

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
March 13, 2023

The Crawford Board of Education met Monday, March 13, 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 March 8, 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, Erin Norman, Don Edelman, JoElla Norman and Alicia Robertson.
 - 1.1.2 The following Administrators were present: Superintendent Mo Hanks, Principal Darin Lovercheck and Principal Keri Homan
 - 1.2 APPROVAL OF THE AGENDA
Motion by Vogel, seconded by Robertson to approve the agenda. ROLL CALL VOTE: VOTING YES – Vogel, Robertson, Edelman, J. Norman, E. Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 SPECIAL PRESENTATION
 - 3.1 None.
- 4 CONSENT AGENDA
 - 4.1 Motion by E. Norman, seconded by Edelman to approve the minutes of the February 13, 2023 regular board meeting. ROLL CALL VOTE: VOTING YES – E. Norman, Edelman, Wasserburger, Vogel, J. Norman and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by J. Norman seconded by Vogel to approve the claims, warrants, transfers and payroll disbursements, excluding D & S Market, effective March 15, 2023. ROLL CALL VOTE: VOTING YES –J. Norman, Vogel, Edelman, Robertson, E. Norman and Wasserburger. VOTING NO– None. MOTION CARRIED: 6 Yes/0 No.
- 6 APPROVAL OF CLAIMS TO D & S MARKET
 - 6.1 Motion by Robertson seconded by E. Norman, to approve the claim from D & S Market for \$78.46. ROLL CALL VOTE: VOTING YES – Robertson, E. Norman, J. Norman, Vogel and Wasserburger. VOTING NO – None. ABSTAIN: Edelman. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
- 7 STAFF MEMBERS’ REPORTS
 - 7.1 Mariah Nelson gave the board a School Counselor’s Report.
- 8 STUDENT REPORT
 - 8.1 Halee Wasserburger reported on what National Honor Society has been doing this year and on future projects.
- 9 BOARD MEMBER REPORT
 - 9.1 JR Wasserburger presented on the CCC meeting.
 - 9.2 Vogel and Norman presented on the Technology and Equipment committee meeting.
 - 9.3 Edelman, J. Norman and E. Norman presented on the Transportation and Facilities committee meeting

- 10 PRINCIPAL'S REPORT – Keri Homan
- 10.1 ACT will be April 12.
 - 10.2 The NCSAC test window is April 3 – May 12.
 - 10.3 After completing NSCAS we will do MAPS.
 - 10.4 Social Studies SAC met with Tiffany on February 20.
 - 10.5 CCC met on March 1.
 - 10.6 Big Ideas sent Math Curriculum to look at.
 - 10.7 Jazlyn Reitz, Brittany McKillip and I presented SWYVL at the Instructional Coaches Cadre in Scottsbluff.
 - 10.8 Researching math curriculums.
 - 10.9 Madison Hinshaw is on Maternity Leave, March 15th Jessica Whetham will cover PK.
 - 10.10 End of third quarter was March 10.
 - 10.11 Karin Kriz has extended the AR Window until 9:15 pm.
 - 10.12 4th – 6th are continuing the robotics/coding partnership with UNL and 4-H.
 - 10.13 Karin Kriz was amazing with the “Book Tasting” at Parent Teacher Conferences.
 - 10.14 Thank you to Brandy and Fayda for the meal at Conferences.
 - 10.15 Student Leadership Team has a Tournament of Books going on.
 - 10.16 I would like to recognize the staff for always being willing to help out wherever needed.
 - 10.17 April 12th will be Kindergarten Blast Off and Preschool Blast Off.
 - 10.18 Tobie Underwod and I will attend a Peer Review April 10. Our Self-Review is due May 1.
 - 10.19 JoAnn Neel and I have started Girls on the Run.
 - 10.20 Banister Leadership Academy - we will try in the fall.
 - 10.21 Current student counts were given.
- 11 PRINCIPAL'S REPORT – Darin Lovercheck
- 11.1 Parent Teacher Conferences had a 65% turnout.
 - 11.2 FFA Labor Auction/Meal was held March 11.
 - 11.3 March 1 FFA contest results were shared.
 - 11.4 State FFA is March 29, 30 & 31. Seven students have qualified.
 - 11.5 The All School Play ‘Clue’ is April 26, 27 & 28, with the 28th being Dinner & A Show.
 - 11.6 We will honor student earning Ram and Big Horn Honor Roll and Students of the Quarter March 23.
 - 11.7 Alexa Tollman placed 5th and Hunter Owens placed 6th at District Speech.
 - 11.8 History Day students competed at Districts on March 3. 12 students will be going to State on April 1.
 - 11.9 FFA students have been reading to the Elementary classes.
 - 11.10 All 2nd semester teacher evaluations are done and I am working on the classified staff.
 - 11.11 PHC Music Contest is in Hemingford March 29 and District Contest is April 19th.
 - 11.12 Ms. Nelson and Mr. Snitily will take Juniors to an ACT Workshop in Bridgeport March 15th. The Juniors will take the ACT on April 12th with the sophomores taking the pre-ACT the same day. The rest of the JH/HS will do a community clean-up day.
- 12 SUPERINTENDENTS REPORT
- 12.1 Recommend removal of Policy 6211.
 - 12.2 Recommend approving with presented changes: Policies 6112 – School Day for Students; Policy 6121 – Curriculum Review Cycle; Policy 6210 – Curriculum Development and Adoption; Policy 6220 – Experimental Innovative Programs and Policy 6230 – Curriculum Guides
 - 12.3 Recommend approving without changes Policies – 6000, 6010, 6020, 6110, 6116, 6200, 6213 and 6214.
 - 12.4 Recommend approving the resignation of Tracy Reyes.
 - 12.5 Recommend approving the resignation of Bryttnee Lemmon.
 - 12.6 Recommend approving a .5 FTE contract with Mimi Norman for K-12 Music for the 2023-24 school year.
 - 12.7 Recommend approving Tamara Mallery's contract adjustment to a 1.0 FTE Teacher for 2023-24 school year.
 - 12.8 Recommend approving a contract with Keri Homan as the K-12 Principal for the 2023-24 school year.
 - 12.9 Recommend approving a contract with Eugene Hanks as the Superintendent for the 2023-24

- school year.
- 12.10 Recommend a two-year contract with FNCM Budget and Financial Services.
- 12.11 Need to set a time for the Safety Committee to meet.
- 13 ACTION ITEMS
- 13.1 APPROVE THE REMOVAL OF POLICY 6211 – CURRICULUM-ASSESSMENT SECURITY
Motion by Robertson, seconded by Edelman, to remove Policy 6211 since policy 6214 contains all the same relevant information. ROLL CALL VOTE: VOTING YES –Robertson, Edelman, E. Norman, Wasserburger, J. Norman and Vogel. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
- 13.2 APPROVE THE REVIEW WITH RECOMMENDED CHANGES AS PRESENTED FOR POLICIES 6112 – SCHOOLS DAY FOR STUDENTS; 6121 – CURRICULUM REVIEW CYCLE; 6210 – CURRICULUM DEVELOPMENT AND ADOPTION; 6220 EXPERIMENTAL INNOVATIVE PROGRAMS AND 6230 – CURRICULUM GUIDES
Motion by J. Norman, seconded by E. Norman to approve the review of the above stated policies with recommended changes as presented. ROLL CALL VOTE: VOTING YES – J. Norman, E. Norman, Vogel, Robertson, Edelman and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 13.3 APPROVE THE REVIEW WITHOUT CHANGES OF POLICIES: 6000, 6010, 6020, 6110, 6116, 6200, 6213 AND 6214
Motion by Vogel, seconded by Edelman to approve the review of the above stated policies without any recommended changes. ROLL CALL VOTE: VOTING YES –Vogel, Edelman, Wasserburger, E. Norman, Robertson and J. Norman. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
- 13.4 APPROVE THE RESIGNATION OF TRACY REYES
Motion by Robertson, seconded by Vogel, to approve the resignation of Tracy Reyes. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, J. Norman, E. Norman, Wasserburger and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No. The Board thanked Ms. Reyes for her contribution to the school and wished her well in her future.
- 13.5 APPROVE THE RESIGNATION OF BRYTTNEE LEMMON
Motion by Vogel, seconded by Robertson, to the resignation of Bryttnee Lemmon. ROLL CALL VOTE: VOTING YES – Vogel, Robertson, Wasserburger, Edelman, E. Norman and J. Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 13.6 APPROVE A .5FTE CONTRACT WITH MRS. MIMI NORMAN FOR THE 2023-24 SCHOOL YEAR
Motion by Vogel, seconded by E. Norman to a .5 FTE contract with Mrs. Mimi Norman for the 2023-24 school year. ROLL CALL VOTE: VOTING YES Vogel, E. Norman, Edelman, J. Norman, Wasserburger and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 13.7 APPROVE A CONTRACT ADJUSTMENT WITH MRS. TAMARA MALLERY FROM A .6 FTE TO A 1.0 FTE FOR THE 2023-24 SCHOOL YEAR
Motion by E. Norman, seconded by J. Norman, to approve a contract adjustment with Mrs. Tamara Mallery from a .6 FTE to a 1.0 FTE for the 2023-24 school year. ROLL CALL VOTE: VOTING YES – E. Norman, J. Norman, Wasserburger, Robertson, Vogel and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 13.8 APPROVE A PK – 12 PRINCIPAL CONTRACT IN THE AMOUNT OF \$95,000 WITH MRS. KERI HOMAN FOR THE 2023-24 SCHOOL YEAR
Motion by Vogel, seconded by Robertson to approve PK – 12 Principal contract in the amount of \$95,000 with Mrs. Keri Homan. ROLL CALL VOTE: VOTING YES – Vogel, Robertson, J. Norman, Edelman, E. Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 13.9 APPROVE A SUPERINTENDENT CONTRACT IN THE AMOUNT OF \$127,500 WITH MR EUGEN HANKS FOR THE 2023-24 SCHOOL YEAR
Motion by Vogel, seconded by Edelman to approve a Superintendent contract in the amount of \$127,500 with Mr. Eugene Hanks for the 2023-24 school year. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, J. Norman, E. Norman, Wasserburger and Robertson. VOTING NO – None. MOTION CARRIED: 6 yes/0 No.

- 13.10 TABLE A TWO-YEAR CONTRACT IN THE AMOUNT OF \$15,000(YEAR 1) AND \$10,000 (YEAR 2) WITH FIRST NATIONAL CAPITAL MARKET FOR BUDGET AND FINANCIL SERVICES
Motion by E. Norman, seconded by Vogel to table a two-year contract in the amount of \$15,000 (year 1) and \$10,000 (year 2) with First National Capital Market for budget and financial services.
ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, Edelman, Robertson, Wasserburger and J. Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 14 DISCUSSION ITEMS
14.1 Date/Time for the BOE Safety Committee to meet at 5:00 pm April 3rd.
- 15 INFORMATION ITEMS
15.1 ALICAP Information meeting with Mr. Hanks and Sheri Shonka from NASB on March 14th.
15.2 Rule 10 Safety Review for Crawford Public Schools on March 15th.
15.3 The annual NRCSA Conference is March 22-24. Mo Hanks and Keri Homan will attend.
15.4 The April Board meeting will be at 6:00 pm on Monday, April 10 in the DL Building.
- 16 EXECUTIVE SESSION
16.1 Motion by J. Norman, seconded by Robertson to enter into Executive session to discuss personnel issues and to protect the reputation of others at 7:30 pm. ROLL CALL VOTE: VOTING YES – J. Norman, Robertson, Wasserburger, Vogel, E. Norman and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yea/0 No.
16.2 Motion by Wasserburger, seconded by Robertson to exit executive session at 7:55 pm. ROLL CALL VOTE: VOTING YES – Wasserburger, Robertson, J. Norman, Edelman, Vogel and J. Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 17 MEETING ADJOURNED
17.1 Motion by Vogel, seconded by J. Norman to adjourn the meeting at 7:56 pm. ROLL CALL VOTE: VOTING YES – Vogel, J. Norman, Robertson, E. Norman, Wasserburger and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary