

**School Board Agenda
May 12, 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. Roll Call:

Board members present: JR Wasserburger, Joe Vogel, Don Edelman, Erin Norman, Steve 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.

7. Agenda Approval:

Motion by _____, seconded by _____ to approve the agenda.

8. Public Comment:

9. Special Presentations:

- a. TeamMates Mentoring Program (Marisa Betson and Chelsie Deaver)
- b. Dry Needling (Tammy Stout)

10. Minutes Approval:

a. April 14, 2025 Regular Board Meeting

Motion by _____, seconded by _____, to approve the minutes of the April 14, 2025 regular board meeting.

11. Approval of Claims, Warrants, and Transfers:

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

12. Student Report:

13. Staff Member Report:

14. Board Member Reports:

- a. Technology/Equipment Committee Report – Joe Vogel & Erin Norman
- b. Safety Committee Report – J.R. Wasserburger & Jarrod Allen
- c. Coop with Sioux County Committee Report – Joe Vogel, Erin Norman, & Steve Mallery

15. Principal's Report: Mrs. Homan

16. Superintendent Report: Mr. Hanks

- a. **Policy Review with Change:** I am recommending that you approve the review of Policy 2230 – Certificated Administrator Evaluation Policy with a wording update to add “a minimum of once per year” after the first year for the superintendent. We have done two per year for the past three or four years. I also believe we could eliminate the wording “See Evaluation Instruments for all positions.” These have not been included in this folder since I have been superintendent.
- b. **Policy Review without Changes:** I am recommending that you approve the review without any changes for the following policies: 2231, 2232, 2400, 2410, 2420, 2430, and 2440. This will complete the review of policies in the 2000's – Administration.
- c. **Approve the Purchase of Technology Devices and a Digital Piano:** In conjunction with the recommendation by the BOE Technology and Equipment Committee, I am recommending that you approve the purchase of: Two Promethean Boards, Two Laptops, One Stand Alone Computer Setup, 18 Chromebooks, and One Yamaha Digital Piano. The use of REAP funds will be applied to these purchases with an estimated cost of \$20,000. This would still leave \$6,000 of REAP funds for use during the school year, if needed.
- d. **Approve the Use of Dry Needling with Parent Consent:** I am recommending that you approve the use of Dry Needling with a signed parent consent form for Crawford students beginning in the 2025-26 school year.
- e. **TeamMates Coordinator Contract:** I am recommending that you approve a contract with Marissa Betson and Chelsie Deaver for \$5,000 (\$250/Month/Person) to serve as the Co-Program Coordinators for the Crawford TeamMates Program. This is \$1,000 more than last year, but the two ladies are doing an excellent job and the program is in great shape. Traditionally, the school pays this stipend; expenses for the program coordinators and any other TeamMates Board Members to attend the annual conference in Lincoln; and transportation for the Mentors and Mentees to attend activities such as a CSC Football or Basketball game. In my opinion, this is money well spent and helps our students in school and in life. The biggest drawback we have is finding enough mentors to match with the students on the waiting list to become involved in the program.
- f. **Contract with Carl Dietz:** I am recommending that you approve a contract with Carl Dietz Consulting, LLC in the amount of \$5,000 to assist Mrs. Homan with the School Budget and School Finances for the 2025-26 school year. Mr. Dietz has helped us the past two years and to access his knowledge and experience would be a tremendous asset for Mrs. Homan in her first year as superintendent.
- g. **Discussion Items:**
 - **Vector Solutions:** Our Insurance Company, EMC has dropped our use of Vector Solutions for Safe/School Training Videos. We have used these training videos for many years to meet the requirements we have as a district regarding state laws and/or requirements from NDE. The cost to continue accessing Vector Solutions is \$1,850. Also, this might be another reason to seriously look at switching to ALICAP.

- **Coop with Sioux County:** Another discussion is needed to determine any next steps and whether to consider a coop with Sioux County in volleyball for next year. The deadline for fall sports is July 1st and both Board's would need to approve it at the June Board Meeting.

17. Action Items:

- a. **Approve the Review of Policy 2230 – Certificated Administrator Evaluation Policy with recommended updates.**

Motion by _____, seconded by _____, to approve the Review of Policy 2230 – Certificated Administrator Evaluation Policy with recommended updates.

- b. **Approve the Review of Policies: 2231, 2232, 2400, 2410, 2420, 2430, and 2440 without any recommended changes.**

Motion by _____, seconded by _____, to approve the review of the above stated policies without any recommended changes.

If there are any recommended changes, then the policy or policies with changes will carry over to the May Meeting for a second reading.

- c. **Approve the purchase of Technology Devices and a Digital Piano at an estimated cost of \$20,000 which will be applied towards REAP funding.**

Motion by _____, seconded by _____, to approve the purchase of Technology Devices and a Digital Piano at an estimated cost of \$20,000 which will be applied towards REAP funding.

- d. **Approve the use of Dry Needling with a signed parent consent form for Crawford students beginning in the 2025-26 school year.**

Motion by _____, seconded by _____, to approve the use of Dry Needling with a signed parent consent form for Crawford students beginning in the 2025-26 school year.

- e. **Approve a contract with Marissa Betson and Chelsie Deaver for \$5,000 to serve as the Co-Program Coordinators for the Crawford TeamMates Program during the 2025-26 school year.**

Motion by _____, seconded by _____, to approve a contract with Marissa Betson and Chelsie Deaver for \$5,000 to serve as the Co-Program Coordinators for the Crawford TeamMates Program during the 2025-26 school year.

- f. **Approve a contract with Carl Dietz Consulting, LLC in the amount of \$5,000 to assist with the School Budget and School Finances for the 2025-26 school year.**

Motion by _____, seconded by _____, to approve a contract with Carl Dietz Consulting, LLC in the amount of \$5,000 to assist with the School Budget and School Finances for the 2025-26 school year.

- g. **Approve any other hires for Crawford Public Schools:**

Motion by _____, seconded by _____, to approve the hire of _____ for the position of _____.

18. Discussion Items:

- a. **Vector Solutions:** Our Insurance Company, EMC has dropped our use of Vector Solutions for Safe/School Training Videos. We have used these training videos for many years to meet district requirements regarding state laws and/or requirements from NDE. The cost to continue accessing Vector Solutions is \$1,850. Also, this might be another reason to seriously look at switching to ALICAP. The decision on insurance will need to be made at the October Board Meeting. Mrs. Homan can provide ALICAP with the needed information in September to get a quote for the October Board Meeting
- b. **Possible Coop with Sioux County:** Another discussion is needed to determine any next steps and whether to consider a coop with Sioux County in volleyball for next year. The deadline for fall sports is July 1st (VB/FB/CC) and both Board's would need to approve a volleyball coop at the June Board Meeting. The deadline for winter sports is October 1st (BB/WR) and the deadline for spring sports is January 1st (TR/Golf).

19. Information Items:

- a. Tuesday, May 13th: Seniors Final Day of School and Sports Banquet at 6:00 pm in the Gym.
- b. Wednesday, May 14th: District Track Meet at Bayard
- c. Friday May 16th: Graduation Practice at 8:30 am; Honors Day Program at 10:00 am; NHS Induction Ceremony at 11:15 am; and CCC Meeting at 1:00 pm
- d. Saturday, May 17th: Graduation Ceremony at 1:00 pm in the Gym.
- e. Monday, May 19th: District Golf at Lake Maloney Golf Course in North Platte.
- f. Tuesday, May 20th: 8:30 am – 6th Grade Promotion Ceremony in the Auditorium; 1:00 pm – Elementary Field Day; and 6:00 pm – PK Graduation Ceremony in the Auditorium.
- g. Wednesday, May 21st: Final Day for Students and Staff!
- h. The June Board Meeting will be at 6:00 pm on Monday, June 9th.

20. Executive Session:

Motion by _____, seconded by _____, to enter into executive session to avoid any needless injury to the reputation of an individual.

Time: _____

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

Time: _____

21. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.