

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
MAY 13, 2024

The Crawford Board of Education met Monday, May 13, 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 May 8, 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, Don Edelman, Alicia Robertson, Erin Norman and JoElla Norman.
 - 1.1.2 The following Administrators were present: Superintendent Mo Hanks, and Principal Keri Homan
 - 1.2 APPROVAL OF THE AGENDA
Motion by Robertson, seconded by Vogel to approve the agenda. ROLL CALL VOTE:
VOTING YES – Robertson, Vogel, Edelman, J. Norman, E. Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 CONSENT AGENDA
 - 3.1 Motion by E. Norman, seconded by J. Norman to approve the minutes of the April 8, 2024 regular board meeting. ROLL CALL VOTE: VOTING YES - E. Norman, J. Norman, Wasserburger, Robertson, Edelman and Vogel. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 4 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 4.1 Motion by Vogel, seconded by Robertson to approve the claims, warrants, transfers and payroll disbursements, excluding D & S Market, effective May 13, 2024. ROLL CALL VOTE: VOTING YES –Vogel, Robertson, Edelman, J. Norman, E. Norman and Wasserburger. VOTING NO– None. MOTION CARRIED: 6 Yes/0 No.
- 5 APPROVAL OF CLAIMS TO D & S MARKET
 - 5.1 Motion by E. Norman, seconded by Vogel, to approve the claims from D & S Market for \$3.84. ROLL CALL VOTE: VOTING YES –E. Norman, Vogel, Robertson, Wasserburger and J. Norman. VOTING NO – None. ABSTAIN - Edelman. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
- 6 STUDENT REPORTS
 - 6.1 None
- 7 STAFF MEMBERS' REPORT
 - 7.1 Kelly McLendon reported on the Activities Department for the year.
- 8 BOARD MEMBERS REPORT
 - 8.1 Vogel reported on the Equipment Committee meeting, J. Norman reported on the Transportation and Facilities Committee meeting, Wasserburger reported on the Safety Committee meeting and Superintendent Hanks reported on the CCC Committee.
- 9 PRINCIPAL'S REPORT – Keri Homan
 - 9.1 Review of Curriculum and Assessments.
 - 9.2 Upcoming Training for teachers.
 - 9.3 Elementary School update.
 - 9.4 Junior High/High school update.
 - 9.5 Congratulation Rhett Flack on qualifying for State Golf
 - 9.6 Congratulations Kiera Brennen, Keslyn Vogel, Peyton Osmotherly, Tomi Reed and Kyler Gortsema on qualifying for State Track.

- 9.7 Upcoming Field Trips and Events.
- 9.8 Enrollment numbers were shared.
- 10 SUPERINTENDENTS REPORT
 - 10.1 All Coaches are now required to have CPR.
 - 10.2 Recommend the hiring of Lacey March as a SPED Teacher.
 - 10.3 Update Policy 5417.
 - 10.4 Approve a contract with Marisa Betson and Chelsie Deaver for TeamMates
- 11 ACTION ITEMS
 - 11.1 APPROVE CONTRACT WITH LACEY MARCH AS A SPECIAL EDUCATION TEACHER
Motion by E. Norman, seconded by Vogel, to approve a contract with Lacey March as a Special Education Teacher. ROLL CALL VOTE: VOTING YES - E. Norman, Vogel, J. Norman, Robertson, Edelman and Wasserburger. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
 - 14.2 APPROVE UPDATES TO POLICY 5417 – SCHOOL WELLNESS POLICY
Motion by Vogel, seconded by Robertson to approve the recommended updates to Policy 5417 – School Wellness Policy. ROLL CALL VOTE: VOTING YES – Vogel, Robertson, E. Norman, Wasserburger, Edelman and J. Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 14.3 APPROVE CONTRACTS FOR TEAMMATES PROGRAM COODINATOR
Motion by Robertson, seconded by Wasserburger, to approve a contract with Marisa Betson in the amount of \$3100 to serve as the Program Coordinator and \$900 to Chelsie Deaver as the Program Coordinator assistant for the Crawford TeamMates Mentoring Program for the 2024-25 school year. ROLL CALL VOT: VOTING YES – Robertson, Wasserburger, Vogel, J. Norman, Edelman and E. Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 15 DISCUSSION ITEMS
 - 15.1 None.
- 16 INFORMATION ITEMS
 - 16.1 The June Board meeting will be June 10, 2024 at 6:00 pm in the DL Building.
 - 16.2 Last day for students and staff is Thursday May 16th.
- 17 MEETING ADJOURNED
 - 17.1 Motion by Wasserburger, seconded by Robertson to adjourn the meeting at 6:55 pm. ROLL CALL VOTE: VOTING YES- Wasserburger, Robertson, E. Norman, J. Norman, Edelman and Vogel. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary