

**School Board Agenda
December 12, 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:** J.R. Wasserburger will make the presentation
- 10. Consent Agenda:** November Regular Board Meeting
Motion by _____, seconded by _____, to approve the minutes of the November 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 December 20, 2022.
- 12. Approval of Claims to D&S Market:**
Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$77.42

13. Staff Members Report: Mr. John Lemmon – Co-Activities Director

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

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

16. Superintendent Report:

- a. **Darin Lovercheck Resignation:** As you know, Mr. Lovercheck has submitted a letter of resignation effective at the end of this school year. I would like to publicly thank Darin for his hard work and dedication to Crawford Public Schools. I am recommending that Board accept his resignation and because of our current financial situation, we will not advertise to fill this position. The duties of secondary principal will be filled from within.
- b. **Policy Review without Changes:** I am recommending that you approve the review of the following policies without any recommended changes: 5001 – Military Opt-Out; 5003 – Assignment of Students; 5007 – Admission, Foreign Exchange & Application Form; 5010 – Census; 5011 – Parent Student Handbook; 5102 – Alternate Education; 5104 – Drug Policy; 5201 – Promotion & Retention; 5202 – Student Records; 5204 – Grading; 5206 – Early Completion Plan; 5207 – Make-Up Work; 5301 – Association Activities; 5302 – Student Activities; 530 – Activities Supervision & Conduct; & 5304 – Selection of Students
- c. **Policy Review with Recommended Changes:** I shared recommended changes with you for the six other policies. I am recommending that you approve the review with the recommended changes for Policies: 5001 – Admission Requirements; 5001 – Student Admissions Form; 5202z – Notification of Rights under FERPA; 5205 Graduation; 5208 – High School Credit for Middle School Courses; and 5305 – School Dances
- d. **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.
- e. **Return to School Plan:** I do not have any recommended changes for our “Return to School Plan.” I am recommending that you approve the review of this document without any changes.
- f. **ESSER III Use of Funds Plan:** I have updated any changes since this past June and I am recommending that you approve the updated plan. Both of these documents will be posted on our school website.

17. Action Items:

- a. **Approve the resignation of Mr. Darin Lovercheck:**
Motion by _____, seconded by _____, to approve the resignation of Mr. Darin Lovercheck effective at the end of the 2022-23 school year.

- b. **Approve the review of the following policies without any changes: 5001 – Military Opt-Out; 5003 – Assignment of Students; 5007 – Admission, Foreign Exchange & Application Form; 5010 – Census; 5011 – Parent Student Handbook; 5102 – Alternate Education; 5104 – Drug Policy; 5201 – Promotion & Retention; 5202 – Student Records; 5204 – Grading; 5206 – Early Completion Plan; 5207 – Make-Up Work; 5301 – Association Activities; 5302 – Student Activities; 530 – Activities Supervision & Conduct; & 5304 – Selection of Students**

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 December Meeting for a second reading.

- c. **Approve the Review with recommended changes as presented for Policies 5001 – Admission Requirements and accompanying student admission form; Policy 5202z – Notification of Rights under FERPA; 5205 – Graduation; 5208 – High School Credit for Middle School Courses; & 5305 – School Dances**

Motion by _____, seconded by _____, to approve the review of the above stated policies with recommended changes as presented.

- d. **Approve the review of the Crawford Return to School Plan without any changes:**

Motion by _____, seconded by _____, to approve the review of the Crawford Return to School Plan without any recommended changes.

- e. **Approve the review of the Crawford ESSER III Use of Funds Plan with recommended updates:**

Motion by _____, seconded by _____, to approve the review of the Crawford ESSER III Use of Funds Plan with recommended updates.

18. Superintendent Evaluation: Review of the six-month Superintendent Evaluation for Mr. Hanks

19. Discussion Items:

20. Information Items:

- a. All Board Members are invited to a holiday meal at the school on Thursday, December 22nd at 11:00 a.m. Please let Mo or Teresa know if you will be attending and what group or person you would like to sit with during the meal.
- b. The January Board Meeting will be at 6:00 pm on Monday, January 9th in the DL Building. This will be the annual reorganizational meeting.

21. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.