

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
February 10, 2025

The Crawford Board of Education met Monday, February 10, 2025 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 February 5, 2025 Crawford Clipper. Said posting gave date, time, and location of the meeting.

- 1 Board Vice- President Joe Vogel 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: Joe Vogel, Erin Norman, Don Edelman, Steve Mallery and Jarrod Allen. Absent: JR Wasserburger
 - 1.2 The following Administrators were present: Superintendent Mo Hanks, and Principal Keri Homan
 - 1.3 EXCUSING A MEMBER
Motion by Norman, seconded by Mallery to excuse Wasserburger from the meeting.
ROLL CALL VOTE: VOTING YES – Norman, Mallery, Vogel, Edelman and Allen.
VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 1.4 APPROVAL OF THE AGENDA
Motion by Norman, seconded by Allen to approve the agenda. ROLL CALL
VOTE: VOTING YES – Norman, Allen, Mallery, Edelman and Vogel. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 SPECIAL PRESENTATIONS
 - 3.1 Brad Gaston and Gabe Frazee presented on the Upward Bound Program
- 4 CONSENT AGENDA
 - 4.1 Motion by Mallery, seconded by Edelman, to approve the minutes of the January 8, 2025 regular board meeting. ROLL CALL VOTE: VOTING YES –Mallery, Edelman, Vogel, Allen and Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by Mallery, seconded by Allen to approve the claims, warrants, transfers and payroll disbursements excluding Jarrod Allen effective February 14, 2025. ROLL CALL VOTE: VOTING YES – Mallery, Allen, Norman, Vogel and Edelman. VOTING NO– None. MOTION CARRIED: 5 Yes/0 No.
 - 5.2 Motion by Norman, seconded by Edelman to approve the claim for Jarrod Allen for \$1,400.00. ROLL CALL VOTE: VOTING YES – Norman, Edelman, Mallery and Vogel. VOTING NO – None. ABSTAIN – Allen. MOTION CARRIED: 4 Yes/0 No/1Abstain.
- 6 STUDENT REPORT
 - 6.1 Student Council presented a report
- 7 STAFF MEMBER'S REPORT
 - 7.1 None.
- 8 BOARD MEMBERS REPORT
 - 8.1 None.
- 9 PRINCIPAL'S REPORT – Keri Homan
 - 9.1 Update on curriculum and assessments.
 - 9.2 Elementary Activities
 - 9.3 JH/HS Activities
 - 9.4 Parents Night is 02/13/2025.
 - 9.5 Student Counts.

- 10 SUPERINTENDENTS REPORT
 - 10.1 Policy Updates.
 - 10.2 Financial Audit Firm
 - 10.3 Signature Cards.
 - 10.4 School Calendar.
 - 10.6 CD.
 - 10.7 Staff Resignation

- 11 ACTION ITEMS
 - 11.1 APPROVE REVIEW WITH CHANGES TO POLICY 1070 – PUBLICATIONS RADIO AND TV
 Motion by Norman, seconded by Allen, to approve the review with changes to Policy 1070 – Publications Radio and TV. ROLL CALL VOTE: VOTING YES – Norman, Allen, Vogel, Mallery, and Edelman. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
 - 11.2 APPROVE THE REVIEW OF POLICIS 1000, 1010,1020, 1030, 1030A, 1030B, 1040, 1050, 1080, 1100, 1100x, 1101, 1102, 1110 AND 1120 WITHOUR ANY RECOMMENDED CHANGES
 Motion by Mallery, seconded by Vogel to approve the review of the above stated polices without any recommended changes. ROLL CALL VOTE: VOTING YES – Mallery, Vogel, Edelman, Norman and Allen. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 11.3 APPROVE FINANCIAL AUDIT FIRM
 Motion by Norman, seconded by Mallery, to approve Dana F. Cole and Company as the Financial Audit Firm for Crawford Public Schools for the 2025-26 school year. ROLL CALL VOTE: VOTING YES - Norman, Mallery, Vogel, Allen and Edelman. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No
 - 11.4 APPROVE A CHANGE TO OUR SIGNATURE CARD AT SECURITY FIRST BANK
 Motion by Allen, seconded by Edelman, to approve the removal of JoElla Norman and the addition of Erin Norman as Board Treasurer to the signature care at Security First Bank as a signer on the General Fund, Employee Benefit Fund, Administrative Fund, BOK Sinking Fund and Crawford Education Foundation Fund. ROLL CALL VOTE: VOTING YES Allen, Edelman, Mallery, Vogel and Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 11.5 APPROVE A DATE/TIME CHANGE FOR THE MARCH BOARD MEETING
 Motion by Norman, seconded by Allen to approve a date/time change for the March Board Meeting from 6:00PM on Monday March 10, 2025 to 5:00 pm on Wednesday March 12, 2025. ROLL CALL VOTE: VOTING YES – Norman, Allen, Vogel, Mallery and Edelman. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
 - 11.6 APPROVE THE SCHOOL CALENDAR FOR THE 2025-2026 SCHOOL YEAR
 Motion by Mallery, seconded by Vogel to approve the school calendar as presented for the 2025-2026 school year. ROLL CALL VOTE: VOTING YES – Mallery, Vogel, Allen, Edelman and Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 11.7 APPROVE RE-INVESTING \$100,000 OF OUR CURRENT CD INTO A NEW 7 MONTH CD
 Motion by Norman, seconded by Allen to approve re-investing \$100,000 of our current CD into a new 7-month CD when it matures in March. ROLL CALL VOTE: VOTING YES – Norman, Allen, Edelman, Vogel and Mallery. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 11.8 APPROVE THE RESIGNATION OF BILLIE WASSERBURGER
 Motion by Allen, seconded by Edelman to approve the resignation of Billie Wasserburger at the end of June. ROLL CALL VOTE: VOTING YES – Allen, Edelman, Norman, Mallery and Vogel. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No. The Board thank her for her years of services and wished her luck in her future endeavors

- 12 DISCUSSION ITEMS
 - 12.1 BOE Negotiations with Classified Staff.
 - 12.2 NRCSA Conference March 19th – 21st.
 - 12.3 NASB Open Meetings Workshop March 25th.

- 13 INFORMATIONAL ITEMS
 - 13.1 Parent/Teacher Conferences March 4th
 - 13.2 Next CCC meeting March 5th.
 - 13.3 March Regular Board Meeting Wednesday, March 12, 2025 at 6:00 in the DL Building.

14 MEETING ADJOURNED

15.1 Motion by Vogel, seconded by Mallery to adjourn the meeting at 7:16 pm. ROLL CALL VOTE:
VOTING YES - Vogel, Mallery, Norman, Allen and Edelman. VOTING NO – None. MOTION
CARRIED: 5 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary