



**NORWOOD PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION – SPECIAL MEETING MINUTES
April 3, 2024**

CALL TO ORDER

The special meeting of the Norwood Public School District Board of Education was called to order at 6:33 P.M. by School Board President, Nichol Bray.

ATTENDANCE:

President; UNBOCES Rep, Mrs. Nichol Bray	PRESENT		
Vice President, Mr. Randy Harris	PRESENT	Treasurer, Mrs. Jackie Hardman	PRESENT
Secretary, Mr. Morgan Rummel	PRESENT	James Evans	PRESENT
Superintendent, Mr. Todd Bittner	ABSENT	Principal, Sam Ryan	ABSENT
Amanda Pierce	PRESENT - ES		

Others: Those in person (not listed above) were asked to sign in on the sign in sheet.

PLEDGE OF ALLEGIANCE: All those present cited the Pledge of Allegiance.

ADDITIONAL ACTION ITEMS (IF NEEDED)

MOTION: Jackie Hardman motioned to add Staff and Community Interview Committees to the agenda.

- a. Randy Harris seconded.
- b. **Roll Call Vote:** 5 - "Ayes" and 0 - "Nays". Motion Carried.

EXECUTIVE SESSION

MOTION: Jackie Hardman motioned to go into Executive Session pursuant to Sec. 24-6-402(4)(g), C.R.S., for the consideration of the applications of records of non-finalist candidates for the position of superintendent, which applications are exempt from disclosure under the provision of the Colorado Open Records Act, Sec. 24-72-204(3)(a)(XI), C.R.S.

- a. Randy Harris seconded.
- b. **Roll Call Vote:** 5 - "Ayes" and 0 - "Nays". Motion Carried.

BACK IN REGULAR SESSION AT 9:09PM

DISCUSSION ITEMS

- A. Meet Stakeholder Leaders
- B. Review Candidates
- C. Review Interview Questions
- D. Discuss Candidate Interview Schedule

ACTION ITEMS:

A. APPROVAL OF CANDIDATES TO BE INTERVIEWED FOR THE NORWOOD SUPERINTENDENT VACANCY

MOTION: Morgan Rummel made a motion to approve the four (4) candidates Jerry Monks, Cullen McDowell, Jose Ortega, and Jason Wayman.

- a. Jackie Hardman seconded.
- b. **Roll Call Vote:** 5 - "Ayes" and 0 - "Nays". Motion Carried.

B. APPROVE CANDIDATE INTERVIEW SCHEDULE

MOTION: Jackie Hardman made a motion to approve the candidate interview schedule put together by Kristy.

- a. James Evans seconded.
- b. **Roll Call Vote:** 5 - "Ayes" and 0 - "Nays". Motion Carried.

C. STAFF AND COMMUNITY INTERVIEW COMMITTEES

MOTION: Randy Harris motioned to approve the Norwood Superintendent Interview Committees. Community Committee - Tammie Tabor, Ken Lukaszewski, Michael Morlang, Makayla Gordon, Chris Trosper, Ramona Rummel. Staff Committee - Jesse Smith, Kelly Sutherland, Alex Rudebek, Sadie Weitzel, Sherri Hardman, and Lorell Lombino. The two alternate committee members are Gretchen Wells and Carla Reams.

- a. Jackie Hardman seconded.
- b. **Roll Call Vote:** 5 - "Ayes" and 0 - "Nays". Motion Carried.

ADJOURNMENT

MOTION: James Evans motioned to adjourn at 9:18pm

- a. Jackie Hardman seconded.
- b. **Roll Call Vote:** 5 - "Ayes" and 0 - "Nays". Motion Carried.

APPROVED

APPROVED AS CORRECTED

DATE APPROVED:

Minutes Taken by Morgan Rummel and Amanda Pierce re-typed.