

School Board Agenda
July 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. Public Comment:

9. Special Presentation: None

10. Consent Agenda

Motion by _____, seconded by _____, to approve the minutes of the June 14, 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 July 20, 2021.

12. Approval of Claims to D&S Market

Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$268.72

13. Staff Members Report:

14. Board Member Reports:

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

16. Superintendent Report:

- a. **Policy Review:** At the recommendation of NASB, we have two policies to review this month. Policy 5101 – Student Discipline and 5416 Student Fees. With the exception of date changes, I do not have any other changes or revisions to recommend. We also have the 2nd reading of Policy 3132 – Internal Controls.
- b. **Handbook Approval:** I am recommending that you approve the various handbooks for Crawford Public Schools with suggested changes.
- c. **Emergency Operations Plan:** In late March, we had a team (Darin Lovercheck, Mariah Nelson, Rick Barry, Misty Lemmon, Bryan Prosser, Adam Knight, and Nan Gould) participate in a two day training with NDE to establish an Emergency Operations Plan for Crawford. The team met again in April to finalize a few things and we are presenting to the Board for approval. I am recommending that you approve this Emergency Operations Plan for Crawford Public Schools. We will introduce the plan to the staff at the beginning of the year and provide access for all staff to a Google Drive containing the plan and the appendixes. We will review the plan before the end of March and have the Board review and renew the plan on an annual basis. I anticipate that we will have some changes to recommend in March.
- d. **Safe-2-Help:** LB 322, which is the school safety and security reporting system act, passed the unicameral and was signed by the governor. The actual system that will be used by Nebraska is Safe-2-Help. Before we jump on board for next year, I want to get input from both principals and our counselor. Basically, the state would have a single call center (calls, texts, apps, emails...etc.) where concerned students, parents, citizens...etc. could anonymously express their concerns. Any concerns for Crawford Public Schools would be forwarded to members of our threat assessment team (administration, counselor, mental health specialist, and county sheriff) and in turn, we would need to deal with the complaint/concern accordingly. I believe it would be a good thing, but I want to make sure we are all on board before signing up our school.
- e. **Return to School Plan and ESSER III Use of Funds Plan:** As part of the ESSER III Requirements, we must have an approved Return to School Plan posted on the school website. I took last year's plan and tweaked it a little bit. I am recommending that you approve the proposed return to school plan. Both plans are already on the website.
- f. **After School Program Director:** We interviewed Margaret Gregory from Chadron and she has accepted our offer to serve as our ASP Director next year. She has taught secondary science at Chadron High School the past few years and had good recommendations. Her husband also helps with the Chadron After School Program. I am recommending that you approve a contract with her for the 2021-22 school year.
- g. **Press Box Internet and Port in HS:** B.J. and Ben from ESU-13 are going to help us with a direct internet connection to the press box and move a main connection point in the high school from above the hallway between the gym and auditorium to a more convenient location at ground level. This will be done through our E-Rate Funds and will allow us to live

stream all student activities at Crawford Public Schools from the gym, auditorium, and football field.

- h. **Curriculum Leadership Institute:** For the past several months, I have shared information with you about CLI. I believe this would be a very positive use of ESSER III funds where we can utilize the expertise of a trainer from CLI to work with our staff to establish consistent curriculum which is tied to quality instruction and assessments. The first year would be spent organizing with the actual work done in years two through five. We would focus on one core area and one other content area each year for four years. I am recommending that you approve a contract with CLI and that we pay year one now and the rest during 21-22.
- i. **Technology:** I also believe that upgrades to our technology devices would be another positive use of ESSER III funds. I am recommending you approve the following:
 - 🐼 **Chromebooks:** The purchase of 80 Chromebooks for students in grades 7-12 and another ten for the After School Program (these will be reimbursed through another grant). We will use the best of the remaining Chromebooks for the two libraries and grades 3-6 with the rest used for backup devices. We already have enough carry cases for the new Chromebooks. Total: School - \$27,596 & ASP Grant – \$3,449.50
 - 🐼 **I-pads:** The purchase of 40 I-pads with a 3-year warranty and Brenthaven Edge 360 cases (2nd Quote) for students in grades K-2 with a set amount for the PK classroom and a set amount for the 3rd Grade classroom. Total amount: \$15,118
 - 🐼 **Promethean Boards and Mobile Carts:** The purchase of five promethean boards and mobile carts. These will replace the five oldest wall-mounted boards in the district. Three in the high school (Kelly Cooper/Christy Cooper/Nathan Kackmeister) and two in the elementary (1st Grade and either the Library or Kindergarten). Total: TBD – either \$20,840 for 70 inch screens or \$22,840 for 75 inch screens
 - 🐼 **Dell Laptops and Micro-desk Processor:** The purchase of six laptops for staff and one micro-desktop processor for the superintendent's office. The laptops recipients would include: Elementary Principal, Technology Director, 1st Grade Teacher, 4th Grade Teacher, Art Teacher, and ASP Director. We would also be reimbursed for the ASP device from the same grant mentioned earlier. Total: School - \$8,435.70 & ASP Grant – 1,497.95
 - 🐼 **Kajeet WiFi Bundles:**
 - **SmartBus Bundle:** Five Year Plan – One mounted WiFi for the 2020 Bluebird Activity Bus and two mobile devices to be used in other busses/vehicles for a total amount of \$8,272.88 or Three Year Plan with same devices for a total amount of \$5,017.57
 - **Distance Learning Bundle:** Three year plan only for five SmartSpots which we can check out to families without internet. This is only available if we contract for the SmartBus Bundle. Without the SmartBus Bundle, they only contract bundles of 20 devices. Total Amount: \$4,224.33
- j. **Concrete Work:** We are looking at contracting with Dalton Suchor to widen the sidewalk on the east side of the gym, put in steps from the concession area to field level, and fix broken drainage areas on north side of school by the street. I have not yet received a quote, but the total amount will probably be more than was approved by the board at the April Meeting.
- k. **Date Change for August BOE Meeting:** Teresa has an SUI Training on August 2-3 in Grand Island to ensure a smooth end to this fiscal year and start to the 2021-22 school year. This training will make it very difficult to get everything ready for an August 9th Meeting. I am recommending that our August Board Meeting be moved to Wednesday, August 11, 2021.

17. Action Items

a. Approve annual review with only date changes to Policies 5101 and 5416

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 August Board Meeting)

b. Approve Policy 3132 – Internal Controls

Motion by _____, seconded by _____, to approve the second reading and wave the third reading of Policy 3132.

c. Approve All Handbooks for the 2021-22 School Year

Motion by _____, seconded by _____, to approve all handbooks (student, certified, classified, pre-school, and activities) with date changes and any other recommended changes.

d. Approve the Emergency Operations Plan

Motion by _____, seconded by _____, to approve the new Emergency Operations Plan for Crawford Public Schools

e. Approve Return to School Plan

Motion by _____, seconded by _____, to approve the recommended Return to School Plan for the 2021-22 school year.

f. Approve After School Program Director

Motion by _____, seconded by _____, to approve a contract with Margaret Gregory to serve as director for the Crawford After School Program from September 2021 through June 2022.

g. Approve Contract with Curriculum Leadership Institute

Motion by _____, seconded by _____, to approve a five year contract with the Curriculum Leadership Institute in the amount of \$130,460.

h. Approve Chromebook Purchase

Motion by _____, seconded by _____, to approve the purchase of 90 chromebooks with a 3-year warranty through SKYWAVE for \$31,045.50

i. Approve I-pad Purchase

Motion by _____, seconded by _____, to approve the purchase of 40 I-pads with a 3-year warranty and protective covers through Apple, Inc. for \$15,118.

j. Approve Promethean Board Purchase

Motion by _____, seconded by _____, to approve the purchase of five _____ inch Promethean Boards and Mobile Carts through Haddock Education Technologies for \$ _____.

k. Approve Staff Devices

Motion by _____, seconded by _____, to approve the purchase of six laptops and one micro-desk processor through SKYWAVE for \$9,933.65

l. Approve Mobius Upgrades

Motion by _____, seconded by _____, to approve the quote from Mobius to relocate a main port in the high school and run internet to the press box for \$10,124.70

m. Approve SmartBus WiFi Bundle

Motion by _____, seconded by _____, to approve the SmartBus WiFi Bundle through Kajeet for _____ months in the amount of \$ _____.

n. Approve Distance Learning Bundle

Motion by _____, seconded by _____, to approve the Distance Learning Bundle which includes five SmartSpots for 36 months through Kajeet in the amount of \$4,224.33

o. Concrete Work

Motion by _____, seconded by _____, to approve the additional costs to the concrete work in the amount of \$ _____.

p. Approve Date Change for August Board Meeting

Motion by _____, seconded by _____, to move the date of the August Board Meeting from Monday, August 9, 2021 to Wednesday, August 11, 2021.

18. Discussion Items

- a. Location for future board meetings (Flex Room, DL Building, or HS Library)

19. Information Items

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

20. Meeting Adjourned Time: _____

Motion by _____, seconded by _____ to adjourn.