

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
August 15, 2022

The Crawford Board of Education met Monday, August 15, 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 August 3, 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 Don Edelman. 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
 - 1.2.1 Motion by Vogel, seconded by Edelman to excuse Robertson from the meeting. ROLL CALL VOTE: VOTING YES –Vogel, Edelman, Wasserburger, Wohlers and Norman. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 1.3 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 PUBLIC COMMENT
 - 2.1 None
- 3 SPECIAL PRESENTATION
 - 3.1 Sioux County School would like to Co-op with Crawford for Girls Basketball and Boys golf for the 2022-203 and 2023-2024 school years.
- 4 CONSENT AGENDA
 - 4.1 Motion by Vogel, seconded by Norman to approve the minutes of the July 11, 2022 regular board meeting. ROLL CALL VOTE: VOTING YES – Vogel, Norman, Edelman, Wasserburger and Wohlers. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by Wohlers seconded by Norman to approve the claims, warrants, transfers and payroll disbursements, excluding D & S Market, effective August 19, 2022. ROLL CALL VOTE: VOTING YES –Wohlers, Norman, Edelman, Wasserburger and Vogel. VOTING NO– None. MOTION CARRIED: 5 Yes/0 No.
- 6 APPROVAL OF CLAIMS TO D & S MARKET
 - 6.1 Motion by Vogel, seconded by Wohlers, to approve the claim from D & S Market for \$19.89. ROLL CALL VOTE: VOTING YES –Vogel, Wohlers, Norman and Wasserburger. VOTING NO – None. ABSTAIN – Edelman. MOTION CARRIED: 4 Yes/0 No/1 ABS.
- 7 STAFF MEMBERS’ REPORTS
 - 7.1 None
- 8 STUDENT REPORT
 - 8.1 None
- 9 BOARD MEMBER REPORT
 - 9.1 Report on the CCC meeting.
- 10 PRINCIPAL’S REPORT – Keri Homan
 - 10.1 Report on Summer School.
 - 10.2 Report on Kids read now.

- 10.3 Mental Health team attended training and we have received a grant for resources.
- 10.4 New teachers attended Danielson training and medication training.
- 10.5 Beginning of the year packets are being prepared.
- 10.6 PRIDE is working to see if there is enough interest in Missoula Children's Theater.
- 10.7 SAC is working on Social Studies this year. Tiffany Kohl was here to work with them.
- 10.8 CCC met with Tiffany August 12th.
- 10.9 Open House is August 17 and the first day of school is August 18.
- 10.10 We will be using PBIS again this year.
- 10.11 I will be participating in PLACES through ESU #13.
- 10.12 NSCAS will not be required during Fall and Winter. We will be using MAPS until spring.
- 10.13 We will do ACT online this year.
- 10.14 Custodial staff worked hard this summer and the buildings look great.
- 10.15 Current Student counts presented.

- 11 PRINCIPAL'S REPORT – Darin Lovercheck
 - 11.1 Current Student counts presented.
 - 11.2 Admin Days in Kearney report.
 - 11.3 Teacher Mentoring program.
 - 11.4 Herd Groups.
 - 11.5 Discipline data presented.
 - 11.6 New student/7th grade orientation is August 17th.
 - 11.7 Extra-Curricular eligibility.
 - 11.8 Recycling program.
 - 11.9 Homecoming is the week of October 3
 - 11.10 There is a golf outing Friday at 4 and potluck around 6:30 for staff and families.

- 12 SUPERINTENDENTS REPORT
 - 12.1 Today is the first day back with staff. There will be two more PD days.
 - 12.2 Received \$9,600 for Mental Health Project.
 - 12.3 Transfer of \$15,000 to the Nutrition fund and \$45,000 to the Activity Fund.
 - 12.4 Recommend raising prices for the home games.
 - 12.5 Review policies 3050, 3060, 3070, 3080, 3090, 3100, 3110, 3120, 3130, 3131 and 3131.1.
 - 12.6 Renewing the Option Enrollment Resolution.
 - 12.7 Approve Mr. Hanks as the Non-Discrimination Compliance Officer.
 - 12.8 Discussion Items, NASB Meeting, Payment dates LB644.

- 13 ACTION ITEMS
 - 13.1 APPROVE A CO-OP WITH SIOUX COUNTY IN BOYS GOLF AND GIRLS BASKETBALL FOR THE 2022-23 AND 2023-24 SCHOOL YEARS
 Motion by Vogel, seconded by Wasserburger, to approve a two-year co-op with Sioux County in Boys Golf and Girls Basketball for the 2022-23 and 2023-24 school years. ROLL CALL VOTE: VOTING YES –Vogel, Wasserburger, Norman, Wohlers and Edelman. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
 - 13.2 APPROVE THE TRANSFER OF \$15,000 FROM THE GENERAL FUND TO THE NUTRITION FUND
 Motion by Wohlers, seconded by Norman to approve the transfer of \$15,000 from the General Fund to the Nutrition Fund. ROLL CALL VOTE: VOTING YES –Wohlers, Norman, Edelman, Wasserburger and Vogel. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 13.3 APPROVE THE TRANSFER OF \$45,000 FROM THE GENERAL FUND TO THE ACTIVITY FUND
 Motion by Wohlers, seconded by Vogel to approve the transfer of \$45,000 from the General Fund to the Activities Fund. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Norman, Edelman and Wasserburger. VOTING NO - None. MOTION CARRIED: 5 Yes/0 No.
 - 13.4 APPROVE THE TEAMMATES PROGRAM COORDINATOR CONTRACT FOR THE 2022-23 SCHOOL YEAR
 Motion by Vogel, seconded by Edelman to approve a contract in the amount of \$4,000 with Kelly McLendon to serve as the Program Coordinator for TeamMates during the 2022-23 School Year. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, Wasserburger, Norman and Wohlers. VOTING NO: - None. MOTION CARRIED: 5 Yes/0 No.
 - 13.5 APPROVE HOME SPORTS CONTEST ADMISSION PRICES FOR THE 2022-23 SCHOOL

YEAR

Motion by Norman, seconded by Vogel to approve home sports contest admission prices for the 2022-23 school year as presented (Increase adult price from \$3.00 to \$5.00). ROLL CALL VOTE: VOTING YES – Norman, Vogel, Wohlers, Edelman and Wasserburger. VOTING NO – None. MOTION CARRIED – 5 Yes/0 No.

- 13.6 APPROVE THE REVIEW WITHOUT CHANGES OF POLICIES: 3050, 3060, 3070, 3080, 3090, 3100, 3110, 3120, 3130, 3131 AND 3131.1

Motion by Vogel, seconded by Wohlers to approve the review without changes to the above stated policies. ROLL CALL VOTE: VOTING YES – Vogel, Wohlers, Norman, Wasserburger and Edelman. VOTING NO – None. MOTION CARRIED – 5 Yes/0 No.

- 13.7 APPROVE MR. HANKS AS THE NON-DISCRIMINATION COMPLIANCE OFFICER FOR THE DISTRICT

Motion by Norman, seconded by Vogel to approve Mr. Hanks as the non-discrimination compliance officer for Crawford Public Schools. ROLL CALL VOTE: VOTING YES – Norman, Vogel, Edelman, Wohlers and Wasserburger. VOTING NO – None. MOTION CARRIED – 5 Yes/0 No.

- 13.8 APPROVE THE OPTION ENROLLMENT RESOLUTION AS PRESENTED FOR THE 2022-23 SCHOOL YEAR

Motion by Vogel, seconded by Norman to approve as presented the option enrollment resolution for the 2022-23 school year. ROLL CALL VOTE: VOTING YES – Vogel, Norman, Wasserburger, Wohlers and Edelman. VOTING NO – None. MOTION CARRIED – 5 Yes/0 No.

14 DISCUSSION ITEMS

14.1 Attendance for the NASB Regional Meeting in Gering on August 29.

14.2 Date and Time for a Special Board Meeting at the end of September.

15 INFORMATION ITEMS

15.1 NASB Regional Meeting will be August 29, 2022 in Gering at 4:30pm.

15.2 September Board Meeting will be on Monday, September 12, 2022 in the DL Building at 6:00 pm

16 MEETING ADJOURNED

16.1 Motion by Wohlers, seconded by Vogel to adjourn the meeting at 6:59 pm. ROLL CALL VOTE: VOTING YES – Wohlers, Vogel, Edelman, Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary