

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
November 11, 2024

The Crawford Board of Education met Monday, November 11, 2024 at 6:00 P.M. in the Distance Learning Building. Publicized notice of the meeting was posted in Crawford High School, Crawford Elementary School, Security 1st Bank, Stockman's Drug, City Hall and published in the November 6, 2024 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 The following Board of Education members were present: JR Wasserburger, Joe Vogel, Erin Norman, JoElla Norman and Alicia Robertson. Absent: Don Edelman.
 - 1.2 The following Administrators were present: Superintendent Mo Hanks, and Principal Keri Homan
 - 1.3 EXCUSING A BOARD MEMBER
Motion by Robertson, seconded by E. Norman to excuse Edelman from the meeting.
ROLL CALL VOTE: VOTING YES – Robertson, E. Norman, Vogel, J. Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 1.4 APPROVAL OF THE AGENDA
Motion by E. Norman, seconded by Vogel to approve the agenda. ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, Robertson, Wasserburger and J. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 SPECIAL PRESENTATIONS
 - 3.1 Vince Ryan with Casey Peterson LTD presented the Audit
 - 3.2 Mandy Morava presented PBIS
- 4 CONSENT AGENDA
 - 4.1 Motion by Vogel, seconded by E. Norman, to approve the minutes of the October 14, 2024 regular board meeting. ROLL CALL VOTE: VOTING YES –Vogel, E. Norman, Wasserburger, J. Norman and Robertson. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by Robertson, seconded by Vogel to approve the claims, warrants, transfers and payroll disbursements effective November 15, 2024. ROLL CALL VOTE: VOTING YES –Robertson, Vogel, E. Norman, J. Norman and Wasserburger. VOTING NO– None. MOTION CARRIED: 5 Yes/0 No.
- 6 STUDENT REPORT
 - 6.1 None
- 7 STAFF MEMBER'S REPORT
 - 7.1 Deron Meyer reported on Technology.
- 8 BOARD MEMBERS REPORT
 - 8.1 Wasserburger reported on the WNA and NRCSA meetings
 - 8.2 Negotiations Committee reported
 - 8.3 Superintendent Committee recommended Keri Homan for the position.
- 9 PRINCIPAL'S REPORT – Keri Homan
 - 9.1 Update on curriculum and assessments.
 - 9.2 Elementary Activities
 - 9.3 PBIS Elementary and High School.
 - 9.4 High School activities.
 - 9.5 Christmas Concert 12/12/2024.

- 9.6 Holiday Meal 12/20/2024.
- 9.7 Student Counts.
- 10 SUPERINTENDENTS REPORT
 - 10.1 Post Card bill.
 - 10.2 Recommend accepting Annual Audit
 - 10.3 Holiday Meal.
 - 10.4 Discussion Items including wording of Superintendent Contract.
 - 10.6 Need for Executive Session.
- 11 ACTION ITEMS
 - 11.1 APPROVE AN UPDATE TO THE WORDING OF THE SUPERINTENDENT CONTRACT
Motion by Vogel, seconded by E. Norman, to approve an update to the wording of the superintendent contract. ROLL CALL VOTE: VOTING YES – Vogel, E. Norman, J. Norman, Wasserburger, and Robertson. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
 - 11.2 ACCEPT THE 2023-24 AUDIT
Motion by Robertson, seconded by J. Norman to approve the 2023-24 Crawford Public School District Audit. ROLL CALL VOTE: VOTING YES – Robertson, J. Norman, E. Norman Wasserburger and Vogel. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 12 INFORMATION ITEMS
 - 12.1 Mr. Hanks, Mrs. McLendon and Mrs. Reitz will attend a NSAA District VI meeting in Alliance Wednesday November 13th.
 - 12.2 The December Board meeting will be December 9, 2024 at 6:00 pm in the DL Building.
- 14 EXECUTIVE SESSION
 - 14.1 Motion by Robertson, seconded by Vogel, to enter into executive session at 7:37 p.m. for the protection of the public interest. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, J. Norman, Wasserburger and E. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 14.2 Motion by Wasserburger, seconded by Robertson, to exit executive session at 7:50p.m. ROLL CALL VOTE: VOTING YES – Wasserburger, Robertson, E. Norman, J. Norman and Vogel. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 15 APPROVE CONTRACT WITH KERI HOMAN AS THE 2025-2026 CRAWFORD PUBLIC SCHOOLS SUPERINTEDENT
 - 15.1 Motion by E. Norman, seconded by Wasserburger to approve a contract offer between Crawford Public Schools and Keri Homan to serve as Superintendent for Crawford Public Schools beginning on July 1, 2025. ROLL CALL VOTE: VOTING YES – E. Norman, Wasserburger, Vogel, J. Norman and E. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 16 MEETING ADJOURNED
 - 16.1 Motion by Wasserburger, seconded by Vogel to adjourn the meeting at 8:00 pm. ROLL CALL VOTE: VOTING YES - Wasserburger, Vogel, J. Norman, E. Norman and Robertson. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary