

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
September 9, 2024

The Crawford Board of Education met Monday, September 9, 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 September 4, 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
 - 1.1.1 The following Board of Education members were present: JR Wasserburger, Joe Vogel, Erin Norman, Don Edelman and JoElla Norman. Absent Alicia Robertson
 - 1.1.2 The following Administrators were present: Superintendent Mo Hanks, and Principal Keri Homan
 - 1.2 EXCUSING A BOARD MEMBER
Motion by E. Norman, seconded by Vogel to excuse Robertson from the meeting. ROLL CALL VOTE: VOTING YES - E. Norman, Vogel, Wasserburger, Edelman and J. Norman. VOTING NO – None. MOTION CARRIES: 5 Yes/0 No.
 - 1.3 APPROVAL OF THE AGENDA
Motion by Vogel, seconded by Edelman to approve the agenda. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, Wasserburger, J. Norman and E. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 CONSENT AGENDA
 - 3.1 Motion by Vogel, seconded by J. Norman, to approve the minutes of the August 12, 2024 regular board meeting. ROLL CALL VOTE: VOTING YES – Vogel, J. Norman, Edelman, E. Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 4 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 4.1 Motion by Vogel, seconded by E. Norman to approve the claims, warrants, transfers and payroll disbursements effective September 13, 2024. ROLL CALL VOTE: VOTING YES –Vogel, E. Norman, J. Norman, Edelman and Wasserburger. VOTING NO– None. MOTION CARRIED: 5 Yes/0 No.
- 5 STUDENT REPORTS
 - 5.1 None
- 6 STAFF MEMBERS' REPORT
 - 6.1 None.
- 7 BOARD MEMBERS REPORT
 - 7.1 NASB Area Membership Meeting in Gering
- 8 PRINCIPAL'S REPORT – Keri Homan
 - 8.1 Update on curriculum and testing.
 - 8.2 Elementary will have a super pass. Book Fair During Parent/Teacher Conferences
 - 8.3 Sports and Activities are in full swing.
 - 8.4 Steps to College Night during Parent Teacher Conferences.
 - 8.5 School Pictures September 12.
 - 8.6 Health Screening in September.
 - 8.7 Jason is being deployed – last day is September 10.
 - 8.8 Student Counts were given.

- 9 SUPERINTENDENTS REPORT
- 9.1 Recommend approval of Updated Policy 5006
 - 9.2 Recommend approval of Interlocal agreement with Hemingford for transportation.
 - 9.3 Joint Public Hearing September 16, 2024 6:00 pm in Chadron High School Auditorium.
 - 9.4 Special Board Meeting September 25, 2024.
 - 9.5 Signing of Monthly Checks.
- 10 ACTION ITEMS
- 10.1 APPROVE UPDATES TO THE RESOLUTION AND APPENDIX FOR POLICY 5006 REGARDING CAPACITY
Motion by Vogel, seconded by J. Norman, to approve updates to the resolution and appendix for Policy 5006 regarding capacity. ROLL CALL VOTE: VOTING YES – Vogel, J. Norman, Edelman, E. Norman and Wasserburger. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
 - 10.2 APPROVE AN INTERLOCAL TRANSPORTATION AGREEMENT WITH HEMINGFORD PUBLIC SCHOOLS
Motion by E. Norman, seconded by Vogel to approve and interlocal transportation agreement with Hemingford Public Schools. ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, Edelman, Wasserburger and J. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 10.3 APPROVE OUR SCHOOL ACCOUNTING SYSTEM, SOFTWARE UNLIMITED, INC, ALSO KNOWN AS SUI, TO PRE-SIGN OUR MONTHLY CHECKS AND OBLIGATIONS
Motion by Vogel, seconded by Edelman, to approve our school accounting system, Software Unlimited, Inc., also known as SUI, to pre-sign our monthly checks and obligations. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, J. Norman, Wasserburger and E. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 11 DISCUSSION ITEMS
- 11.1 None
- 12 INFORMATION ITEMS
- 12.1 Joint Public Hearing Chadron High School Auditorium, Monday September 16, 2024 at 6:00 pm.
 - 12.2 Special Board Meeting Wednesday September 25, 2024 at 6:00 p.m.
 - 12.2 The October Board meeting will be October 14, 2024 at 6:00 pm in the DL Building.
- 14 MEETING ADJOURNED
- 14.1 Motion by E. Norman, seconded by Vogel to adjourn the meeting at 6:46 pm. ROLL CALL VOTE: VOTING YES- E. Norman, Vogel, Wasserburger J. Norman and Edelman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary