

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
September 13, 2021

The Crawford Board of Education met Monday, September 13, 2021 at 6:10 P.M. in the Distance Learning Building. Publicized notice of the meeting was published in Crawford High School, Crawford Elementary School, City Hall, Security 1st Bank, D & S Market and published in the September 8, 2021 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 6:10 p.m.
 - 1.1 ROLL CALL
 - 1.1.1 The following Board of Education members were present: JR Wasserburger, Joe Vogel, Marie Wohlers, Don Edelman, JoElla Norman and Alicia Robertson.
 - 1.1.2 The following Administrators were present: Superintendent Mo Hanks, Principal Darin Lovercheck and Principal Keri Homan
 - 1.2 APPROVAL OF THE AGENDA
Motion by Vogel, Seconded by Wohlers to approve the agenda. ROLL CALL VOTE: VOTING YES –Vogel, Wohlers, Robertson, Edelman, Wasserburger and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 2 SPECIAL PRESENTATION TO THE BOARD
 - 2.1 Mobius presented on the upgrades to the phone, intercom and door access systems
- 3 PUBLIC COMMENT
 - 3.1 None.
- 4 CONSENT AGENDA
 - 4.1 Motion by Wohlers, seconded by Vogel to approve the minutes of the August 11, 2021 regular board meeting. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Norman, Robertson, Edelman and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by Vogel seconded by Norman to approve the claims, excluding D & S, warrants, transfers and payroll disbursements effective September 20, 2021. ROLL CALL VOTE: VOTING YES –Vogel, Norman, Edelman, Wasserburger, Wohlers and Robertson. VOTING NO– None. MOTION CARRIED: 6Yes/0 No.
- 6 APPROVAL OF CLAIMS TO D & S MARKET
 - 6.1 Motion by Vogel, seconded by Wasserburger, to approve the claim from D & S Market for \$146.06. ROLL CALL: VOTING YES –Vogel, Wasserburger, Norman, Wohlers and Robertson. VOTING NO – None. ABSTAIN – Edelman. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
- 7 STAFF MEMBERS’ REPORTS
 - 7.1 None.
- 8 STUDENT COUNCIL
 - 8.1 Students are getting ready for homecoming and are excited to start the new school year.
9. BOARM MEMBERS REPORT
 - 9.1 None.
- 10 PRINCIPAL’S REPORT – KERI HOMAN
 - 10.1 ASP started September 7, averaging 20 Students. Kaylee Eddy was hired as ASP para.
 - 10.2 PRIDE met September 7 and finalized plans for Missoula Children’s Theater.
 - 10.3 September 16 is Picture Day.
 - 10.4 September 15 K-3 will have a bird banding field trip to Chadron State Park.
 - 10.5 September 22 4th – 6th will have a bird banding field trip to Chadron State Park.
 - 10.6 We have begun MAPS testing and DIBELS testing will begin soon.

- 10.7 Tessa Fraas from ESU 13 was here to go over MTSS and will be back on September 22 for MTSS training for PK – 12.
- 10.8 September 29 the Elementary will have a full day of MTSS.
- 10.9 Julie Downing was here to familiarize staff with self/peer reflection and goal setting.
- 10.10 Craig Hicks did a training on the SWIVL iPads.
- 10.11 Certified staff goals are due on October 15.
- 10.12 Region V Principals meeting is September 15. Mr. Lovercheck will attend in person and Mrs. Homan will attend via Zoom.
- 10.13 Q's Dairy Sweet invited the students for free ice cream cones September 10th.
- 10.14 Parent/Teacher conferences are September 23.
- 10.15 Student counts – K - 6 – 75. PK – 13.

- 11 **PRINCIPAL'S REPORT – DARIN LOVERCHECK**
 - 11.1 PBIS expectations have been explained to students and is going well.
 - 11.2 WIN is working well.
 - 11.3 7 – 12 Enrollment is 83.
 - 11.4 Teachers are learning the Infinite Campus program.
 - 11.5 We are doing Curriculum Leadership meetings every other week.
 - 11.6 PLS meetings have established norms and goals.
 - 11.7 New teachers have mentors.
 - 11.8 ACT prep is every two weeks on Friday with a rotating time schedule.
 - 11.9 MTSS interventions start October 8 every two weeks on Fridays.

- 12 **SUPERINTENDENTS REPORT**
 - 12.1 Students and staff will begin presenting at the Board meetings.
 - 12.2 There will be a dedication of Robert Osmotherly Field during half time of the September 17th football game.
 - 12.3 The budget has been reviewed and approved by NDE.
 - 12.4 Mobius has given us a quote to upgrade the phone system, intercom system and door access points.
 - 12.5 Review of policies 3010 – Budget Planning, 3011 – GASB Fund Balance Reporting, 3020 Public Review of Budget, 3030 - Transfer of funds between categories and 3040 – Budget as Spending plan.
 - 12.6 Review changes to Policy 1030 – Parent/Patron Comment or Complaint policy
 - 12.7 Approve changes to Policy 8344 Location of School Board Meetings.

- 13 **ACTION ITEMS**
 - 13.1 **APPROVE THE 2021-22 BUDGET**
Motion by Wohlers, seconded by Vogel, to approve the proposed budget for the 2021-22 school year. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Wasserburger, Norman, Edelman and Robertson. VOTING NO: None. MOTION CARRIED: 6 Yes/0 No.
 - 13.2 **APPROVE THE 2021-22 TAX LEVY**
Motion by Vogel, seconded by Wohlers to approve the proposed Tax Levy for the 2021-22 school year. ROLL CALL VOTE: VOTING YES –Vogel, Wohlers, Robertson, Edelman, Wasserburger and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 13.3 **APPROVE THE MOBIUS QUOTE**
Motion by Robertson, seconded by Edelman to approve the proposed quote from Mobius Communications on upgrades to our phone system, intercom system and door access pints as of the September 13 board meeting. ROLL CALL VOTE: VOTING YES –Robertson, Edelman, Vogel, Wohlers, Noman and Wasserburger. VOTING NO: None. MOTION CARRIED: 6 Yes/0 No.
 - 13.4 **APPROVE REVIEW WITH NO CHANGES TO POLICIES 3010, 3011, 3020, 3030 AND 3040**
Motion by Norman, seconded by Vogel to approve the review without changes of our Budget Policies: 3010, 3011, 3020, 3030 and 3040. ROLL CALL VOTE: VOTING YES – Norman, Vogel, Wasserburger, Robertson, Wohler and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 13.5 **APPROVE RECOMMENDED CHANGES TO POLICY 1030, 1030A AND 1030B**
Motion by Vogel seconded by Robertson to approve the recommended changes to Policy 1030, 1030A and 1030B – Parent/Patron Comment of Complaint. ROLL CALL VOTE: VOTING YES

– Vogel, Robertson, Wasserburger, Wohlers Edelman and Norman. VOTING NO – None.
MOTION CARRIED: 6 Yes/0 No.

13.6 APPROVE RECOMMENDED CHANGES TO POLICY 8344

Motion by Norman, seconded by Vogel to approve the recommended changes to Policy 8344 – Location of School Board Meetings. ROLL CALL VOTE: VOTING YES – Norman, Vogel, Wasserburger, Edelman, Robertson and Wohlers. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

14 DISCUSSION ITEMS

14.1 Negotiations committee needs to set up a time to meet.

14.2 Recommend waiting until negotiations are complete to look at grading, late work and homework policies.

15 INFORMATION ITEMS

15.1 October Board meeting will be October 11, 2021 in the DL Building

16 MEETING ADJOURNED

16.1 Motion by Wohlers, seconded by Vogel to adjourn the meeting at 7:03 pm. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Edelman, Norman, Wasserburger and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary