

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
NOVEMBER 14, 2022

The Crawford Board of Education met Monday, November 14, 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 November 9, 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, Marie Wohlers, 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 APPROVAL OF THE AGENDA

Motion by Vogel, seconded by Norman to approve the agenda. ROLL CALL VOTE: VOTING YES – Vogel, Norman, Wohlers, Wasserburger, Robertson and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 SPECIAL PRESENTATION
 - 3.1 Vince Ryan from Gardner, Loutzenhizer & Ryan presented the audit
- 4 CONSENT AGENDA
 - 4.1 Motion by Robertson, seconded by Vogel to approve the minutes of the October 10, 2022 regular board meeting. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, Norman, Edelman, Wasserburger and Wohlers. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 5 CONSENT AGENDA
 - 5.1 Motion by Robertson, seconded by Vogel to approve the minutes of the November 1, 2022 special board meeting. ROLL CALL VOTE: VOTING YES – Norman, Vogel, Wohlers, Wasserburger, Edelman and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 6 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 6.1 Motion by Wohlers seconded by Edelman to approve the claims, warrants, transfers and payroll disbursements, excluding D & S Market, effective November 18, 2022. ROLL CALL VOTE: VOTING YES –Wohlers, Edelman, Robertson, Norman, Wasserburger and Vogel. VOTING NO– None. MOTION CARRIED: 6 Yes/0 No.
- 7 APPROVAL OF CLAIMS TO D & S MARKET
 - 7.1 Motion by Wohlers, seconded by Robertson, to approve the claim from D & S Market for \$59.40. ROLL CALL VOTE: VOTING YES –Wohlers, Robertson, Wasserburger, Vogel and Norman. VOTING NO – None. ABSTAIN – Edelman. MOTION CARRIED: 5 Yes/0 No/1 ABS.
- 8 STAFF MEMBERS’ REPORTS
 - 8.1 Deron Meyer presented a report on technology upgrades done and future needs/wants.
- 9 STUDENT REPORT
 - 9.1 None
- 10 BOARD MEMBER REPORT
 - 10.1 None
- 11 PRINCIPAL’S REPORT – Darin Lovercheck

- 11.1 Twenty-five students competed in CSC Scholastic Day Competition.
 - 11.2 Thirteen students and three staff toured three colleges and universities on November 7 & 8.
 - 11.3 Forty-two students were recognized for Ram or Bighorn Honor Roll for the 1st Quarter. Students of the Quarter are Aiden Streety, Peyton Osmotherly, Fayt Anderson, Tianna Clark, Lilli Allen and Ty Brady.
 - 11.4 The WNCC Choir and Band performed November 8.
 - 11.5 The Veteran's Day Program was held November 10.
 - 11.6 The first meeting of the Secondary Student Advisory Council was held.
 - 11.7 Health Screenings have been done.
 - 11.8 One Acts has a public performance scheduled November 19 with a Soup & Dessert Supper. Districts will be November 30
 - 11.9 The second Mentee/Mentor panel was held.
 - 11.10 The ADs will take six students to the Sportsmanship Summit on November 15.
 - 11.11 November 17 Karin Kriz & I will attend the NDE Framework session in Scottsbluff.
 - 11.12 I will attend the State Principals Conference in Lincoln December 7 & 8.
 - 11.13 Current enrollment is 71.
- 12 PRINCIPAL'S REPORT – Keri Homan
- 12.1 SAC met November 4.
 - 12.2 Grade level PLC groups met November 11.
 - 12.3 NWEA testing will begin in December.
 - 12.4 Curriculum Ninja Mastermind session are every other week.
 - 12.5 Teaching Strategies Gold checkpoints were done for October 31.
 - 12.6 NDE will observe preschool this spring.
 - 12.7 Red Ribbon Week and Halloween were held in October.
 - 12.8 The Elementary MTSS Team attended training in Kearney.
 - 12.9 The 4th, 5th and 6th grade students interviewed Veterans, our Hometown Heroes.
 - 12.10 Working on first semester evaluations for certified staff in their first three years.
 - 12.11 Pancakes and Pajamas is November 14. This is the Annual Title I Meeting and Family Event.
 - 12.12 Tobie is meeting with staff the ensure our Individual Learning Plans for EL students are complete.
 - 12.13 Tobie is working on the Title I plan for the year.
 - 12.14 Health screenings have been completed.
 - 12.15 Mrs. Kriz and Mrs. Van Beek are encouraging kids to read and take AR tests.
 - 12.16 Implementing DEAR time (Drop Everything and Read) school wide.
 - 12.17 Junior High sports have started.
 - 12.18 The elementary is participating in a Food Drive.
 - 12.19 Report cards went home and we recognized Rams of the Quarter, Honor Roll and Perfect Attendance.
 - 12.20 One Acts will perform for the student body November 17.
 - 12.21 3rd grade has a Nutrition Field Trip November 16.
 - 12.22 The Music Program will be December 15 at 6:00.
 - 12.23 Jason Van Beek, Jazlyn Reitz and I attended Standard Response Protocol and Standard Reunification training November 14.
 - 12.24 Certified Staff turned in their professional goals.
 - 12.25 Rescheduled donuts with Veterans for November 17.
 - 12.26 I will be attending the Nebraska State Principals Conference December 7 & 8.
 - 12.27 Student counts are K-6 84 and Pre-K 17.
 - 12.28 Rams of the Quarter are Dutch Wohlers, Finley Moody, Elliot Mallery, Melonie Miller, Ryden Combs, Kamila Munoz-Salazar, Neleigh Gortsema, Tallee Rudloff and Cash Anders.
- 13 SUPERINTENDENTS REPORT
- 13.1 Recommend approving the Audit.
 - 13.2 Recommend approving the changes to Policies 2110 – Duties of the Superintendent; 2210 – Duties of the Principal and 2210A - Principals Job Description.
 - 13.3 Recommend approving, without changes, Policies 2000, 2010, 2100, 2110A, 2200, 2230, 2231, 2232, 2400, 2410, 2420, 2430 and 2440.
 - 13.4 Recommend approving a date change for claims, warrants, transfers and payroll disbursements.
 - 13.5 Need one board member to attend the December 2 CCC meeting.
 - 13.6 Superintendent evaluation will be in December
 - 13.7 I will be attending the State Education Conference in Omaha November 17 & 18.

- 13.8 We have been selected as a “Spotlight School” by NRCSA for the month of December.
- 14 ACTION ITEMS
- 14.1 APPROVE RECOMMENDED CHANGES TO POLICIES: 2110 – DUTIES OF THE SUPERINTENDENT; 2210 – DUTIES OF THE PRINCIPAL AND 2210A – PRINCIPALS JOB DESCRIPTION
Motion by Norman, seconded by Robertson, to approve the recommended changes to Policies 2110, 2210 and 2210A as presented. ROLL CALL VOTE: VOTING YES –Norman, Robertson, Edelman, Wohlers, Vogel and Wasserburger. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
- 14.2 APPROVE THE REVIEW WITHOUT ANY CHANGES TO POLICIES 2000, 2010, 2100, 2110A, 2200, 2230, 2231, 2232, 2400, 2410, 2420, 2430 and 2440
Motion by Vogel, seconded by Wohlers to approve the review without changes of the above stated policies. ROLL CALL VOTE: VOTING YES –Vogel, Wohlers, Robertson, Wasserburger, Edelman and Norman. VOTING NO – None. MOTION CARRIED: Yes/0 No.
- 14.3 APPROVE A CHANGE FOR CRAWFORD PUBLIC SCHOOLS DESIGNATED PAYMENT DATE WITH REGARD TO ALL CLAIMS, WARRANTS, TRANSFERAN AND PAYROLL DISBURESMENTS FROM THE 20TH OF EACH MONTH TO THE 15TH OR EACH MONTH
Motion by Robertson, seconded by Vogel to approve a change for Crawford Public Schools designated payment date with regard to all claims, warrants, transfers and payroll disbursements from the 20th of each month to the 15th of each month. Effective January 2023. ROLL CALL VOTE: VOTING YES –Robertson, Vogel, Edelman, Wasserburger, Norman and Wohlers. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
- 15 DISCUSSION ITEMS
- 15.1 The CCC will meet again on Friday, December 2 from 1:00 pm to 4:00 pm. We need one board member who is willing to volunteer and attend.
- 15.2 Superintendent evaluation: Discuss the timeline to be used for the December evaluation.
- 16 INFORMATION ITEMS
- 16.1 December Board Meeting will be December 12, 2022 at 6:00 pm in the DL Building.
- 16.2 All Board member are invited to a holiday meal at the school on Thursday, December 22nd at 11:00 am.
- 17 MEETING ADJOURNED
- 17.1 Motion by Wohlers, seconded by Vogel to adjourn the meeting at 7:23 pm. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Edelman, Norman, Robertson and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary