

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
December 11, 2023

The Crawford Board of Education met Monday December 11, 2023 at 6:00 P.M. in the Distance Learning Building. Publicized notice of the meeting was published in Crawford High School, Crawford Elementary School, Security 1st Bank, D & S Market, City Hall and published in the December 6, 2023 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, JoElla Norman, Alicia Robertson, Don Edelman, and Erin Norman
 - 1.1.2 The following Administrators were present: Superintendent Mo Hanks and Principal Keri Homan.
 - 1.2 APPROVAL OF THE AGENDA
Motion by E. Norman, seconded by Vogel to approve the agenda. ROLL CALL VOTE:
VOTING YES – E. Norman, Vogel, Edelman, Wasserburger, J. Norman and Robertson.
VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 SPECIAL PRESENTATIONS
 - 3.1 None
- 4 CONSENT AGENDA
 - 4.1 Motion by Robertson, seconded by Vogel to approve the minutes of the November 13, 2023 regular board meeting. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, E. Norman, J. Norman, Wasserburger and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by Vogel, seconded by J. Norman, to approve the claims, warrants, transfers and payroll disbursements, excluding D&S Market, effective December 15, 2023. ROLL CALL VOTE:
VOTING YES – Vogel, J. Norman, Edelman, E. Norman, Robertson and Wasserburger.
VOTING NO– None. MOTION CARRIED: 6 Yes/0 No.
 - 5.2 Motion by Robertson, seconded by E. Norman, to approve the claims from D&S Market for \$30.21. ROLL CALL VOTE: VOTING YES – Robertson, E. Norman, J. Norman, Wasserburger and Vogel. VOTING NO – None. ABSTAIN: Edelman. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
- 6 STUDENT REPORT
 - 6.1 Taylor Homan, Peyton Osmotherly, Keslyn Vogel and Whitlee Rudloff reported on the Sportsmanship Summit.
- 7 STAFF REPORT
 - 7.1 Billie Wasserburger and Fayda Weaver reported on the school nutrition program
- 8 BOARD MEMBER REPORT
 - 8.1 None
- 9 PRINCIPAL’S REPORT – Keri Homan
 - 9.1 Report given on Curriculum and Assessments.
 - 9.2 Need a 1:1 para in preschool.
 - 9.3 Elementary will have a student teacher next semester.
 - 9.3 Elementary update.
 - 9.4 Junior High/High School update
 - 9.5 Christmas Program is December 14 at 6:00
 - 9.5 Updated student counts given.

- 10 SUPERINTENDENTS REPORT
 - 10.1 Recommend approving the Use of ESSER III Funds Plan
 - 10.2 Recommend approving the Return to Learn Plan.
 - 10.3 Discussed Classified Pay.
 - 10.6 Holiday meal on December 21, 2023.
- 11 ACTION ITEMS
 - 11.1 APPROVED THE REVIEW OF THE CRAWFORD RETURN TO SCHOOL PLAN WITHOUT ANY CHANGES
Motion by E. Norman, seconded by Robertson, to approve the review of the Crawford Return to School Plan without any recommended changes: VOTING YES – E. Norman, Robertson, Vogel, J. Norman, Edelman and Wasserburger. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
 - 11.2 APPROVE THE REVIEW OF THE CRAWFORD ESSER III USE OF FUNDS PLAN WITH RECOMMENDED CHANGES
Motion by Vogel, seconded by J. Norman, to approve the review of the Crawford ESSER III Use of Funds Plan with recommended updates: VOTING YES – Vogel, J. Norman, Wasserburger, Edelman, Robertson and E. Norman. VOTING NO – None. MOTION CARRIED 6 Yes/0 No.
- 12 DISCUSSION ITEMS
 - 12.1 Discussion on the date of the January Board Meeting.
 - 12.2 Discussion on the Classified Pay Scale.
 - 12.3 Reviewed the Superintendent Evaluation.
- 13 INFORMATIONAL ITEMS
 - 13.1 January Board Meeting Monday, January 8, 2024 at 6:00 pm in the DL Building.
 - 13.2 Holiday meal on Thursday, December 21, 2023 at 11:15.
- 14 MEETING ADJOURNED
 - 14.1 Motion by J. Norman, seconded by Vogel to adjourn the meeting at 6:58 pm. ROLL CALL
VOTE: VOTING YES – Robertson, Vogel, J. Norman, Edelman, E. Norman and Wasserburger.
VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, per Teresa McGinnis, Recording Secretary