

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

The Crawford Board of Education met Monday, December 13, 2021 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 and published in the December 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 6:00 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. Absent: Alicia Robertson.
 - 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 Vogel, seconded by Edelman to excuse Alicia Robertson from the meeting. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, Norman, Wohlers, Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No
 - 1.2 APPROVAL OF THE AGENDA
Motion by Wohlers, seconded by Norman to approve the agenda. ROLL CALL VOTE: VOTING YES –Wohlers, Norman, Vogel, Edelman and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 SPECIAL PRESENTATION TO THE BOARD
 - 3.1 Justin Tollman presented an insurance update.
- 4 CONSENT AGENDA
 - 4.1 Motion by Wohlers, seconded by Vogel to approve the minutes of the November 8, 2021 regular board meeting. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Norman, Wasserburger and Edelman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by Wohlers seconded by Edelman to approve the claims, excluding D & S, warrants, transfers and payroll disbursements effective December 20, 2021. ROLL CALL VOTE: VOTING YES –Wohlers, Edelman, Vogel, Norman and Wasserburger. VOTING NO– None. MOTION CARRIED: 5 Yes/0 No.
- 6 APPROVAL OF CLAIMS TO D & S MARKET
 - 6.1 Motion by Norman, seconded by Vogel, to approve the claim from D & S Market for \$171.37. ROLL CALL: VOTING YES –Vogel, Norman, Wasserburger and Wohlers. VOTING NO – None. ABSTAIN – Edelman. MOTION CARRIED: 4 Yes/0 No/1 Abstain.
- 7 STAFF MEMBERS' REPORTS – ~~RICK BARRY~~ Deron Meyer
 - 7.1 Deron Meyer reported on the district's technology updates and needs.
- 8 STUDENT COUNCIL
 - 8.1 None
9. BOARM MEMBERS REPORT
 - 9.1 None
- 10 PRINCIPAL'S REPORT – KERI HOMAN
 - 10.1 The K-12 Christmas Concert was November 22.
 - 10.2 K-12 Herd Activities were held on November 23.
 - 10.3 Attended the State Principal's Conference December 9-10.

- 10.4 The Annual Title I Meeting planned for December 9 has been postponed to December 16.
- 10.5 Winter MAPs testing has started and will be completed by December 15.
- 10.6 The Student Leadership Team held a Cookie Sale and raised money to buy gifts for less fortunate children. Gifts were purchased Monday December 13.
- 10.7 We will have a K-12 Holiday Festival Activity in Herds.
- 10.8 The end of the quarter is December 16.
- 10.9 Our current student counts are the same with one less in fifth grade.

- 11 PRINCIPAL'S REPORT – DARIN LOVERCHECK
 - 11.1 38 Students met all 5 criteria for the PBIS Super Pass.
 - 11.2 Reading and Math MAPs assessments are done.
 - 11.3 Seniors are working on scholarship applications, resumes and career interests.
 - 11.4 Student Awards Ceremony will be in January .
 - 11.5 Content & Grade Level PLC's meeting are once a month.
 - 11.6 We hosted two Flu and COVID shot clinics.
 - 11.7 K-12 Christmas Program was November 22.
 - 11.8 One Act had several performances including Districts.

- 12 SUPERINTENDENTS REPORT
 - 12.1 Attended the Nations Rural Schools Conference and State Education Conference.
 - 12.2 Recommend approving the review of policies: 4016, 4017,4018, 4019, 4020, 4021, 4023, 4024, 4026, 2026, 2027, 2027, 4100 and 4101.
 - 12.3 Review Return to School Plan.
 - 12.4 Review changes to the ESSER III Use of Funds Plan.
 - 12.5 Discussed the CLI process, Board Policy, Grading Process, Grading Policy, Assessment/ reassessment, Homework, Late work. Discussed the possibility of looking at modified four day weeks sometime in the future.

- 13 ACTION ITEMS
 - 13.1 APPROVE THE REVIEW OF POLICIES: 4016, 4017,4018, 4019, 4020, 4021, 4023, 4024, 4026, 2026, 2027, 2027, 4100 and 4101.
 Motion by Norman, seconded by Vogel, to approve the review of policies: 4016, 4017,4018, 4019, 4020, 4021, 4023, 4024, 4026, 2026, 2027, 2027, 4100 and 4101.
 ROLL CALL VOTE: VOTING YES –Norman, Vogel, Wohlers, Edelman and Wasserburger.
 VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
 - 13.2 APPROVE THE SIX-MONTH REVIEW OF THE CRAWFORD RETURN TO SCHOOL PLAN
 Motion by Norman, seconded by Wasserburger to approve the six-month review of the Crawford Return to School Plan. ROLL CALL VOTE: VOTING YES –Norman, Wasserburger, Vogel, Wohlers and Edelman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 13.3 APPROVE THE CRAWFORD ESSER III USE OF FUNDS PLAN
 Motion by Vogel, seconded by Edelman to approve the two year negotiated agreement for 2022-2023 and 2023-2024. ROLL CALL VOTE: VOTING YES –Vogel, Edelman, Norman, Wasserburger and Wohlers. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.

- 14 SUPERINTENDENT EVALUATION
 - 14.1 Reviewed the Superintendent evaluation

- 15 DISCUSSION ITEMS
 - 15.1 Discussed not changing the Grading Policy, Late Work Policy and Homework Policy until next year.
 - 15.2 Discussed a modified four-day schedule.
 - 15.3 Discussed doing the Superintendent evaluation twice a year.

- 16 INFORMATION ITEMS
 - 16.1 Curriculum Committee meeting on December 15 canceled
 - 16.2 January Board meeting will be on Monday, January 10, 2022 in the DL Building.
 - 16.3 All Board members are invited to the holiday lunch at school on Friday, December 17.

17 MEETING ADJOURNED

17.1 Motion by Wohlers, seconded by Vogel to adjourn the meeting at 7:56 pm. ROLL CALL VOTE:
VOTING YES – Wohlers, Vogel, Edelman, Wasserburger and Norman. VOTING NO – None.
MOTION CARRIED: 5 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary