

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
JUNE 10, 2024

The Crawford Board of Education met Monday, June 10, 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 June 5, 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 and JoElla Norman. Absent Don Edelman and 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 Edelman and Robertson from the meeting.
ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, Wasserburger and J. Norman.
VOTING NO – None. MOTION CARRIED: 4 Yes/0 No
 - 1.3 APPROVAL OF THE AGENDA
Motion by J. Norman, seconded by Vogel to approve the agenda. ROLL CALL VOTE:
VOTING YES – J. Norman, Vogel, E. Norman and Wasserburger. VOTING NO – None.
MOTION CARRIED: 4 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 CONSENT AGENDA
 - 3.1 Motion by Vogel, seconded by E. Norman to approve the minutes of the May 13, 2024 regular board meeting. ROLL CALL VOTE: VOTING YES – Vogel, E. Norman, J. Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.
- 4 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 4.1 Motion by J. Norman, seconded by Vogel to approve the claims, warrants, transfers and payroll disbursements effective June 14, 2024. ROLL CALL VOTE: VOTING YES –J. Norman, Vogel, E. Norman and Wasserburger. VOTING NO– None. MOTION CARRIED: 4 Yes/0 No.
- 5 STUDENT REPORTS
 - 5.1 None
- 6 STAFF MEMBERS' REPORT
 - 6.1 None.
- 7 BOARD MEMBERS REPORT
 - 7.1 None.
- 8 PRINCIPAL'S REPORT – Keri Homan
 - 8.1 WORDS training is scheduled.
 - 8.2 Handbooks are ready for review.
 - 8.3 Carolyn, Lauren, Fayda, Amanda and Echo are doing a great job getting the building clean and ready for next year.
 - 8.4 Reported on other activities happening during the summer.
- 9 SUPERINTENDENTS REPORT
 - 9.1 Nutrition prices discussed.
 - 9.2 Discussed policy update and new policies.
 - 9.3 Handbook updates.
 - 9.4 Will post on Website our membership in Nebraska School Board Association and Nebraska Rural Community Schools as required by the new law.

- 10 SPECIAL PRESENTATION TO THE BOARD
- 10.1 Tonya Storer, State Senator Candidate gave a presentation to the Board and asked for input from the Board
- 11 ACTION ITEMS
- 11.1 APPROVE A TEN CENT INCREASE FOR BREAKFAST, LUNCH AND EXTRA ENTRÉES FOR THE 2024-25 SCHOOL YEAR
Motion by J. Norman, seconded by E. Norman, to approve a ten cent increase for breakfast, lunch and extra entrées for the 2024-25 school year. ROLL CALL VOTE: VOTING YES - J. Norman, E. Norman, Wasserburger and Vogel. VOTING NO - None. MOTION CARRIED: 4 Yes/0 No.
- 11.2 APPROVE A CAP OF UNUSED VACATION DAYS BY DISTRICT EMPLOYEES AT 5 DAYS OR 40 HOURS
Motion by J. Norman, seconded by Vogel to approve a cap of unused vacation days by district employees at 5 days or 40 hours. ROLL CALL VOTE: VOTING YES – J. Norman, Vogel, E. Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.
- 11.3 APPROVE THE FIRST READING OF NEW POLICIES 3241 – EMERGENCY RESPONSE MAPPING; AND 5013 – PRESCHOOL ENROLLMENT
Motion by Vogel, seconded by E. Norman, to approve the first reading of new policies 3241 – Emergency Response Mapping and 5013 – Preschool enrollment. ROLL CALL VOTE: VOTING YES – Vogel, E. Norman, Wasserburger and J. Norman. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.
- 11.4 APPROVE RESCINDING POLICY 6310 – TEXTBOOK LOANS
Motion by Wasserburger, seconded by Vogel to approve rescinding policy 6310 – Textbook Loans. ROLL CALL VOTE: VOTING YES – Wasserburger, Vogel, J. Norman and E. Norman. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.
- 11.5 APPROVE THE REVIEW AND UPDATES TO THE FOLLOWING POLICIES: 1050, 3130, 3140, 3571, 4141, 5006, 5008, 5101, 5201, 5205, 5416, 6111, 6700, 8240, 8342 AND 8346
Motion by J. Norman, seconded by E. Norman to approve the review and updates to the above stated policies as presented. ROLL CALL VOTE: VOTING YES – J. Norman, E. Norman, Vogel and Wasserburger. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.
- 11.6 APPROVE THE REVIEW WITH RECOMMENDED CHANGES TO THE ACTIVITIES HANDBOOK FOR THE 2024-25 SCHOOL YEAR
Motion by E. Norman, seconded by Vogel to approve the review with recommended changes to the Activities Handbook for the 2024-25 school year. ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, J. Norman and Wasserburger. VOTING NO – None. MOTION CARRIED – 4 Yes/0 No.
- 11.7 APPROVE THE REVIEW WITH RECOMMENDED CHANGES TO THE CERTIFIED STAFF HANDBOOK FOR THE 2024-25 SCHOOL YEAR
Motion by Vogel, seconded by E. Norman to approve the review with recommended changes to the certified staff Handbook for the 2024-25 school year. ROLL CALL VOTE: VOTING YES – Vogel, E. Norman, Wasserburger and J. Norman. VOTING NO – None. MOTION CARRIED – 4 Yes/0 No.
- 11.8 APPROVE THE REVIEW WITH RECOMMENDED CHANGES TO THE CLASSIFIED STAFF HANDBOOK FOR THE 2024 - 25 SCHOOL YEAR
Motion by J. Norman, seconded by E. Norman to approve the review with recommended changes to the Classified Staff Handbook for the 2024-25 school year. ROLL CALL VOTE: VOTING YES – J. Norman, E. Norman, Wasserburger and Vogel. VOTING NO – None. MOTION CARRIED – 4 Yes/0 No.
- 11.9 APPROVE THE REVIEW WITH RECOMMENDED CHANGES TO THE PRESCHOOL HANDBOOK FOR THE 2024-25 SCHOOL YEAR
Motion by Wasserburger, seconded by Vogel to approve the review with recommended changes to the Preschool Handbook for the 2024-25 school year. ROLL CALL VOTE: VOTING YES – Wasserburger, Vogel, E. Norman, and J. Norman. VOTING NO – None. MOTION CARRIED – 4 Yes/0 No.
- 11.10 APPROVE THE REVIEW WITH RECOMMENDED CHANGES TO THE PARENT-STUDENT HANDBOOK FOR THE 2024-25 SCHOOL YEAR
Motion by Vogel, seconded by Wasserburger to approve the review with recommended changes to the Parent-Student Handbook for the 2024-25 school year. ROLL CALL VOTE: VOTING YES – Vogel, Wasserburger, J. Norman and E. Norman. VOTING NO – None. MOTION CARRIED – 4 Yes/0 No.

- 12 DISCUSSION ITEMS
 - 12.1 July Board Meeting.
- 13 INFORMATION ITEMS
 - 13.1 The TeamMates 3-Person Golf Scramble Fundraiser will be held at the Legend Buttes Golf Course on Saturday June 22nd.
 - 13.2 The July Board meeting will be July 15, 2024 at 6:00 pm in the DL Building.
- 14 MEETING ADJOURNED
 - 14.1 Motion by Wasserburger, seconded by E. Norman to adjourn the meeting at 7:10 pm. ROLL CALL VOTE: VOTING YES- Wasserburger, E. Norman, J. Norman and Vogel. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary