

**School Board Agenda
September 9, 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: August 12, 2024 Regular Board Meeting

Motion by _____, seconded by _____, to approve the minutes of the August 12, 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 September 13, 2024.

11. Special Presentation: Jessica Hedlund from JAG Nebraska

12. Student Report: None

13. Staff Members Reports: None

14. Board Member Reports: NASB Area Membership Meeting in Gering (J.R., Erin, and Joe)

15. Principal's Report: Mrs. Homan

16. Superintendent Report: Mr. Hanks

- a. **Policy 5006:** I am recommending that you approve an update to the Resolution Associated with Policy 5006 including the projected numbers regarding capacity for the 2025-26 school year. This needs to be updated by October every year.
- b. **Interlocal Transportation Agreement with Hemingford:** Because of our transportation issues this year, we reached out to Hemingford to see about sharing transportation and/or utilizing some of their drivers. Dr. Miller had KSB Law put an Interlocal Agreement together and the insurance companies from both schools have approved the document. I am recommending that you approve this agreement for the remainder of the 2024-25 school year. The Hemingford Board will then need to approve it at their September 15th meeting next Monday. Once approved by both schools, it will stay in effect and automatically roll over unless one of the schools provides their written desire to opt out of the agreement. This needs to be done a minimum of 30 days before the end of the current contract year.
- c. **Pre-signed Monthly Checks:** Our financial platform, SUI, has the ability to print checks with our two required board signatures already on the checks. The signing members include the current President, J.R., and current Treasurer, JoElla. If approved, these two individuals would each sign a detailed check register after the board meeting in order for the checks to be issued. This would speed up the process while maintaining an accountability aspect. Also, with JoElla going off the Board in January, the newly elected President and Treasurer will need to sign the checks manually at the January 14th Board Meeting. We should then be able to get everything in place for the February Board Meeting to just have two signatures on the detailed check register. I do not offer a recommendation one way or the other, this is entirely the decision of the board.
- d. **Joint Public Hearing:** For the 3rd year in a row, we will be participating in the Dawes County Joint Public Hearing. The JPH will be next Monday, September 16th at 6:00 pm in the Chadron HS Auditorium and this will take the place of our tax request hearing. I will present on behalf of the school and at least one board member will need to be in attendance. If all six of you plan on attending, it will not be a violation of the open meetings act. How many of you are planning on attending?
- e. **Special Board Meeting:** Because of our participation in the Joint Public Hearing, we will have a Special Board Meeting on Wednesday, September 25th at 6:00 pm in the DL Building. The purpose will be to approve the Tax Request and the Budget for the 2024-25 school year. The Budget and Tax Levy needs to be submitted to NDE, the Auditor of Public Accounts, the Dawes County Clerk, and the Sioux County Clerk by September 30th.

17. Action Items:

- a. **Approve updates to the resolution and appendix for Policy 5006 regarding capacity:** Motion by _____, seconded by _____, to approve updates to the resolution and appendix for Policy 5006 regarding capacity.
- b. **Approve an interlocal transportation agreement with Hemingford Public Schools:** Motion by _____, seconded by _____, to approve an interlocal transportation agreement with Hemingford Public Schools.

- c. **Approve our school accounting system, Software Unlimited, Inc., also known as SUI, to pre-sign our monthly checks and obligations:**

Motion by _____, seconded by _____, to approve our school accounting system, Software Unlimited, Inc., also known as SUI, to pre-sign our monthly checks and obligations.

18. Discussion Items: None

19. Information Items:

- a. Dawes County Joint Public Hearing will be held at 6:00 pm on Monday, September 16, 2024 in the Chadron High School Auditorium.
- b. A Special Board Meeting will be held at 6:00 pm on Wednesday, September 25, 2024 in the DL Building.
- c. The October Regular Board Meeting will be at 6:00 pm on Monday, October 14, 2024 in the DL Building.

20. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.