

**School Board Agenda
March 13, 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:** February Regular Board Meeting
Motion by _____, seconded by _____, to approve the minutes of the February 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 March 15, 2023.
- 12. Approval of Claims to D&S Market:**
Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$78.46.

13. Staff Members Report: Mariah Nelson – School Counselor Update

14. Student Report: National Honor Society Presentation/Report

15. Board Member Reports:

- a. CCC Meeting: J. R. Wasserburger
- b. Technology & Equipment Meeting: Joe Vogel and Erin Norman
- c. Transportation & Facilities Meeting: Don Edelman, JoElla Norman, and Erin Norman

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

17. Superintendent Report:

- a. **Policy 6211:** Policy 6214 contains all the relevant information for Assessment Security. Therefore, Policy 6211 which is labeled Curriculum – Assessment Security can be considered a duplicate policy. I am recommending that you approve the removal of Policy 6211.
- b. **Policy Review with Recommended Changes:** I am recommending that you approve the review of the following policies with these recommended changes: Policy 6112 – School Day for Students (add wording for scheduled early dismissal days); Policy 6121 – Curriculum Review Cycle (add wording to update our CCC cycle); Policy 6210 – Curriculum Development and Adoption (add wording to reflect CCC involvement); Policy 6220 – Experimental Innovative Programs (add reference to the CCC); and Policy 6230 – Curriculum Guides (add reference to the CCC).
- c. **Policy Review without Changes:** I am recommending the review without any recommended changes for Policies: 6000, 6010, 6020, 6110, 6116, 6200, 6213, and 6214
- d. **Resignation of Tracy Reyes:** I am recommending that you accept the resignation of Ms. Tracy Reyes and the end of the current school year.
- e. **Contract with Mimi Norman:** I am recommending that you approve a .5 FTE Contract with Mimi Norman to teach K-12 Music for the 2023-24 school year.
- f. **Adjusted Contract with Tamara Mallery:** I am recommending that you approve an update to the contract with Tamara Mallery for the 2023-24 school year. This contract will change from a .6 FTE contract to a full-time 1.0 FTE contract. This will enable Mrs. Mallery to continue teaching art classes and to also assist with our music program and allow our school to meet rule 10 requirements regarding certification.
- g. **PK-12 Principal Contract:** To coincide with the recommendation of the Board Negotiations Committee, I am recommending that you approve a contract with Keri Homan as the PK-12 Principal for the 2023-24 school year in the amount of \$95,000.
- h. **Superintendent Contract:** To coincide with the recommendation of the Board Negotiations Committee, I am asking you to approve a contract with Eugene “Mo” Hanks as the superintendent for the 2023-24 school year in the amount of \$127,500.
- i. **Contract with First National Capital Markets (FNCM):** I am recommending that you approve a two-year contract with First National Capital Markets for budget and financial services. The contract is for \$15,000 in year one and \$10,000 in year two. If we are not satisfied with the overall service, we can cancel the 2nd year of the contract.
- j. **Discussion Item:** We need to find a time for the BOE Safety Committee to meet and review our EOP as well as some other school safety issues. Recommended dates include Monday, April 3rd, Tuesday, April 4th, or Wednesday, April 5th.

18. Action Items:

a. Approve the removal of Policy 6211 – Curriculum-Assessments Security:

Motion by _____, seconded by _____, to remove policy 6211 since policy 6214 contains all the same relevant information.

b. Approve the review with recommended changes as presented for Policies 6112 – School Day for Students; 6121 – Curriculum Review Cycle; 6210 – Curriculum Development and Adoption; 6220, Experimental Innovative Programs; and 6230 – Curriculum Guides:

Motion by _____, seconded by _____, to approve the review of the above state policies with recommended changes as presented.

c. Approve the review without any changes of policies: 6000, 6010, 6020, 6110, 6116, 6200, 6213, and 6214:

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

d. Approve the resignation of Ms. Tracy Reyes:

Motion by _____, seconded by _____, to approve the resignation of Ms. Tracy Reyes 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 a .5 FTE contract with Mrs. Mimi Norman for the 2023-24 school year:

Motion by _____, seconded by _____, to approve a .5 FTE contract with Mrs. Mimi Norman for the 2023-24 school year.

g. Approve a contract adjustment with Mrs. Tamara Mallery from a .6 FTE to a 1.0 FTE for the 2023-24 school year:

Motion by _____, seconded by _____, to approve a contract adjustment with Mrs. Tamara Mallery from a .6 FTE to a 1.0 FTE for the 2023-24 school year.

h. Approve a PK-12 Principal Contract in the amount of \$95,000 with Mrs. Keri Homan for the 2023-24 school year:

Motion by _____, seconded by _____, to approve a PK-12 Principal Contract in the amount of \$95,000 with Mrs. Keri Homan for the 2023-24 school year.

i. Approve a Superintendent Contract in the amount of \$127,500 with Mr. Eugene Hanks for the 2023-24 school year:

Motion by _____, seconded by _____, to approve a Superintendent Contract in the amount of \$127,500 with Mr. Eugene Hanks for the 2023-24 school year.

- j. **Approve a two-year contract in the amount of \$15,000 (year 1) and \$10,000 (year 2) with First National Capital Market for budget and financial services.**

Motion by _____, seconded by _____, to approve a two-year contract in the amount of \$15,000 (year 1) and \$10,000 (year 2) with First National Capital Market for budget and financial services.

19. Discussion Items:

- a. Find a Date and Time for the BOE Safety Committee to Meet. Members of this committee include: JoElla Norman and J.R. Wasserburger. Possible dates include: April 3, 4, or 5.

20. Information Items:

- a. ALICAP Information Meeting with Mr. Hanks and Sheri Shonka from NASB on March 14th.
b. Rule 10 Safety Review for Crawford Public Schools on March 15th.
c. NRCSA Conference from March 22-24 in Kearney. Mo Hanks and Keri Homan will be attending.
d. The April Board Meeting will be at 6:00 pm on Monday, April 10th in the DL Building.

21. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.