

**School Board Agenda
December 13, 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: *Insurance Update:* Justin Tollman from Kreider Insurance

10. Consent Agenda

Motion by _____, seconded by _____, to approve the minutes of the November 8, 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 December 20, 2021.

12. Approval of Claims to D&S Market

Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$171.37

13. Staff Members Report: Mr. Deron Meyer – District Technology Report

14. Board Member Reports:

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

16. Superintendent Report: Mr. Hanks

- a. **National Rural Schools Conference and State Education Conference:** During the two weeks before Thanksgiving, I had the opportunity to attend the National Rural Schools Conference in Indianapolis and the State Education Conference in Omaha. Both were very positive experiences and I shared my notes from both. However, I can guarantee I will never attend major events like this on back-to-back weeks during the school year again.
- b. **Policy Review:** I do not have any recommended changes for Personnel Policies 4016 through 4101. We updated 4025 and 4031 in earlier board meetings, so there is no need to review these policies again. If the Board would have any recommendations for changes, then any policy with changes would be carried over to the January Meeting for a second reading.
- c. **ESSER III Requirements:** As part of the ESSER III requirements, we have to review and approve our "Return to School Plan" and "Use of Funds Plan" every six months.
- d. **Return to School Plan:** I do not have any recommended changes to our: "Return to School Plan." I am recommending that you review and approve the document as presented.
- e. **ESSER III Use of Funds Plan:** I updated our original document and highlighted these updates. I am recommending you approve the review and updates to our "ESSER III Use of Funds Plan" as presented.
- f. **Discussion Items:** Explain the CLI Process: Board Policy, Grading Process, Grading Policy, Assessment/Reassessment, Homework, Late Work...etc. Several Days needed for the Curriculum Coordinating Council (CCC) and Subject Area Committees (SAC's). With a small number of teachers and shortage of subs, it will be difficult for these committees to meet on regular scheduled school days. Niobrara County Schools in Lusk also utilize CLI and they implemented a modified four-day week and PD schedule to accomplish these things. I am including discussion items for the board on the need to pursue meetings on grading, late work, and homework policies for this year, these may all change again next year; and to look at the possibility of pursuing a four-day school week that would meet Rule 10 requirements and create adequate professional development time for staff.

17. Action Items

- a. **Approve the Review of Policies 4016, 4017, 4018, 4019, 4020, 4021, 4022, 4023, 4024, 2026, 2027, 2028, 4100, and 4101 without any recommended changes.**
Motion by _____, seconded by _____, to approve the review of the above state policies without any recommended changes.
If there are any recommended changes, then the policy or policies with changes will carry over to the December Meeting for a second reading.
- b. **Approve our Six-month Review of the Crawford Return to School Plan**
Motion by _____, seconded by _____, to approve the review without any recommended changes to the Crawford Return to School Plan.

c. Approve Updates to the Crawford ESSER III Use of Funds Plan

Motion by _____, seconded by _____, to approve the updated ESSER III Use of Funds Plan.

18. Superintendent Evaluation: Review of the Superintendent Evaluation for Mr. Hanks

19. Discussion Items

- a. Grading Policy, Late Work Policy, and Homework Policy. Recommendation to wait and see what comes out of this year's Steering Committee and/or next year's CCC?
- b. School Calendar: look at possibilities of a modified four-day calendar.
- c. Superintendent Evaluation: Only required to do once per year. Thoughts on doing one twice each year (June and December)?

20. Information Items

- a. Curriculum Committee Meeting at 4:15 pm on Wednesday, December 15th in the Flex Room
- b. January Board Meeting will be on Monday, January 10, 2021 in the DL Building
- c. All Board Members are invited to a holiday lunch meal at the school on Friday, December 17th. Let Mr. Hanks know if you can or cannot attend and if you do attend, who you would like to sit with.

21. Meeting Adjourned Time: _____

Motion by _____, seconded by _____ to adjourn.