

School Board Agenda
March 14, 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 February 14, 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 March 18, 2022.
12. **Approval of Claims to D&S Market:**
Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$65.68.

13. Staff Members Report:

- a. Rick Barry – Update on auditorium seating...etc.
- b. Robert Osmotherly – Update on Buildings, Grounds, and Transportation
- c. Jeanne Osmotherly – Update on Elementary Library and Nutrition Point of Sale

14. Student Report: Student Council

15. Board Member Report: First Two CCC Meetings

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

17. Superintendent Report: Mr. Hanks

- a. **Osmotherly's Retirement:** I would like to thank Ozzo and Jeanne for their hard work and dedication to Crawford Public Schools for the past four decades and to wish them a happy retirement. I am very happy I was able to overlap with them for a couple years.
- b. **Rick Barry Resignation:** I would also like to thank Rick for his hard work and dedication to Crawford Public Schools for the past 15 years and to wish him success in his new job as the AD of Chadron Public Schools. I am also happy I had the opportunity to overlap with Mr. Barry for two years and I am recommending that you approve his resignation.
- c. **Kelsey Reisen Resignation:** Mrs. Reisen completed her counseling degree this year and has secured an elementary counseling position at Ainsworth for next year. I would like to thank Mrs. Reisen for her hard work and dedication during her tenure at Crawford Public Schools. I am also recommending that you approve her resignation.
- d. **Additional Action Items:** For the March and April Board Meetings, I will include a generic action item for any potential resignations and one for any potential hirings.
- e. **Ag Teacher and FFA Sponsor:** I am recommending that you approve a contract with Ms. MiaKayla Koerber from Chadron as our new Ag Teacher and FFA Sponsor. Out of four applicants, we interviewed two and felt that Ms. Koerber would be the best fit for our school.
- f. **Kindergarten Teacher:** I am recommending that you approve a contract with Ms. JoAnn Neel as our new Kindergarten Teacher. Ms. Neel is from McCook and a December graduate from CSC. During the fall semester, she did an excellent job as a student teacher for us and one of her classroom assignments was in Kindergarten where she did an excellent job.
- g. **Supervisor of Buildings, Grounds, and Transportation:** I am recommending that you approve a contract with Mr. Jason Van Beek to serve as our supervisor of buildings, grounds, and transportation. Mr. Van Beek is very qualified and had an excellent interview.
- h. **Policy Review:** I am recommending that you approve the review without changes to policies: 1000, 1010, 1050, 1060, 1070, 1080, 1100, 1101, and 1102.
- i. **External Review:** Our External Engagement Review has been postponed. The dates have not yet been determined, but will probably either be the last week in March or last week in April.
- j. **NRCSA Conference:** The annual NRCSA Conference will be this Thursday and Friday in Kearney. Don Edelman and Ozzo will be attending with me and we will leave at 7:30 am on Wednesday morning.

- k. **Additional Paperwork:** Andrew Forney provided some additional paperwork that will need signed after the meeting for our new debt consolidation. Basically, the bank can sell part of the debt to other entities and these signed documents will allow someone else to keep track of everything and make sure our payments are divided up accordingly.

18. Action Items:

a. Approve Rick Barry Resignation:

Motion by _____, seconded by _____, to approve the resignation of Rick Barry at the end of the 2021-22 school year.

b. Approve Kelsey Reisen Resignation:

Motion by _____, seconded by _____, to approve the resignation of Kelsey Reisen at the end of the 2021-22 school year.

c. Approve any other resignations from Crawford Public Schools:

Motion by _____, seconded by _____, to approve the resignation of _____.

d. Approve hiring MiaKayla Koerber:

Motion by _____, seconded by _____, to approve a contract with MiaKayla Koerber to serve as the Ag Teacher and FFA Sponsor for the 2022-23 school year.

e. Approve hiring JoAnn Neel:

Motion by _____, seconded by _____, to approve a contract with JoAnn Neel to serve as the Kindergarten Teacher for the 2022-23 school year.

f. Approve hiring Jason Van Beek:

Motion by _____, seconded by _____, to approve a contract with Jason Van Beek to serve as Supervisor of Buildings, Grounds, and Transportation.

g. Approve any other recommended hiring by position:

Motion by _____, seconded by _____, to approve hiring _____ for the position of _____.

h. Approve the Review of Policies 1000, 1010, 1050, 1060, 1070, 1080, 1100, 1101, and 1102 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 April Meeting for a second reading.

19. Discussion Items: None

20. Information Items:

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

21. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.