

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
August 12, 2024

The Crawford Board of Education met Monday, August 12, 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 August 7, 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, E. Norman, Wasserburger and J. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 CONSENT AGENDA
 - 3.1 Motion by E. Norman, seconded by Vogel to approve the minutes of the July 15, 2024 regular board meeting. ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, Edelman, J. Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 4 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 4.1 Motion by J. Norman, seconded by E. Norman to approve the claims, warrants, transfers and payroll disbursements effective August 15, 2024. ROLL CALL VOTE: VOTING YES –J. Norman, E. Norman, Edelman, Vogel 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 None.
- 8 PRINCIPAL'S REPORT – Keri Homan
 - 8.1 Curriculum and WORDS training completed.
 - 8.2 TeamMates provided a book vending machine.
 - 8.3 Carolyn, Lauren, Fayda, Amanda and Echo have done a great job getting the buildings clean and ready for next year.
 - 8.4 Students and Parents have access to schedules.
 - 8.5 Attended Administrator Days.
 - 8.6 Staff return August 14 and Students August 19.
 - 8.7 Back to School Bash and Parent/Student Meetings are August 15th.
 - 8.8 Student Counts were given.

- 9 SUPERINTENDENTS REPORT
 - 9.1 Recommend approval of Title IX update
 - 9.2 Recommend new Principal Evaluation tool.
 - 9.3 Transfer of funds.
 - 9.4 Recommend Maximizing use of Revenue.
 - 9.5 Time CD.
- 10 ACTION ITEMS
 - 10.1 APPROVE UPDATES TO POLICY 1210 – TITLE IX; AND THE ADDITION OF POLICY 1210a – PROCEDURES FOR TITLE IX COMPLAINTS
Motion by E. Norman, seconded by Vogel, to approve updates to Policy 1210 - Title IX and the addition of Policy 1210a – Procedures for Title IX complaints. ROLL CALL VOTE: VOTING YES - E. Norman, Vogel, J. Norman, Wasserburger and Edelman. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
 - 10.2 APPROVE RESCINDING POLICIES: 1220 – TITLE IX GRIEVANCE POLICY AND 1220Z – FORM FOR TITLE IX GRIEVANCE POLICY
Motion by Vogel, seconded by Edelman to rescind Policies 1220 – Title IX Grievance Policy and 1220z – Form for Title IX Grievance Policy. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, Wasserburger, J. Norman and E. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 10.3 APPROVE A NEW PRINCIPAL EVALUATION INSTRUMENT
Motion by Vogel, seconded by E. Norman, to approve a new Principal Evaluation instrument as presented. ROLL CALL VOTE: VOTING YES – Vogel, E. Norman, Edelman, J. Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 10.4 APPROVE THE TRANSFER OF \$15,000 FROM THE GENERAL FUND TO THE NUTRITION FUND
Motion by E. Norman, seconded by Vogel to approve the transfer of \$15,000 from the general fund to the nutrition fund. ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, J. Norman, Edelman and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 10.5 APPROVE THE TRANSFER OF \$45,000 FROM THE GENERAL FUND TO THE ACTIVITIES FUND
Motion by Wasserburger, seconded by J. Norman to approve the transfer of \$45,000 from the general fund to the activities fund. ROLL CALL VOTE: VOTING YES – Wasserburger, J. Norman, E. Norman, Edelman and Vogel. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 10.6 APPROVE THE RESOLUTION TO MAXIMIZE THE REVENUE USE BY CRAWFORD PUBLIC SCHOOLS ALLOWABLE BY LB-243
Motion by Vogel, seconded by Edelman to approve the resolution to maximize the revenue use by Crawford Public Schools allowable by LB-243. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, E. Norman, Wasserburger and J. Norman. VOTING NO – None. MOTION CARRIED – 5 Yes/0 No.
 - 10.7 APPROVE THE RENEWAL OF A TIME CD THROUGH SECURITY FIRST BANK IN THE AMOUNT OF \$154,460.55 FOR ANOTHER 7 MONTHS
Motion by J. Norman, seconded by E. Norman to approve the renewal of a Time CD through Security First Bank in the amount of \$154,460.55 for another 7 months. ROLL CALL VOTE: VOTING YES – J. Norman, E. Norman, Vogel, Wasserburger and Edelman. VOTING NO – None. MOTION CARRIED – 5 Yes/0 No.
- 11 DISCUSSION ITEMS
 - 11.1 JAG Nebraska.
 - 11.2 NASB Regional Meeting
 - 11.3 September Special Board Meeting
- 12 INFORMATION ITEMS
 - 12.1 NASB Area Meeting Wednesday August 21.
 - 12.2 First Day for Staff – Wednesday August 14. First Day for Students – Monday August 19.
 - 12.2 The September Board meeting will be September 9, 2024 at 6:00 pm in the DL Building.

14 MEETING ADJOURNED

14.1 Motion by Wasserburger, seconded by Vogel to adjourn the meeting at 6:39 pm. ROLL CALL
VOTE: VOTING YES- Wasserburger, Vogel, E. Norman, J. Norman and Edelman. VOTING
NO – None. MOTION CARRIED: 5 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary