

**School Board Agenda
May 10, 2021**

1. Call Meeting to Order Time: _____

2. Announcement of Open Meeting Act Posting

3. Roll call

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

Administrators Present: Mo Hanks and Darin Lovercheck

Excusing a board member (if necessary)

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

4. Agenda Approval

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

5. Public Comment:

6. Special Presentation:

7. Consent Agenda

Motion by _____, seconded by _____, to approve the minutes of the April 12, 2021 regular board meeting.

8. Approval of Claims, Warrants, and Transfers

Motion by _____, seconded by _____, to approve the claims, warrants, transfers, and payroll disbursements excluding D&S Market effective May 20, 2021.

9. Approval of Claims to D&S Market

Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$69.72

10. Staff Members Report:

11. Board Member Reports:

12. Principal Report:

13. Superintendent Report:

- a. **SPED Director Contract:** I am recommending that you approve a contract with Kim Marx as our SPED Director again next year. Kim comes to Crawford two times per month or as needed. This will also allow a one-year overlap with Mr. Lovercheck so he can learn what is expected of this position with a goal to completely take over these duties in 2022-23.

- b. **Policy 5005 – Out-of-state students:** We have a staff member who lives in South Dakota and would like to enroll her child in Crawford Public Schools. Our current policy states that tuition fee to enroll an out-of-state student would be the average cost per pupil from the previous year. I am recommending that you change this to a \$100 enrollment fee. This amount would cover minor costs to the school associated with enrolling a new student and would actually help lower our per pupil costs by adding additional students.
- c. **Additional Cost to Shop Gutters:** The Jones Boys quote was for 5 inch gutters and Ozzo made them change it to six inch gutters. This change order caused an increase in cost of \$392. I am recommending that you approve this additional cost so that we can pay Mr. Jones. He did a very good job and the roof and gutters look nice.
- d. **After School Program Director:** Bryttnee Lemmon will not be able to serve as the After School Program Director next year; however, she is willing to help a new director with the required paperwork and lesson planning. We began advertising last week on our website, in the local paper, and on Chadrad.
- e. **Assessments:** We are finished with the NSCAS and MAP's Assessments for this year. I will be recognizing students with certificates for the high scores and most improved in each test in each class; as well as a small prize for the high score overall. The state is in the process of transitioning the state assessment. I will provide an overview of these changes at the meeting.
- f. **Update on Proposed Changes in the Accreditation Process:** At this time, Rule 10 provides the minimum requirements for schools to be accredited in Nebraska. NDE and the State Board are in the process of updating these minimum requirements. Instead of Rule 10, we will have three areas that tie into AQuESTT. These include: Approval, Accreditation, and Accountability. I will share a couple concerns with recommended changes at the meeting.
- g. **Board Retreat:** Marcia Herring will lead a Board Retreat on Tuesday, May 25th at 5:30 pm in the high school library.

14. Action Items

- a. **Approve contract with Kim Marx**
Motion by _____, seconded by _____, to approve the contract with Kim Marx as SPED Director for the 2021-22 school year.
- b. **Approve change to Policy 5005**
Motion by _____, seconded by _____, to approve changing the tuition fee in Policy 5005 from the previous year's per student cost to \$100 per student.
- c. **Approve additional cost for shop gutters**
Motion by _____, seconded by _____, to approve an additional cost of \$392 to Jones Boys, Ltd. when replacing the gutter on the Industrial Arts Shop.

15. Discussion Items

- a. Spring Break 2022

16. Information Item

- a. Board Retreat on May 25, 2021 at 5:30 pm in the high school library
- b. NASB Law Conference and Golf Outing on June 2-3, 2021 in Kearney

17. Meeting Adjourned Time: _____

Motion by _____, seconded by _____ to adjourn.