

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
JANUARY 9, 2023

The Crawford Board of Education met Monday, January 9, 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 January 4, 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 OATH OF OFFICE
Oath of Office was administered by the Superintendent of Schools to newly elected Board Members – Erin Norman, JR Wasserburger and Joe Vogel.
 - 1.2 ROLL CALL
 - 1.1.1 The following Board of Education members were present: JR Wasserburger, Don Edelman, Joe Vogel, JoElla Norman, Alicia Robertson and Erin Norman.
 - 1.1.2 The following Administrators were present: Superintendent Mo Hanks, Principal Darin Lovercheck and Principal Keri Homan
 - 1.3 APPROVAL OF THE AGENDA
Motion by Robertson, seconded by Edelman to approve the agenda. ROLL CALL VOTE: VOTING YES – Robertson, Edelman, Vogel, J. Norman Wasserburger and E. Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 SPECIAL PRESENTATION
 - 3.1 None.
- 4 RE-ORGANIZATION OF THE BOARD
 - 4.1 The Board resigned sine die for the purpose of re-organization. The superintendent assumed control of the meeting until nomination and election of a chair person.
 - 4.2 ELECTION OF BOARD PRESIDENT
Motion by Vogel, seconded by Robertson to nominate JR Wasserburger for the position of Board President. ROLL CALL VOTE: VOTING YES – Vogel, Robertson, J. Norman, Edelman and E. Norman. VOTING NO – None. ABSTAIN – Wasserburger. MOTION CARRIED: 5 Yes/0 NO/1 Abstain.
 - 4.3 ELECTION OF BOARD VICE PRESIDENT
Motion by Robertson, seconded by J. Norman to nominate Joe Vogel for the position of Board Vice-President. ROLL CALL VOTE: VOTING YES – Robertson, J. Norman, Wasserburger, E. Norman and Edelman. VOTING NO – None. ABSTAIN – Vogel. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
 - 4.4 ELECTION OF BOARD SECRETARY
Motion by J. Norman, seconded by Robertson to nominate Edelman for the position of Board Secretary. ROLL CALL VOTE: VOTING YES – J. Norman, Robertson, E. Norman, Wasserburger and Vogel. VOTING NO – None. ABSTAIN – Edelman. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
 - 4.5 ELECTION OF BOARD TREASURER
Motion by Robertson, seconded by Vogel to nominate J. Norman for the position of Board Treasurer. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, Wasserburger, E. Norman, Edelman. VOTING NO – None. ABSTAIN – J. Norman. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
- 5 CONSENT AGENDA
 - 5.1 Motion by Vogel, seconded by E. Norman to approve the minutes of the December 12, 2022 regular board meeting. ROLL CALL VOTE: VOTING YES – Vogel, E. Norman, Edelman, Robertson, Wasserburger and J. Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

- 6 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
6.1 Motion by J. Norman seconded by Robertson to approve the claims, warrants, transfers and payroll disbursements, excluding D & S Market, effective January 13, 2023. ROLL CALL VOTE: VOTING YES –J. Norman, Robertson, Vogel, Edelman, Wasserburger and E. Norman. VOTING NO– None. MOTION CARRIED: 6 Yes/0 No.
- 7 APPROVAL OF CLAIMS TO D & S MARKET
7.1 Motion by Vogel, seconded by J. Norman, to approve the claim from D & S Market for \$62.20. ROLL CALL VOTE: VOTING YES –Vogel, Norman, Robertson, E. Norman and Wasserburger. VOTING NO – None. ABSTAIN - Edelman. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
- 8 STAFF MEMBERS’ REPORTS
8.1 Tobie Underwood gave a report on Title I and Title III.
- 9 STUDENT REPORT
9.1 None
- 10 BOARD MEMBER REPORT
10.1 None
- 11 APPOINTMENT OF STANDING COMMITTEES
11.1 Curriculum & Americanism: Don Edelman, Alicia Robertson and JR Wasserburger
11.2 Personnel & Community Relations: Don Edelman, JoElla Norman and Alicia Robertson.
11.3 Technology & Equipment: Joe Vogel and Erin Norman.
11.4 Negotiations: Joe Vogel, Don Edelman and Alicia Robertson.
11.5 School Improvement: JR Wasserburger and Joe Vogel.
11.6 Safety: JoElla Norman and JR Wasserburger.
11.7 Transportation/Facilities: Don Edelman JoElla Norman and Erin Norman.
- 12 PRINCIPAL’S REPORT – Darin Lovercheck
12.1 The first semester was extended to end January 6, 2023.
12.2 High School Awards will be next Tuesday.
12.3 FFA members will compete at Districts Wednesday.
12.4 PBIS Super Pass activity was postponed until January 12.
12.5 First Responders training was held January 3.
12.6 Kelly McLendon will be taking maternity leave the end of January.
12.7 Enrollment numbers were presented.
- 13 PRINCIPAL’S REPORT – Keri Homan
13.1 ACT testing accommodations have been turned in.
13.2 Elementary completed MAPS before break.
13.3 Winter MAPs were cancelled at the High School.
13.4 Benchmark Testing began this week.
13.5 We have received the Creative Curriculum for PK.
13.6 The next GOLD checkpoint will be February 14.
13.7 The Christmas Program will be January 19 at 6:00 pm.
13.8 27 students have met their AR goals.
13.9 Mrs. McKillip and 6th grade will have their ski trip January 27.
13.10 Elementary Basketball played in Crawford January 7.
13.11 Report cards were sent home January 6.
13.12 MTSS rearranged students in Walk to Learn groups.
13.13 School Mall started today.
13.14 Thank you to the Custodians for their extra cleaning over the break.
13.15 The Mentor Meeting slide show was sent to everyone.
13.16 Enrollment numbers were shared.
13.17 Elementary 2nd Quarter Awards were shared.

- 14 SUPERINTENDENTS REPORT
- 14.1 The School Financing Letter was sent to all members of the Legislature.
- 14.2 We will have full days for students on the second Friday of each month for the rest of the school year.
- 14.3 The 2023-2024 School Calendar will be shared at the next board meeting.
- 14.4 New signature cards will need to be signed.
- 15 ACTION ITEMS
- 15.1 APPROVE SIGNATURE CARDS
Motion by Robertson, seconded by Vogel, to approve JR Wasserburger, JoElla Norman and Eugene Hanks as a signer on the General Fund, Employee Benefit Fund, Administrative Account, BOK Sinking Fund and Crawford Ed Foundation Fund. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, J. Norman, E. Norman, Wasserburger and Edelman. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
- 15.2 APPROVE SCHOOL BANKING INSTITUTIONS
Motion by E. Norman, seconded by J. Norman to approve Security First Bank as the banking institution for Crawford Public Schools. ROLL CALL VOTE: VOTING YES –E. Norman, J. Norman, Vogel, Edelman, Robertson and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 15.3 APPROVE SCHOOL LAW FIRMS
Motion by Vogel, seconded by Edelman to approve Simmons-Olson Law Firm and Perry Law Firm as the legal representation for Crawford Public Schools. ROLL CALL VOTE: VOTING YES –Vogel, Edelman, Wasserburger, E. Norman, J. Norman and Robertson. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
- 15.4 APPROVE FINANCIAL AUDIT FIRM
Motion by Vogel, seconded by J. Norman to approve Casey Peterson LTD (formerly Gardner, Louitzenhiser and Ryan, P.C.) as the Financial Audit Firm for Crawford Public Schools. ROLL CALL VOTE: VOTING YES – Vogel, J. Norman, Robertson E. Norman, Wasserburger and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 15.5 APPROVE OFFICIAL SCHOOL PUBLICATION
Motion by Robertson, seconded by Vogel, to approve the Crawford Clipper/Harrison Sun as the official school publications for Crawford Public Schools. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, Edelman, Wasserburger, E. Norman, and J. Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 15.6 APPOINT THE DISTRICT’S NON-DISCRIMINATION COMPLIANCE COORDINATOR
Motion by Robertson, seconded by Vogel to appoint superintendent Eugene “Mo” Hanks as the District’s Non-Discrimination Compliance Coordinator. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, E. Norman, Wasserburger, Edelman and J. Norman. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
- 16 DISCUSSION ITEMS
- 16.1 The Negotiations Committee will meet January 25 at 4:30.
- 17 INFORMATION ITEMS
- 17.1 The February Board meeting will be February 13, 2023 at 6:00 pm in the DL Building.
- 17.2 Group picture following the meeting.
- 18 MEETING ADJOURNED
- 18.1 Motion by Robertson, seconded by Vogel to adjourn the meeting at 6:50 pm. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, J. Norman, E. Norman, Wasserburger and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary