

**School Board Agenda**  
**July 11, 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 June 13, 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 July 20, 2022.

**12. Approval of Claims to D&S Market**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the claims, from D&S Market for \$43.26

**13. Staff Members Report:** None

**14. Board Member Reports:**

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

**16. Superintendent Report:**

- a. **Policy Review:** We have two annual policies to review this month. Policy 5101 – Student Discipline and 5416 Student Fees. For 5101, I am recommending one change on page eight to reference the parent-student handbook. For the actual policy on student fees, I am just recommending to change the years. However, for the appendix I am recommending that you change the meal prices to reflect the new prices that were adopted at the June board meeting. No recommended changes to the waiver for 5416.
- b. **Handbook Approval:** I am recommending that you approve both the Preschool Handbook and the Parent-Student Handbook with recommended changes.
- c. **Rotary Broom Attachment:** Jason Van Beek asked for quotes on rotary broom attachments for both the utility tractor and the zero turn mower. We received a quote from Walker for the zero-turn mower, but did not receive a quote from Century 21 for the utility tractor. I am recommending that you approve the purchase of the rotary broom attachment for our zero-turn mower from Walker in the amount of \$4,926
- d. **Discussion Items:** Our CCC Team will meet from 8:00 am to 4:00 pm on Friday, August 12<sup>th</sup> in this room. We will need one of you to participate. I also would like to get your input on raising admission prices for home sports contests. The costs associated with running these events continue to increase and we are very low compared to other schools in the panhandle.

**17. Action Items**

- a. **Approve annual review of Policies 5101 and 5416**  
Motion by\_\_\_\_\_, seconded by\_\_\_\_\_, to approve the annual review of Policies 5101 and 5416 with changes as recommended.
- b. **Approve Handbooks for the 2022-23 School Year**  
Motion by\_\_\_\_\_, seconded by\_\_\_\_\_, to approve the pre-school and parent-student handbook with date changes and other recommended changes as presented.
- c. **Rotary Broom and Mounting Hitch**  
Motion by\_\_\_\_\_, seconded by\_\_\_\_\_, to approve the purchase of a Rotary Broom Attachment and Mounting Hitch from J&C Walker Mower Sales and Service in the amount of \$4,926.

**18. Discussion Items**

- a. Need a BOE Member to participate in the next CCC Meeting from 8:00 am to 4:00 pm on Friday, August 12<sup>th</sup>.
- b. Input on the possibility of raising admission prices for home sports contests.

**19. Information Items**

- a. The next Board Meeting will be at 6:00 pm on Monday, August 15<sup>th</sup> in the DL Building
- b. NASB Regional Meeting: The evening of Monday, August 29, 2022 in Gering

**20. Meeting Adjourned** Time: \_\_\_\_\_

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn.