

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
June 14, 2021

The Crawford Board of Education met Monday, June 14, 2021 at 6:00 P.M. in the High School Library. Publicized notice of the meeting was published in the June 9, 2021 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 and Principals Darin Lovercheck and Keri Homan
 - 1.2 APPROVAL OF THE AGENDA
Motion by Wohlers, Seconded by Vogel to approve the agenda. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Robertson, Norman, Edelman and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 2 SPECIAL PRESENTATION TO THE BOARD
 - 2.1 Plan for the ESSER III Funds was presented. Alicia Robertson and Misty Lemmon addressed the Board.
- 3 PUBLIC COMMENT
 - 3.1 None.
- 4 CONSENT AGENDA
 - 4.1 Motion by Robertson, seconded by Norman to approve the minutes of the May 10, 2021 regular board meeting. ROLL CALL VOTE: VOTING YES –Robertson, Norman, Vogel, Wasserburger, Edelman and Wohlers. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 5.1 Motion by Vogel seconded by Wohlers to approve the claims, excluding D & S, warrants, transfers and payroll disbursements effective June 18, 2021. ROLL CALL VOTE: VOTING YES –Vogel, Wohlers, Edelman, Norman, Robertson and Wasserburger. VOTING NO– None. MOTION CARRIED: 6 Yes/0 No.
- 6 APPROVAL OF CLAIMS TO D & S MARKET
 - 6.1 Motion by Norman, seconded by Vogel, to approve the claim from D & S Market for \$171.68. ROLL CALL: VOTING YES – Norman, Vogel, Robertson, Wohlers and Wasserburger. VOTING NO – None. ABSTAIN – Edelman. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
- 7 STAFF MEMBERS’ REPORTS
 - 7.1 None.
- 8 BOARD MEMBERS REPORT
 - 8.1 Board Retreat was held on May 25, 2021.
- 9 PRINCIPAL’S REPORT – KERI HOMAN
 - 9.1 Keri Homan thanked the community for welcoming them.
 - 9.2 Worked with staff on Professional Development mapping.
 - 9.3 Sent out a staff survey.
 - 9.4 Training today and tomorrow on PBiS. Setting expectations for PBiS
- 10 PRINCIPALS REPORT – DARIN LOVERCHECK
 - 10.1 End of Year enrollment presented.
 - 10.2 Summer Food Program averages presented.
 - 10.3 End of school activities – Elementary Track & Field day, Bump Up day and Check in/out.

- 10.4 Two day PBIS training going on now.
 - 10.5 Proposed handbook changes.
 - 10.6 After School Program averages presented.
- 11 SUPERINTENDENTS REPORT
- 11.1 Some policies have been updated following the unicameral session. Recommend updates to the policies.
 - 11.2 Review policies that need to be reviewed annually.
 - 11.3 Proposed changes to the 2021-2022 calendar.
 - 11.4 Custodial department is short staffed.
 - 11.5 We have been advertising for an After School Program Director with no success.
 - 11.6 After School Program and Summer Food Program have worked well together.
 - 11.7 I will be out of the building Tuesday and Wednesday for the Western Nebraska Administrators Retreat.
- 12 ACTION ITEMS
- 12.1 APPROVE RECOMMENDED CHANGES TO POLICIES: 1110, 1200, 4003, 4007, 5002, 5401, 5401Z, 6111, 6212, 6600 AND 8151
Motion by Vogel, seconded by Wasserburger, to approve recommended changes to Policies 1110, 1200, 4003, 4007, 5002, 5401, 5401z, 6111, 6212, 6600 and 8151 . ROLL CALL VOTE: VOTING YES – Vogel, Wasserburger, Norman, Edelman, Wohlers and Robertson. VOTING NO: None. MOTION CARRIED: 6 Yes/0 No.
 - 11.2 APPROVE FIRST READING OF POLICY 3132 – INTERNAL CONTROLS
Motion by Robertson, seconded by Vogel to approve the first reading of Policy 3132 – Internal Controls. ROLL CALL VOTE: VOTING YES –Robertson, Vogel, Wasserburger, Wohlers, Norman and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 11.3 APPROVE ANNUAL REVIEW WITH NO CHANGES TO POLICIES 5415, 4025 AND 6400
Motion by Norman, seconded by Edelman to approve the annual review of Policies 5415, 4025 and 6400. ROLL CALL VOTE: VOTING YES –Norman, Edelman, Vogel, Wohlers, Wasserburger and Robertson. VOTING NO: None. MOTION CARRIED: 6 Yes/0 No.
 - 11.4 APPROVE CHANGES TO THE 2021-2022 SCHOOL CALENDAR
Motion by Vogel, seconded by Robertson to approve the recommended changes in early March to the 2021-22 school calendar.
 - 11.5 APPROVE POLICY 8130 WITH RECOMMENDED CHANGE OF THREE VOTES AT FIRST READING
Motion by Wasserburger, seconded by Vogel to approve Policy 8130 with recommended change of three votes at first reading. ROLL CALL VOTE: VOTING YES – Wasserburger, Vogel, Edelman, Robertson, Norman and Wohlers.
- 13 DISCUSSION ITEMS
- 13.1 Review of Board Self-Assessment
- 14 INFORMATION ITEMS
- 14.1 The next Board Meeting will be at 6:00 Monday, July 12, 2021 in the Flex Room.
 - 14.2 NASB Regional Meeting: The evening of Tuesday, August 24, 2021 in Gering
- 15 MEETING ADJOURNED
- 15.1 Motion by Wohlers, seconded by Wasserburger to adjourn the meeting at 7:23 pm. ROLL CALL VOTE: VOTING YES – Wohlers, Wasserburger, Vogel, Norman, Robertson and Edelman. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Don Edelman, Secretary per Teresa McGinnis, Recording Secretary