

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
February 14, 2022

The Crawford Board of Education met Monday, February 14, 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, City Hall and published in the February 9, 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 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 Wohlers, seconded by Norman to approve the agenda. ROLL CALL VOTE: VOTING YES –Wohlers, Norman, Vogel, Edelman, Robertson and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 SPECIAL PRESENTATION
 - 3.1 Terri Haynes presented on what the Dawes County Joint Planning Commission has been doing and what some of their future projects are.
- 4 CONSENT AGENDA
 - 4.1 Motion by Vogel, seconded by Wohlers to approve the minutes of the January 10, 2022 regular board meeting. ROLL CALL VOTE: VOTING YES – Vogel, Wohlers, Wasserburger, Robertson, Edelman and Norman. VOTING NO – None. MOTION CARRIED: 6 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 February 18, 2022. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Edelman, Robertson, Wasserburger and Norman. VOTING NO– None. MOTION CARRIED: 6 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 \$12.55. ROLL CALL: VOTING YES –Norman, Robertson, Wasserburger, Vogel and Wohlers. VOTING NO – None. ABSTAIN – Edelman. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
- 7 STAFF MEMBERS’ REPORTS
 - 7.1 Misty Lemmon reported on the Nutrition Program. Meals will be free for the rest of the year. Reimbursement prices are up. Looking at doing the Summer Food Program at least through June, maybe longer.
- 8 STUDENT REPORT
 - 8.1 National Honor Society reported on their activities. They have done several fund raisers. They will be running tables for the Federation Wrestling Tournament on the February 26th. They are looking for Community Service Projects.
9. STUDENT COUNCIL
 - 9.1 Student Council set up a suggestion box in the commons. February 2nd they went through the suggestions. They have had several good suggestions and will be setting up committees to present ideas to the board.

- 10 BOARD MEMBER REPORT
- 10.1 Negotiations committee met to set new classified wages and discuss change to beginning pay for bus drivers.
- 11 PRINCIPAL'S REPORT – DARIN LOVERCHECK
- 11.1 The Mental Health and Safety Day is postponed to March 30, 8:30 – 11:30.
- 11.2 Jasmine Dyer and Dali Anders interviewed for FFA State Degrees and will receive their degrees at the state convention.
- 11.3 FFA Dinner and Labor Auction will be February 27th.
- 11.4 JH students attended a career day on January 20 put on by Eduquest.
- 11.5 We will be discontinuing MTSS and re-evaluate next year.
- 11.6 Received feedback from teachers on WIN, school calendar, financial literacy requirement ACT Prep and PLC meeting.
- 11.7 Ms. Nelson is working on class schedules for next year.
- 11.8 We will be hosting Girls Basketball Sub-Districts February 15th and 17th.
- 11.9 Parent-Teacher Conferences are March 3rd.
- 11.10 We will be hosting District Speech Meet on March 5th.
- 11.11 I am gone February 17th & 18th to State Wrestling.
- 11.12 The High School is planning a community clean-up day on March 22nd.
- 12 PRINCIPAL'S REPORT – KERI HOMAN
- 12.1 5TH & 6TH graders held a Living Wax Museum on January 31. They will be taking a field trip to the Presidential Wax Museum in Keystone on March 15th.
- 12.2 PRIDE met February 1 with the next meeting scheduled for March 1. They are planning the following activities: Missoula Children's Theatre at the end of the school year; an elementary career day; they will be bringing Hank the Cow Dog Author to the student in Fall of 2022 and they will be planning snacks for the Spring testing.
- 12.3 Will be making a video highlighting the English Department.
- 12.4 Videos were taken and posted with students and staff telling why they love their school.
- 12.5 We celebrated the 100th day of school on January 28th.
- 12.6 We will celebrate the Ultimate Twos-Day on 2/22/22. 1st graders made a time capsule on 2/2/22 which they will open 3/3/33 – their senior year.
- 12.7 The Leadership Team delivered balloons on February 14.
- 12.8 Preschool is scheduled for the Early Childhood Environmental Rating Scale between March 21 and April 1. Laurie Miller has been helping prepare us for this.
- 12.9 Worked with Julie Downing to prepare a spreadsheet to show longevity date of NWEA scores.
- 12.10 I presented to ESU #13 Principal Cadre on the SWIVL and iPads for teacher goal setting.
- 12.11 Madison Hinshaw, Kelsey Riesen, Starr Rozmiarek and Jazlyn Reitz participated in an Early Childhood training on Pyramid.
- 12.12 ESU #13 is holding a Mid-Winter Conference February 21st. Staff not involved in the Curriculum Coordinating will participate in the conference.
- 12.13 Parent-Teacher Conferences will be March 3rd.
- 12.14 During MTSS we identified strategies and gaps to focus our PD on.
- 12.15 Ms. Juhlin and the art students are planning a K-12 Art Night on April 25th.
- 12.16 Elementary student count is 85.
- 13 SUPERINTENDENTS REPORT
- 13.1 PBIS review is continuing and staff will complete a self-assessment survey in March. They will use information gained from the survey to establish an Action Plan for next year.
- 13.2 Jeanne and Ozzo have submitted their retirement letters and will present at next month's Board meeting.
- 13.3 Ms. Christy Cooper has submitted her resignation.
- 13.4 The Steering Committee is now the Curriculum Coordinating Council. Members are the same with the exception of Christy Cooper, Karin Kriz will replace her. We will add Mariah Nelson (Counselor) Tobie Underwood (Title) and Billie Wasserburger (Parent/Support Staff). The first meeting will be February 21 and the second meeting will be March 4.
- 13.5 Recommend completing the second reading of Policy 6105, wave the 3rd reading and approve.
- 13.6 Recommend approving the review of policies 4130, 4133, 4230 and 4250 with recommended changes.
- 13.7 Recommend approving the review of policies 4110, 4111, 4120, 4121, 4131, 4132, 4141, 4150,

- 4160, 4170, 4180, 4200, 4201, 4210, 4220 and 4240 with no changes.
- 13.8 Recommend approving the 2022-2023 school calendar as presented.
 - 13.9 Recommend approving resolution 02-14-2022 to establish a line of credit with Security 1st Bank.
 - 13.10 Recommend approving a \$.50 per hour raise for classified staff for the 2022-2023 school year.
 - 13.11 Recommend approving changes to the classified handbook as presented.
 - 13.12 Recommend approving the contracts of the Superintendent, Elementary Principal and Secondary Principal.
 - 13.13 Recommend approving a contract with Kim Marx as the SPED Director.
 - 13.14 Need a board member for the CCC meetings on February 21 and March 4. I will be attending the NRCSA meeting in Kearney March 16,17 and 18. If any board members are interested let me know.

14 ACTION ITEMS

- 14.1 APPROVE CHRISTY COOPER RESIGNATION
Motion by Norman, seconded by Vogel, to approve the resignation of Christy Cooper at the end of the 2021-22 school year. ROLL CALL VOTE: VOTING YES –Norman, Vogel, Robertson, Wasserburger, Wohlers and Edelman. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
- 14.2 APPROVE THE 2ND READING AND WAVE THE 3RD READING OF POLICY 6105
Motion by Robertson, seconded by Edelman to approve the 2nd reading and wave the 3rd reading of Policy 6105 – Curriculum and Assessment Policy. ROLL CALL VOTE: VOTING YES – Robertson, Edelman, Vogel, Wohlers, Wasserburger and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 14.3 APPROVE REVIEW WITH CHANGES TO POLICIES 4130, 4133, 4230 and 4250
Motion by Vogel, seconded by Norman to approve the review with changes as presented to Policies 4130, 4133 and 4230. ROLL CALL VOTE: VOTING YES –Vogel, Norman, Wohlers, Robertson, Edelman and Wasserburger. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
- 14.4 APPROVE THE REVIEW OF POLICIES 4110, 4111, 4120, 4121, 4131, 4132, 4141, 4150, 4160, 4170, 4180, 4200, 4201, 4210, 4220 and 4240 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, Wasserburger, Edelman and Wohlers. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 14.5 APPROVE THE 2022-23 SCHOOL CALENDAR
Motions by Robertson, seconded by Vogel to approve the 2022-23 school calendar as presented. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, Edelman, Norman, Wohlers and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 14.6 APPROVE RESOLUTION 02-14-2022
Motion by Vogel, seconded by Edelman to approve Resolution 02-14-2022 to establish a line of credit with Security 1st Bank for the remainder of the 2021-2022 fiscal year. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, Wasserburger, Wohlers, Norman and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 14.7 APPROVE CLASSIFIED PAY INCREASES
Motion by Wohlers, seconded by Vogel to approve a \$.50 per hour pay increase for all classified staff for the 2022-23 school year. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Robertson, Wasserburger, Edelman and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 14.8 APPROVE CHANGES TO THE CLASSIFIED HANDBOOK
Motion by Norman, seconded by Robertson to approve the changes to the classified handbook as presented. ROLL CALL VOTE: VOTING YES – Norman, Robertson, Vogel, Wohlers, Edelman and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 yes/0 No.
- 14.9 MOVE TO EXECUTIVE SESSION
Motion by Wasserburger, seconded by Vogel to move to executive session at 7:12pm for the purpose of personnel information only. ROLL CALL VOTE – VOTING YES – Wasserburger, Vogel, Norman, Wohlers, Robertson and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 14.10 EXIT EXECUTIVE SESSION
Motion by Wasserburger, seconded by Wohlers to exit Executive Session at 7:27pm. ROLL CALL VOTE: VOTING YES – Wasserburger, Wohlers, Robertson, Edelman, Vogel and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

- 14.11 APPROVE SUPERINTENDENT CONTRACT
Motion by Wohlers, seconded by Vogel to approve a one-year contract with Mr. Eugene Hanks in the amount of \$121,000.00 to serve as the Superintendent for Crawford Public schools during the 2022-23 school year. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Edelman, Norman, Wasserburger and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 14.12 APPROVE ELEMENTARY PRINCIPAL CONTRACT
Motion by Wohlers, seconded by Norman to approve a contract with Mrs. Keri Homan in the amount of \$88,500.00 to serve as the PK-6 Principal and DAC for Crawford Public Schools during the 2022-23 school year. ROLL CALL VOTE: VOTING YES – Wohlers, Norman, Robertson, Edelman, Vogel and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 14.13 APPROVE SECONDARY PRINCIPAL CONTRACT
Motion by Vogel, seconded by Edelman to approve a contract with Mr. Darin Lovercheck in the amount of \$80,000.00 to serve as the 7-12 Principal (75%) and Co-SPED Director (25%) for Crawford Public Schools during the 2022-23 school year. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, Wohlers, Wasserburger and Norman. VOTING NO – Robertson. MOTION CARRIED: 5 Yes/1 No.
- 14.14 APPROVE CONTRACT WITH MRS. KIM MARX
Motion by Wohlers, seconded by Norman to approve a contract with Mrs. Kim Marx to serve as Co-SPED Director for Crawford Public Schools during the 2022-23 school year. ROLL CALL VOTE: VOTING YES – Wohlers, Norman, Edelman, Wasserburger and Vogel. VOTING NO – Robertson. MOTION CARRIED: 5 Yes/1 No.
- 15 DISCUSSION ITEMS
- 15.1 Joe Vogel or JoElla Norman will attend the February 21st CCC meeting.
- 15.2 JR Wasserburger will attend the March 4th CCC meeting.
- 15.3 Don Edelman will attend the NRCSA Conference in Kearney March 16-18th.
- 16 INFORMATION ITEMS
- 16.1 March Board Meeting will be on Monday, March 14, 2022 in the DL Building.
- 16.2 External Engagement Review team will be here March 14. Will need board member to be here at 5:20 to participate in an interview with the team members.
- 17 MEETING ADJOURNED
- 17.1 Motion by Wohlers, seconded by Vogel to adjourn the meeting at 7.37 pm. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Edelman, Wasserburger, Robertson and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary