

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
May 8, 2023

The Crawford Board of Education met Monday, May 8, 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 May 3, 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, Don Edelman, Erin Norman, JoElla Norman and Alicia Robertson. Absent Joe Vogel
 - 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 E. Norman, to excuse Vogel from the meeting. ROLL CALL VOTE: VOTING YES – Robertson, E. Norman, Wasserburger, Edelman and J. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 1.3 APPROVAL OF THE AGENDA
Motion by E. Norman, seconded by Edelman to approve the agenda with change to 18-f. ROLL CALL VOTE: VOTING YES – E. Norman, Edelman, Robertson, Wasserburger and J. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 SPECIAL PRESENTATION
 - 3.1 Mr. Kackmeister and History Day Students.
- 4 CONSENT AGENDA
 - 4.1 Motion by Robertson, seconded by J. Norman to approve the minutes of the April 10, 2023 regular board meeting. ROLL CALL VOTE: VOTING YES – Robertson, J. Norman, Wasserburger, Edelman and E. Norman VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by J. Norman seconded by Edelman to approve the claims, warrants, transfers and payroll disbursements, excluding D & S Market, effective May 15, 2023. ROLL CALL VOTE: VOTING YES –J. Norman, Edelman, E. Norman, Wasserburger and Robertson VOTING NO– None. MOTION CARRIED: 5 Yes/0 No.
- 6 APPROVAL OF CLAIMS TO D & S MARKET
 - 6.1 Motion by J. Norman seconded by Robertson, to approve the claim from D & S Market for \$19.44. ROLL CALL VOTE: VOTING YES – J. Norman, Robertson, E. Norman, Wasserburger. VOTING NO – None. ABSTAIN – Edelman. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
- 7 STAFF MEMBERS’ REPORTS
 - 7.1 Brandy Walden gave an update on the school’s Nutrition Program.
 - 7.2 Jazlyn Reitz gave an update on the school’s sports and activities and on the uniform rotation.
- 8 STUDENT REPORT
 - 8.1 Kyla Vogel, Carly Lemmon and Kamden Victory Reported on Student Council Activities for the year.
- 9 BOARD MEMBER REPORT
 - 9.1 JoElla Norman reported on the Safety and Security Meeting including some changes to the

Emergency Operations Plan.

- 10 PRINCIPAL'S REPORT – Keri Homan
 - 10.1 NSCAS testing is done and MAPS is almost done.
 - 10.2 CCC will meet May 12th.
 - 10.3 Update on the preschool program.
 - 10.4 Update on the Elementary school activities.
 - 10.5 Girls on the Run 5k is in Chadron May 20th.
 - 10.6 We met with NDE on closing out the ASP.
- 11 PRINCIPAL'S REPORT – Darin Lovercheck
 - 11.1 Presented Enrollment.
 - 11.2 Ty Brady earned 2nd Team Academic All-State Honors.
 - 11.3 Update on the Junior/Senior High School Activities.
 - 11.4 Spring Play was cancelled.
 - 11.5 5 JH girls qualified for Best in the West.
 - 11.6 4 HS girls and 4 HS boys qualified for the Best in the West.
 - 11.6 Discipline data was presented for the last three years
- 12 SUPERINTENDENTS REPORT
 - 12.1 Thank You Mr. Lovercheck for you service to Crawford Public School and Good Luck at Humboldt Table Rock Steinauer.
 - 12.2 Presented the Principal Evaluation Instrument.
 - 12.3 Recommend approving the FNCM Contract.
 - 12.4 Recommend a contract with Kim Marx.
 - 12.5 Recommend a contract with Marisa Betson.
 - 12.6 Recommend accepting the resignation of Misty Lemmon.
 - 12.7 Mr. Jones class has finished the vestibule and is working on installing windows in the weight room.
 - 12.8 Discussed the Activity Handbook changes, Graduation and Superintendent evaluation
- 13 ACTION ITEMS
 - 13.1 APPROVE THE REVIEW WITHOUT ANY RECOMMENDED CHANGES FOR THE FOLLOWING POLICIES: 7000, 7010, 7020, 7021, 7030, 7040, 7050, 7051 AND 7052
Motion by Robertson, seconded by J. Norman, to approve the review without any recommended changes to the above stated policies. ROLL CALL VOTE: VOTING YES –Robertson, J. Norman, Edelman, Wasserburger and E. Norman. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
 - 13.2 APPROVE THE USE OF A NEW PRINCIPAL EVALUATION INSTRUMENT FOR THE 2023-24 SCHOOL YEAR
Motion by E. Norman, seconded by Robertson to approve the use of a new principal evaluation instrument for the 2023-24 school year. ROLL CALL VOTE: VOTING YES – E. Norman, Robertson, J. Norman, Wasserburger and Edelman VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 13.3 APPROVE A TWO-YEAR CONTRACT WITH FNCM FOR BUDGETING AND FINANACIAL SERVICES IN THE AMOUNT OF \$15,000 IN YEAR ONE AND \$10,000 IN YEAR TWO
Motion by E. Norman, seconded by Edelman to approve a two-year contract with FNCM for budgeting and financial services in the amount of \$15,000 in year one and \$10,000 in year two. ROLL CALL VOTE: VOTING YES –E. Norman, Edelman, Robertson, J. Norman and Wasserburger. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
 - 13.4 APPROVE A CONTRACT WITH KIM MARX IN THE AMOUNT OF \$55/HOUR TO SERVE AS OUR SPECIAL EDUCATION DIRECTOR FOR THE 2023-24 SCHOOL YEAR
Motion by J. Norman, seconded by Robertson, to approve a contract with Kim Marx in the amount of \$55/hour to serve as our Special Education Director for the 2023-24 school year. ROLL CALL VOTE: VOTING YES – J. Norman, Robertson, E. Norman, Wasserburger and Edelman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 13.5 APPROVE A CONTRACT WITH MARISA BETSON IN THE AMOUNT OF \$4,000 TO

SERVE AS THE PROGRAM COORDINATOR FOR THE CRAWFORD TEAMMATES
MENTORING PROGRAM DURING THE 2023-24 SCHOOL YEAR

Motion by E. Norman, seconded by J. Norman to approve a contract with Marisa Betson in the amount of \$4,000 to serve as the Program Coordinator for the Crawford TeamMates Program during the 2023-24 school year. ROLL CALL VOTE: VOTING YES – E. Norman, J. Norman, Wasserburger, Robertson and Edelman VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.

13.6 APPROVE THE RESIGNATION OF MISTY LEMMON EFFECTIVE MAY 17, 2023

Motion by Robertson, seconded by E. Norman, to approve the resignation of Misty Lemmon effective August 17, 2023. ROLL CALL VOTE: VOTING YES – Robertson, E. Norman, Edelman, J. Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No. The Board thanked Mrs. Lemmon for his years of service and contributions to the school and wished her well in her new journey.

14 DISCUSSION ITEMS

- 14.1 Activities Handbook
- 14.2 Graduation.
- 14.3 Superintendent Bi-Annual Evaluation

15 INFORMATIONAL ITEMS

- 15.1 Activities Banquet 6:00 pm, Tuesday May 9th in the HS Gym
- 15.2 Honors Night 6:00 pm Thursday May 11th in the HS Gym
- 15.3 NHS Induction Ceremony following Honors Night in the HS Gym
- 15.4 Final CCC Meeting for this year is 1:00 pm May 12 in the DL Building
- 15.5 Class of 2023 Graduation Ceremony Saturday, 2:00 pm May 13th in the HS Gym
- 15.6 June Board Meeting 6:00 pm Monday, June 12th in the DL Building

16 MEETING ADJOURNED

- 16.1 Motion by E. Norman, seconded by J. Norman to adjourn the meeting at 7:07 pm. ROLL CALL VOTE: VOTING YES – E. Norman, J. Norman, Wasserburger, Robertson and Edelman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary