

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
June 20, 2023

The Crawford Board of Education met Tuesday June 20, 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 June 14, 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 Joe Vogel. 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 Vogel, seconded by Edelman, to excuse Robertson from the meeting. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, Wasserburger, J. Norman and E. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 1.3 APPROVAL OF THE AGENDA
Motion by E. Norman, seconded by Vogel to approve the agenda. ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, J. Norman, Edelman and Wasserburger VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 SPECIAL PRESENTATION
 - 3.1 None.
- 4 CONSENT AGENDA
 - 4.1 Motion by Vogel, seconded by E. Norman to approve the minutes of the May 8, 2023 regular board meeting. ROLL CALL VOTE: VOTING YES – Vogel, E. Norman, Edelman, Wasserburger and J. Norman. 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, excluding D & S Market, effective June 20, 2023. ROLL CALL VOTE: VOTING YES –Vogel, Edelman, E. Norman, Wasserburger and J. Norman VOTING NO– None. MOTION CARRIED: 5 Yes/0 No.
- 6 APPROVAL OF CLAIMS TO D & S MARKET
 - 6.1 Motion by Vogel seconded by J. Norman, to approve the claim from D & S Market for \$57.63. ROLL CALL VOTE: VOTING YES – Vogel, J. Norman, Wasserburger and E. Norman. VOTING NO – None. ABSTAIN – Edelman. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
- 7 STAFF MEMBERS’ REPORTS
 - 7.1 None.
- 8 STUDENT REPORT
 - 8.1 None.
- 9 BOARD MEMBER REPORT
 - 9.1 Wasserburger reported on the CCC Meeting.
 - 9.2 Edelman and Vogel reported on National History Day. Our students received the Forgotten History Award.

- 10 PRINCIPAL'S REPORT – Keri Homan
 - 10.1 Report given on curriculum and assessments.
 - 10.2 The handbooks have been presented for review.
 - 10.3 Billie is training of the Meal Program and Census. Title 1C has started the summer program
 - 10.4 Update on the High School programs and trainings.
 - 10.5 Thank you to the Custodians for their hard work on the buildings.
 - 10.6 Update on the gym, weight room, auditorium seating and Back to School.
 - 10.7 Update on training and the new Remind system.

- 11 SUPERINTENDENTS REPORT
 - 11.1 Updated on Policy updates, new policies, policies reviews without changes and policy reviews with changes.
 - 11.2 Presented changes to the District Mission Statement.
 - 11.3 Recommend approving Mariah Nelson as the Frances Locker Scholarship Trustee and Keri Homan as the Title IX Coordinator.
 - 11.4 Recommend adding Keri Homan as a signer on the Activities Account.
 - 11.5 Recommend changes to the handbooks, ESSER III 'Return to Learn Plan' and ESSER III 'Use of Funds' and increase in meal prices. Emergency Operations Plan will be presented next month.
 - 11.6 Co-Chairs for the CCC will be Keri Homan and myself.
 - 11.7 Teresa and I met with Carl Dietz and are scheduling a finance workshop July 10 at 4:30.
 - 11.8 We will review the Superintendent Evaluation after the Action Items.

- 12 ACTION ITEMS
 - 12.1 APPROVE THE FIRST 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 J. Norman, seconded by E. Norman, to approve the first reading for each of the above stated policies. ROLL CALL VOTE: VOTING YES – J. Norman, E. Norman, Wasserburger, Edelman and Vogel. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
 - 12.2 APPROVE THE REVIEW WITH RECOMMENDED CHANGES FOR THE FOLLOWING POLICIES: 3131 – PROCUREMENT PLAN AND 6300 – REVIEW OF INSTRUCTIONAL MATERIALS
Motion by Vogel, seconded by Edelman to approve the review with recommended changes to the above stated policies. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, E. Norman, J. Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 12.3 APPROVE THE REVIEW WITHOUT ANY RECOMMENDED CHANGES FOR THE FOLLOWING POLICIES: 6240, 6241, 6260, 6270, 6280, 6281, 6282, 6283, 6283A, 6283B, 6283C, 6284, 6285, 6286, 6290, 6310 AND 6320
Motion by Vogel, seconded by J. Norman to approve the review without changes to the above stated policies. ROLL CALL VOTE: VOTING YES – Vogel, J. Norman, Edelman, Wasserburger and E. Norman. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
 - 12.4 APPROVE RECOMMENDED CHANGES TO THE DISTRICT MISSION STATEMENT
Motion by E. Norman, seconded by Vogel to approve recommended changes to the District Mission Statement. ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, Wasserburger, Edelman and J. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 12.5 APPROVE MARIAH NELSON AS A TRUSTEE FOR THE FRANCES LOCKER SCHOLARSHIP TRUST
Motion by Vogel, seconded by E. Norman, to approve Mariah Nelson as a Trustee for the Francis Locker Scholarship Trust. ROLL CALL VOTE: VOTING YES – Vogel, E. Norman, J. Norman, Wasserburger and Edelman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 12.6 APPROVE KERI HOMAN AS THE TITLE IX COORDINATOR FOR CRAWFORD PUBLIC SCHOOLS
Motion by J. Norman, seconded by Edelman, to approve Keri Homan as the Title IX Coordinator for Crawford Public Schools. ROLL CALL VOTE: VOTING YES – J. Norman, Edelman, E. Norman, Vogel and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 12.7 APPROVE KERI HOMAN AS A SIGNATURE FOR THE CRAWFORD PUBLIC SCHOOLS ACTIVITIES ACCOUNT
Motion by Vogel, seconded by E. Norman, to approve Keri Homan as a signature for the Crawford Public Schools Activities Account. ROLL CALL VOTE: VOTING YES – Vogel, E.

- Norman, Wasserburger, J. Norman and Edelman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 12.8 APPROVE THE REVIEW WITH RECOMMENDED CHANGES TO THE PRESCHOOL HANDBOOK FOR THE 2023-24 SCHOOL YEAR
Motion by E. Norman, seconded by Vogel, to approve the review with recommended changes to the Preschool Handbook for the 2023-24 school year. ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, J. Norman, Edelman and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 12.9 APPROVE THE REVIEW WITH RECOMMENDED CHANGES TO THE CLASSIFIED STAFF HANDBOOK FOR THE 2023-24 SCHOOL YEAR
Motion by E. Norman, seconded by Vogel to approve the review with recommended changes to the Classified Staff Handbook for the 2023-24 school year. ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, Edelman, Wasserburger and J. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 12.10 APPROVE THE REVIEW WITH RECOMMENDED CHANGES TO THE CERTIFIED STAFF HANDBOOK FOR THE 2023-24 SCHOOL YEAR
Motion by Vogel, seconded by Edelman to approve the review with recommended changes to the Certified Staff Handbook for the 2023-24 school year. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, E. Norman, Wasserburger and J. Norman. VOTING NO – none. MOTION CARRIED: 5 Yes/0 No.
- 12.11 APPROVE THE REVIEW WITH RECOMMENDED CHANGES TO THE ACTIVITIES HANDBOOK FOR THE 2023-24 SCHOOL YEAR
Motion by Vogel, seconded by J. Norman to approve the review with recommended changes to the Activities Handbook for the 2023-24 school year. ROLL CALL VOTE: VOTING YES – Vogel, J. Norman, Edelman, E. Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 12.12 APPROVE THE REVIEW WITH RECOMMENDED CHANGES TO THE PARENT – STUDENT HANDBOOK FOR THE 2023-24 SCHOOL YEAR
Motion by Vogel, seconded by E. Norman to approve the review with recommended changes to the Parent-student Handbook for the 2023-24 school year. ROLL CALL VOTE: VOTING YES – Vogel, E. Norman, J. Norman, Wasserburger and Edelman. VOTING NO – None. MOTION CARRIED: 5 yes/0 No.
- 12.13 APPROVE THE TEN CENT INCREASE FOR BREAKFAST, LUNCH AND EXTRA ENTREES FOR THE 2023-24 SCHOOL YEAR
Motion by E. Norman, seconded by Vogel to approve a ten cent increase for breakfast, lunch and extra entrees for the 2023-24 school year. ROLL CALL VOTE: VOTING YES – E. Norman, Vogel, Wasserburger, Edelman and J. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 12.14 APPROVE THE REVIEW WITH UPDATES TO THE “RETURN TO LEARN PLAN” FOR CRAWFORD PUBLIC SCHOOLS
Motion by Vogel, seconded by J. Norman to approve the review with updates to the “Return to Learn Plan” for Crawford Public Schools. ROLL CALL VOTE: VOTING YES – Vogel, J. Norman, E. Norman, Wasserburger and Edelman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 12.15 APPROVE THE REVIEW WITH UPDATES TO THE “ESSER III USE OF FUNDS PLAN” FOR CRAWFORD PUBLIC SCHOOLS
Motion by Vogel, seconded by E. Norman to approve the review with updates to the “ESSER III Use of Funds Plan” for Crawford Public Schools. ROLL CALL VOTE: VOTING YES – Vogel, E. Norman, Edelman, Wasserburger and J. Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 13 SUPERINTENDENT EVALUATION
13.1 Review of the Superintendent Evaluation.
- 14 DISCUSSION ITEMS
14.1 None
- 15 INFORMATIONAL ITEMS
15.1 Financial Workshop at 4:30 pm July 10th in the DL Building with Carl Dietz
15.2 The July Board Meeting will be at 6:00 pm Monday July 10 in the DL Building

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MEETING ADJOURNED

16.1 Motion by Vogel, seconded by E. Norman to adjourn the meeting at 6:49 pm. ROLL CALL
VOTE: VOTING YES – Vogel, E. Norman, Wasserburger, Edelman and J. Norman. VOTING
NO – None. MOTION CARRIED: 5 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary