

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
January 10, 2022

The Crawford Board of Education met Monday, January 10, 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 1st Bank, D & S Market and published in the January 5, 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, 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 Vogel to approve the agenda. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Norman, Edelman and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 2 RE-ORGANIZATION OF THE BOARD
 - 2.1 The Board resigned sine die for the purpose of re-organization. The superintendent assumed control of the meeting until nomination and election of a chair person.
 - 2.2 ELECTION OF BOARD PRESIDENT
Motion by Vogel, seconded by Edelman to nominate JR Wasserburger for the position of Board President. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, Wohlers, Norman. VOTING NO – None. ABSTAIN – Wasserburger. MOTION CARRIED: 4 Yes/0 NO/1 Abstain.
 - 2.3 NOMINATIONS CEASE
Motion by Norman, seconded by Vogel that nominations cease and officers stay the same as they were for 2021. ROLL CALL VOTE: VOTING YES – Norman, Vogel, Wasserburger and Edelman. VOTING NO – None. ABSTAIN – Wohlers. MOTION CARRIED: 4 Yes/0 No/1 Abstain.
- 3 PUBLIC COMMENT
 - 3.1 None.
- 4 CONSENT AGENDA
 - 4.1 Motion by Wohlers, seconded by Vogel to approve the minutes of the December 13, 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 Vogel to approve the claims, excluding D & S, warrants, transfers and payroll disbursements effective January 20, 2022. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Edelman, Wasserburger and Norman. VOTING NO– None. MOTION CARRIED: 5 Yes/0 No.
- 6 APPROVAL OF CLAIMS TO D & S MARKET
 - 6.1 Motion by Norman, seconded by Wasserburger, to approve the claim from D & S Market for \$42.19. ROLL CALL: VOTING YES –Norman, Wasserburger, Vogel and Wohlers. VOTING NO – None. ABSTAIN – Edelman. MOTION CARRIED: 4 Yes/0 No/1 Abstain.
- 7 STAFF MEMBERS' REPORTS
 - 7.1 None

- 8 STUDENT COUNCIL
 - 8.1 Students have returned from Christmas break and will be meeting this week to discuss concerns that need to be brought to a higher level.
9. BOARM MEMBERS REPORT
 - 9.1 None
- 10 APPOINTMENT OF STANDING COMMITTEES
 - 10.1 Curriculum & Americanism: Don Edelman, Alicia Robertson and JR Wasserburger
 - 10.2 Personnel & Community Relations: Don Edelman, JoElla Norman and Alicia Robertson.
 - 10.3 Technology & Equipment: Marie Wohlers and Joe Vogel
 - 10.4 Negotiations: JR Wasserburger, Marie Wohlers and Joe Vogel
 - 10.5 School Improvement: JR Wasserburger and Joe Vogel
 - 10.6 Safety: Marie Wohlers and JoElla Norman
 - 10.7 Transportation/Facilities: Don Edelman, Marie Wohlers and JoElla Norman
- 11 PRINCIPAL'S REPORT – KERI HOMAN
 - 11.1 Winter MAPs testing was completed before break with one HS student completing today.
 - 11.2 Title I Literacy Night was December 16th. Mrs. Underwood and her staff did a wonderful job. The Title I Parent Meeting was also held at this time.
 - 11.3 The K- 12 Holiday meal and Activity went well.
 - 11.4 We did a kahoot with Herd groups to review PBIS expectations when students returned from break.
 - 11.5 DIBELS/Acadience Testing will be done the week of the 17th. January 26th will be MTSS day to look at data.
 - 11.6 Student Leadership Team is doing a Valentine Balloon Sale.
 - 11.7 Report cards for the second quarter have been printed. Honor Roll, Students of the Quarter and Perfect Attendance will be announced at Ram Round-UP
 - 11.8 5th & 6th Grade students will be doing a Living Wax Museum – Dress rehearsal January 18 and Parent/Community Performance at 6:00 on January 31.
 - 11.9 First Semester observations /evaluations are completed. Second Semester observations/evaluations will start this month.
 - 11.10 We have received the ACT testing packets.
 - 11.11 PRIDE will meet February 1.
 - 11.12 ESU 13 will hold Mid-Winter Conference February 21st.
 - 11.13 JoAnn Neel completed her student teaching. Katarina Rischling is continuing the full year. Trent Grizzle is student teaching with Rick Barry this semester.
- 12 PRINCIPAL'S REPORT – DARIN LOVERCHECK
 - 12.1 Student Awards Assembly will be Wednesday January 12.
 - 12.2 We are planning a Mental Health & Safety Day for January 19, 8:30 – 11:30.
 - 12.3 We are working to complete our Corrective Action Plan from NDE Special Education Department.
 - 12.4 FFA Competed in Scottsbluff Friday January 7.
 - 12.5 FFA State Degree Interviews will be Saturday, January 29 in Alliance.
 - 12.6 Teachers are creating or updating course syllabi for each class they teach.
- 13 SUPERINTENDENTS REPORT
 - 13.1 Our Steering committee put together a new Curriculum Policy. Policy 6105. Recommend approving the first reading.
 - 13.2 Recommend approval of cashing the CDARS account.
 - 13.3 There will be an external review of the school improvement process March 14 – 16.
 - 13.4 Security 1st Bank has picked up our debt consolidation.
- 14 ACTION ITEMS
 - 14.1 APPROVE THE FIRST READING OF POLICY 6105, CURRICULUM POLICY
Motion by Norman, seconded by Vogel, to approve the first reading of the new curriculum policy – Policy 6105. ROLL CALL VOTE: VOTING YES –Norman, Vogel, Wohlers, Edelman and Wasserburger. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.

- 14.2 APPROVE CASHING IN THE SCHOOL'S CDAR ACCCOUNT ON JANUARY 27, 2022
Motion by Vogel, seconded by Wasserburger to approve and allow the superintendent to cash in the school's CDARS Account with Security First Bank. ROLL CALL VOTE: VOTING YES – Vogel, Wasserburger, Wohlers, Edelman and Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 14.3 APPROVE SCHOOL BANKING INSTITUTION
Motion by Wohlers, seconded by Vogel to approve Security First Bank and Sandhills State Bank as the banking institutions for Crawford Public Schools. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Edelman, Wasserburger and Norman. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
- 14.4 APPROVE SCHOOL LAW FIRMS
Motion by Norman, seconded by Vogel to approve Simmons Olson Law Firm and Perry Law Firm as the legal representative for the Crawford Public Schools. ROLL CALL VOTE: VOTING YES – Norman, Vogel, Wasserburger, Edelman and Wohlers. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 14.5 APPROVE THE FINANCIAL AUDIT FIRM
Motions by Wasserburger, seconded by Vogel to approve Gardner, Loutzenhiser and Ryan, P.C. as the Financial Audit Firm for Crawford Public Schools. ROLL CALL VOTE: VOTING YES – Wasserburger, Vogel, Norman, Edelman and Wohlers. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 14.6 APPROVAL OF THE SCHOOLS OFFICIAL PUBLICATIONS
Motion by Wohlers, seconded by Norman to approve the Crawford Clipper/Harrison Sun and the official publications for Crawford Public School. ROLL CALL VOTE: VOTING YES – Wohlers, Norman, Edelman, Wasserburger and Vogel. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 14.7 APPOINT THE DISTRICT'S NON-DISCRIMINATION COMPLIANCE COORDINATOR
Motion by Vogel, seconded by Wohlers to appoint Superintendent Eugene "Mo" Hanks as the District's Non-Discrimination Compliance Coordinator. ROLL CALL VOTE: VOTING YES – Vogel, Wohlers, Edelman, Wasserburger and Norman. VOTING NO – None. MOTION CARRIED: 5 Yea/0 No.
- 15 DISCUSSION ITEMS
15.1 Negations Committee to meet January 19th at 4:15.
- 16 INFORMATION ITEMS
16.1 February Board Meeting will be on Monday, February 14, 2022 in the DL Building.
- 17 MEETING ADJOURNED
17.1 Motion by Wohlers, seconded by Vogel to adjourn the meeting at 6:48 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