

School Board Agenda
August 14, 2023

- 1. Call Regular 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 challenging our students to develop ownership in their own education and empower each student to become resourceful, respectful, and responsible citizens.
- 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, 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.
- 7. Agenda Approval:**
Motion by _____, seconded by _____ to approve the agenda.
- 8. Public Comment:**
- 9. Minutes Approval:** July Regular Board Meeting
Motion by _____, seconded by _____, to approve the minutes of the July 10, 2023 regular board meeting.
- 10. Approval of Claims, Warrants, and Transfers:**
Motion by _____, seconded by _____, to approve the claims, warrants, transfers, and payroll disbursements effective August 15, 2023. (No Claims from D&S Market)
- 11. Staff Members Report:** None
- 12. Student Report:** None
- 13. Board Member Reports:** J.R. Wasserburger on recent CCC Meeting
- 14. Principal's Report:** Mrs. Homan

15. Superintendent Report:

- a. **Policy 5006:** JoElla was correct last month and we do need to select an option in two different sections of the policy. I am recommending that we select Option 1 in both instances and waive the option enrollment deadline for a student coming into our district and release a student to another district if after the deadline. This has been the policy we have followed in my previous three years as superintendent. The exception was for a student on an IEP because we were considered “At Capacity” in our SPED Program. The new law now states that we need to evaluate each student on an IEP on an individual basis and make a determination if we can meet the student’s needs.
- b. **Policy Review with Changes:** I am recommending that you approve the review with changes to the following policies: 8110 – Purpose and Role of the Board; 8120 – Duties and Functions of the BOE; 8153 – Standing Committee on Negotiations; and 8210 – Orientation of Newly Elected Members of the BOE. These are all suggested wording changes.
- c. **Policy Review without Changes:** This will finish our review of all policies in the 8000’s – Internal Board Policies. I am recommending you approve the review without any recommended changes for the following Internal Board Policies: 8150, 8151, 8152, 8160, 8200, 8230, 8231, 8232, 8240, 8260, 8261, 8270, 8271 & Appendix, 8272, 8300, 8310, 8320, 8330, 8340, 8341, 8342, 8343, 8344, 8345, 8346, and 8347.
- d. **Emergency Operations Plan:** I am recommending that you approve the changes as presented to Crawford Public School’s Emergency Operations Plan (EOP). These updates will be shared with all staff members and placed on our school website.
- e. **Transfer of Funds:** Before the end of our fiscal year, we will need to transfer some funds from our general account to a couple other accounts. I am recommending that you transfer \$15,000 from the general fund to the nutrition fund and \$45,000 from the general fund to the activities fund.
- f. **Possible Dates for a Special Board Meeting:** There is a very good chance that we will need to participate in the Joint Public Hearing (Pink Postcards) and the date for this hearing will be between September 14th to the 24th (after our Sept Board Meeting). This will be a discussion item and we need to set a date sometime between the 15th and 29th for a Tax Request Hearing, Budget Hearing, and Special Meeting to approve these items. If we are not required to attend a JPH, then this can all be done at our Sept 11th Board Meeting.
- g. **Discussion on School Financial Options:** Current financial overview followed by a brief presentation by Andy Forney from D.A. Davidson explaining some possible options to get our school through the next two years and build up some cash reserve.
- h. **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 meet you there since I have an ESU Advisory Meeting in Scottsbluff that afternoon. This is also a discussion item since I need to register everyone tomorrow morning.

16. Action Items:

a. Approve the recommended changes to Policy 5006 – Option Enrollment Policy.

Motion by _____, seconded by _____, to approve the recommended changes to Policy 5006 – Option Enrollment Policy.

a. Approve the review with recommended changes for the following policies: 8110 – Purpose and Role of the Board; 8120 – Duties and Functions of the BOE; 8153 – Standing Committee on Negotiations; and 8210 – Orientation of Newly Elected Members of the BOE.

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: 8150, 8151, 8152, 8160, 8200, 8230, 8231, 8232, 8240, 8260, 8261, 8270, 8271 & Appendix, 8272, 8300, 8310, 8320, 8330, 8340, 8341, 8342, 8343, 8344, 8345, 8346, and 8347.

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

c. Approve the recommended changes to Crawford Public School's Emergency Operations Plan for the 2023-24 school year.

Motion by _____, seconded by _____, to approve the recommended changes to Crawford Public School's Emergency Operations Plan for the 2023-24 school year.

d. Approve the Transfer of \$15,000 from the General Fund to the Nutrition Fund

Motion by _____, seconded by _____, to approve the transfer of \$15,000 from the general fund to the nutrition fund.

e. Approve the Transfer of \$45,000 from the General Fund to the Activities Fund

Motion by _____, seconded by _____, to approve the transfer of \$45,000 from the general fund to the activities fund.

17. Discussion Items:

a. Possible Dates with Possible Conflicts for a September Special Board Meeting:

- Monday, Sept 25: JH VB at Hyannis & JV FB at Lusk
- Tuesday, Sept 26: JH & HS VB at Home vs St. Agnes and Morrill
- Wednesday, Sept 27: No Conflicts
- Thursday, Sept 28: CC at Bayard
- Friday, Sept 29: Home JH and HS VB and FB vs Cody-Kilgore

b. School Financial Options – Mr. Hanks will provide a brief overview followed by a brief presentation by Andy Forney from D.A. Davidson on possible options for the school.

c. NASB Area Membership Meeting – Who will be attending?

18. Information Items:

- a. School Safety and Security Presentation from 8:00 am to 12:30 pm tomorrow morning: Tuesday, August 15th in the high school auditorium. All Board Members are encouraged to attend! Retired State Trooper, Chuck Elley, will be presenting.
- b. The NASB Regional Meeting will begin at 4:30 pm in Gering on Wednesday, August 23rd.
- c. The September Board Meeting will be at 6:00 pm on Monday, September 11th in the DL Building.

19. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.