

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
July 10, 2023

The Crawford Board of Education met Monday July 10, 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 July 5, 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, JoElla Norman and Erin Norman. Absent: Alicia Robertson and Don Edelman.
 - 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 and Edelman from the meeting. ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, Wasserburger, and J. Norman. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.
 - 1.3 APPROVAL OF THE AGENDA
Motion by Vogel, seconded by J. Norman to approve the agenda. ROLL CALL VOTE: VOTING YES – Vogel, J. Norman, E. Norman, Wasserburger. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 SPECIAL PRESENTATION
 - 3.1 None.
- 4 CONSENT AGENDA
 - 4.1 Motion by E. Norman, seconded by Vogel to approve the minutes of the June 20, 2023 regular board meeting. ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, J. Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by Vogel seconded by J. Norman to approve the claims, warrants, transfers and payroll disbursements, effective July 14, 2023. ROLL CALL VOTE: VOTING YES –Vogel, J. Norman, E. Norman and Wasserburger. VOTING NO– None. MOTION CARRIED: 4 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 E. Norman reported on Governor Pillen’s Town Hall Meeting in Chadron.
- 10 PRINCIPAL’S REPORT – Keri Homan
 - 10.1 Preliminary NSCAS reports are here.
 - 10.2 Canvas Training went well.
 - 10.3 Preparing for the start of the new school year
 - 10.4 Food Service Training is next week and Administrator Days is the end of the month.

- 11 SUPERINTENDENTS REPORT
 - 11.1 Recommend approving the second reading and waive the third reading of Policies: 4171, 5602, 6215, 6288, 6921 and 6930
 - 11.2 Recommend approving with changes Policies: 1101, 5004, 5006, 5101, 5102, 5103, 6212, 6400, 6600, 6700 and 8130.
 - 11.3 Recommend approving without changes Policies: 6360, 6361, 6362, 6363, 6370, 6380, 6390, 6391, 6410, 6500, 6800, 6900, 6910, 6920, 6920A and 6920B.
 - 11.4 EOP will be ready for the next board meeting. Chuck Elley will do a presentation on School Safety August 15 for all staff, board members and subs.
 - 11.5 NASB Membership Meeting is in Gering August 23 and Administrator Days is the 26-28 of July.
- 12 ACTION ITEMS
 - 12.1 APPROVE THE SECOND READING AND WAIVE THE THIRD READING OF THE FOLLOWING NEW POLICIES: 4171 – RESIGNATION OF CERTIFIED EMPLOYEES; 5602 – NALOXONE; 6115 – COLLECTION OF INFORMATION RELATING TO DYSLEXIA; 6288 – ARTIFICIAL INTELLIGENCE; 6921 – SAFE SEIZURE SCHOOLS AND 6930 – BEHAVIOR POINTS OF CONTACT
Motion by Vogel, seconded by E. Norman, to approve the first reading and waive the third reading for each of the above stated policies. ROLL CALL VOTE: VOTING YES –Vogel, E. Norman, Wasserburger and J. Norman. VOTING NO - None. MOTION CARRIED: 4 Yes/0 No.
 - 12.2 APPROVE THE REVIEW WITH RECOMMENDED CHANGES FOR THE FOLLOWING POLICIES: 1101 – EQUAL ACCESS – STUDENT GROUPS, 5004 PART TIME ENROLLMENT, 5006 – OPTION ENROLLMENT POLICY, 5101 STUDENT DISCIPLINE, 5102 – ALTERNATIVE EDUCATION, 5103 EXTRACURRICULAR ACTIVITY DISCIPLINE, 6212 – ASSESSMENTS – ACADEMIC CONTENT STANDARDS, 6400 – PARENT INVOLVEMENT, 6600 SPED POLICY, 6700 FIREARM POLICY AND 8130 ANNUAL ORGANIZATIONAL MEETING WITH RESOLUTION
Motion by E. Norman, seconded by Vogel to approve the review with recommended changes to the above stated policies. ROLL CALL VOTE: VOTING YES –E. Norman, Vogel, J. Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.
 - 12.3 APPROVE THE REVIEW WITHOUT ANY RECOMMENDED CHANGES FOR THE FOLLOWING POLICIES 6360, 6361, 6362, 6363, 6370, 6380, 6390, 6391, 6410, 6500, 6800, 6900, 6910, 6920, 6920A and 6920B
Motion by J. Norman, seconded by Vogel to approve the review without changes to the above stated policies. ROLL CALL VOTE: VOTING YES – J. Norman, Vogel, Wasserburger and E. Norman. VOTING NO - None. MOTION CARRIED: 4 Yes/0 No.
- 13 DISCUSSION ITEMS
 - 14.1 Finance Workshop and NASB Meeting
- 14 INFORMATIONAL ITEMS
 - 14.1 CCC Meeting August 11.
 - 14.2 Board Meeting will be at 6:00 pm Monday August 14 in the DL Building
 - 14.3 School Safety and Security presentation August 15 in the High School Auditorium
 - 14.4 NASB Meeting August 23
- 15 MEETING ADJOURNED
 - 15.1 Motion by J. Norman seconded by Vogel to adjourn the meeting at 6:25 pm. ROLL CALL VOTE: VOTING YES – J. Norman, Vogel, E. Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 4 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary