

School Board Agenda
June 10, 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:** May 13, 2024 Regular Board Meeting
Motion by _____, seconded by _____, to approve the minutes of the May 13, 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 14, 2024.
- 11. Special Presentation:** Tanya Storer, State Senator Candidate
- 12. Student Report:** None
- 13. Staff Members Reports:** None
- 14. Board Member Reports:** None

15. Principal's Report: Mrs. Homan

16. Superintendent Report: Mr. Hanks

- a. **Nutrition Price Increases:** Following guidance from NDE, I am recommending that you approve an increase for all meal prices and additional entrée prices by ten cents.
- b. **Unused Vacation Days:** I am recommending that you cap the amount of unused vacation days that can be carried over at five days or 40 hours. Employees will be reimbursed for any unused vacation days when employment with Crawford Public Schools has ended. If approved, this change will also be made in the Classified Staff Handbook.
- c. **Policy Updates:** Mr. Justin Knight from Perry Law has provided us with several policy updates due to laws passed in the last two state legislative sessions and signed by the Governor. I shared these recommended updates with you a couple weeks ago.
 - **New Policies:** I am recommending that you approve the first reading of two new policies: Policy 3241 – Emergency Response Mapping and Policy 5013 – Preschool Enrollment. The second reading will be at the July 8th Board Meeting.
 - **Rescind Policy:** Due to changes in the law regarding textbook loans, I am recommending that you rescind Policy 6310 – Textbook Loans.
 - **Updates to Existing Policies:** Using guidance from the Perry Law Firm, I am recommending that you approve updates to the following policies as presented: 1050 – Public Access to School Records; 3130 – Purchasing Policies; 3140 – Contracting for Services; 3571 – Meal Charge Policy; 4141 – Teacher Training; 5006 – Option Enrollment Policy; 5008 – Attendance; 5101 – Student Discipline Policy; 5201 – Promotion and Retention; 5205 – Graduation; 5416 – Student Fees Policy; 6111 – Classroom Environment; 6700 – Firearm Policy; 8240 – Membership in School Board Associations; 8342 – Designated Method of Giving Notice of Meetings; and 8346 – Public Participation at Board Meeting.
- d. **Handbook Updates:** I am recommending that you approve updates as presented for each of our handbooks. Each handbook will be a separate action item in case there are questions or concerns and the handbook is tabled until the July Board Meeting. These handbooks include:
 - **Activities Handbook**
 - **Certified Staff Handbook**
 - **Classified Staff Handbook**
 - **Preschool Handbook**
 - **Parent-Student Handbook**
- e. **July Board Meeting:** I will present updates to our Emergency Operations Plan (EOP) at the July Board Meeting. I will also have you approve our recommendations for staff training during the 2024-25 school year. This is tied to one of the new laws and policy updates. I will also be posting on the school website, our Board Memberships with the Nebraska Association of School Boards (NASB), and the Nebraska Rural Community Schools Association (NRCSA). This is also a requirement of one of the new laws and policy updates.

17. Action Items:

- a. **Approve a ten cent increase for breakfast, lunch, and extra entrées for the 2024-25 school year:**
Motion by_____, seconded by_____, to approve a ten cent increase for breakfast, lunch, and extra entrées for the 2024-25 school year.
- b. **Approve a cap of unused vacation days by district employees at 5 days or 40 hours:**
Motion by_____, seconded by_____, to approve a cap of unused vacation days by district employees at 5 days or 40 hours.
- c. **Approve the first reading of new policies 3241 – Emergency Response Mapping; and 5013 – Preschool Enrollment:**
Motion by_____, seconded by_____, to approve the first reading of new policies 3241 – Emergency Response Mapping; and 5013 – Preschool Enrollment.
- d. **Approve rescinding policy 6310 – Textbook Loans:**
Motion by_____, seconded by_____, to approve rescinding policy 6310 – Textbook Loans.
- e. **Approve the review and updates to the following policies: 1050, 3130, 3140, 3571, 4141, 5006, 5008, 5101, 5201, 5205, 5416, 6111, 6700, 8240, 8342, and 8346.**
Motion by_____, seconded by_____, to approve the review and updates to the above stated policies as presented.
- f. **Approve the review with recommended changes to the Activities Handbook for the 2024-25 school year:**
Motion by_____, seconded by_____, to approve the review with recommended changes to the Activities Handbook for the 2024-25 school year.
- g. **Approve the review with recommended changes to the Certified Staff Handbook for the 2024-25 school year:**
Motion by_____, seconded by_____, to approve the review with recommended changes to the Certified Staff Handbook for the 2024-25 school year.
- h. **Approve the review with recommended changes to the Classified Staff Handbook for the 2024-25 school year:**
Motion by_____, seconded by_____, to approve the review with recommended changes to the Classified Staff Handbook for the 2024-25 school year.
- i. **Approve the review with recommended changes to the Preschool Handbook for the 2024-25 school year:**
Motion by_____, seconded by_____, to approve the review with recommended changes to the Preschool Handbook for the 2024-25 school year.
- j. **Approve the review with recommended changes to the Parent-Student Handbook for the 2024-25 school year:**
Motion by_____, seconded by_____, to approve the review with recommended changes to the Parent-Student Handbook for the 2024-25 school year.

18. Discussion Items: None

19. Information Items:

- a. The TeamMates 3-Person Golf Scramble Fundraiser will be held at the Legend Buttes Golf Course on Saturday, June 22nd
- b. The July Board Meeting will be at 6:00 pm on Monday, July 8, 2024 in the DL Building.

20. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.