



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**

April 19, 2016

The school board members held a work session at 6:30 p.m. until 7:30 p.m. Mr. Crews presented the 2016-2017 Preliminary Budget Review.

I. CALL TO ORDER

The regular meeting was called to order at 7:30 p.m. by school board president Mr. Ordean.

A. Pledge of Allegiance

The pledge of allegiance was said by those present.

Mr. Ordean made a motion to go into executive session for Personnel Matters CRS 24-6-402-(4) (f). Seconded by Mr. Morlang. Roll call vote: "aye's" 5, "no's" 0. Motion Carried. Those present in executive session were, Mr. Ordean, Mr. Bray, Ms. Bruce, Mr. Morlang, Mr. Olson, Mr. Crews, Ms. Gipner, Mr. Keith Williams and Mrs. Rasmussen.

At 8:13 they came out of executive session.

B. Request for Additional Items

Ms. Bruce made a motion to add the following to the agenda: Under Action Items Add: Item **E.** Approve Michelle Barkemeyer's letter of resignation. Item **F.** Approve Beth Lakin as High School Science Teacher. Seconded by Mr. Morlang. Roll call vote: "aye's" 5, "no's" 0. Motion Carried.

II. OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

None

III. COMMUNITY REPORTS

None

IV. STUDENT REPORTS

None

V. STAFF REPORTS

Mrs. Henderson and Mrs. Dabal reported on the Food Service Program and the great things happening in the Lunch Room. Mrs. Dabal is looking for more inviting spaces on campus for students to enjoy their lunches in different areas. Mrs. Henderson stated the Live Well Program has been a huge success in the kitchen.

The Board thanked the ladies for their hard work and dedication they have for the lunch program.

VI. CELEBRATIONS

A list of seniors and their plans for the future was presented. Most of the class is going to a college, trade school or into the military.

For the ACT/PSAT/ASPIRE Assessments, all but two students showed up. Pretty amazing participation

VII. APPROVE CONSENT ITEMS

- A.** Approve March Minutes and Special Board Minutes of April 12, 2016.
- B.** April General Fund bills
- C.** Resolution for Adoption of Board Policy Manual
- D.** Approve Jennifer Carter's Resignation.
- E.** Approve Michelle Barkemeyer's Resignation
- F.** Approve Beth Lakin as High School Science Teacher

Mr. Bray made a motion to approve consent items: **A.** March 15, 2016 Minutes, March 21, 2016 Minutes, March 25, 2016 Minutes, and April 12, 2016 Minutes. **B:** April General Fund Bills. Seconded by Ms. Bruce. Roll call vote: "aye's" 5, "no's" 0. Motion Carried.

VIII. ACTION ITEMS

- C.** Approval of Resolution for Adoption of Board Policy Manual

Mr. Olson read the Resolution for Adoption of Board Policy Manual. Mr. Morlang made the following resolution. Be it resolved the Norwood School District R2-Jt. approve the Adoption of Board Policy Manual. Seconded by Ms. Bruce. Roll call vote: "aye's" 5, "no's" 0. Resolution Carried.

- D.** Approval of Resignation of Mrs. Carter.

Mr. Olson read a letter of resignation from Mrs. Carter. Ms. Bruce made a motion to approve resignation. Seconded by Mr. Bray. The board wished Mrs. Carter good luck. Roll call vote: "aye's" 5, "no's" 0. Motion Carried.

E. Approval of Resignation of Mrs. Barkemeyer.

Mr. Olson read a letter of resignation from Mrs. Barkemeyer. Mr. Bray made a motion to approve resignation. Seconded by Mr. Olson. Mr. Bray stated Mrs. Barkemeyer will do well in her new adventure. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

F. Approve Beth Lakin as High School Science Teacher.

Mr. Crews informed those present Ms. Lakin will do a good job and has great qualifications for the position. Mr. Olson made a motion to approve Ms. Lakin High School Science Teacher for the 2016-2017 school year. Seconded by Mr. Bray. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

IX. MISCELLANEOUS REPORTS

A. DAAC - None

B. UNBOCES – None

C. WSCF – Temporary Director in place now and will remain there until school is out.

D. PTA – Mandy reported the sign is still work in progress, waiting for the ground to thaw. PTA provided two tuxedos for prom and swag for the middle school lock in. They are discussing teacher appreciation ideas for the first week of May. Jen stated they are working on having the PTA being the main support for fundraising ideas. The board thanked them for all their support.

E. OTHER BOARD REPORTS

None

X. NEW BUSINESS – 2016-2017 Norwood School District Calendar

Mr. Crews discussed the changes in the calendar. The early release days have been replaced with collaborative days.

XI. OLD BUSINESS

Curriculum Development – The principals are working with Moffat County to see how their program is working.

Community Communications – Mr. Olson is working on communications.

Why We Play Committee Discussion – Mr. Ordean stated he would like to see this discussed monthly. Mr. Olson and Mr. Morlang both stated the first step would be to have by in from all coaches to get the program off the ground.

XII. ADMINISTRATION REPORTS

A. Superintendent Report

Mr. Crews gave the board members information on Education Bills on the table. No surprises are on the list. Mr. Crews informed the board on a program for Policy Manual Updates to be available for the district to have on our website. CASB would take care of updates for the district for a fee. Mr. Crews would like to set a special board meeting on May 3, 2016 to approve teacher contracts and classified letters of employment at 7:00 p.m. and a work session at 6:30 p.m. to continue discussion on the preliminary 2016-2017 budget.

B. Principal Report

The Principal report was in board packets. Mrs. Rasmussen stated they are making great progress on teacher evaluations. Ms. Gipner presented the Mav Logo results; it has been narrowed down to two choices. Ms. Gipner and Mrs. Rasmussen created a brochure to be given to parents on the positive happenings in our school. Ms. Gipner stated Prom was held on April 16, and was a success. Students were great!

XIII. ADDITIONAL ACTION ITEMS

There was discussion on having board meetings at 7:00 p.m. all year instead of changing midyear. Mr. Crews will have the policy change on next month's agenda for first reading.

XIV. ADJOURNMENT

Mr. Olson made a motion to adjourn the meeting at 9:30 p.m. Seconded by Mr. Ordean
Roll call vote: "aye's" 5, "no's" 0. Motion carried.

Respectfully submitted,
Susan Epright