

School Board Agenda
January 10, 2021

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. Re-organization of School Board: State law requires that during the first meeting in January the school board members resign their offices and new officers are elected. The Board President states "the Board now resigns sine die at this time for the purpose of reorganization". The superintendent assumes control of the meeting for nominations and the election of the Board President.

a. **Election of Board President:**

Motion by _____, Seconded by _____ to nominate _____ for the position of Board President.

b. **Election of Board Vice-President:**

Motion by _____, Seconded by _____ to nominate _____ for the position of Board Vice-President.

c. **Election of Board Secretary:**

Motion by _____, Seconded by _____ to nominate _____ for the position of Board Secretary.

d. **Election of Board Treasurer:**

- e. Motion by _____, Seconded by _____ to nominate _____
for the position of Board Treasurer.

9. Public Comment:

10. Consent Agenda

Motion by _____, seconded by _____, to approve the minutes of the December 13, 2021 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 January 20, 2022.

12. Approval of Claims to D&S Market

Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$42.19

13. Staff Members Report:

14. Student Council Report:

15. Board Member Report:

16. Appointment of Standing Committees: These committees can change or remain the same. Committee appointment is by the Board President. Current committee members:

- a. **Curriculum & Americanism:** Don Edelman, Alicia Robertson, J.R. Wasserburger,
- b. **Personnel & Community Relations:** Don Edelman, JoElla Norman, Alicia Robertson
- c. **Technology & Equipment:** Marie Wohlers, Joe Vogel
- d. **Negotiations:** J.R. Wasserburger, Marie Wohlers, Joe Vogel
- e. **School Improvement:** J.R. Wasserburger, Joe Vogel
- f. **Safety:** Marie Wohlers, JoElla Norman
- g. **Transportation/Facilities:** Don Edelman, Marie Wohlers, JoElla Norman

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

18. Superintendent Report: Mr. Hanks

- a. **New Curriculum Policy:** Our Steering Committee met on November 5th and again on December 3rd. With the help of our Consultant, Tiffany Kohl, we put together a curriculum policy to provide guidance and procedures in moving forward. I sent a copy of the policy to Justin Knight and he said it is a good policy. I am recommending that you approve the first reading of Policy 6105 and advance the policy to the February Board Meeting for final approval.

- b. **CDARS Account:** We have a Certificate of Deposit Account Registry Service (CDARS) Account at Security First Bank. In order to save on interest associated with borrowing money, I am recommending that you approve and provide me with the authority to cash in the account on or after the due date of January 27, 2022. We have a little over \$260,000 in the account and the money will help us get through another month without the need to borrow.
- c. **External Review:** We are in year five of the school improvement process and will have an external review on March 14, 15, and 16. To give you a heads up, we will try to line up board interviews by the review team before the board meeting on March 14th.

19. Action Items

- a. **Approve the First Reading of Policy 6105, Curriculum Policy**
Motion by _____, seconded by _____, to approve the first reading of the new curriculum policy – Policy 6105.
- b. **Approve Cashing in the School's CDARS Account on January 27, 2022.** Motion by _____, seconded by _____, to approve and allow the superintendent to cash in the school's CDARS Account with Security First Bank.
- c. **Approve School Banking Institutions.**
Motion by _____, seconded by _____, to approve Security First Bank and Sandhills State Bank as the banking institutions for Crawford Public Schools.
- d. **Approve School Law Firms.**
Motion by _____, seconded by _____, to approve Simmons-Olson Law Firm and Perry Law Firm as the legal representatives for Crawford Public Schools.
- e. **Approve Financial Audit Firm.**
Motion by _____, seconded by _____, to approve Gardner, Louitzenhisser, and Ryan, P.C. as the Financial Audit Firm for Crawford Public Schools.
- f. **Approve Official School Publications.**
Motion by _____, seconded by _____, to approve the Crawford Clipper/Harrison Sun as the official school publications for Crawford Public Schools.
- g. **Appoint the District's Non-Discrimination Compliance Coordinator.**
Motion by _____, seconded by _____, to appoint Superintendent Eugene "Mo" Hanks as the District's Non-Discrimination Compliance Coordinator.

20. Discussion Items

- a. Date/Time for Negotiations Committee to meet sometime in the next two weeks
- b. Possible Dates to Meet: Wednesday, Jan 19; Thursday, Jan 20; or Monday, Jan 24

21. Information Items

- a. February Board Meeting will be on Monday, February 14, 2022 in the DL Building

22. Meeting Adjourned Time: _____

Motion by _____, seconded by _____ to adjourn.