

**School Board Agenda
November 8, 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. Public Comment:

9. Special Presentations:

a) **Auditors Report:** Vince Ryan from Gardner, Loutzenhiser, and Ryan, P.C.

b) **Insurance Update:** Justin Tollman from Kreider Insurance

c) **Debt Consolidation Proposal:** Andrew Forney from D.A. Davidson

10. Consent Agenda

Motion by _____, seconded by _____, to approve the minutes of the October 18, 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 November 19, 2021.

12. Approval of Claims to D&S Market

Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$112.86

13. Staff Members Report: Mr. Rick Barry – Crawford Athletics and Activities Report

14. Board Member Reports: Negotiations Committee & Needs/Resources Workshop

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

16. Superintendent Report:

- a. **Annual Audit:** Vince Ryan presented the audit report for the 2020-21 school year. I recommend that you approve the audit.
- b. **D.A. Davidson Proposal:** Andrew Forney presented a proposal to consolidate the two loans associated with Phase I and Phase II of the upgrades in the elementary. Merrell Nelson also looked at the numbers and we both recommend that you approve this proposal.
- c. **Negotiated Agreement:** I recommend that you approve the two-year negotiated agreement with certified staff.
- d. **Transfer Funds:** I am recommending that you approve a transfer of funds in the amount of \$819.56 from the General Fund to the QCPUF Fund to correct an error found in the audit.
- e. **Disposal of Folding Lunch Tables:** We have five folding lunch tables that we no longer use. They are taking up space and Ozzo would like to sell four of the tables. Policy 3090 states that the sale of any school property requires Board Approval. I am recommending that you approve the sale of four folding lunch tables.
- f. **Policy 4004 – Duty Hours:** Last year, I participated in a webinar on negotiations with Rex Schultze from Perry Law. Rex said that duty hours is considered an administrative decision and is something that should not be negotiated. I also contacted Justin Knight last week and he agreed with Rex and suggested that this wording be removed from Policy 4004. Therefore, I am recommending that you approve the recommended changes to Policy 4004.
- g. **Other Policy Review:** I do not have any recommended changes for the other policies to review. I am recommending that you approve the review of policies: 4001, 4005, 4006, 4008, 4009 and accompanying documents, 4011, 4012, 4013, 4014, and 4015. If the Board would have any recommendations for changes, then any policy with changes would be carried over to the December Meeting for a second reading.
- h. **Discussion Item 1:** I would like to get one or two dates/times for the Curriculum Committee to meet with some members of the steering committee and maybe a couple students to start discussions on possible changes to the grading policy, late work policy, and homework policy. This group should also probably look into a new policy or updating a policy to reflect what we will be doing via CLI in future years. Look for dates after Thanksgiving.
- i. **Discussion Item 2:** We will be transitioning our Steering Committee into a Curriculum Coordinating Council (CCC) for the next four years. The CCC will meet quarterly after school and oversee the work we will be doing with our CLI Consultant. We would like to have a Board Member on our CCC Team. If one of you would be willing to make a commitment, I will recommend this at our next Steering Committee Meeting on December 3rd.

17. Action Items

- a. **Approve the 2020-21 Crawford School District Audit**
Motion by _____, seconded by _____, to approve the 2020-21 Crawford School District Audit.
- b. **Approve the Debt Consolidation Proposal from D.A. Davidson**
Motion by _____, seconded by _____, to approve the proposed debt consolidation as presented by Andrew Forney from D.A. Davidson.
- c. **Approve the Two-Year Negotiated Agreement for 2022-23 and 2023-24**
Motion by _____, seconded by _____, to approve the two-year negotiated agreement for 2022-23 and 2023-24.
- d. **Approve Transfer of Funds from the General Fund to the QCPUF Fund**
Motion by _____, seconded by _____, to approve the transfer of \$819.56 from the General Fund to the QCPUF Fund.
- e. **Approve the Sale of Four Folding Lunch Tables**
Motion by _____, seconded by _____, to approve the sale of four folding lunch tables.
- f. **Approve Recommended Changes to Policy 4004 – Duty Hours**
Motion by _____, seconded by _____, to approve the recommended changes to Policy 4004 – Duty Hours
- g. **Approve the Review of Policies 4001, 4005, 4006, 4008, 4009, 4011, 4012, 4013, 4014, and 4015 without any recommended changes.**
Motion by _____, seconded by _____, to approve the review of the following policies without any recommended changes: 4001, 4005, 4006, 4008, 4009, 4011, 4012, 4013, 4014, and 4015.
If there are any recommended changes, then the policy or policies with changes will carry over to the December Meeting for a second reading.

18. Discussion Items

- a. Possible dates and times for the Curriculum Committee to meet in late November or early December. Wednesday, Dec 1; Wednesday Dec 15?
- b. Would one of you be interested in serving on the CCC for the next four years? Meetings will be once per quarter and scheduled after school.
- c. Superintendent Evaluation: Would you like to do this for the December or January Meeting?

19. Information Items

- a. December Board Meeting will be on Monday, December 13, 2021 in the DL Building
- b. All Board Members are invited to a holiday lunch meal at the school on Friday, December 17th. More information will be shared in the future.

20. Meeting Adjourned Time: _____

Motion by _____, seconded by _____ to adjourn.