

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
OCTOBER 10, 2022

The Crawford Board of Education met Monday, October 10, 2022 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 October 5, 2022 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, Don Edelman and Alicia Robertson
 - 1.1.2 The following Administrators were present: Superintendent Mo Hanks, Principal Darin Lovercheck and Principal Keri Homan
 - 1.2 EXCUSING A BOARD MEMBER
Motion by Vogel, seconded by Norman to excuse Wohlers from the meeting. ROLL CALL VOTE: VOTING YES – Vogel, Norman, Wasserburger, Edelman and Robertson. VOTING NO – none. MOTION CARRIED: 5 Yes/0 No.
 - 1.3 APPROVAL OF THE AGENDA
Motion by Robertson, seconded by Edelman to approve the agenda. ROLL CALL VOTE: VOTING YES – Robertson, Edelman, Vogel, Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 SPECIAL PRESENTATION
 - 3.1 PBIS Team members from the Elementary and High School presented
- 4 CONSENT AGENDA
 - 4.1 Motion by Norman, seconded by Vogel to approve the minutes of the September 12, 2022 regular board meeting. ROLL CALL VOTE: VOTING YES – Norman, Vogel, Edelman, Wasserburger and Robertson. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 5 CONSENT AGENDA
 - 5.1 Motion by Robertson, seconded by Vogel to approve the minutes of the September 29, 2022 special board meeting. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, Wasserburger, Edelman and Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 6 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 6.1 Motion by Vogel seconded by Edelman to approve the claims, warrants, transfers and payroll disbursements, excluding D & S Market, effective October 20, 2022. ROLL CALL VOTE: VOTING YES –Vogel, Edelman, Norman, Robertson and Wasserburger. VOTING NO– None. MOTION CARRIED: 5 Yes/0 No.
- 7 APPROVAL OF CLAIMS TO D & S MARKET
 - 7.1 Motion by Norman, seconded by Robertson, to approve the claim from D & S Market for \$172.60. ROLL CALL VOTE: VOTING YES –Norman, Robertson, Wasserburger and Vogel. VOTING NO – None. ABSTAIN – Edelman. MOTION CARRIED: 4 Yes/0 No/1 ABS.
- 8 STAFF MEMBERS’ REPORTS
 - 8.1 Madison Hinshaw reported on Pre-K and the ECRS review.
- 9 STUDENT REPORT
 - 9.1 None

- 10 BOARD MEMBER REPORT
- 10.1 Wasserburger reported on the CCC meeting October 7, 2022
- 11 PRINCIPAL’S REPORT – Darin Lovercheck
- 11.1 Homecoming week was a success with the Senior class wining all three Spirit Awards.
- 11.2 Students completed MAPS in Reading, Language Usage, Science and Math. MAPS certificates were awarded.
- 11.3 PBIS – Students redeemed 500 Rams Rocks.
- 11.4 High School Science took a field trip to Custer State Park for geological exploration and plant identification.
- 11.5 Juniors competed the ASVAB test.
- 11.6 FFA students participated in Range Judging Competition and Manufacturing Day.
- 11.7 Parent-Teacher Conferences were held with 61% attendance.
- 11.8 Veteran’s Day program will be November 10.
- 11.9 Enrollment is 72 with a new 7th grader to start tomorrow.
- 12 PRINCIPAL’S REPORT – Keri Homan
- 12.1 CCC met Friday, October 7.
- 12.2 SAC is continuing their wall work.
- 12.3 Survey was sent to ELA, Technology, Ag, Industrial Arts and PE to gather information.
- 12.4 Attended PLACES in Scottsbluff.
- 12.5 MAPS Assessments are complete. Certificates were handed out.
- 12.6 6th Graders will be doing fund raisers for their field trip.
- 12.7 We have completed three fire drills, a tornado drill, bus evacuations and a lock down drill.
- 12.8 The fund raiser for our PK student was successful, a glow walk was held in the park.
- 12.9 The first Student Advisory Meeting was held October 5th.
- 12.10 Student Leadership Team has been selected.
- 12.11 The MTSS team will be going to Kearney October 13th & 14th.
- 12.12 5th graders went on a field trip about water conservation.
- 12.13 We are continuing our Walk to Learn groups.
- 12.14 3rd grade will have a field trip to Chadron November 16th for Kids Fitness and Nutrition.
- 12.15 Junior Football will have a home game on Saturday October 8th.
- 12.16 Title I Parent Meeting/Event will be November 14th at 5:00 pm.
- 12.17 Tuesday October 11th will be fire hall visits for Fire Safety Week.
- 12.18 Parent/Teacher conferences went well with nearly 100% attendance.
- 12.19 Gina Jespersen shadowed me for two days.
- 12.20 Attended CLI Coffee Club and Curriculum Ninja meetings.
- 12.21 The Book Fair was held during conferences and went well.
- 12.22 There is a video of the students “Walking Like Their Principal”. They did a high heel relay to celebrate National Principals Month.
- 12.23 Procedures were discussed to get lunch accounts in the positive.
- 12.24 Jennifer Pyle was here to do heights and weights. The Lions Club will be here in November.
- 12.25 Student Counts were shared. 84 In K – 6 and 17 in PK.
- 13 SUPERINTENDENTS REPORT
- 13.1 Gardner, Loutzenhiser and Ryan, P.C. are conducting our annual audit this week.
- 13.2 Recommend approving the Emergency Operation Plan for the 2022-2023 School year.
- 13.3 Recommend approving, without changes, Policies 3410, 3410ZA, 3410ZB, 3410ZC, 3520, 3540, 3550, 3560, 3570 and 3571
- 13.4 Recommend approving a change to Policy 3580to include text as a means of communication
- 13.5 Recommend approving a change in the school calendar if we are selected to host District One-Acts.
- 13.6 Recommend tabling the Line-of-Credit.
- 14 ACTION ITEMS
- 14.1 APPROVE THE EMERGENCY OPERATION PLAN FOR THE 2022-23 SCHOOL YEAR
Motion by Robertson, seconded by Vogel, to approve the Emergency Operation Plan for the 2022-23 school year. ROLL CALL VOTE: VOTING YES –Robertson, Vogel, Norman, Edelman and Wasserburger. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.

- 14.2 APPROVE THE REVIEW WITHOUT ANY CHANGES TO POLICIES 3410, 3410ZA, 3410ZB, 3410ZC, 3520, 3540, 3550 ,3560, 3570 AND 3571
Motion by Vogel, seconded by Robertson to approve the review without changes of the above state policies. ROLL CALL VOTE: VOTING YES –Vogel, Robertson, Wasserburger, Norman, and Edelman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 14.3 APPROVE A RECOMMENDED CHANGE TO POLICY 3580 – INSUFFICIENT FUNDS
Motion by Norman, seconded by Edelman to approve a recommended change to Policy 3580 - Insufficient Funds. ROLL CALL VOTE: VOTING YES –Norman, Edelman, Vogel, Robertson and Wasserburger. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
- 14.4 APPROVE A POSSIBLE CHANGE IN THE SCHOOL CALENDAR
Motion by Vogel, seconded by Robertson to approve the cancellation of classes if Crawford Public Schools is selected as the host site of the D2 District One-Act Contest and that date falls on a weekday. ROLL CALL VOTE: VOTING YES – Vogel, Robertson, Norman, Wasserburger and Edelman. VOTING NO – None. MOTION CARRIED: 5 yes/0 No.
- 14.5 TABLE AN EXTENSION OF THE LINE-OF-CREDIT WITH SECURITY FIRST BANK
Motion by Vogel, seconded by Norman to table an extension with Security First Bank for the 2022-2023 school year. ROLL CALL VOTE: VOTING YES – Vogel, Norman, Edelman, Roberson and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 15 DISCUSSION ITEMS
- 15.1 The State Education Conference is in Omaha on November 16, 17 and 18.
- 16 INFORMATION ITEMS
- 16.4 November Board Meeting will be November 14, 2022 at 6:.00 pm in the West DL Room.
- 17 MEETING ADJOURNED
- 17.1 Motion by Robertson, seconded by Vogel to adjourn the meeting at 7:23 pm. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, Edelman, Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary