

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
March 15, 2016**

The school board members held a work session at 6:30 p.m. until 7:00 p.m. Mr. Morlang was absent. The board had a brief phone conference call with Lynne Hunt about the CASB Policies. The board watched a video on "Why We Play" and had a short discussion on future plans.

I. CALL TO ORDER

The regular meeting was called to order at 7:12 p.m. by school board president Mr. Ordean. Mr. Morlang was absent.

A. Pledge of Allegiance

The pledge of allegiance was said by those present.

B. Request for Additional Items

Mr. Ordean made a motion to add the following to the agenda: Under Action Items Add: Item **F.** Set date for Special Board Meeting. Item **G.** Approve Middle School Track Coaches. Seconded by Ms. Bruce. Roll call vote: "aye's" 4, "no's" 0. Motion Carried.

II. OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

Shelby Thomas asked the board of education information on the middle school math position. Mr. Ordean suggested she should visit with the administration.

III. COMMUNITY REPORTS

None

IV. STUDENT REPORTS

None

V. STAFF REPORTS

None

VI. CELEBRATIONS

“Humans of Norwood” Grant from the Telluride Foundation has been received and students are driving the program.

Boys and Girls High School Basketball Teams both made it to state and played hard.

As of today, there have been 1.2 million scholarship offers to our seniors.

High School and Middle School Parent Teacher conferences were held the last two days, and there has been a great turn out.

Mrs. Rasmussen submitted the Literacy Grant today. When the grant is received, it will help the district bring the literacy program up to date. The grant total is \$371,084. We should know mid May if the district receives the grant or not.

VII. APPROVE CONSENT ITEMS

- A.** Approve February 16, 2016 Minutes
- B.** March General Fund bills
- C.** Approve Superintendent Contract for the 2016-2017 School Year
- D.** Approve Principal Contracts for the 2016-2017 School Year
- E.** Approve Mylon Bruce as High School Assistant Baseball Coach
- F.** Approve Date for Special Board Meeting
- G.** Approve Middle School Track Coaches

Mr. Ordean made a motion to approve consent items: **B:** March General Fund Bills. Seconded by Ms. Bruce. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

VIII. ACTION ITEMS

- A.** Approve February 16, 2016 minutes with corrections.

Mr. Ordean made a motion to approve the minutes with ccorrections. Seconded by Ms. Bruce. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

- C.** Approve Superintendent Contract for the 2016-2017 School Year

Mr. Ordean made a motion to approve the Superintendent Contract for the 2016-2017 school year. Seconded by Mr. Olson. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

- D.** Approve Principal Contracts for the 2016-2017 School Year

Mr. Ordean made a motion to approve the Principal Contracts for the 2016-2017 school year. Seconded by Mr. Olson. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

E. Approve Mylon Bruce as High School Assistant Baseball Coach

Mr. Ordean made a motion to approve Mylon Bruce as High School Assistant Baseball Coach. Seconded by Mr. Bray. Roll call vote: "aye's" 3, "no's" 0. Motion Carried. Ms. Bruce abstained.

F. Approve March 21, 2016 at 6:30 p.m. for Special Board Meeting.

Mr. Ordean made a motion to approve March 21, 2016 at 6:30 p.m. for special board meeting. Seconded by Ms. Bruce. Roll call vote: "aye's" 4, "no's" 0. Motion Carried.

G. Approve Kelly Husky and Elises Wildes as Middle School Track Coaches

Mr. Bray made a motion to approve Kelly Husky and Elises Wildes as Middle School Track Coaches for the 2015-2016 school year. Seconded by Ms. Bruce. Roll call vote: "aye's" 4, "no's" 0. Motion Carried.

IX. MISCELLANEOUS REPORTS

A. DAAC - Teacher appreciation was discussed.

B. UNBOCES – None

C. WSCF – Temporary Director in place now, and searching for a new one.

D. PTA – None

E. OTHER BOARD REPORTS

Ms. Bruce attended the CASB conference and provided the board with information in their board packets. She discussed the CASB Bill Tracker, PERA Information and NCLB Changes being made.

X. OLD BUSINESS

Curriculum Development - The discussion continued about the importance of curriculum building.

Community Communications – Mr. Olson would still like to be the liaison between the school and the community. He would like to have a something to give the staff at the end of the year and needs help gathering information. Mr. Olson will keep the board informed.

XI. ADMINISTRATION REPORTS

A. Superintendent Report

The Superintendent report was in board packets. Mr. Crews stated he will meet with the UNBOCES Superintendents tomorrow, March 16, 2016 and present the Threat Assessment Program.

B. Principal Report

The Principal report was in board packets. Ms. Gipner discussed the MAPS scores with the board. The principals have met with staff to read the test scores and come up with solutions on how to help students learn and grow in areas needed.

XII. ADDITIONAL ACTION ITEMS

Ms. Bruce made a motion to add an executive session for CRS 24-6-402(4) (h) Student Matters. Seconded by Mr. Ordean. Roll call vote: “aye’s” 4, “no’s” 0. Motion carried.

XIII. EXECUTIVE SESSION

Ms. Bruce made a motion for the board to into executive session to discuss student issues as per C.R.S. 24-6-402 (4) (h). Seconded by Mr. Ordean. Roll call vote: “aye’s” 4, “no’s” 0. Motion carried. The board went into executive session at 8:38 p.m. and out at 8:50 p.m. Those present in executive session were: Mr. Ordean, Mr. Olson, Mr. Bray, Ms. Bruce, Mr. Crews, Ms. Gipner and Mrs. Rasmussen.

XIV. ADJOURNMENT

Mr. Ordean made a motion to adjourn the meeting at 8:51 p.m. Seconded by Ms. Bruce. Roll call vote: “aye’s” 4, “no’s” 0. Motion carried.

Respectfully submitted,
Susan Epright