

**School Board Agenda
November 11, 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. Special Presentations:**
 - a. Vince Ryan from Casey Peterson, LTD will present a report on the annual audit.
 - b. PBIS Team Member(s) for both the Elementary and Secondary
- 10. Minutes Approval:**
 - a. October 14, 2024 Regular Board Meeting**
Motion by _____, seconded by _____, to approve the minutes of the September 9, 2024 regular board meeting.
- 11. Approval of Claims, Warrants, and Transfers:**
Motion by _____, seconded by _____, to approve the claims, warrants, transfers, and payroll disbursements effective November 15, 2024.
- 12. Student Report:** None
- 13. Staff Members Reports:**
 - a. Deron Meyer: Technology Report

14. Board Member Reports:

- a. WNA and NRCSA Meetings: J.R. Wasserburger
- b. Negotiations Report: Joe Vogel, Don Edelman, and Alicia Robertson
- c. Superintendent Interview: J.R. Wasserburger, Joe Vogel, and Erin Norman

15. Principal's Report: Mrs. Homan

16. Superintendent Report: Mr. Hanks

- a. **Pink Postcard Bill:** We had to pay the county \$868 dollars for costs associated with the Pink Postcards. Members of the Unicameral complain that school spending is out of control, but they place this added cost on districts when any patron can attend any Board Meeting and speak during Public Comment. This is a very unnecessary added expense placed on us by the state legislature.
- b. **Accept Annual Audit:** I am recommending that you accept the audit as presented by Vince Ryan from Casey Peterson, LTD.
- c. **Annual Holiday Meal:** At the end of the 1st semester on Friday, December 20th, we will have our annual holiday meal in the multi-purpose room and all board members are invited to attend. I will send you additional information when it gets closer.
- d. **Superintendent Evaluation:** The December 9th Board Meeting will be my final evaluation and J.R. will share information with you similar to the past three or four evaluations.
- e. **Discussion Item:** Justin Knight from Perry Law looked over the current superintendent contract. He made a couple of recommendations and had concerns regarding some of the wording. This is a discussion item and then the board can approve any recommended changes in the action item section.
- f. **Policy Review:** Beginning in the February Meeting, we will start the process of systematically reviewing policy. This will start a process that will make it easier for the new superintendent to continue in July.
- g. **Executive Session:** Once again, the Board will enter into an executive session at the end of this meeting to discuss the superintendent position for the 2025-26 school year. I can stay for the session or leave depending on what the Board wants. You will need someone to record the motion and time when you exit the executive session as well as the motion and time when you adjourn this meeting. There will also be an action item on a possible superintendent contract after exiting the session.

17. Discussion Item: Discuss possible changes and clarification regarding wording in the superintendent contract.

18. Action Item:

- a. **Approve an update to the wording of the superintendent contract**
Motion by _____, seconded by _____, to approve an update to the wording of the superintendent contract.
- b. **Accept the 2023-24 Crawford Public School District Audit**
Motion by _____, seconded by _____, to approve the 2023-24 Crawford Public School District Audit.

19. Information Items:

- a. Mr. Hanks, Mrs. McLendon, and Mrs. Reitz will attend an NSAA District VI Meeting in Alliance on Wednesday, November 13th.
- b. The December Regular Board Meeting will be at 6:00 pm on Monday, December 9, 2024 in the DL Building.

20. Executive Session:

Motion by _____, seconded by _____, to enter into executive session for the protection of the public interest.

Time: _____

Motion by _____, seconded by _____, to exit executive session.

Time: _____

21. Additional Action Item:

Motion by _____, seconded by _____, to approve a contract offer between Crawford Public Schools and Keri Homan to serve as the _____ for Crawford Public Schools beginning on July 1, 2025.

22. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.