

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071  
BOARD OF EDUCATION MINUTES  
May 16, 2022

The Crawford Board of Education met Monday, May 16, 2022 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 1<sup>st</sup> Bank, D & S Market, City Hall and published in the May 11, 2022 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, JoElla Norman and Alicia Robertson. Absent Don Edelman
    - 1.1.2 The following Administrators were present: Superintendent Mo Hanks, Principal Darin Lovercheck and Principal Keri Homan
  - 1.2 EXCUSING A BOARD MEMBER
    - 1.2.1 Motion by Wohlers, seconded by Vogel to excuse Edelman from the meeting. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Wasserburger, Norman and Robertson. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
  - 1.3 APPROVAL OF THE AGENDA

Motion by Vogel, seconded by Wohlers to approve the agenda. ROLL CALL VOTE: VOTING YES – Vogel, Wohlers, Robertson, Norman 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 Norman, seconded by Robertson to approve the minutes of the April 11, 2022 regular board meeting. ROLL CALL VOTE: VOTING YES – Norman, Robertson, Wohlers, Wasserburger and Vogel. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
  - 5.1 Motion by Norman seconded by Vogel to approve the claims, warrants, transfers and payroll disbursements, excluding D & S Market, effective May 20, 2022. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Norman, Robertson 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 Robertson, to approve the claim from D & S Market for \$267.98. ROLL CALL VOTE: VOTING YES –Norman, Robertson, Vogel, Wohlers and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 7 STAFF MEMBERS' REPORTS
  - 7.1 Tobie Underwood provided an update on the Title I and Title III programs.
  - 7.2 Mariah Nelson provided a Counselors report.
- 8 STUDENT REPORT
  - 8.1 None
- 9 BOARD MEMBER REPORT
  - 9.1 Marie Wohlers and JoElla Norman provided a priority list from the Building, Grounds and Transportation Committee Meeting on May 9, 2022.
- 10 PRINCIPAL'S REPORT – Darin Lovercheck
  - 10.1 15 Senior Graduated May 7

- 10.2 Activities Banquet was May 2.
- 10.3 Academic Honors Night was May 5.
- 10.4 ESU 13 Distance Learning and Dual Credit discussed for teacher shortages.
- 10.5 Prom was moved to April 30.
- 10.6 JH & HS Awards for Honor Roll, Perfect Attendance and Students of the Quarter will be May 17.
- 10.7 6<sup>th</sup> Grade Bump up day was May 10.
- 10.8 MAPS Assessments are all done.
  
- 11 PRINCIPAL'S REPORT – Keri Homan
  - 11.1 Spring testing is done.
  - 11.2 We will have Summer School in July.
  - 11.3 We will have ASP in June – Mon- Thurs.
  - 11.4 We are kicking off Kids Read Now summer program
  - 11.5 The Summer Food Program will run June 1 – July 31 breakfast and lunch.
  - 11.6 Preschool Graduation was Friday May 13.
  - 11.7 PBIS Action plans were done last week.
  - 11.8 Elementary Awards ceremony was May 13.
  - 11.9 PRIDE is sponsoring outdoor day May 17.
  - 11.10 Last day of School is May 18 with a 12:30 dismissal.
  
- 12 SUPERINTENDENTS REPORT
  - 12.1 We will have a Budget Amendment Hearing before the next Board meeting
  - 12.2 Recommend approving a contract with Tamara Mallery as the part-time Art Teacher.
  - 12.3 Recommend approving Policy 1420 with change.
  - 12.4 Recommend approving without change, policies 1400, 1410 1430, 1440, 1450, 1460 and 1470.
  - 12.5 Recommend approving the required changes to policies: 1220 – Title IX Grievance Policy; 3132 – Internal Controls; 3540 Building Construction Projects; 4009 – Drug Use; 4133 – Substitute Teachers; 8346 – Public Participation at Board Meetings and 9340 – Minutes
  - 12.6 I am requesting a 2<sup>nd</sup> Superintendent Evaluation for Next Board Meeting.
  - 12.7 Graduation is May 7<sup>th</sup> at 1:00 Pm in the gym.
  - 12.8 Diane Reynoldson's Memorial was May 14 in the gym.
  
- 13 ACTION ITEMS
  - 13.1 APPROVE HIRING TAMARA MALLERY  
Motion by Wohlers, seconded by Vogel, to approve a contract with Tamara Mallery to serve as the .6 FTE Art Teacher for the 2022-2023 school year. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Robertson, Norman, Wasserburger. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
  - 13.2 APPROVE THE REVIEW OF POLICY 1420 WITH A RECOMMENDED CHANGE  
Motion by Robertson, seconded by Norman to approve the review of Policy 1420 with a recommended change. ROLL CALL VOTE: VOTING YES –Robertson, Norman, Wasserburger, Vogel and Wohlers. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
  - 13.3 APPROVE THE REVIEW OF POLICIES 1400, 1410, 1430, 1440, 1450, 1460 AND 1470 WITHOUT ANY RECOMMENDED CHANGES  
Motion by Vogel, seconded by Robertson to approve the review of the above stated policies without any recommended changes. ROLL CALL VOTE: VOTING YES –Vogel, Robertson, Norman, Wohlers and Wasserburger. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
  - 13.4 AT THE RECOMMENDATION OF PERRY LAW, APPROVE THE REQUIRED CHANGES TO POLICIES 1220, 3132, 3540, 409, 4133, 8346 AND 9340  
Motion by Vogel, seconded by Norman to approve the above stated policies with commended changes from the Perry Law Firm. ROLL CALL VOTE: VOTING YES – Vogel, Norman, Wohlers, Robertson and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
  
- 14 DISCUSSION ITEMS
  - 14.1 None
  
- 15 INFORMATION ITEMS
  - 15.1 June Board Meeting will be on Monday, June 13, 2022 in the DL Building following the Budget

Hearing at 6:00 pm.

17 MEETING ADJOURNED

17.1 Motion by Wohlers, seconded by Vogel to adjourn the meeting at 7.05 pm. ROLL CALL VOTE:  
VOTING YES – Wohlers, Vogel, Robertson, Norman and Wasserburger. VOTING NO – None.  
MOTION CARRIED: 5 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary