

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

The Crawford Board of Education met Monday, December 12, 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 December 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 6:00 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 and Alicia Robertson. Absent: Don Edelman.
 - 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 Robertson, seconded by Vogel to excuse Edelman from the meeting. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, Wasserburger, Wohlers and Norman. VOTING NO – none. MOTION CARRIED: 5 Yes/0 No.
 - 1.3 APPROVAL OF THE AGENDA
Motion by Wohlers, seconded by Vogel to approve the agenda. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Robertson, Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 SPECIAL PRESENTATION
 - 3.1 JR Wasserburger presented a plaque to Marie Wohlers and thanked her for her years of dedication.
- 4 CONSENT AGENDA
 - 4.1 Motion by Norman, seconded by Wohlers to approve the minutes of the November 14, 2022 regular board meeting. ROLL CALL VOTE: VOTING YES – Norman, Wohlers, Wasserburger, Vogel and Robertson. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by Robertson seconded by Vogel to approve the claims, warrants, transfers and payroll disbursements, excluding D & S Market, effective December 20, 2022. ROLL CALL VOTE: VOTING YES –Robertson, Vogel, Norman, Wasserburger and Wohlers. VOTING NO– None. MOTION CARRIED: 5 Yes/0 No.
- 6 APPROVAL OF CLAIMS TO D & S MARKET
 - 6.1 Motion by Vogel, seconded by Norman, to approve the claim from D & S Market for \$77.42. ROLL CALL VOTE: VOTING YES –Vogel, Norman, Robertson, Wohlers and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 7 STAFF MEMBERS’ REPORTS
 - 7.1 John Lemmon reported on Activities and the NSIAAA conference.
- 8 STUDENT REPORT
 - 8.1 None
- 9 BOARD MEMBER REPORT
 - 9.1 Wasserburger gave an update from the CCC meeting.
- 10 PRINCIPAL’S REPORT – Darin Lovercheck
 - 10.1 The Mentee/Mentor panels discussion was held on November 16.
 - 10.2 Karin Kriz and I attended the NDE Framework workshop in Scottsbluff November 17.

- 10.3 I attended the State Principals Conference in Lincoln December 7 & 8.
 - 10.4 Grades 7 – 11 will do Winter MAPS December 13 & 15.
 - 10.5 PBIS update for the High School.
 - 10.6 The Secondary Student Advisory Council met December 12.
- 11 PRINCIPAL’S REPORT – Keri Homan
- 11.1 The CCC met December 2.
 - 11.2 The SAC committee will meet February 20.
 - 11.3 Elementary completed MAPS the week of December 5
 - 11.4 Junior High and High School will be doing MAPS the week of December 12.
 - 11.5 Our Acadience Benchmark Testing will be in January.
 - 11.6 I attended the PLACES meeting December 1.
 - 11.7 We have signed up for the ACT test date.
 - 11.8 Madison and I had a Zoom meeting with NDE to work on Strategic Planning.
 - 11.9 We will be ordering Creative Curriculum for Pre-School.
 - 11.10 The Christmas program will be December 15 at 6:00.
 - 11.11 We have started doing DEAR in the elementary.
 - 11.12 We had Veterans and Donuts on November 17.
 - 11.13 Mrs. McKillip and the 6th grade are planning their ski trip for January 27.
 - 11.14 JH Wrestling is complete and JH Girls Basketball have one more game.
 - 11.15 The elementary basketball season has started.
 - 11.16 The elementary herds are planning activities for Ram Roundup and Herd Fridays.
 - 11.17 Miss Neel and Kindergarten decorated gingerbread houses with special guests.
 - 11.18 We have been doing December to Remember.
 - 11.19 UNL and Morrill Hall shared a virtual field trip.
 - 11.20 First grad wrote letters to Santa.
 - 11.21 There has been a change for the better in the 2nd quarter for behaviors.
 - 11.22 Report cards will be finalized and sent home the first week in January.
 - 11.23 PRIDE met December 6.
 - 11.24 Staff not involved with SAC or coaching will attend the ESU 13 Conference.
 - 11.25 I attended the State Principals Conference December 7 & 8.
 - 11.26 December 22 we will have our Holiday Meal.
 - 11.27 The Instructional Coaches Meeting on December 14 was Cancelled.
 - 11.28 Enrollment numbers are 17 in PK and 82 in Elementary.
- 12 SUPERINTENDENTS REPORT
- 12.1 Mr. Lovercheck has submitted his resignation. I would like to thank him for his hard work and dedication
 - 12.2 Recommend approving without changes Policies: 5001-Military Opt-Out; 5003-Assignment of Students; 5007-Admission, Foreign Exchange & Application Form; 5010-Census; 5011-Parent Student Handbook; 5102-Alternate Education; 5104-Drug Policy; 5201-Promotion & Retention; 5202-Student Records; 5204-Grading; 5206-Early Completion Plan; 5207-Make-Up Work; 5301-Association Activities; 5302-Student Activities; 5303-Activities Supervision & Conduct and 5304-Selection of Students.
 - 12.3 Recommend approving, with changes, Policies: 5001-Admission Requirements; 5001-Student Admissions Form; 5202z-Notification of Rights under FERPA; 5205-Graduation; 5208-High School Credit for Middle School Courses and 5305-School Dances.
 - 12.4 Recommend approving our ESSER III “Return to School Plan” and our “Use of Funds Plan”.
- 13 ACTION ITEMS
- 13.1 APPROVE THE RESIGNATION OF MR. DARIN LOVERCHECK
Motion by Norman, seconded by Robertson, to approve the resignation of Mr. Darin Lovercheck effective at the end of the 2022-23 school year. ROLL CALL VOTE: VOTING YES –Norman, Robertson, Wasserburger, Wohlers and Vogel. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No. The Board thanked Mr. Lovercheck and wished him well.
 - 13.2 APPROVE THE REVIEW WITHOUT ANY CHANGES TO POLICIES: 5001-Military Opt-Out; 5003-Assignment of Students; 5007-Admission, Foreign Exchange & Application Form; 5010-Census; 5011-Parent Student Handbook; 5102-Alternate Education; 5104-Drug Policy; 5201-Promotion & Retention; 5202-Student Records; 5204-Grading; 5206-Early Completion Plan; 5207-Make-Up Work; 5301-

- Association Activities; 5302-Student Activities; 5303-Activities Supervision & Conduct and 5304-Selection of Students.
 Motion by Vogel, seconded by Robertson to approve the review without changes of the above stated policies. ROLL CALL VOTE: VOTING YES –Vogel, Robertson, Norman, Wohlers and Wasserburger. VOTING NO – None. MOTION CARRIED: 5Yes/0 No.
- 13.3 APPROVE THE REVIEW WITH RECOMMENDED CHANGES AS PRESENTED FOR POLICIES: 5001-Admission Requirements; 5001-Student Admissions Form; 5202z-Notification of Rights under FERPA; 5205-Graduation; 5208-High School Credit for Middle School Courses and 5305-School Dances
 Motion by Vogel, seconded by Norman to approve the review of the above stated policies with recommended changes as presented. ROLL CALL VOTE: VOTING YES –Vogel, Norman, Robertson, Wasserburger and Wohlers. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
- 13.4 APPROVE THE REVIEW OF THE CRAWFORD RETURN TO SCHOOL PLAN WITHOUT ANY CHANGES
 Motion by Robertson, seconded by Vogel, to approve the review of the Crawford Return to School Plan without any recommended changes. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, Wasserburger, Norman and Wohlers. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 13.5 APPROVE THE REVIEW OF THE CRAWFORD ESSER III USE OF FUNDS PLAN WITH RECOMMENDED CHANGES
 Motion by Vogel, seconded by Wohlers, to approve the review of the Crawford ESSER III Use of Funds Plan with recommended changes. ROLL CALL VOTE: VOTING YES – Vogel, Wohlers, Robertson, Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 14 SUPERINTENDENT EVALUATION
 14.1 Reviewed the six-month evaluation for Mr. Hanks.
- 15 DISCUSSION ITEMS
 15.1 None.
- 16 INFORMATION ITEMS
 16.1 All Board member are invited to a holiday meal at the school on Thursday, December 22nd at 11:00 am.
 16.2 The January Board meeting will be January 9, 2023 at 6:00 pm in the DL Building. The will be the annual reorganizational meeting.
- 17 EXECUTIVE SESSION
 17.1 Motion by Wohlers, seconded by Robertson to enter into executive session to discuss personnel at 7:12 pm. Vote 5 Yes/0 No.
 17.1 Motion by Robertson, seconded by Vogel to exit executive session at 7:31 pm. Vote 5 Yes/0 No.
- 17 MEETING ADJOURNED
 17.1 Motion by Wohlers, seconded by Vogel to adjourn the meeting at 7:32 pm. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Norman, Robertson and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary