

**School Board Agenda
February 10, 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 Presentation:

- a. **Upward Bound Program:** Sponsor Brad Gaston and Student Gabe Frazee will present on the Crawford Upward Bound Program.

10. Minutes Approval:

a. **January 8, 2025 Regular Board Meeting**

Motion by _____, seconded by _____, to approve the minutes of the January 8, 2025 regular board meeting.

11. Approval of Claims, Warrants, and Transfers:

Motion by _____, seconded by _____, to approve the claims, warrants, transfers, and payroll disbursements excluding Jarrod Allen effective February 14, 2025.

12. Approval of Claims to Jarrod Allen:

Motion by _____, seconded by _____ to approve the claims, from Jarrod Allen for \$1,400

13. Student Report:

14. Principal's Report: Mrs. Homan

15. Superintendent Report: Mr. Hanks

- a. **Policy Review with Recommended Changes:** Regarding Policy 1070 – Publications Radio-TV I am recommending that you approve the review with a recommendation to add the words “or principal’s designee” since many radio broadcasts are approved by our AD’s.
- b. **Policy Review without Changes:** I am recommending that you approve the review without any changes for the following policies: 1000, 1010, 1020, 1030, 1030A, 1030B, 1040, 1050, 1060, 1070, 1080, 1100, 1100x, 1101, 1102, 1110, and 1120.
- c. **Approve Financial Audit Firm for the 2025-26 School Year:** I am recommending that you approve Dana F. Cole & Company from Scottsbluff as the Audit Firm for Crawford Public Schools for the 2025-26 school year. Next year will be a trial basis and if things go smoothly, they will pick us up for future years.
- d. **Update to our Signature Card at Security First Bank:** I am recommending that you approve the removal of JoElla Norman from our signature card at Security First Bank.
- e. **Date/Time Change for the Regular March Board Meeting:** The date of our March Board Meeting falls immediately after spring break and in order to allow Mrs. McGinnis adequate time to get everything ready for the meeting; I am recommending that you approve moving the meeting to 5:00 pm on Wednesday, March 12, 2025. This is the same time and date that was discussed at the January meeting.
- f. **School Calendar:** I am recommending that you approve the school calendar as presented for the 2025-26 school year. I shared the calendar with all staff members and did not receive any feedback (positive or negative) and at the weekly admin/activities meetings everyone in attendance was fine with the proposed calendar. The main differences between this year’s calendar and the proposed calendar is starting a little earlier in the fall and getting out a little earlier in the spring. Graduation will be on the Saturday before Mother’s Day while Christmas Break and Spring Break will be the same.
- g. **Certificate of Deposit:** My recommendation is to reinvest \$100,000 of the existing CD in another 7-Month Program and use the \$55,000 plus to pay for the purchase and installation of a new exterior freezer for the Nutrition Program. We will get updated bids for the new freezer in either March or April with installation in May or June after school gets out. This was also a discussion item at the January meeting and corresponds to what was discussed at that meeting.
- h. **Billie Wasserburger Resignation:** I am recommending that you approve the resignation of Billie Wasserburger as our Elementary Secretary and Nutrition Program Coordinator effective at the end of June. I would like to personally thank Billie for her hard work and dedication as a Para, then Secretary and Nutrition Program Coordinator for Crawford Public Schools and wish her nothing but the best in her future endeavors. Mrs. Homan has already filled this position and hired Kelsee Cover. She will be able to overlap with Billie and learn some of the ins and outs of the position.

16. Action Items:

- a. **Approve Review with changes to Policy 1070 – Publications Radio and TV**
Motion by _____, seconded by _____, to approve the review with changes as presented to Policy 1070 – Publications Radio and TV.

- b. **Approve the Review of Policies 1000, 1010, 1020, 1030, 1030A, 1030B, 1040, 1050, 1060, 1070, 1080, 1100, 1100x, 1101, 1102, 1110, and 1120 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 March Meeting for a second reading.

- c. **Approve Financial Audit Firm.**

Motion by _____, seconded by _____, to approve Dana F. Cole and Company as the Financial Audit Firm for Crawford Public Schools for the 2025-26 school year.

- d. **Approve Changes to our Signature Card at Security First Bank.**

Motion by _____, seconded by _____, to approve the removal of JoElla Norman and the addition of Erin Norman as Board Treasurer to the signature card at Security First Bank as a signer on the General Fund, Employee Benefit Fund, Administrative Account, BOK Sinking Fund and Crawford Education Foundation Fund.

- e. **Approve a Date/Time Change for the March Board Meeting.**

Motion by _____, seconded by _____, to approve a date/time change for the March Board Meeting from 6:00 pm on Monday, March 10, 2025 to 5:00 pm on Wednesday, March 12, 2025.

- f. **Approve the School Calendar for the 2025-26 School Year.**

Motion by _____, seconded by _____, to approve the school calendar as presented for the 2025-26 school year.

- g. **Approve Reinvesting \$100,000 of our Current CD into a new 7-Month CD.**

Motion by _____, seconded by _____, to approve reinvesting \$100,000 of our Current CD into a new 7-Month CD when it matures in March.

- h. **Approve the Resignation of Billie Wasserburger.**

Motion by _____, seconded by _____, to approve the Resignation of Billie Wasserburger at the end of June.

17. Discussion Items:

- a. **BOE Negotiations Committee Meeting:** Need to find a date and time for the Negotiations Committee to meet and discuss classified staff for the 2025-26 school year. Any raises...etc. are usually approved at the March Board Meeting.
- b. **NRCSA Conference:** Need to know if any Board Members would like to attend the annual NRCSA Conference in Kearney on March 19, 20, and 21st. We would leave on the morning of the 19th and be back in Crawford in time for dinner on the 21st.
- c. **NASB Open Meetings Workshop:** NASB will have an Open Meetings Workshop in Gering on Tuesday, March 25th from 6:30 pm to 8:00 pm. If anyone is interested, we would need to leave by 4:45 pm and would be back in Crawford by 9:30 pm. The cost is \$50 per person and Mr. Hanks will line up a school vehicle and register anyone wishing to attend.

18. Information Items:

- a. Parent Teacher Conferences will be from 2:00 pm to 8:00 pm on Tuesday, March 4th.
- b. The next CCC Meeting will be from 8:00 am to Noon on Wednesday, March 5th.
- c. The March Regular Board Meeting will be at 5:00 pm on Wednesday, March 12, 2025 in the DL Building.

19. Meeting Adjourned: Time: _____

Motion by _____, seconded by _____ to adjourn.