

School Board Agenda
April 10, 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.
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, Don Edelman, JoElla Norman, and 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. **Public Comment:**
9. **Special Presentation:**
10. **Consent Agenda:** March Regular Board Meeting
Motion by _____, seconded by _____, to approve the minutes of the March 13, 2023 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 April 14, 2023.
12. **Approval of Claims to D&S Market:**
Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$42.32.

13. Staff Members Report: The Nutrition Program report will be given next month

14. Student Report: MiaKayla Koerber and the FFA Officers on our FFA Program

15. Board Member Reports: None

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

17. Superintendent Report:

- a. **Policy 4270:** Policy 4270 – Staff Payments During Closure was created after the COVID shutdown during the 4th quarter of the 2019-20 school year. I am recommending that you approve additional wording for classified staff to use Sick Days (if they wish) during excessive closures due to weather. You approved this change to the Classified Staff Handbook at the February 2023 Board Meeting. This policy addition was suggested by Don when the Negotiations Committee met in February.
- b. **Policy 4272:** Policy 4272 – Classified Staff Payment for 1st Snow Day is a new policy that was created to coincide with a change that was made in 2021 and has been enacted each of the past two years. I am recommending that you approve the first reading of this new policy. In May you can approve the policy which will coincide with what are currently doing.
- c. **Teacher Retake/Retest Policies:** I am recommending that you approve the teacher retake/retest policies that can be used during the 2023-24 school year and beyond. If you do have any concerns or suggestions to make one or more of these policies better, I would then recommend that you table until the May Board Meeting. The handbook policy change will be recommended in May or June.
- d. **Resignation of John Lemmon:** I am recommending that you accept the resignation of Mr. John Lemmon as a Para, football coach, and track coach effective at the end of the current school year.
- e. **Certified Teacher Contracts:** Teresa has provided you with a list of certificated staff members that we recommend for reemployment during the 2023-24 school year. I am recommending that you approve these contracts. Once approved, the President and Treasurer will sign these contracts at the conclusion of this meeting.
- f. **Addendum to Negotiated Agreement:** I am recommending that you approve an addendum to the 2023-24 Negotiated Agreement. The addendum will place ESport Coaching on the Extra-Duty Coaching and Sponsorship Salary Schedule and allow us to offer extra-duty contracts for each of the three ESport Seasons. ESport coaching will be placed at 3% on the extra-duty salary schedule and has been approved by the teacher negotiations team.
- g. **Discussion Items:**
 - **Contract with First National Capital Markets (FNCM):** I provided some insight from Philp Picquet and Perkins County. If I get additional information from Matt McLaughlin and Leyton, I will share that as well. I am recommending discussion and input from all six board members as to whether this would be a worthwhile investment for our district or not. Based on that discussion, I will let Carl Dietz know if we are declining the services or if we need him to submit a new contract for the May Board Meeting.

- **BOE Safety Committee:** We need to find a new time for the BOE Safety Committee to meet and review our EOP as well as some other school safety issues. Would one of the next two evenings work?
- **ALICAP:** I shared information on ALICAP Insurance with you. I would like to get your input on whether to request another quote a year and a half from now?
- **Beef Drawing:** Alicia can provide details during the Discussion Item Section.

18. Action Items:

a. Approve the review with recommended changes as presented to Policy 4270 – Staff

Payments During Closure:

Motion by _____, seconded by _____, to approve the review with recommended changes as presented to Policy 4270 – Staff Payments During Closure.

b. Approve the first reading of New Policy 4272 – Classified Staff Payment for 1st Snow Day:

Motion by _____, seconded by _____, to approve the first reading of New Policy 4272 – Classified Staff Payment for 1st Snow Day.

c. Approve the review without any changes for individual teacher retest/retake policies:

Motion by _____, seconded by _____, to approve the review without any changes for individual teacher retest/retake policies.

If there are recommended changes, we can table this item until the May Board Meeting.

d. Approve the resignation of Mr. John Lemmon:

Motion by _____, seconded by _____, to approve the resignation of Mr. John Lemmon at the end of the 2022-23 school year.

e. Approve any other resignations from Crawford Public Schools:

Motion by _____, seconded by _____, to approve the resignation of _____.

f. Approve Certified Employee Contracts:

Motion by _____, seconded by _____, to approve contracts for the recommended list of certified employees for the 2023-24 school year.

g. Approve Addendum to the 2023-24 Negotiated Agreement:

Motion by _____, seconded by _____, to approve an addendum adding ESport Coaching to the 2023-24 Negotiated Agreement.

19. Discussion Items:

- Contract with First National Capital Markets: Discussion and input from the board on whether to pursue this contract or not.
- BOE Safety Committee: Find a new date/time to meet. Would tomorrow or Wednesday work for J.R. and JoElla?
- ALICAP: Discussion on whether or not to get another quote in September or October 2024?
- Beef Drawing: Fundraiser for MORP on the 22nd. Alicia can explain further.

20. Information Items:

- a. Date for rescheduled CCC Meeting
- b. The April Board Meeting will be at 6:00 pm on Monday, May 8th in the DL Building.

21. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.