

School Board Agenda
June 14, 2021

1. Call Meeting to Order Time: _____

2. Announcement of Open Meeting Act Posting

3. Pledge of Allegiance

4. District Mission: Crawford Public Schools in partnership with our parents and community, are committed to helping all students become well-rounded leaders. The district is also committed to challenging our students to develop ownership in their own education and empower each student to become resourceful, respectful, and responsible lifelong learners.

5. District Vision: Graduates of Crawford Public Schools will become lifelong learners with the ability to be successful in life.

6. Roll call

Board members present: JR Wasserburger, Joe Vogel, Marie Wohlers, Don Edelman, JoElla Norman, and Alicia Robertson.

Administrators Present: Mo Hanks, Darin Lovercheck, and Keri Homan

Excusing a board member (if necessary)

Motion by _____, seconded by _____ to excuse _____ from the meeting.

7. Agenda Approval

Motion by _____, seconded by _____ to approve the agenda.

8. Special Presentation: Plan for use of ESSER III Funds – Mr. Hanks

9. Public Comment:

10. Consent Agenda

Motion by _____, seconded by _____, to approve the minutes of the May 10, 2021 regular board meeting.

11. Approval of Claims, Warrants, and Transfers

Motion by _____, seconded by _____, to approve the claims, warrants, transfers, and payroll disbursements excluding D&S Market effective June 18, 2021.

12. Approval of Claims to D&S Market

Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$171.68

13. Staff Members Report:

14. Board Member Reports: Board Retreat on May 25, 2021

15. Principal's Report: Mr. Lovercheck and Mrs. Homan

16. Superintendent Report:

- a. **Update Policies:** Following the recent unicameral session and a few issues that occurred at Nebraska Schools this past year, Perry Law is recommending updates to several policies. Briefly go through each recommendation – these are also included in the board packet.
- b. **Policy Review:** At the recommendation of NASB, we have two policies to review this month. Briefly go over each – these are also included in the board packet.
- c. **Change to 2021-22 School Calendar:** The NSAA is moving the Girls State Basketball Tournament to the following week and will be held simultaneously with the boys tournament. Our girls team should have a decent chance of qualifying next year. Because of the change by NSAA, I am recommending the following changes to our school calendar. Move parent/teacher conferences from Tuesday, March 1st to Thursday, March 3rd. Move the morning staff PD day with no students from Wednesday, March 2nd to Friday, March 4th. Move the two day spring break from March 3-4 to March 10-11. This would move the final day of the third quarter to Wednesday, March 9th and instead of a 12:30 dismissal schedule, it would be a 2:30 Wednesday dismissal schedule.
- d. **Custodial Staff:** The custodial staff is short-handed again. One full-time custodian recently had surgery and will be out most if not all of the summer. Our other full-time custodian will be having surgery later this summer and then we will be down to Ozzo and our two part-time summer help employees. We are currently advertising for another full-time custodian, but have not had any applicants.
- e. **After School Program Director:** We continue to advertise for this position, but have not had any applicants. I am contacting a couple people at CSC to see if any students would be interested in the position. We may also look at combining the position with a full-time substitute position.
- f. **Summer Food Program:** We have not had a lot of numbers, but it has been a very good thing for some of our students and ties in nicely with the summer after school program and our two week summer school session which will take place at the end of July.
- g. **WNA Retreat:** I will be out of the building the next two days to attend the Western Nebraska Administrators Retreat in Ogallala.

17. Action Items

- a. **Approve recommended changes to Policies: 1110, 1200, 4003, 4007, 4025, 5002, 5401, 5401z, 6111, 6212, 6600, 8130, and 8151**
Motion by _____, seconded by _____, to approve recommended changes to Policies 1110, 1200, 4003, 4007, 4025, 5002, 5401, 5401z, 6111, 6212, 6600, 8130, and 8151
- b. **Approve first reading of new Policy 3132 – Internal Controls**
Motion by _____, seconded by _____, to approve the first reading of new Policy 3132 – Internal Controls.

c. Approve annual review with no changes to Policies 5415 and 6400

Motion by _____, seconded by _____, to approve the annual review of Policies 5415 and 6400 with no recommended changes.

(if there are recommended changes, then this would be the first reading and the approval will take place at the July Board Meeting)

d. Approve changes to the 2021-22 school calendar

Motion by _____, seconded by _____, to approve the recommended changes in early March to the 2021-22 school calendar.

18. Discussion Items

- a. Board Self-Assessment

19. Information Items

- a. The next Board Meeting will be at 6:00 pm on Monday, July 12, 2021 in the Flex Room
- b. NASB Regional Meeting: The evening of Tuesday, August 24, 2021 in Gering

20. Meeting Adjourned Time: _____

Motion by _____, seconded by _____ to adjourn.