

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
June 13, 2022

The Crawford Board of Education met Monday, June 13, 2022 at 6:07 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 June 8, 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 6:07 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 and Principal Darin Lovercheck
 - 1.2 APPROVAL OF THE AGENDA

Motion by Robertson, seconded by Wohlers to approve the agenda. ROLL CALL VOTE: VOTING YES – Robertson, Wohlers, Norman, Wasserburger, Vogel and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 2 PUBLIC COMMENT
 - 2.1 None
- 3 SPECIAL PRESENTATION
 - 3.1 None.
- 4 CONSENT AGENDA
 - 4.1 Motion by Vogel, seconded by Norman to approve the minutes of the May 16, 2022 regular board meeting. ROLL CALL VOTE: VOTING YES – Vogel, Norman, Edelman, Wasserburger, Wohlers and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by Wohlers seconded by Robertson to approve the claims, warrants, transfers and payroll disbursements, excluding D & S Market, effective June 20, 2022. ROLL CALL VOTE: VOTING YES –Wohlers, Robertson, Vogel, Edelman, Norman and Wasserburger. VOTING NO– None. MOTION CARRIED: 6 Yes/0 No.
- 6 APPROVAL OF CLAIMS TO D & S MARKET
 - 6.1 Motion by Vogel, seconded by Norman, to approve the claim from D & S Market for \$299.54. ROLL CALL VOTE: VOTING YES –Vogel, Norman, Wasserburger, 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 REPORT
 - 8.1 None
- 9 BOARD MEMBER REPORT
 - 9.1 None
- 10 PRINCIPAL’S REPORT – Darin Lovercheck
 - 10.1 End of the year enrollment numbers total 79
 - 10.2 Discussed PBIS results and changes.
 - 10.3 Discussed Herd groups.
 - 10.4 End of year check-out.
 - 10.5 Attended Restorative Practices two-day workshop at ESU 13.
 - 10.6 Six staff attended Mental Health training on June 1, five will be attending another June 15-16.
 - 10.7 Discussed changes to the Parent/Student handbook.

- 11 PRINCIPAL'S REPORT – Keri Homan
 - 11.1 None
- 12 SUPERINTENDENTS REPORT
 - 12.1 Recommend approving the amended budget as presented.
 - 12.2 Required Review of the ESSER III documents including: Return to School Plan and Use of ESSER III Funds Plan.
 - 12.3 Recommend changing from a Cognia School to a Frameworks School.
 - 12.4 Recommend reinstating Policy 4133 to original wording.
 - 12.5 Recommend approving, without changes, Policies: 4190 – Standards of Performance; 5008 – Student Attendance; 5009 – Attendance During the Day; 5415 – Bullying Policy; 6120 – Safe Schools Policy and 6400 – Parent Involvement.
 - 12.6 Recommend approving, with changes as presented, Policies: 4110 – Certified Employee Contract; 6114 – Emergencies and 6115 Fire Drills, Emergency Plans.
 - 12.7 Recommend approving the new meal prices for the 2022-2023 school year.
 - 12.8 Presented recommended changes to the Activities, Classified Staff, Certified Staff, Preschool and Parent/Student handbooks.
 - 12.9 Recommend purchasing a new utility tractor and attachments from 21st Century for \$25,103.30.
 - 12.10 Discussed concrete work on the south side of the gym.
 - 12.11 Recommend approving Juneteenth as a paid holiday for our year-round staff.
- 13 ACTION ITEMS
 - 13.1 BUDGET AMENDMENT

Motion by Robertson, seconded by Edelman, to approve a budget amendment for Crawford Public Schools 2021-2022 Budget as presented at the budget amendment hearing. ROLL CALL VOTE: VOTING YES –Robertson, Edelman, Vogel, Wohlers, Norman and Wasserburger. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
 - 13.2 2022-23 RETURN TO SCHOOL PLAN

Motion by Norman, seconded by Vogel to approve the review of Crawford Public Schools 2022-23 Return to School Plan. ROLL CALL VOTE: VOTING YES –Norman, Vogel, Wohlers, Wasserburger, Edelman and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 13.3 USE OF ESSER III FUNDS PLAN

Motion by Vogel, seconded by Robertson to approve the review and updates to Crawford Public Schools Use of ESSER III Funds Plan. ROLL CALL VOTE: VOTING YES –Vogel, Robertson, Edelman, Wasserburger, Wohlers and Norman. VOTING NO - None. MOTION CARRIED: 6 Yes/0 No.
 - 13.4 APPROVE CHANGE IN THE ACCREDITATION PROCESS

Motion by Norman, seconded by Vogel to approve Crawford Public Schools transition from a Cognia school to a Frameworks school. ROLL CALL VOTE: VOTING YES – Norman, Vogel, Robertson, Edelman, Wasserburger and Wohlers. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 13.5 APPROVE THE REINSTATEMENT OF POLICY 4133 – SUBSTITUTE TEACHERS TO ITS ORIGINAL WORDING

Motion by Vogel, seconded by Edelman, to approve the reinstatement of Policy 4133 to its original wording. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, Wohlers, Wasserburger, Robertson and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 13.6 APPROVE THE REVIEW OF POLICIES 4190, 5008, 5009, 5415, 6120 AND 6400 WITHOUT ANY RECOMMENDED CHANGES

Motion by Vogel, seconded by Norman, to approve the review of the above stated policies without any recommended changes. ROLL CALL VOTE: VOTING YES – Vogel, Norman, Wohlers, Edelman, Wasserburger and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 13.7 APPROVE THE REVIEW AND RECOMMENDED UPDATES AS PRESENTED FOR THE FOLLOWING POLICIES: 4110 – CERTIFIED EMPLOYEE CONTRACT; 6114 – EMERGENCIES AND 6115 – FIRE DRILLS, EMERGENCY PLANS

Motion by Robertson, seconded by Vogel, to approve the above stated policies with recommended changes as presented. ROLL CALL VOTE: VOTING YES – Robertson, Vogel, Wasserburger,

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

- 13.8 APPROVE THE MEAL PRICES FOR THE 2022-23 SCHOOL YEAR
Motion by Vogel, seconded by Robertson, to approve the breakfast and lunch meal prices for the 2022-23 school year as presented. ROLL CALL VOTE: VOTING YES – Vogel, Robertson, Edelman, Wasserburger, Wohlers and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 13.9 APPROVE THE ACTIVITIES HANDBOOK FOR THE 2022-23 SCHOOL YEAR
Motion by Vogel, seconded by Edelman, to approve the Activities Handbook for the 2022-23 school year. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, Norman, Robertson, Wasserburger, and Wohlers. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 13.10 APPROVE THE CLASSIFIED STAFF HANDBOOK FOR THE 2022-23 SCHOOL YEAR
Motion by Norman, seconded by Vogel, to approve the Classifies Staff Handbook for the 2022-23 school year with recommended changes as presented. ROLL CALL VOTE: VOTING YES – Norman, Vogel, Edelman, Wohlers, Wasserburger and Robertson. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 13.11 APPROVE THE CERTIFIED STAFF HANDBOOK FOR THE 2022-23 SCHOOL YEAR
Motion by Vogel, seconded by Robertson, to approve the Certified Staff Handbook for the 2022-23 school year with recommended changes as presented. ROLL CALL VOTE: VOTING YES – Vogel, Robertson, Wohlers, Norman, Wasserburger and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 13.12 TABLE THE PRESCHOOL AND PARENT/STUDENT HANDBOOKS UNTIL THE NEXT MEETING
Motion by Norman, seconded by Vogel, to table the Preschool and Parent/Student handbooks until the next meeting. ROLL CALL VOTE: VOTING YES – Norman, Vogel, Wasserburger, Robertson, Edelman and Wohlers. VOTING NO – None. MOTION CARRIED: 6 Yes/0 no.
- 13.13 APPROVE THE PURCHASE OF A UTILITY TRACTOR AND ATTACHMENTS
Motion by Wohlers, seconded by Vogel, to approve the purchase of a utility tractor, with attachments, from 21st Century Equipment in the amount of \$25,103.30. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Robertson, Wasserburger, Edelman and Norman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 13.14 APPROVE JUNETEENTH (JUNE 19TH) AS A PAID HOLIDAY FOR YEAR-ROUND EMPLOYEES
Motion by Vogel, seconded by Robertson, to approve Juneteenth as a paid holiday for year-round employees. ROLL CALL VOTE: VOTING YES – Vogel, Robertson, Wasserburger, Norman, Edelman and Wohlers. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 14 SUPERINTENDENT EVALUATION
14.1 Review of Superintendent Evaluation
- 15 DISCUSSION ITEMS
15.1 None
- 16 INFORMATION ITEMS
16.1 July Board Meeting will be on Monday, July 11, 2022 in the DL Building.
- 17 MEETING ADJOURNED
17.1 Motion by Wohlers, seconded by Vogel to adjourn the meeting at 8:22 pm. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Edelman, Robertson, Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary