

**School Board Agenda
December 11, 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:** November 13, 2023 Regular Board Meeting
Motion by _____, seconded by _____, to approve the minutes of the November 13, 2023 regular board meeting.
- 10. Approval of Claims, Warrants, and Transfers:**
Motion by _____, seconded by _____, to approve the claims, warrants, transfers, and payroll disbursements excluding D&S Market effective December 15, 2023.
- 11. Approval of Claims to D&S Market:**
Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$30.21.
- 12. Student Report:** Report on the recent Sportsmanship Summit that was held in Alliance on November 14, 2023. Students presenting include: Peyton Osmotherly, Keslyn Vogel, Whitlee Rudloff, Cody Holmgren, Cyrus Walter, and Taylor Homan.

13. Staff Members Reports: Billie Wasserburger and Fayda Weaver will provide a report on the school's Nutrition Program.

14. Board Member Reports: None

15. Principal's Report: Mrs. Homan

16. Superintendent Report: Mr. Hanks

- a. **ESSER III Requirements:** Since we have not yet expensed and been reimbursed all the ESSER III funds, we are required to review and/or update our Return to Learn Plan and our ESSER III Use of Funds. I am recommending that you approve the review of our Return to Learn Plan without any changes. I am also recommending that you approve the review with some minor updates to our Use of ESSER III Funds Plan.
- b. **Discussion Item:** Our next Board Meeting is scheduled for January 8th and with the Christmas break, this makes it tough on Teresa to get everything ready in time. I would like to get some input from the Board about moving the meeting back one week to January 15th.
- c. **December 21 Holiday Meal:** If you can attend the meal at 11:15 am on December 21st, please let Teresa or I know who you want to sit with during the meal.
- d. **Superintendent Bi-Annual Evaluation:** At the conclusion of the action items we will go over Mr. Hanks bi-annual evaluation in open session.

17. Action Items:

- a. **Approve the review of the Crawford Return to School Plan without any changes:**
Motion by _____, seconded by _____, to approve the review of the Crawford Return to School Plan without any recommended changes.
- b. **Approve the review of the Crawford ESSER III Use of Funds Plan with recommended updates:**
Motion by _____, seconded by _____, to approve the review of the Crawford ESSER III Use of Funds Plan with recommended updates.

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

19. Discussion Item: Changing the date of the January Board Meeting from the 8th to the 15th.

20. Information Items:

- a. All school holiday meal on Thursday, December 21st at 11:15 in the Multi-Purpose Room. All Board Members are invited.
- b. January Board Meeting will be at 6:00 pm on Monday, January ____ in the DL Building.

21. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.