

School Board Agenda
January 13, 2025

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. **Oath of Office:** Adminstrated by the Superintendent of Schools to all six board members.
7. **Roll Call:**
Board members present: JR Wasserburger, Joe Vogel, Don Edelman, Erin Norman, Stephen Mallery, and Jarrod Allen.

Administrators Present: Mo Hanks and Keri Homan

Excusing a board member (if necessary)
Motion by _____, seconded by _____ to excuse _____ from the meeting.
8. **Agenda Approval:**
Motion by _____, seconded by _____ to approve the agenda.
9. **Re-organization of School Board:** State law requires that during the first meeting in January the school board members resign their offices and new officers are elected. The Board President states "the Board now resigns sine die at this time for the purpose of reorganization." The superintendent assumes control of the meeting for nominations and the election of the Board President. The elected Board President then assumes control of the remaining nominations.
 - a. **Election of Board President:**
Motion by _____, Seconded by _____ to nominate _____ for the position of Board President.
 - b. **Election of Board Vice-President:**
Motion by _____, Seconded by _____ to nominate _____ for the position of Board Vice-President.
 - c. **Election of Board Secretary:**
Motion by _____, Seconded by _____ to nominate _____ for the position of Board Secretary.
 - d. **Election of Board Treasurer:**
Motion by _____, Seconded by _____ to nominate _____ for the position of Board Treasurer.

10. Public Comment:

11. Special Presentations: None Scheduled

12. Minutes Approval:

a. December 9, 2024 Regular Board Meeting

Motion by _____, seconded by _____, to approve the minutes of the December 9, 2024 regular board meeting.

13. Approval of Claims, Warrants, and Transfers:

Motion by _____, seconded by _____, to approve the claims, warrants, transfers, and payroll disbursements effective January 15, 2025.

14. Student Report: None Scheduled

15. Staff Members Reports: None Scheduled

16. Board Member Reports:

a. Negotiations Committee Report: Joe Vogel & Don Edelman

17. Appointment of Standing Committees: These committee positions can be filled by volunteering or by appointment of the Board President. Current committee members are listed below:

a. Curriculum & Americanism: Don Edelman, J.R. Wasserburger, and _____

b. Personnel & Community Relations: Don Edelman, _____, and _____

c. Technology & Equipment: Joe Vogel and Erin Norman

d. Negotiations: Joe Vogel, Don Edelman, and _____

e. School Improvement: J.R. Wasserburger and Joe Vogel

f. Safety: J.R. Wasserburger and _____

g. Transportation/Facilities: Don Edelman, Erin Norman, and _____

18. Principal's Report: Mrs. Homan

19. Superintendent Report: Mr. Hanks

a. **Certificate of Deposit:** The Maturity Date for our 7 Month CD is March 9th. This is a discussion item today and will be an action item at the February 10th Board Meeting. The original balance was \$150,000 and when we last renewed it, the new balance was \$154,460.55

b. **Date Change for March Board Meeting:** The March Board Meeting falls immediately after Spring Break and in order to help Teresa out, I am suggesting we move the date back to help her out. This is also a discussion item today and an action item in February.

- c. **2025-26 School Calendar:** I put together three calendar options for next year Two 4-day options and the third is similar to what we have done the past few years with early outs on Fridays. I received input from the admin team early in the school year and asked for input from the Negotiation Teams for the Teachers and Board about the number of teacher contract days for a 4-day week and if this was something that both sides wanted to pursue. Just before Christmas break, I sent the proposed calendars and asked for specific input from both certified staff and classified staff. This is another discussion item for today and will be an action item in February.
- d. **Approve Addendum to the 2025-26 Negotiated Agreement:** I am recommending that you approve the addendum to provide all previous years' experience to both current staff and new hires beginning on September 1st, 2025. I believe this will help two teachers currently on our staff. Other current teachers that were hired with previous experience are maxed out in the lane they are in on the pay schedule.
- e. **Policy Updates:** Mr. Justin Knight from the Perry Law Firm sent policy updates for: Policy 6700 – Firearm Policy; and Policy 8342 – Designated Method of Giving Notice for Meetings. I am recommending that you approve the updates to these two policies. He also provided us with Policy 6701 – Authorized Security Personnel. This will need to be approved if the Board ever authorizes school employees to carry a gun on school grounds. For many reasons including insurance questions, I DO NOT recommend approving this policy.
- f. **Approve Principal Contract for the 2025-26 School Year:** I have known Matt Stetson for 20 years and I completely agree with Mrs. Homan and the Interview Committee that Mr. Stetson would be a great “Fit” and a great addition to admin team at Crawford Public Schools. I recommend that you approve the contract to hire Matt Stetson as the PK-12 Principal of Crawford Public Schools in the amount of \$85,000 for the 2025-26 school year.
- g. **New Signature Cards:** The new treasurer for the board will need to fill out a signature card. This will also need to be done in June for the new superintendent and principal. Mrs. Homan is already on the activity account. She will need to be added to the general account. The new principal will need to be added to the activity account.
- h. **Casey Peterson, LTD:** They will no longer be doing our audits and as a result, we will need to approve the school's Financial Audit Firm at a later Board Meeting. We have reached out to another firm in the Panhandle, but they have not yet confirmed.
- i. **Other Action Items Needing Board Approval:** These action items are routine items that the board approves during the January meeting every year. I am recommending that you appoint me as the Non-Discrimination Compliance Coordinator and Mrs. Homan as the Title IX Coordinator. These can be changed again in June to reflect the new administration.

20. Action Items:

- a. **Approve the Addendum to the 2025-26 Negotiated Agreement**
Motion by _____, seconded by _____, to approve the Addendum to the 2025-26 Negotiated Agreement.
- b. **Approve updates to Policy 6700 – Firearm Policy**
Motion by _____, seconded by _____, to approve updates to Policy 6700 – Firearm Policy.

c. Approve updates to Policy 8342 – Designated Method of Giving Notice for Meetings

Motion by_____, seconded by_____, to approve updates to Policy 8342 – Designated Method of Giving Notice for Meetings.

d. Approve a PK-12 Principal Contract with Mr. Matt Stetson in the amount of \$85,000 for the 2025-26 school year

Motion by_____, seconded by_____, to approve a PK-12 Principal Contract with Mr. Matt Stetson in the amount of \$85,000 for the 2025-26 school year.

e. Approve Signature Card(s)

Motion by_____, seconded by_____, to approve _____ as a signer on the General Fund, Employee Benefit Fund, Administrative Account, BOK Sinking Fund and Crawford Education Foundation Fund.

f. Approve School Banking Institution

Motion by_____, seconded by_____, to approve Security First Bank as the banking institution for Crawford Public Schools.

g. Approve School Law Firms

Motion by_____, seconded by_____, to approve Simmons-Olson Law Firm and Perry Law Firm as the legal representatives for Crawford Public Schools.

h. Approve Official School Publications

Motion by_____, seconded by_____, to approve the Crawford Clipper/Harrison Sun as the official school publications for Crawford Public Schools.

i. Appoint the District's Non-Discrimination Compliance Coordinator

Motion by_____, seconded by_____, to appoint superintendent Eugene "Mo" Hanks as the District's Non-Discrimination Compliance Coordinator.

j. Appoint the District's Title IX Coordinator

Motion by_____, seconded by_____, to appoint principal Keri Homan as the District's Title IX Coordinator.

21. Discussion Items: *(All three discussion items will be an action item at the February meeting)*

- a. Certificate of Deposit:** Mr. Hanks will provide current information and options for the board so that they can discuss and have an idea of what to do at the February Board Meeting.
- b. Date Change for March Board Meeting:** Discussion to get input from board members to see if Wednesday, March 12th or Thursday, March 13th would work to move the meeting from the 10th and allow Mrs. McGinnis additional time to get everything ready.
- c. 2025-26 School Calendar:** Discussion on the best option for Crawford Public Schools regarding the three calendar options.

22. Information Items:

- a. The annual NRCSA Conference will be March 19-21. Mrs. Homan and Mr. Hanks will both be attending. If any Board Members are interested in attending, you will need to let Mr. Hanks know by the February Board Meeting.
- b. Mr. Hanks, Mrs. McLendon, and Mrs. Reitz will be attending the NSAA District VI Meeting in Alliance on Wednesday, January 15th.
- c. We will be hosting the HS PAC Basketball Tournament on Friday, January 24th and Saturday, January 25th. Classes will be canceled on the 24th.
- d. The February Regular Board Meeting will be at 6:00 pm on Monday, February 10, 2024 in the DL Building.

23. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.