



*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**

**December 13, 2016**

**I. CALL TO ORDER**

The regular meeting was called to order at 7:01 p.m. by school board president Mr. Ordean. Mr. Morlang and Ms. Bruce were absent.

**A. Pledge of Allegiance**

The pledge of allegiance was said by those present.

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

**II. EXECUTIVE SESSION**

Mr. Bray made a motion to go into executive session to discuss personnel issues as per C.R.S. 24-6-402(4) (f). Seconded by Mr. Olson. Roll call vote: "aye's" 3, "no's" 0. Motion Carried. The board went into executive session at 7:04 p.m. and out at 7:40 p.m. Those present in executive session were: Mr. Bray, Mr. Olson, Mr. Ordean, Mr. Crews, Ms. Gipner and Mrs. Rasmussen.

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

None

**IV. STUDENT REPORTS**

None

**V. COMMUNITY REPORTS**

None

**VI. STAFF REPORTS**

Mr. Rick Williams reported the various activities mental health has provided the school and students on Drug and Alcohol use. Mr. Rick Williams reported Rowlie Busch has

been a huge help with students and staff when he comes to the district on Tuesdays from the mental health office. Mr. Williams reported the center is still looking for a shared counselor. Mr. Williams reported all 22 senior students have had an offer for opportunities after they graduate. To date we have had over \$1,700,000 in scholarships offered to our seniors.

## **VII. CELEBRATIONS**

The board recognized Coach David Close for all of his hard work and a job well done. The board will thank Mr. Close with a card. The board appreciates Coach Close for following the “Shift Why” Program.

## **VIII. APPROVE CONSENT ITEMS**

- A.** Approve November 15, 2016 Minutes.
- B.** Approve December General Fund bills
- C.** Certify the Norwood School District Mill Levy
- D.** Approval of 2<sup>nd</sup> and Final Reading of Changes to Policy GBGJ.
- E.** Approval of 2016 Norwood School District Audit
- F.** Approval of High School Girls Basketball Assistant Coach
- G.** Approval of High School Wrestling Head and Assistant Coaches
- H.** Approval of 1<sup>st</sup> Reading of Policy JLCDB

Mr. Olson made a motion to approve consent items: **A.** November 15, 2016 Minutes **B:** December General Fund Bills. **E.** Norwood School District Financial Audit. **F.** Approval of High School Assistant Coach Malisha Reed. **G.** Approval of High School Head Wrestling coach Kyle Dinsmore and High School Assistant Wrestling Coach, Brandon Morris. Seconded by Mr. Bray. Roll call vote: “aye’s” 3, “no’s” 0. Motion Carried.

## **IX. ACTION ITEMS**

- C.** Certify Norwood School District Mill Levy

Mr. Olson made a motion to certify Norwood School District Mill Levy. Seconded by Mr. Bray. Roll call vote: “aye’s” 3, “no’s” 0. Motion Carried.

- D.** Second and Final Reading of Changes to Policy GBGJ.

After a short discussion Mr. Bray made a motion to approve final reading of changes to Policy GBGJ. Seconded by Mr. Olson. Roll call vote: “aye’s” 3, “no’s” 0. Motion Carried.

- H.** Approve 1<sup>st</sup> Reading of Policy JLCDB,

After discussing age of responsible adult, Mr. Olson made a motion to approve 1<sup>st</sup> reading of Policy JLCDB. Seconded by Mr. Bray. Roll call vote: “aye’s” 3, “no’s” 0. Motion Carried.

## **X. MISCELLANEOUS REPORTS**

**A. DAAC** –Mr. Crews stated UIP was discussed. Calendar for the 2017-2018 school year was discussed and budget issues were also discussed.

**B. UNBOCES** – none

**C. WSCF** – Mr. Crews stated they had an evacuation drill was held today, 12/13, and the staff and students did very well.

**D. PTA** – Meeting was cancelled. Ms. Gipner stated the ladies have been busy with the Santa Workshop.

**E. OTHER BOARD REPORTS** – none

## **XI. NEW BUSINESS**

CASB Winter Conference – Mr. Bray attended rural school breakout sessions. The main concern is how to recruit and keep teachers in small rural areas. Mr. Bray said it was very interesting, the presenter stated he would like to have starting teachers make \$60,000. The sustainability of the state budget is a major concern. Our state is in a mess and there is no easy fix.

Mr. Olson was impressed with the speakers in the general assemblies, but was discouraged with breakout sessions.

Mr. Ordean's highlight was the "High Tech High" film on project based education. He sees it as a wave to the future.

School Bus Discussion – The board decided to start the bid process in January 2017.

## **XII. OLD BUSINESS**

**Community Communications** – The board should attend the Staff Christmas Party, December 17, 2016.

Mr. Olson would like to have another Coffee with the Community after the holidays. Mr. Olson stated how important it is for the board to listen to community and stay positive.

**Inside Out/Shift Why-** Mr. Crews stated there is a need for the committee to get together again to discuss student recognition. To have follow up with a student interviewing a coach on the shift way program.

### **XIII. ADMINISTRATION REPORTS**

#### **A. Superintendent Report**

Mr. Crews stated presented information to the board on the BEST Grant Program.

Mr. Crews discussed the UIP appeal and it was approved, but how was it going to be shown to the public correctly was his question to CDE. They (CDE) are working on an answer.

Mr. Crews discussed calendar ideas for the 2017-2018 school year.

There was discussion on selling #9 the Silver Expedition. It was decided to wait until the end of the 2016-2017 school year and then put it out to bid.

#### **B. Principal Report**

Principal report was in board packets. Ms. Gipner stated the district is so close to hitting the goal of having scope and sequence done by the end of the first semester. Teachers continue to work hard. Mrs. Rasmussen stated everything is still on track with the Literacy Grant.

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

### **XV. ADJOURNMENT**

Mr. Olson made a motion to adjourn the meeting at 9:53 p.m. Seconded by Mr. Bray  
Roll call vote: "aye's" 3, "no's" 0. Motion carried.

Respectfully submitted,  
Susan Epright