

School Board Agenda
January 9, 2023

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.

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

5. Oath of Office: Adminstrated by the Superintendent of Schools to newly elected board members.

6. Roll Call:

Board members present: JR Wasserburger, Don Edelman, Joe Vogel, JoElla Norman, Alicia Robertson, and Erin Norman.

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. The elected Board President then assumes control of the remaining nominations.

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:

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

9. Public Comment:

10. Special Presentation: None

11. Consent Agenda:

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

12. 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 13, 2023

13. Approval of Claims to D&S Market

Motion by _____, seconded by _____ to approve the claims,
from D&S Market for \$62.20

14. Staff Members Report: Tobie Underwood – Title I and Title III

15. Appointment of Standing Committees: These committee positions can be filled by volunteering
or by appointment of the Board President. Current committee members are listed below:

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

16. Principal Report: Mr. Lovercheck and Mrs. Homan

17. Superintendent Report

- a. **School Financing Letter Update:** Any new information or responses to our letter that was
sent out before the 2023 legislative session.
- b. **Rule 10 Student Contact Hours:** Because of our early outs for Staff Professional
Development on Fridays this year, we have fewer cushion hours for snow days and late
starts. We have already used up a lot of our cushion and will be going full days every 2nd
Friday of each month for the remainder of the year to help meet our requirements.

- c. **2023-24 School Calendar:** Our Admin team looked at three possible school calendars for next year and the one we liked the best has been sent to staff for additional input. That calendar will then be shared with the Board for additional input and will then be an action item for the February Board Meeting.
- d. **New Signature Cards:** We have signature cards for the Board President, Board Treasurer, and Superintendent. At minimum, we will have a new Board Treasurer this year and you will need to approve any new signature cards at this meeting.
- e. **Other Action Items Needing Board Approval:** The action items are routine items which the board approves during the January meeting every year. Because of our loan consolidation, we will no longer be doing business with Sandhills State Bank and Security First Bank will be our lone banking institution. Also, Gardner, Louitzenhiser, and Ryan have merged with a firm from Rapid City and will assume that name (Casey Peterson LTD).

18. Action Items:

- a. Approve Signature Card(s).
Motion by _____, seconded by _____, to approve _____ as a signer on the General Fund, Employee Benefit Fund, Administrative Account, BOK Sinking Fund and Crawford Education Foundation Fund.
- b. Approve School Banking Institutions.
Motion by _____, seconded by _____, to approve Security First Bank as the banking institution for Crawford Public Schools.
- c. 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.
- d. Approve Financial Audit Firm.
Motion by _____, seconded by _____, to approve Casey Peterson LTD (formerly Gardner, Louitzenhiser, and Ryan, P.C.) as the Financial Audit Firm for Crawford Public Schools.
- e. Approve Official School Publications.
Motion by _____, seconded by _____, to approve the Crawford Clipper/Harrison Sun as the official school publications for Crawford Public Schools.
- f. 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.

19. Discussion Items:

- a. Find a time and date for the Negotiations Committee to meet and discuss admin salaries, new minimum wage law, and classified pay. Would any of the following dates at 4:30 or 5:00 work? (Jan 18, Jan 25, Feb 1)

20. Information Items:

- b. Next regular meeting: Monday, February 13, 2023 at 6:00 pm in the DL Building
- c. Group Picture of our new Board following meeting

21. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.