

School Board Agenda
July 15, 2024

- 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:** June 10, 2024 Regular Board Meeting
Motion by _____, seconded by _____, to approve the minutes of the June 10, 2024 regular board meeting.
- 10. Approval of Claims, Warrants, and Transfers:**
Motion by _____, seconded by _____, to approve the claims, warrants, transfers, and payroll disbursements effective June 15, 2024.
- 11. Student Report:** None
- 12. Staff Members Reports:** Billie Wasserburger – Nutrition Program Triennial Assessment
- 13. Board Member Reports:** None
- 14. Principal's Report:** Mrs. Homan

15. Superintendent Report: Mr. Hanks

- a. **New Policies:** I am recommending that you approve the second reading and waive a third reading for two new policies: 3241 – Emergency Response Mapping and 5013 – Preschool Enrollment.
- b. **Triennial Assessment:** I am recommending that you approve the Triennial Assessment for our Nutrition Program as presented by Mrs. Wasserburger.
- c. **Staff Training:** I am recommending that you approve the proposed staff training as presented for the 2024-25 school year.
- d. **Emergency Operations Plan (EOP):** I am recommending that you approve updates as presented for Crawford Public Schools Emergency Operations Plan effective for the 2024-25 school year.
- e. **Purchase 16 Motorola Radios and 2 Base Stations:** When the technology/equipment, and safety committees met on 4-11-24 it was recommended that the school purchase 16 new Motorola Radios and 2 Base Stations for better communication both on and off school grounds. The estimated cost was \$12,000 to \$14,000. Mr. Van Beek submitted a quote from Western Communications, Inc. in Rapid City for \$11,932.00 and I am recommending that you approve this purchase. A list of the individuals who will have a radio and the placement of the base stations is included in your packet.
- f. **Disposal of Uniforms:** In order to free up storage space, I am recommending that you approve for the Crawford AD's to sell, give away, and/or dispose of surplus uniforms. These are primarily old football, girls basketball, and boys basketball uniforms.
- g. **Superintendent Bi-Annual Evaluation:** At the conclusion of the action items we will go over Mr. Hanks bi-annual evaluation in open session.
- h. **Budget Workshop:** Mr. Carl Dietz will be in Crawford on _____ to lead a budget workshop with the Crawford School Board and Administration.
- i. **Administrator Days.** Mr. Hanks and Mrs. Homan will travel with Hemingford Administrators to Kearney for Administrator Days (July 24-25-26). Crawford will provide the vehicle and Hemingford will pay for the gas.

16. Action Items:

- a. **Approve the second reading and waive a third reading for new policies 3241 – Emergency Response Mapping; and 5013 – Preschool Enrollment:**
Motion by _____, seconded by _____, to approve the second reading and waive a third reading for new policies 3241 – Emergency Response Mapping; and 5013 – Preschool Enrollment.
- b. **Approve the Triennial Assessment for Crawford Public Schools Nutrition Program:**
Motion by _____, seconded by _____, to approve the Triennial Assessment for Crawford Public Schools Nutrition Program as presented.
- c. **Approve the recommended staff training for the 2024-25 school year:**
Motion by _____, seconded by _____, to approve the recommended staff training for the 2024-25 school year as presented by administration.

d. Approve the review and updates to the 2024-25 Emergency Operations Plan for Crawford Public Schools:

Motion by _____, seconded by _____, to approve the review and updates to the 2024-25 Emergency Operations Plan for Crawford Public Schools as presented.

e. Approve the purchase of 16 Motorola Radios and 2 Base Stations from Western Communications, Inc. in the amount of \$11,932:

Motion by _____, seconded by _____, to approve the purchase of 16 Motorola Radios and 2 Base Stations from Western Communications, Inc. in the amount of \$11,932.

f. Approve the disposal of surplus uniforms by the Crawford Co-AD's:

Motion by _____, seconded by _____, to approve the disposal of surplus uniforms by the Crawford Co-AD's.

17. Superintendent Evaluation: Review of the six-month Superintendent Evaluation for Mr. Hanks

18. Discussion Items:

- **ALICAP Insurance:** Discussion to see if the Board is interested in submitting information to ALICAP in September or October for another comparison quote.

19. Information Items:

- Budget Workshop will be at 4:30 pm on Wednesday, July 17th in the DL Building.
- Administrator Days will be in Kearney from July 24-26.
- Select Teachers will work on Curriculum from August 7-9.
- The August Board Meeting will be at 6:00 pm on Monday, Aug 12, 2024 in the DL Building.

20. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.