

**School Board Agenda
May 16, 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:** None
- 10. Consent Agenda:**
Motion by _____, seconded by _____, to approve the minutes of the April 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 May 20, 2022.
- 12. Approval of Claims to D&S Market:**
Motion by _____, seconded by _____ to approve the claims from D&S Market for \$267.98

13. Staff Members Report:

- a. Tobie Underwood – Title Report
- b. Mariah Nelson – Counselor’s Report

14. Student Report:

15. Board Member Report:

16. Principal’s Report: Mr. Lovercheck and Mrs. Homan

17. Superintendent Report: Mr. Hanks

- a. **.6 FTE Art Position:** I am recommending that you approve a contract with Mrs. Tamara Mallery from Crawford as our new part-time Art Teacher. Tamara will be teaching outside her endorsed area, but she had very positive references and is well-respected in this community. I believe she will do a good job.
- b. **Policy Review with a recommended Change:** I am recommending that you approve the review of Policy 1420 with the addition of one word to better clarify the intended language.
- c. **Policy Review without Change:** I am recommending that you approve the review without changes to policies: 1400, 1410, 1430, 1440, 1450, 1460 and 1470. This will complete the review of all policies in the 1000’s for Community Relations.
- d. **Policy Updates:** Perry Law provided us with some needed policy changes because of recent legislation. I am recommending you approve these recommended changes to the following policies: 1220 – Title IX Grievance Policy; 3132 – Internal Controls; 3540 – Building Construction Projects; 4009 – Drug Use; 4133 – Substitute Teachers; 8346 – Public Participation at Board Meetings; and 9340 - Minutes
- e. **Superintendent Mid-Year Evaluation:** J.R. will provide you with an evaluation instrument and timeline so that you can provide me with a 2nd formal board evaluation. This will allow for more timely feedback and communication between the superintendent and board members.
- f. **May 18th:** This is the final day with students and we will have a pep rally/tunnel walk for any state track and/or state golf qualifiers. We will also incorporate a 12:30 pm dismissal schedule that day so that we can honor our two retirees and other staff members who will be leaving the district at a 1:00 pm lunch.

18. Action Items:

a. Approve hiring Tamara Mallery:

Motion by _____, seconded by _____, to approve a contract with Tamara Mallery to serve as the .6 FTE Art Teacher for the 2022-23 school year.

b. Approve the Review of Policy 1420 with a recommended change:

Motion by _____, seconded by _____, to approve the review of Policy 1420 with a recommended change.

- c. **Approve the Review of Policies 1400, 1410, 1430, 1440, 1450, 1460, and 1470 without any recommended changes:**

Motion by _____, seconded by _____, to approve the review of the above stated policies without any recommended changes.

If there are any recommended changes, then the policy or policies with changes will carry over to the June Meeting for a second reading.

- d. **At the recommendation of Perry Law, Approve the Required Changes to Policies 1220, 3132, 3540, 4009, 4133, 8346, and 9340:**

Motion by _____, seconded by _____, to approve the above state policies with recommended changes from the Perry Law Firm.

If there are any additional recommended changes, then the policy or policies with additional changes will carry over to the June Meeting for a second reading.

19. Discussion Items: None

20. Information Items:

- a. The June Board Meeting will be on Monday, June 13, 2022 in the DL Building

21. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.