

School Board Agenda
July 10, 2023

1. Finance Workshop led by Carl Dietz from First National Capital Markets at 4:30 pm

2. Call Regular Meeting to Order: Time: _____

3. Announcement of Open Meeting Act Posting:

4. Pledge of Allegiance:

5. District Mission: Crawford Public Schools in partnership with our parents and community, are committed to challenging our students to develop ownership in their own education and empower each student to become resourceful, respectful, and responsible citizens.

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

7. Roll Call:

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

Administrators Present: Mo Hanks and Keri Homan

Excusing a board member (if necessary)

Motion by _____, seconded by _____ to excuse _____ from the meeting.

8. Agenda Approval:

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

9. Public Comment:

10. Special Presentation: None

11. Minutes Approval: June Regular Board Meeting

Motion by _____, seconded by _____, to approve the minutes of the June 20, 2023 regular board meeting.

12. Approval of Claims, Warrants, and Transfers:

Motion by _____, seconded by _____, to approve the claims, warrants, transfers, and payroll disbursements effective July 14, 2023. (No claims for D&S this month)

13. Staff Members Report: None

14. Student Report: None

15. Board Member Reports: Erin Norman – Governor Pillen’s Town Hall Meeting in Chadron

16. Principal’s Report: Mrs. Homan

17. Superintendent Report:

- a. **New Policies:** I recommend that you approve the 2nd reading and waive the 3rd reading of the six new policies from Perry Law. These policies include: 4171 – Resignation of Certified Employees; 5602 – Naloxone; 6215 – Collection of Information Relating to Dyslexia; 6288 – Artificial Intelligence; 6921 – Safe Seizure Schools, and 6930 – Behavior Points of Contact.
- b. **Policy Review with Changes:** At the conclusion of the 2023 legislative session, Perry Law provided us with several updates to our policies. I am recommending that you approve the review with changes to the following policies: 1101 – Equal Access –Student Groups; 5004 – Part Time Enrollment; 5006 – Option Enrollment Policy & Resolution for Capacity & Sample Option Enrollment Rejection Letter; 5101 – Student Discipline Policy; 5102 – Alternative Education; 5103 – Extracurricular Activity Discipline; 6212 – Assessments – Academic Content Standards; 6400 – Parent Involvement; 6600 SPED Policy; 6700 – Firearm Policy; & 8130 – Annual Organizational Meeting with Resolution.
- c. **Policy Review without Changes:** This will finish our review of all policies in the 6000’s – Instruction. I am recommending you approve the review without any recommended changes for the following Instruction Policies: 6360, 6361, 6362, 6363, 6370, 6380, 6390, 6391, 6410, 6500, 6800, 6900, 6910, 6920, 6920A, & 6920B.
- d. **Emergency Operations Plan:** I was able to update the class schedules for next year, but still need to update the staff contact information documents and create floor plans with exterior door and window numbers. Approval of our EOP for the 2023-24 school year will be an action item at the August Board Meeting.
- e. **School Safety and Security with Chuck Elley:** On the 2nd day of staff in-service (Tuesday, August 15th); Retired State Trooper, Chuck Elley, will present on School Safety and Security. We are requiring all staff to attend and I am inviting and encouraging all board members and substitutes to also attend. We will have breakfast from 7:20 am to 7:50 am in the multi-purpose room of the elementary. Chuck’s presentation will be from 8:00 am to 12:20 pm (with a couple breaks); and we will have lunch in the commons area of the high school at 12:30 pm. He does a very good job of explaining things in plain language and making suggestions on what steps schools should take to make things safer for everyone.
- f. **NASB Area Membership Meeting:** This will be on Wednesday, August 23rd at 4:30 pm in Gering. You would need to leave Crawford by 3:15 pm and I will need to know from each of you if you can attend or not so that I can get everyone registered. I will meet you there since I have an ESU Advisory Meeting in Scottsbluff that afternoon.
- g. **Administrator Days:** Both Mrs. Homan and I will be attending Admin Days in Kearney on the 26th, 27th, and 28th, of July. Also, Mrs. Homan along with Mrs. Reitz and Mrs. McLendon will be presenting at the conference on our use of SWIVL Cameras to engage our teachers in self-reflection and goal setting.

18. Action Items:

- a. **Approve the second reading and waive the 3rd reading of the following new policies: 4171 – Resignation of Certified Employees; 5602 – Naloxone; 6215 – Collection of Information Relating to Dyslexia; 6288 – Artificial Intelligence; 6921 – Safe Seizure Schools; and 6930 – Behavior Points of Contact.**

Motion by _____, seconded by _____, to approve the second reading and waive the 3rd reading for each of the above stated policies.

- a. **Approve the review with recommended changes for the following policies: 1101 – Equal Access –Student Groups; 5004 – Part Time Enrollment; 5006 – Option Enrollment Policy 5101 – Student Discipline Policy; 5102 – Alternative Education; 5103 – Extracurricular Activity Discipline; 6212 – Assessments – Academic Content Standards; 6400 – Parent Involvement; 6600 SPED Policy; 6700 – Firearm Policy; and 8130 – Annual Organizational Meeting with Resolution.**

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

- b. **Approve the review without any recommended changes for the following policies: 6360, 6361, 6362, 6363, 6370, 6380, 6390, 6391, 6410, 6500, 6800, 6900, 6910, 6920, 6920A, & 6920B.**

Motion by _____, seconded by _____, to approve the review without recommended changes to the above stated policies.

19. Discussion Items:

- a. Any additional discussion regarding the finance workshop.
b. Additional discussion on attending the NASB Area Membership Meeting

20. Information Items:

- a. The next CCC Meeting will be from 8:00 am to Noon on Friday, August 11th in the west room of the DL Building.
b. The August Board Meeting will be at 6:00 pm on Monday, August 14th in the DL Building.
c. School Safety and Security Presentation from 8:00 am to 12:30 pm on Tuesday, August 15th in the high school auditorium.
d. The NASB Regional Meeting will begin at 4:30 pm in Gering on Wednesday, August 23rd.

21. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.