

**School Board Agenda
October 10, 2022**

1. Call Meeting to Order: Time: _____

2. Announcement of Open Meeting Act Posting:

3. 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.

4. District Vision: Graduates of Crawford Public Schools will become lifelong learners with the ability to be successful in life.

5. 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.

6. Agenda Approval:

Motion by _____, seconded by _____ to approve the agenda.

7. Public Comment:

8. Special Presentation: PBIS Team Member(s) for both the Elementary and Secondary

9. Consent Agenda:

Motion by _____, seconded by _____, to approve the minutes of the September 12, 2022 regular board meeting.

10. Consent Agenda:

Motion by _____, seconded by _____, to approve the minutes of the September 29, 2022 special 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 October 20, 2022.

12. Approval of Claims to D&S Market:

Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$172.60

13. Staff Members Report: Madison Hinshaw – PK Report

14. Board Member Reports: J.R. – CCC Meeting

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

16. Superintendent Report:

- a. **Annual Audit:** Gardner, Loutzenhiser and Ryan, P.C. are conducting our annual audit this week and will hopefully be able to present at our November 14th Board Meeting.
- b. **Emergency Operations Plan:** With input from members of our school safety and security team and the Board Safety Committee, I am recommending that you approve the updates to our Emergency Operation Plan for the 2022-23 school year. We will review this plan again in the spring and start this process earlier so that you can approve any updates before the start of the 2023-24 school year.
- c. **Policy Review:** I am recommending that you approve the review of the following policies without any recommended changes: 3410, 3410ZA, 3410ZB, 3410ZC, 3520, 3540, 3550, 3560, 3570, and 3571. These are all policies on Business Operations of the School.
- d. **Policy 3580 – Insufficient Funds:** I am recommending that you approve a minor change to Policy 3580 – Insufficient Funds. The change will add the word text as a possible means of communication.
- e. **Possible Calendar Change:** We are putting in a request to host District One-Act and if we are selected as the host site, the long-time one-act director from Hyannis will help us run the event. Districts will be held on one of the dates between Monday, November 28th and Saturday, December 3rd. We have home activities on December 1st and 2nd and if we are selected as the host site and would need to host it on one of the dates in November, we will need to cancel classes that day and would have our staff help with the event (similar to what we have done with district speech the past two years). Because there will be four other district competitions in the Panhandle and there are a limited number of judges, we are not guaranteed a particular date. I am recommending that you allow a change in the school calendar and allow us to cancel classes if we are selected to host district one-act on one of the three dates in November.
- f. **Line-of-Credit:** This was tabled from the Special Board Meeting on September 29th. If we have the required paperwork, then I am recommending that you approve this line-of-credit for the remainder of the 2022-23 school year. If we do not have the paperwork, then I am recommending that you table the item to the November 14th meeting.

17. Action Items

- a. **Approve the Emergency Operations Plan for the 2022-23 school year**
Motion by _____, seconded by _____, to approve the recommended changes to the Emergency Operations Plan for the 2022-23 school year.
- b. **Approve the review without any changes to Policies 3410, 3410ZA, 3410ZB, 3410ZC, 3520, 3540, 3550, 3560, 3570, and 3571**
Motion by _____, seconded by _____, to approve the review without changes of the above stated policies.
(if there are recommended changes, then this would be the first reading and the approval will take place at the October Board Meeting)

c. Approve a recommended change to Policy 3580 – Insufficient Funds

Motion by _____, seconded by _____, to approve the recommended change to Policy 3580 – Insufficient Funds.

d. Approve a possible change in the school calendar

Motion by _____, seconded by _____, to approve the cancellation of classes if Crawford Public Schools is selected as the host site of the D2 District One-Act Contest and that date falls on a weekday.

e. Approve an extension of the line-of-credit with Security First Bank

Motion by _____, seconded by _____, to approve an extension with Security First Bank for the 2022-23 school year.

(if the necessary paperwork is not in place, this action item will be tabled until the November Regular Board Meeting)

18. Discussion Items: Are any Board Members interested in attending the State Education Conference in Omaha on November 16, 17, and 18?

19. Information Items:

- a. The November Board Meeting will be held on Monday, November 14th, 2022 in the west room of the DL Building.

20. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.