

**School Board Agenda
December 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. Special Presentations:

a. **Sportsmanship Presentation:** Keslyn Vogel, Whitlee Rudloff, Kember Mittan, Peyton Osmotherly, Lukes Allen, and Cody Holmgren will present on the recent Sportsmanship Summit that was held in Alliance on November 19th.

b. **Board Member Recognition:** J.R. Wasserburger will make the presentations to our two outgoing Board Members.

10. Minutes Approval:

a. **November 11, 2024 Regular Board Meeting**

Motion by _____, seconded by _____, to approve the minutes of the November 11, 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 December 13, 2024.

12. Student Report: None

13. Staff Members Reports:

- a. Billie Wasserburger – Nutrition Program Report
- b. Mariah Nelson – Counselor Report

14. Board Member Reports:

- a. New Board Member Workshop: J.R. Wasserburger
- b. Negotiations Committee Report: Joe Vogel, Don Edelman, & Alicia Robertson

15. Principal's Report: Mrs. Homan

16. Superintendent Report: Mr. Hanks

- a. **Updates to Policy 3132 – Internal Controls:** I am recommending that you approve the required updates to Policy 3132 – Internal Controls as presented by our attorney, Mr. Justin Knight from the Perry Law Firm.
- b. **Approve One-Year Negotiated Agreement:** I am recommending that you approve a one-year Negotiated Agreement for the 2025-26 School Year as presented by the BOE Negotiations Committee.
- c. **Approve Superintendent Contract with Mrs. Homan:** In conjunction with the recommendation from the Negotiations Committee, I am recommending that you approve a contract in the amount of \$117,000 with Mrs. Keri Homan to serve as the Superintendent of Crawford Public Schools for the 2025-26 school year.
- d. **School Calendar Change:** We will be hosting the 2025 PAC Basketball Tournament this year on Friday, January 24th and Saturday, January 25th. The first game on Friday will probably start at 9:00 am with teams arriving between 8:00 am and 8:30 am. I am recommending that we cancel classes that day so that we have adequate parking and enough help to run the tournament.
- e. **Annual Holiday Meal:** A reminder that you are all invited to attend our end of the semester holiday meal at 11:15 am on Friday, December 20th in the multi-purpose room. If you are planning to attend, please let either Teresa or me know who you would like to sit with during the meal.
- f. **AQuESTT Classifications:** NDE made our current classifications official on November 27th. There are four classifications levels: 4 = Excellent; 3 = Great; 2 = Good; and 1 = Needs Improvement. NDE increased some of the scores needed to achieve a level from last year to this year and they do not round up. An example would be if you have a score of 69.99 and a 70 is considered great, you will receive a classification of good. The good news is that we are not a school in need of assistance, but we did drop from our previous year classifications:
 - **Elementary:** Received a 2 – Good this year; Last year we were a 4 – Excellent
 - **High School:** Received a 3 – Great both this year and last year
 - **District:** Received a 2 – Good this year; Last year we were a 4 - Excellent

17. Action Items:

- a. **Approve required updates to Policy 3132 – Internal Controls**
Motion by _____, seconded by _____, to approve required updates to Policy 3132 – Internal Controls.

b. Approve a one-year negotiated agreement for the 2025-26 school year

Motion by _____, seconded by _____, to approve a one-year negotiated agreement for the 2025-26 school year.

c. Approve the superintendent contract with Mrs. Keri Homan for the 2025-26 school year in the amount of \$117,000

Motion by _____, seconded by _____, to approve the superintendent contract with Mrs. Keri Homan for the 2025-26 school year in the amount of \$117,000.

d. Approve a change to the 2024-25 school calendar

Motion by _____, seconded by _____, to approve a change to the 2024-25 school calendar by canceling classes on Friday, January 24, 2025.

18. Superintendent Evaluation: Review final superintendent evaluations for Mr. Hanks

19. Discussion Items: Discussion on the current principal search.

20. Information Items:

- a. Mr. Hanks will attend an ESU-13/Supt Advisory Meeting in Scottsbluff on December 11th.
- b. The annual Christmas Concert will be at 7:00 pm in the auditorium on Thursday, Dec 12th.
- c. Final day for the second quarter and first semester will be on Friday, December 20th. We will have a meal to recognize a great first semester and to kick off the holidays. All Board Members are invited to attend the meal.
- d. Christmas Break will run from December 21, 2024 through January 5, 2025
- e. Monday, January 6th will be a Teacher Workday (No Students)
- f. Tuesday, January 7th will be the first day for students and the start of the second semester.
- g. The January Regular Board Meeting will be at 6:00 pm on Monday, January 13, 2024 in the DL Building. This will be a reorganizational meeting with two new members.

21. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.