

School Board Agenda
August 15, 2022

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: Representative(s) from Sioux County on a possible Coop in Girls Basketball and Golf for the 2022-23 and 2023-24 school years.

10. Consent Agenda

Motion by _____, seconded by _____, to approve the minutes of the July 11, 2022 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 August 19, 2022.

12. Approval of Claims to D&S Market

Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$19.89

13. Staff Members Report: None

14. Board Member Reports:

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

16. Superintendent Report:

- a. **Coop with Sioux County in Girls Basketball and Boys Golf:** I have visited with our principals and AD's and we all agree that we don't want to see students miss an opportunity to participate in extracurricular activities for reasons they can't control. The Sioux County students would come to Crawford for practices and the schedule would be a Crawford schedule. I am recommending that you approve a two-year coop with Sioux County in Boys Golf and Girls Basketball.
- b. **Transfer of Funds:** Before the end of our fiscal year, we will need to transfer some funds from our general account to a couple other accounts. I am recommending that you transfer \$15,000 from the general fund to the nutrition fund and \$45,000 from the general fund to the activities fund.
- c. **TeamMates Program Coordinator:** I am recommending that you approve a contract in the amount of \$4,000 for Kelly McLendon to serve as the TeamMates Program Coordinator.
- d. **Admission Prices for Home Basketball Games:** The costs associated with hosting a home sporting event have steadily gone up over the years and we have one of the lowest admission prices in the state. I am recommending that we leave the student rates the way they are with our secondary students admitted free and all other students including our elementary students with an admission price of \$3.00; however, I am also recommending that we raise our adult admission price to \$5.00 which is consistent with most of the panhandle schools. The additional \$2 per adult will help offset increased costs.
- e. **Policy Review:** I am recommending you approve the review without changes to the following policies: 3050, 3060, 3070, 3080, 3090, 3100, 3110, 3120, 3130, 3131, and 3131.1
- f. **Option Enrollment Resolution:** Last year we passed an option enrollment resolution as part of policy 5006. We do not have any problems accepting option students from other districts unless they are on an IEP. We currently only have one SPED Teacher and we help her out with the use of paras and our Title Teacher. I am recommending that you renew our option enrollment resolution for the 2022-23 school year.
- g. **Non-Discrimination Compliance Officer:** I am recommending that you approve me as the non-discrimination compliance officer for Crawford Public Schools
- h. **Discussion Items:**
 - I will need know each of you will be able to attend the NASB Regional Meeting in Gering on August 29th and if you will be riding over and back in school transportation? I would like to complete the registrations this evening.
 - Most schools have a date of the 15th each month for their claims, warrants, transfers, and payroll disbursements. Do any of you know why we are on the 20th? What are your thoughts if we moved our date to the 15th?
 - **LB 644:** Also known as the postcard bill. Brief overview of the bill and where we stand. I would like to get input from the board on a date and time for a special board meeting at the end of September so that we can assure a quorum.

17. Action Items

- a. **Approve a Coop with Sioux County in Boys Golf and Girls Basketball for the 2022-23 and 2023-24 School Years.**
Motion by _____, seconded by _____, to approve a two-year coop with Sioux County in Boys Golf and Girls Basketball for the 2022-23 and 2023-24 school years.
- b. **Approve the Transfer of \$15,000 from the General Fund to the Nutrition Fund**
Motion by _____, seconded by _____, to approve the transfer of \$15,000 from the general fund to the nutrition fund.
- c. **Approve the Transfer of \$45,000 from the General Fund to the Activities Fund**
Motion by _____, seconded by _____, to approve the transfer of \$45,000 from the general fund to the activities fund.
- d. **Approve the TeamMates Program Coordinator Contract for the 2022-23 School Year.**
Motion by _____, seconded by _____, to approve a Contract in the amount of \$4,000 with Kelly McLendon to serve as the Program Coordinator for TeamMates during the 2022-23 School Year.
- e. **Approve Home Sports Contest Admission Prices for the 2022-23 School Year**
Motion by _____, seconded by _____, to approve home sports contest admission prices for the 2022-23 school year as presented.
- f. **Approve the Review without Changes of Policies: 3050, 3060, 3070, 3080, 3090, 3100, 3110, 3120, 3130, 3131, and 3131.1**
Motion by _____, seconded by _____, to approve the review without changes to the above stated polices.
- g. **Approve Mr. Hanks as the Non-Discrimination Compliance Officer for the District**
Motion by _____, seconded by _____, to approve Mr. Hanks as the non-discrimination compliance officer for Crawford Public Schools.
- h. **Approve the Option Enrollment Resolution as Presented for the 2022-23 School Year**
Motion by _____, seconded by _____, to approve as presented the option enrollment resolution for the 2022-23 school year.

18. Discussion Item:

- a. Who will be able to attend the NASB Regional Meeting in Gering on Monday, August 29th? Also, who will need to utilize school transportation to and from the meeting?
- b. Date and Time for a Special Board Meeting at the end of September?

19. Information Items

- a. The NASB Regional Meeting will be in Gering on Monday, August 29th beginning at approximately 4:30 pm
- b. The next Board Meeting will be at 6:00 pm on Monday, September 12th in the DL Building

20. Meeting Adjourned Time: _____

Motion by _____, seconded by _____ to adjourn.