

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
SEPTEMBER 12, 2022

The Crawford Board of Education met Monday, September 12, 2022 at 6:17 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 September 7, 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 6:17 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 Wohlers to approve the agenda. ROLL CALL VOTE: VOTING YES – Vogel, Wohlers, Norman, Robertson, Wasserburger and Edelman. 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 Norman, seconded by Vogel to approve the minutes of the August 15, 2022 regular board meeting. ROLL CALL VOTE: VOTING YES – Norman, Vogel, Wohlers, Edelman, Wasserburger and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by Vogel seconded by Robertson to approve the claims, warrants, transfers and payroll disbursements, excluding D & S Market, effective September 20, 2022. ROLL CALL VOTE: VOTING YES –Vogel, Robertson, Edelman, Wohlers, 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 Norman, to approve the claim from D & S Market for \$54.77. ROLL CALL VOTE: VOTING YES –Robertson, Norman, Wohlers, Wasserburger and Vogel. VOTING NO – None. ABSTAIN – Edelman. MOTION CARRIED: 5 Yes/0 No/1 ABS.
- 7 STAFF MEMBERS’ REPORTS
 - 7.1 None
- 8 STUDENT REPORT
 - 8.1 None
- 9 BOARD MEMBER REPORT
 - 9.1 Reports on NASB Meeting in Scottsbluff
- 10 PRINCIPAL’S REPORT – Keri Homan
 - 10.1 Mental Health Project has been approved.
 - 10.2 All paperwork has been completed.
 - 10.3 Missoula Theatre is this week. Performance is Saturday at 6:00pm.
 - 10.4 SAC worked on Social Studies with Tiffany.
 - 10.5 PLC Meetings were held.
 - 10.6 We will have our second PBIS meeting this week.
 - 10.7 PLACES meeting is September 20 in Scottsbluff.

- 10.8 We have completed our first week of MAPS testing.
- 10.9 Sixth grade is planning fundraising for a Ski trip.
- 10.10 We have completed two fire drills, a tornado drill, bus evacuations and a Lock Down Drill.
- 10.11 Sixth grade participating in JH athletics has been positive.
- 10.12 Students have been selected for the 2022-2023 Student Advisory Council.
- 10.13 JoAnn Neel and Starr Rozmiarek are in the process of selecting this year's Student Leadership team.
- 10.14 ASP started September 6.
- 10.15 MTSS Team is registered for training in October.
- 10.16 Fourth thru Sixth are working on project based learning on Fridays.
- 10.17 We are doing Walk to Learn in Math and ELA on Fridays.
- 10.18 Enrollment Counts 101 in Elementary.
- 10.19 Mentors will meet once a Month
- 10.20 Planning the Fire Hall Visits.

- 11 PRINCIPAL'S REPORT – Darin Lovercheck
 - 11.1 School year is off to a good start – we do have a few new students.
 - 11.2 Completed Fire, Tornado, Lockdown, Lockout, Evacuate and Bus Evacuation drills.
 - 11.3 Honor Roll certificates were handed out for fourth quarter of last year.
 - 11.4 Eligibility for activities has started.
 - 11.5 Football team, student managers and cheerleaders got home late from Thursdays game and all showed up to school the next day.
 - 11.6 PBIS is working concession and looking for other fundraisers.
 - 11.7 Mariah, Kelly and I attended an Education Quest Grant presentation
 - 11.8 MAPS Assessments have started and will be completed this month.
 - 11.9 Homecoming is the week of October 3
 - 11.10 Parent/Teacher Conferences are Thursday October 6th. 2:00 – 8:00

- 12 SUPERINTENDENTS REPORT
 - 12.1 Monday Sept 26, 2022 there will be a Joint Public Hearing regarding our tax levy. We will need to have a Special Board Meeting September 29 to approve the budget.
 - 12.2 Looking in to extending our line of credit.
 - 12.3 Recommend approving, without changes, Policies 3140,3150, 3160,3170, 3180, 3190, 3200, 3210, 3220, 3230, 3231, 3240 and 3250.
 - 12.4 Recommend approving a change to Policy 5004 – Part-Time Students.
 - 12.5 Recommend approving the sale of the old welder.

- 13 ACTION ITEMS
 - 13.1 APPROVE THE REVIEW WITHOUT ANY CHANGES TO POLICIES 3140, 3150, 3160, 3170, 3180, 3190, 3200, 3210, 3220, 3230, 3231, 3240 AND 3250
Motion by Norman, seconded by Vogel, to approve the review without changes to the above stated policies. ROLL CALL VOTE: VOTING YES –Norman, Vogel, Robertson, Edelman, Wohlers and Wasserburger. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
 - 13.2 APPROVE A RECOMMENDED CHANGE TO POLICY 5004 – PART-TIME STUDENTS
Motion by Vogel, seconded by Robertson to approve the change to Policy 5004 – Part-time Students. ROLL CALL VOTE: VOTING YES –Vogel, Robertson, Wasserburger, Edelman, Norman and Wohlers. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 13.3 APPROVE THE SALE OF THE SCHOOL'S OLD WELDER
Motion by Wohlers, seconded by Vogel to approve the sale of the school's old welder. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel Wasserburger, Edelman, Norman and Robertson. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.

- 14 DISCUSSION ITEMS
 - 14.1 None.

- 15 INFORMATION ITEMS
 - 15.1 Governor Candidate Forum: September 20 at Grand Island Northwest High School 11:00 to 4:00 CT. Carol Blood; 12:30 pm. Lunch and Legislative/Election Update;; 2:30 pm – Jim Pillen
 - 15.2 Dawes County Joint Public Hearing will be on Monday, September 26 at 6:30 in the auditorium at Chadron High School. Crawford Public School will present first.

15.3 Special Board Meeting Thursday September 29, 2022 at 6:00 in the West DL Room.

15.4 October Board Meeting will be October 10, 2022 at 6:00 in the West DL Room.

16 MEETING ADJOURNED

16.1 Motion by Wohlers, seconded by Vogel to adjourn the meeting at 6:51 pm. ROLL CALL VOTE:
VOTING YES – Wohlers, Vogel, Edelman, Norman, Wasserburger and Robertson. VOTING NO
– None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary