

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
August 14, 2023

The Crawford Board of Education met Monday August 14, 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 August 2, 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, Don Edelman, JoElla Norman and Erin Norman. Absent: Alicia Robertson.
 - 1.1.2 The following Administrators were present: Superintendent Mo Hanks and Principal Keri Homan.
 - 1.2 EXCUSING A BOARD MEMBER
Motion by E. Norman, seconded by Vogel, to excuse Robertson from the meeting. ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, Wasserburger, Edelman, and J. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 1.3 APPROVAL OF THE AGENDA
Motion by Vogel, seconded by Edelman to approve the agenda. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, J. Norman, E. Norman, and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 SPECIAL PRESENTATION
 - 3.1 Andrew Forney from D.A. Davidson presented the board with a couple options to help the school with the current cash flow situation.
 - 3.2 TAX ANTICIPATION NOTES: The school can borrow money against its future anticipated tax collection which helps with the cash flow issue, but does not help build any cash reserves to address the issue in future years.
 - 3.3 POSTPONE LOAN PAYMENT: The school currently has two loans from previous improvements made to both the high school and elementary. The school could postpone the larger of the two payments for one year which will also extend the final payment by one year, but will help with the cash flow issue and help the school to build some cash reserves for future years.
- 4 CONSENT AGENDA
 - 4.1 Motion by J. Norman, seconded by Vogel to approve the minutes of the July 10, 2023 regular board meeting. ROLL CALL VOTE: VOTING YES – J. Norman, Vogel, E. Norman, Edelman, and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by Vogel seconded by Edelman to approve the claims, warrants, transfers and payroll disbursements, effective August 15, 2023 (No claims from D&S Market). ROLL CALL VOTE: VOTING YES –Vogel, Edelman, J. Norman, E. Norman and Wasserburger. VOTING NO– None. MOTION CARRIED: 5 Yes/0 No.
- 6 APPROVAL OF CLAIMS TO D & S MARKET
 - 6.1 No claims for D & S Market.
- 7 STAFF MEMBERS’ REPORTS
 - 7.1 None.
- 8 STUDENT REPORT
 - 8.1 None.

- 9 BOARD MEMBER REPORT
- 9.1 Wasserburger reported on the recent Curriculum Coordinating Council (CCC) Meeting which was held on Friday, August 11, 2023. We have two new Consultants to guide the process. Stacey Bruton and Kiera Strecker have replaced Tiffany Kohl as our Consultants from the Curriculum Learning Institute and they did a very good job during this meeting.
- 10 PRINCIPAL'S REPORT – Keri Homan
- 10.1 Still waiting for the finalized NSCAS reports.
- 10.2 Overview on the Subject Area Committees (SAC's) curriculum work last week. Social Studies is in year two while ELA, ITE, Ag, and Tech are in year one. Mr. Grizzle and PE is getting a jump start this year as well.
- 10.3 Preschool will begin on August 21 and Mrs. Homan explained how Preschool support from NDE has changed this year.
- 10.4 Overview for the start of school in both the elementary and secondary buildings.
- 10.5 Administrator Days in Kearney went well. Mrs. Homan was assisted by Mrs. Reitz and Mrs. McLendon in presenting on our use of SWIVL Cameras to promote teacher self-reflection and goal setting.
- 10.6 We are upgrading REMIND and will be able to do more with it this year.
- 11 SUPERINTENDENTS REPORT
- 11.1 Our school attorneys provided us with two options for Policy 5006 – Option Enrollment Recommend the approval of option one in each instance and waive the deadline if paperwork is submitted.
- 11.2 Recommend approving the review with changes to Policies: 8110, 8120, 8153, and 8210.
- 11.3 Recommend approving the review without changes to Policies: 8150, 8151, 8152, 8160, 8200, 8230, 8231, 8232, 8240, 8260, 8261, 8270, 8271, 8272, 8300, 8310, 8320, 8330, 8340, 8341, 8342, 8343, 8344, 8345, 8346, and 8347.
- 11.4 Recommend approving changes as presented to Crawford Public School's Emergency Operations Plan (EOP) for the 2023-24 school year.
- 11.5 Recommend the transfer of funds from the General Fund to the Nutrition Fund in the amount of \$15,000 and from the General Fund to the Activities Fund in the amount of \$45,000.
- 11.6 There is a very good chance we will participate in a joint public hearing again this year and one of our discussion items is to find a date for a Special Board Meeting after the JPH.
- 11.7 Another discussion item will be to discuss the information presented by Mr. Forney on the school's financial situation.
- 11.8 The final discussion item will be about the NASB Area Membership Meeting in Gering on August 23rd. Registration needs to take place by tomorrow.
- 12 ACTION ITEMS
- 12.1 APPROVE THE RECOMMENDED CHANGES TO POLICY 5006 – OPTION ENROLLMENT Motion by E. Norman, seconded by Vogel, to approve the recommended changes to Policy 5006. ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, J. Norman, Wasserburger and Edelman. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
- 12.2 APPROVE THE REVIEW WITH RECOMMENDED CHANGES FOR THE FOLLOWING POLICIES: 8110 – PURPOSE AND ROLE OF THE BOARD; 8120 – DUTIES AND FUNCTIONS OF THE BOARD; 8153 – STANDING COMMITTEE ON NEGOTIATIONS; AND 8210 – ORIENTATION OF NEWLY ELECTED MEMBERS OF THE BOARD. Motion by J. Norman, seconded by E. Norman to approve the review with recommended changes to the above stated policies. ROLL CALL VOTE: VOTING YES –J. Norman, E. Norman, Vogel, Edelman, and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 12.3 APPROVE THE REVIEW WITHOUT ANY RECOMMENDED CHANGES FOR THE FOLLOWING POLICIES: 8150, 8151, 8152, 8160, 8200, 8230, 8231, 8232, 8240, 8260, 8261, 8270, 8271 & Appendix, 8272, 8300, 8310, 8320, 8330, 8340, 8341, 8342, 8343, 8344, 8345, 8346, and 8347 Motion by J. Norman, seconded by E. Norman to approve the review without changes to the above stated policies. ROLL CALL VOTE: VOTING YES – J. Norman, E. Norman, Vogel, Wasserburger and Edelman. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.

- 12.4 APPROVE THE RECOMMENDED CHANGES TO CRAWFORD PUBLIC SCHOOL'S EMERGENCY OPERATIONS PLAN FOR THE 2023-24 SCHOOL YEAR.
Motion by Vogel, seconded by Edelman to approve the recommended changes to Crawford Public School's Emergency Operations Plan for the 2023-24 school year. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, Wasserburger, E. Norman, and J. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 12.5 APPROVE THE TRANSFER OF \$15,000 FROM THE GENERAL FUND TO THE NUTRITION FUND.
Motion by Vogel, seconded by J. Norman to approve the transfer of \$15,000 from the General Fund to the Nutrition Fund. ROLL CALL VOTE: VOTING YES – Vogel, J. Norman, E. Norman, Wasserburger, and Edelman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 12.6 APPROVE THE TRANSFER OF \$45,000 FROM THE GENERAL FUND TO THE ACTIVITIES FUND.
Motion by Vogel, seconded by Wasserburger to approve the transfer of \$45,000 from the General Fund to the Activities Fund. ROLL CALL VOTE: VOTING YES – Vogel, Wasserburger, E. Norman, J. Norman, and Edelman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 13 DISCUSSION ITEMS
- 13.1 Discussion on Special Board Meeting: If needed, the Special Board Meeting will be held at 6:00 pm on Wednesday, September 27, 2023 in the DL Building.
- 13.2 Discussion on presentation by Andrew Forney: The Board asked Mr. Forney to provide a resolution to postpone the payment of the consolidated loan by one year and to have the resolution as an action item at the regular September board meeting.
- 13.3 Mr. Hanks and all board members except Alicia Robertson will attend the NASB Area Membership Meeting in Gering on Wednesday, August 23, 2023.
- 14 INFORMATIONAL ITEMS
- 14.1 Retired State Trooper, Chuck Elley, will present to all staff, board members, and substitutes on school safety and security from 8:00 am to noon on Tuesday, August 15, 2023 in the Auditorium.
- 14.2 The NASB Area Membership Meeting will begin at 4:30 pm on Wednesday, August 23, 2023 in the Gering Event Center.
- 14.3 The regular September Board Meeting will begin at 6:00 pm on Monday, September 11, 2023 in the DL Building.
- 15 MEETING ADJOURNED
- 15.1 Motion by J. Norman seconded by E. Norman to adjourn the meeting at 6:53 pm. ROLL CALL VOTE: VOTING YES – J. Norman, E. Norman, Wasserburger, Vogel, and Edelman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.

Don Edelman, Secretary per Eugene Hanks, Secretary Pro Tem