

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
JANUARY 13, 2025

The Crawford Board of Education met Monday, January 13, 2025 at 6:00 P.M. in the Distance Learning Building. Publicized notice of the meeting was published in Crawford High School, Crawford Elementary School, Security 1st Bank, Stockman's Drug, City Hall and published in the January 8, 2025 Crawford Clipper. Said posting gave date, time, and location of the meeting.

- 1 Board President JR Wasserburger called the regular school board meeting to order at 6:00 p.m.
 - 1.1 ROLL CALL
 - 1.1.1 The following Board of Education members were present: JR Wasserburger, Don Edelman, Joe Vogel, Erin Norman, Stephen Mallery and Jarrod Allen.
 - 1.1.2 The following Administrators were present: Superintendent Mo Hanks, and Principal Keri Homan
 - 1.1.3 Superintendent Eugene Hanks administered the Oath of Office to all Board Members.
 - 1.2 APPROVAL OF THE AGENDA
Motion by Norman, seconded by Edelman to approve the agenda. ROLL CALL VOTE:
VOTING YES – Norman, Edelman, Vogel, Wasserburger, Mallery and Allen. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 RE-ORGANIZATION OF THE BOARD
 - 3.1 The Board resigned sine die for the purpose of re-organization. The superintendent assumed control of the meeting until nomination and election of a chair person.
 - 3.2 ELECTION OF BOARD PRESIDENT
Motion by E. Norman, seconded by Vogel to nominate Wasserburger for the position of Board President. ROLL CALL VOTE: VOTING YES – Norman, Vogel, Allen, Edelman and Mallery. VOTING NO – None. ABSTAIN – Wasserburger. MOTION CARRIED: 5 Yes/0 NO/1 Abstain.
 - 3.3 ELECTION OF THE BOARD VICE PRESIDENT
Motion by Wasserburger, seconded by Norman to nominate Vogel for the position of Board Vice-President. ROLL CALL VOTE: VOTING YES – Wasserburger, Norman, Edelman, Allen and Mallery. VOTING NO – None. ABSTAIN: Vogel. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
 - 3.4 ELECTION OF BOARD SECRETARY
Motion by Norman, seconded by Vogel to nominate Edelman for the position of Board Secretary. ROLL CALL VOTE: VOTING YES – Norman, Vogel, Mallery, Wasserburger and Allen. VOTING NO – None. ABSTAIN: Edelman. MOTION CARRIED: 5 Yes/0 No/1 Abstain
 - 3.5 ELECTION OF BOARD TREASURER
Motion by Mallery, seconded by Edelman to nominate Norman for the position of Board Treasurer. ROLL CALL VOTE: VOTING YES – Mallery, Edelman, Wasserburger, Allen and Vogel. VOTING NO – None. ABSTAIN – Norman. MOTION CARRIED: 5 Yes/0 No/1 Abstain
- 4 STUDENT REPORT
 - 4.1 Miranda Betson reported for STUCO.
- 5 CONSENT AGENDA
 - 5.1 Motion by Vogel, seconded by Edelman to approve the minutes of the December 9, 2024 regular board meeting. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, Norman, Wasserburger, Mallery and Allen. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No
- 6 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 6.1 Motion by Wasserburger seconded by Vogel to approve the claims, warrants, transfers and payroll disbursements, excluding Jarrod Allen, effective January 15, 2025. ROLL CALL VOTE: VOTING YES –Wasserburger, Vogel, Allen, Mallery, Edelman and Norman. VOTING NO–

- None. MOTION CARRIED: 6 Yes/0 No
- 7 APPROVAL OF CLAIMS TO JARROD ALLEN
- 7.1 Motion by Wasserburger, seconded by Norman, to approve the claims from Jarrod Allen for \$2033.11. ROLL CALL VOTE: VOTING YES –Wasserburger, Norman, Edelman, Mallery, Vogel VOTING NO – None. ABSTAIN - Allen. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
- 8 STAFF MEMBERS' REPORTS
- 8.1 None
- 9 SPECIAL PRESENTATION
- 9.1 None
- 10 BOARD MEMBER REPORT
- 10.1 Update on Negotiated Agreement
- 11 APPOINTMENT OF STANDING COMMITTEES
- 11.1 Curriculum & Americanism: Don Edelman, J.R. Wasserburger and Stephen Mallery
- 11.2 Personnel & Community Relations: Don Edelman, Stephen Mallery and Jarrod Allen
- 11.3 Technology and Equipment: Joe Vogel and Erin Norman
- 11.4 Negotiations: Joe Vogel, Don Edelman and Erin Norman
- 11.5 School Improvement: J.R. Wasserburger and Joe Vogel
- 11.6 Safety: J.R. Wasserburger and Jarrod Allen
- 11.7 Transportation/Facilities: Don Edelman, Erin Norman and Jarrod Allen
- 12 PRINCIPAL'S REPORT – Keri Homan
- 12.1 Review of Curriculum and Assessments.
- 12.2 Teaching Strategies Gold Checkpoint.
- 12.3 Elementary School update.
- 12.4 Junior High/High school update.
- 12.5 Interviewed Mr. Matt Stetson and offered him the PK – 12 Principal position pending Board approval.
- 12.6 Building Updates.
- 12.7 Enrollment numbers were shared.
- 13 SUPERINTENDENT'S REPORT
- 13.1 Discuss the Time CD, Date change for March meeting and School Calendar.
- 13.2 Addendum to the 2025-26 Negotiated Agreement.
- 13.3 Policy Updates.
- 13.4 Approve Principal Contract.
- 13.5 New Auditor will need to be found
- 14 ACTION ITEMS
- 14.1 APPROVE THE ADDENDUM TO THE 2025-26 NEGOTIATED AGREEMENT
- Motion by Norman, seconded by Mallery, to approve the addendum to the 2025-26 Negotiated Agreement. ROLL CALL VOTE: VOTING YES –Norman, Mallery, Vogel, Edelman, Allen and Wasserburger. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
- 14.2 APPROVE UPDATES TO POLICY 6700 – FIREARM POLICY
- Motion by Vogel, seconded by Edelman to approve updates to Policy 6700 - Firearm Policy. ROLL CALL VOTE: VOTING YES –Vogel, Edelman, Wasserburger, Mallery, Allen and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 14.3 APPROVE UPDATES TO POLICY 8342 – DESIGNATED METHOD OF GIVING NOTICE FOR MEETINGS.
- Motion by Vogel, seconded by Norman to approve updates to Policy 8342 – Designated Method of Giving Notice for Meetings. ROLL CALL VOTE: VOTING YES –Vogel, Norman, Mallery, Edelman, Allen and Wasserburger VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
- 14.4 APPROVE A PK – 12 PRINCIPAL CONTRACT WITH MR. MATT STETSON IN THE AMOUNT OF \$85,000 FOR THE 2025-26 SCHOOL YEAR
- Motion by Vogel, seconded by Norman to approve a PK – 12 Principal Contract with Mr. Matt

- Stetson in the amount of \$85,000 for the 2025-26 school year. ROLL CALL VOTE: VOTING YES – Vogel, Norman, Mallery, Wasserburger, Edelman and Allen. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 14.5 APPROVE SIGNATURE CARD
Motion by Mallery, seconded by Wasserburger to approve Norman as a signer on the General Fund, Employee Benefit Fund, Administrative Account, BOK Sinking Fund and Crawford Education Foundation Fund. ROLL CALL VOTE: VOTING YES – Mallery, Wasserburger, Allen, Edelman, Norman, and Vogel. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 14.6 APPROVE SCHOOL BANKING INSTITUTION
Motion by Wasserburger, seconded by Mallery to approve Security First Bank as the banking institution for Crawford Public Schools. ROLL CALL VOTE: VOTING YES - Wasserburger, Mallery, Edelman, Vogel, Noman and Allen. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 14.7 APPROVE SCHOOL LAW FIRMS
Motion by Wasserburger, seconded by Edelman to approve Simmons-Olson and Perry Law Firm as the legal representatives for Crawford Public Schools. ROLL CALL VOTE: VOTING YES – Wasserburger, Edelman, Allen, Norman, Mallery and Vogel. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 14.8 APPROVE OFFICIAL SCHOOL PUBLICATIONS
Motion by Vogel, seconded by Mallery to approve Crawford Clipper/Harrison Sun as the official publications for Crawford Public Schools. ROLL CALL VOTE: VOTING YES – Vogel, Mallery, Norman, Wasserburger, Edelman and Allen. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 14.9 APPOINT THE DISTRICT’S NON-DISCRIMINATION COMPLIANCE COORDINATOR
Motion by Norman, seconded by Vogel to appoint superintendent Eugene “Mo” Hanks as the District’s Non-Discrimination Compliance Coordinator. ROLL CALL VOTE: VOTING YES – Norman, Vogel, Edelman, Allen, Wasserburger and Mallery. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
- 14.10 APPOINT THE DISTRICT’S TITLE IX COORDINATOR
Motion by Mallery, seconded by Vogel to appoint principal Keri Homan as the District’s Title IX Coordinator. ROLL CALL VOTE: VOTING YES – Mallery, Vogel, Edelman, Allen, Wasserburger and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 15 DISCUSSION ITEMS
- 15.1 Certificate of Deposit.
- 15.2 March Board meeting date change
- 15.3 2025-26 School Calendar
- 16 INFORMATION ITEMS
- 16.1 Annual NRCSA Conference is March 19-21.
- 16.2 Mr. Hanks, Mrs. McLendon and Mrs. Reitz will attend NSAA District VI meeting in Alliance January 15th.
- 16.3 We will host Girls HS PAC Basketball Tournament January 24 & 25.
- 16.4 February Regular Board meeting is Monday February 10, 2025
- 17 MEETING ADJOURNED
- 17.1 Motion by Wasserburger, seconded by Vogel to adjourn the meeting at 7:33 pm. ROLL CALL VOTE: VOTING YES Wasserburger, Vogel, Mallery, Norman, Allen and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary