Resolution Passed.

E. Negative Factor Resolution

Ms. Barkemeyer made the following motion. Be it resolved the Norwood School District urges the State Legislature, Governor, and Treasure to honor the intent and language of Amendment 23 by prioritizing the reduction of the Negative Factor ahead of any TABOR refunds and to leave decisions regarding how those funds returned to school districts are spent to locally elected school boards. Seconded by Mr. Ordean. Roll call vote: "aye's" 4, "no's" 0. Motion Carried.

IX. MISCELLANEOUS REPORTS

A. DAAC Report

Mr. Crews met this evening with the DAAC and the committee wants to add a couple of items to the UIP.

B. UNBOCES Report

Mr. Crews stated Richard Nuttall is interested in starting a Tech school program. Discussion will be done at the next UNBOCES SAC meeting.

C. WSCF

Mr. Crews stated Nikki McCluer has submitted grants for the playground at the Wright Stuff building.

D. PTA Report

None

E. Other Board Reports

Mr. Swain read a thank you from Gwen Lane thanking the board for the gift card at Christmas. Also, Mr. Swain noted a thank you letter from the board members to Randy and Tanya Kennedy for their donation of water to Norwood School District.

X. OLD BUSINESS –

a. Administrative Design for the 2015-2016 school year.

b. Discussion on Retirement Policy and Discretionary Leave Policy
Discussion occurred.

XI. ADMINISTRATION REPORTS

A. Superintendent Report

Mr. Crews noted his superintendent's report was in the board packet that was sent out to the board members. Mr. Crews updated the board on a bus repair done by Mr. Williams when the bus broke down in Mancos.

B. Principals Report

Ms. Gipner stated they are working on attendance and tardies at the high school level and they are seeing improvement. Ms. Gipner stated March 13th will be a Crisis Prevention Training. This training will be for all K-12 Staff through the UNBOCES. Ms. Gipner and Mrs. Rasmussen attended a Table Top Crisis Training and Ms. Gipner stated they learned a lot. The middle and high school students have rolled out an acknowledge system to create school spirit. STUCO rolled out Build a Better Burger to also promote school spirit and pride. Mrs. Rasmussen met with the 5th grade students. The students set goals on what it takes to make an excellent class. Maps testing was finalized this week. PARCC training will be tomorrow, February 18th. The wrestlers leave at 7:00 a.m. on February 18th and the high school had a send off today, February 17th. The Parent/Teacher Academic Team met last week to go over reading goals and math bridges.

XII. EXECUTIVE SESSION

Ms. Barkemeyer made a motion for the board to go into executive session to discuss a student issue as per C.R.S. 24-6-402(4)(h) and an executive session to discuss personnel as per C.R.S. 24-6-402(4)(f). Seconded by Mr. Colson. Roll call vote: "aye's" 4, "no's" 0. Motion Carried. The board went into executive session at 8:47 and remained in executive session until 9:38. Those present in executive session to discuss a student issue were: Mr. Swain, Mr. Colson, Mr. Ordean, Ms. Barkemeyer, Mr. Crews, Ms. Gipner and Mrs. Rasmussen. Those present in executive session to discuss personnel were: Mr. Swain, Mr. Colson, Mr. Ordean, Ms. Barkemeyer and Mr. Crews.

XIII. ADDITIONAL ACTION ITEMS

F. Approve Special Board Meeting on February 24, 2015.

Mr. Swain made a motion to approve to have a Special Board Meeting on February 24, 2015 at 7:00 p.m. Seconded by Mr. Ordean. Roll call vote: "aye" 4, "no's" 0. Motion carried.

XIV. ADJOURNMENT

Ms. Barkemeyer made a motion to adjourn the meeting at 10:08 p.m. Seconded by Mr. Colson. Roll call vote: "aye's" 4, "no's" 0. Motion carried.

Respectfully Submitted,
Mary Anne Krason

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