

School Board Agenda
June 13, 2022
Following Budget Amendment Hearing

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 May 16, 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 June 20, 2022.
12. **Approval of Claims to D&S Market:**
Motion by _____, seconded by _____ to approve the claims from D&S Market for \$299.54

13. Staff Members Report: None

14. Student Report: None

15. Board Member Report:

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

17. Superintendent Report: Mr. Hanks

- a. **Budget Amendment:** I am recommending that you approve the amended budget as presented to reflect the \$1,785,000 coming into the district and then going out again to pay off two loans and consolidate them into one loan.
- b. **ESSER III Requirements:** Required to review the following every six months:
 1. I am recommending that you approve the review of the 2022-23 "Return to School Plan" for Crawford Public Schools with the minor recommended changes.
 2. I am recommending that you approve the review of Crawford Public Schools "Use of ESSER III Funds" with updates that are highlighted.
 3. Are there any questions on these two documents?
- c. **School Accreditation:** Last week I shared information with the board from our final school improvement meeting. Based on input from that meeting, I am recommending that you officially approve our transition from a Cognia school to a Frameworks school for the next accreditation cycle.
- d. **Reinstate Policy 4133:** We adopted changes to this policy last month. However, after visiting with Teresa and checking with Justin Knight, I am recommending that you reinstate our original version of Policy 4133 – Substitute Teachers.
- e. **Policy Review without Change:** I am recommending that you approve the review without changes to policies: 4190 – Standards of Performance; 5008 – Student Attendance; 5009 – Attendance During the Day; 5415 – Bullying Policy; 6120 – Safe Schools Policy; and 6400 – Parent Involvement.
- f. **Policy Review with Changes:** I am recommending that you approve the review with changes as presented to policies: 4110 – Certified Employee Contract; 6114 – Emergencies; and 6115 – Fire Drills, Emergency Plans.
- g. **Meal Prices for the 2022-23 School Year:** The past two years, the Summer Food Program (SFP) which is free for all students 18 and under has extended through the school year. This next year, they will not be extending this program through the school year. The school meals program has a Paid Lunch Equity (PLE) tool that is used to calculate breakfast and lunch prices for the upcoming school year. The recommended prices are included in a handout shared with the board. I am recommending that you approve these prices for the 2022-23 school year.
- h. **Handbook Approvals:** Provide a brief overview of recommended changes for the Activities Handbook, Classified Staff Handbook, Certified Staff Handbook, Preschool Handbook, and the Parent-Student Handbook.
- i. **Utility Tractor and Attachments:** Jason Van Beek requested bids from four area businesses. These bids will be shared with the Board before the meeting and a recommendation will be provided to the Board at the meeting, if not before.

- j. **Concrete Work:** We received an estimate to tear out and replace the sidewalk on the south side of the gym. We need to slope the sidewalk away from the gym foundation (drainage issues) and to widen the sidewalk to help avoid liability issues. The estimate came in higher than anticipated. A recommendation will be made at the Board Meeting.
- k. **Juneteenth:** The State Legislature passed LB 29 which designates Juneteenth (June 19th) as a state holiday and Governor Ricketts signed it in April. I am recommending that you approve Juneteenth as a paid holiday for our year-round staff that work in the summer.

18. Action Items:

a. **Budget Amendment:**

Motion by _____, seconded by _____, to approve a budget amendment for Crawford Public Schools 2021-22 Budget as presented at the budget amendment hearing.

b. **2022-23 Return to School Plan:**

Motion by _____, seconded by _____, to approve the review of Crawford Public Schools 2022-23 Return to School Plan.

c. **Use of ESSER III Funds Plan:**

Motion by _____, seconded by _____, to approve the review and updates to Crawford Public Schools Use of ESSER III Funds Plan.

d. **Approve change in the Accreditation Process:**

Motion by _____, seconded by _____, to approve Crawford Public Schools transition from a Cognia school to a Frameworks school.

e. **Approve the reinstatement of Policy 4133 – Substitute Teaches to its original wording:**

Motion by _____, seconded by _____, to approve the reinstatement of Policy 4133 to its original wording.

f. **Approve the Review of Policies 4190, 5008, 5009, 5415, 6120, and 6400 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 July Meeting for a second reading.

g. **Approve the Review and recommended updates as presented for the following policies: 4110 – Certified Employee Contract; 6114 – Emergencies; and 6115 – Fire Drills, Emergency Plans:**

Motion by _____, seconded by _____, to approve the above stated policies with recommended changes as presented.

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

h. Approve the meal prices for the 2022-23 school year:

Motion by _____, seconded by _____, to approve the breakfast and lunch meal prices for the 2022-23 school year as presented.

i. Approve the Activities Handbook for the 2022-23 school year:

Motion by _____, seconded by _____, to approve the Activities Handbook for the 2022-23 school year with recommended changes as presented.

j. Approve the Classified Staff Handbook for the 2022-23 school year:

Motion by _____, seconded by _____, to approve the Classified Staff Handbook for the 2022-23 school year with recommended changes as presented.

k. Approve the Certified Staff Handbook for the 2022-23 school year:

Motion by _____, seconded by _____, to approve the Certified Staff Handbook for the 2022-23 school year with recommended changes as presented.

l. Approve the Preschool Handbook for the 2022-23 school year:

Motion by _____, seconded by _____, to approve the Preschool Handbook for the 2022-23 school year with recommended changes as presented.

m. Approve the Parent-Student Handbook for the 2022-23 school year:

Motion by _____, seconded by _____, to approve the Parent-Student Handbook for the 2022-23 school year with recommended changes as presented.

n. Approve the purchase of a utility tractor and attachments:

Motion by _____, seconded by _____, to approve the purchase of a utility tractor from _____ in the amount of \$_____.

o. Approve concrete work on the south side of the gym:

Motion by _____, seconded by _____, to approve a contract with _____ in the amount of \$_____ for concrete work on the south side of the gym.

p. Approve Juneteenth (June 19th) as a paid holiday for year-round employees:

Motion by _____, seconded by _____, to approve Juneteenth as a paid holiday for year-round employees.

19. Superintendent Evaluation: Review of the Mid-Year Superintendent Evaluation for Mr. Hanks

20. Discussion Items: None

21. Information Items:

- a. The July Board Meeting will be on Monday, July 11, 2022 in the DL Building

22. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.