

**School Board Agenda
November 14, 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:** Vince Ryan from Gardner, Loutzenhiser, and Ryan, P.C. will present a report on the annual audit.
- 10. Consent Agenda:** October Regular Board Meeting
Motion by _____, seconded by _____, to approve the minutes of the October 10, 2022 regular board meeting.
- 11. Consent Agenda:** November Special Board Meeting
Motion by _____, seconded by _____, to approve the minutes of the November 1, 2022 special 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 November 18, 2022.

13. Approval of Claims to D&S Market:

Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$59.40

14. Staff Members Report: Mr. Deron Meyer – Technology Report

15. Board Member Reports:

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

17. Superintendent Report:

- a. **Annual Audit:** Vince Ryan presented the audit report for the 2021-22 school year. I recommend that you approve the audit.
- b. **Policies 2110 – Duties of the Superintendent; 2210 – Duties of the Principal; & 2210A – Principal Job Description:** These three policies were all very wordy and in some cases worded poorly. With the support and input from both principals, I am recommending that you approve the recommended changes to these three policies. Also, any changes to these policies will be applied to the districts job description notebook.
- c. **Other Policy Review:** With regard to the other administration policies located in the 2000's, I do not have any recommended changes for policies: 2000, 2010, 2100, 2110A, 2200, 2230, 2231, 2232, 2400, 2410, 2420, 2430, 2440.
- d. **Date Change for our claims, warrants, transfers, and payroll disbursements:** For most schools who meet on the 2nd Monday of each month, the payroll date is on the 15th. All our board meetings will fall between the 8th and 14th of each month. When the 15th falls on a Saturday or Sunday, the payment date will be the preceding Friday, just like we do now. The main reason for this to reduce the gap from a meeting on the 8th or 9th to the 20th. I visited with both Vince Ryan and Teresa. Both were alright with the change. I am recommending that you approve this date change and have it go into effect in January 2023. Our staff would receive a paycheck a week earlier following the holidays and then would return to the once a month routine.
- e. **Discussion Item 1:** Our CCC Team will meet again on Friday, December 2nd from 1:00 pm to 4:00 pm and we need one board member who is willing to volunteer and attend the meeting.
- f. **Discussion Item 2:** My semi-annual evaluation will take place at the December 12th Board Meeting. This will give you an opportunity to discuss the timeline.
- g. **State Education Conference:** I will complete my follow-up board meeting activities tonight. I am driving to Omaha tomorrow so I can attend three meetings on Wednesday and then attend the State Education Conference on Thursday and Friday. On the way home, I am going to stop in Kearney to attend the six-man state championship game.
- h. **NRCSA December Spotlight School:** We have been selected as a "Spotlight School" by NRCSA for the month of December. I will take a picture of the Board this evening to include in the spotlight article.

18. Action Items:

- a. **Approve Recommended Changes to Policies: 2110 – Duties of the Superintendent; 2210 – Duties of the Principal; & 2210A – Principal Job Description.**

Motion by _____, seconded by _____, to approve the recommended changes to Policies 2110, 2210, and 2210A as presented.

- b. **Approve the Review of Policies 2000, 2010, 2100, 2110A, 2200, 2230, 2231, 2232, 2400, 2410, 2420, 2430, and 2440 without any recommended changes.**

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 a change for Crawford Public Schools designated payment date with regard to all claims, warrants, transfers, and payroll disbursements from the 20th of each month to the 15th of each month. Effective January 2023.**

Motion by _____, seconded by _____, to approve a change for Crawford Public Schools designated payment date with regard to all claims, warrants, transfers, and payroll disbursements from the 20th of each month to the 15th of each month. Effective January 2023.

19. Discussion Items:

- a. The CCC will meet again on Friday, December 2nd from 1:00 pm to 4:00 p.m. We need one board member who is willing to volunteer and attend this meeting.
- b. Superintendent Evaluation: Discuss the timeline to be used for the December evaluation.

20. Information Items:

- a. NASB New Board Member Workshop in Gering on December 5, 2022
- b. December Board Meeting will be on Monday, December 12, 2022 in the DL Building
- c. All Board Members are invited to a holiday meal at the school on Thursday, December 22nd at 11:00 a.m. More information will be shared in the future.

21. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.