



**NORWOOD PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION - MEETING MINUTES
January 24, 2024 – Special Meeting**

CALL TO ORDER

The special meeting of the Norwood Public School District Board of Education was called to order at 7:00 P.M. by School Board President, Mrs. Bray.

ATTENDANCE:

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

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.

ACTION ITEMS

Approval of Resignation of Todd Bittner, Superintendent

MOTION: Mr. Harris motioned to approve the resignation of Todd Bittner, Superintendent.

- a. Mrs. Hardman seconded.
- b. **Discussion:** It was stated that Mr. Bittner was resigning due to health issues, but he will still be staying in the community.
- c. **Roll Call Vote:** 5 - “Ayes” and 0 - “Nays”. Motion Carried.

Approval of Contract with McPherson & Jacobson LLC for Superintendent

Presentation given by Christy Sinner. Mrs. Snyder asked if it was in the budget to hire, and it was stated that it is. Mrs. Sinner stated there are approximately forty-six open superintendent positions open statewide.

MOTION: Mrs. Snyder motioned to approve the contract with McPherson & Jacobson LLC for the hiring of a superintendent.

- a. Mr. Rummel seconded.
- b. **Discussion:** Board will look at their calendars and see when they can start the pre-meeting work.
- c. **Roll Call Vote:** 5 - “Ayes” and 0 - “Nays”. Motion Carried.

EXECUTIVE SESSION

MOTION: Mrs. Snyder motioned to go into executive session pursuant to CRS 24-6-402(4)(f) to discuss personnel matters related to superintendents’ resignation.

- a. Mrs. Hardman seconded.
- b. **Roll Call Vote:** 5 - “Ayes” and 0 - “Nays”. Motion Carried.

Those present in the executive session were Board of Education members only. The Executive Session ended at 7:50pm.

ADJOURNMENT

MOTION: Mr. Rummel motioned to adjourn.

- a. Mrs. Snyder seconded.
- b. **Discussion:** None
- c. **Roll Call Vote:** 5 - "Ayes" and 0 - "Nays". Motion Carried.

APPROVED

APPROVED AS CORRECTED

DATE APPROVED:

Minutes Taken by Amanda Pierce