

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
August 11, 2021

The Crawford Board of Education met Wednesday, August 11, 2021 at 6:00 P.M. in the Distance Learning Building. Publicized notice of the meeting was published in Crawford High School, Crawford Elementary School, District Office & D & S Market and published in the August 4 , 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, Principal Darin Lovercheck and Principal 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, Edelman, Norman and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 2 SPECIAL PRESENTATION TO THE BOARD
 - 2.1 None.
- 3 PUBLIC COMMENT
 - 3.1 None.
- 4 CONSENT AGENDA
 - 4.1 Motion by Norman, seconded by Robertson to approve the minutes of the July 14, 2021 regular board meeting. ROLL CALL VOTE: VOTING YES –Norman, Robertson, Wasserburger, Edelman, Wohlers and Vogel. 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 August 20, 2021. ROLL CALL VOTE: VOTING YES –Wohlers, Vogel, Norman, Wasserburger and Robertson. VOTING NO– None. ABSTAINING – Edelman. MOTION CARRIED: 5 Yes/0 No/1 Abstain.
- 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 \$73.17. ROLL CALL: VOTING YES – Vogel, Wohlers, Robertson, Wasserburger and Norman. 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 None.
- 9 PRINCIPAL'S REPORT – DARIN LOVERCHECK
 - 9.1 Current Enrollment for the JH/HS this year is 86
 - 9.2 Attended Administrator Days in Kearney
 - 9.3 We will be doing PBIS this year
 - 9.4 Nine teachers and Staff attended Teach Like a Champion.
 - 9.5 All new teachers have been paired with a mentor.
 - 9.6 Paras and administrators have attended Medication training.
 - 9.7 Herd groups will meet on a regular basis.

- 10 PRINCIPAL'S REPORT – KERI HOMAN
- 10.1 Summer School was a success
 - 10.2 Misty has been working hard to get packets ready for students.
 - 10.3 WE were approved for the Free Lunch program this school year.
 - 10.4 Attended a Webinar for ne DACs.
 - 10.5 Carolyn if out for surgery, but the custodial staff is working hard to get ready. The building looks amazing.
 - 10.6 Open House will be Monday, August 16, 2021 from 5:30 to 6:30.
 - 10.7 The PBIS team prepared a video to introduce PBIS to the students.
 - 10.8 Teachers have sent letters or postcards to their students
 - 10.9 Staff have been in the building preparing their rooms.
 - 10.10 We will be finalizing the Para's schedules.
 - 10.11 Mr. Lovercheck and I have been getting PLC's ready for staff.
 - 10.12 Mr. Hanks and I met with Maggie Gregory to prepare her for ASP beginning after Labor Day.
- 11 SUPERINTENDENTS REPORT
- 11.1 The new Website is up and running.
 - 11.2 Ferguson Signs has begun installing the Scoreboard and the concrete work should be finished soon. ESU will be helping set up the press box with internet and help with infrastructure.
 - 11.3 There are no CDC or PPHD regulations. We will have more local control this year.
 - 11.4 Need to review Policy 1020 – Citizen Communications to the BOE and Policy 1030 – Parent/Patron Comment Form and 1030A – the Comment form.
 - 11.6 Approve transferring \$15,000.00 to the Lunch Fund, \$45,000.00 to the Activities Fund and \$15,000.00 to the Employee Benefit Fund.
 - 11.7 Recommend approving a contract with Kelly Cooper as the TeamMates Coordinator at \$4,000.00 over a ten month period.
 - 11.8 Recommend approving a contract with Merrell Nelson for Budget Development and Distract oversight for the 2021-2022 school year
 - 11.9 We have hired two custodians for the upcoming year and one part time to help as needed.
- 12 ACTION ITEMS
- 12.1 APPROVE REVIEW WITH NO CHANGES TO POLICY 1020
Motion by Vogel, seconded by Edelman, to approve the review of Policies 1020 Citizen Communications to the Board of Education with no recommended changes. ROLL CALL VOTE: VOTING YES – Vogel, Edelman, Robertson, Wohlers, Wasserburger and Norman. VOTING NO: None. MOTION CARRIED: 6 Yes/0 No.
 - 12.2 TABLE POLICY 1030 and 1030A
Motion by Wasserburger, seconded by Vogel to Table the changes to Policy 1030 and 1030A ROLL CALL VOTE: VOTING YES –Wasserburger, Vogel, Norman, Edelman, Robertson and Wohlers. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 12.3 APPROVE TRANSFER FROM GENERAL FUND TO LUNCH FUND
Motion by Wohlers, seconded by Robertson to approve a \$15,000 transfer from general fund to the lunch fund. ROLL CALL VOTE: VOTING YES –Wohlers, Robertson, Wasserburger, Norman, Edelman and Vogel VOTING NO: None. MOTION CARRIED: 6 Yes/0 No.
 - 12.4 APPROVE TRANSFER FROM GENERAL FUND TO ACTIVITES FUND
Motion by Norman, seconded by Vogel to approve a \$45,000 transfer from the general fund to the activities fund. ROLL CALL VOTE: VOTING YES – Norman, Vogel, Robertson, Edelman, Wohlers and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 12.4 APPROVE TRANSFER FROM GENERAL FUND TO THE EMPLOYEE BENERIT FUND
Motion buy Wasserburger, seconded by Robertson to approve a \$15,000 transfer from the general fund to the employee benefit fund. ROLL CALL VOTE: VOTING YES – Wasserburger, Robertson, Edelman, Wohlers, Norman and Vogel. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 12.5 APPROVE CONTRACT FOR TEAMMATES PROGRAM COORDINATOR
Motion by Vogel, seconded by Wohlers to approve a contract with Kelly Cooper for \$4,000 plus annual conference expenses to serve as the Crawford TeamMates Program Coordinator for the 2021-2022 school year. ROLL CALL VOTE: VOTING YES – Vogel, Wohlers, Robertson, Norman, Edelman and Wasserburger. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 12.6 APPROVE CONTRACT WITH MERRELL NELSON
Motion by Norman, seconded by Edelman to approve a contract with Merrell Nelson in the

amount of \$3,000 to assist with budget development and administrative oversight of the district operations for the 2021-22 school year. ROLL CALL VOTE: VOTING YES –Norman, Edelman, Wohlers, Vogel, Robertson and Wasserburger. VOTING NO – None. MOTION CARRIED 6 YES/0 No.

13 DISCUSSION ITEMS

13.1 NASB Regional Meeting at 4:30 pm the evening of Tuesday, August 24, 2021 in Gering.

13.2 Need a committee on Grading, Homework and Curriculum policies.

14 INFORMATION ITEMS

14.1 Budget Hearing at 6:00 pm on Monday, September 13, 2021 in the D.L. Building.

14.2 Tax Request Hearing to follow budget hearing on Monday, September 13, 2021 in the D.L. Building.

14.3 September Board Meeting will follow the budget hearing and tax request hearing on Monday, September 13, 2021 in the D.L. Building

15 MEETING ADJOURNED

15.1 Motion by Wohlers, seconded by Vogel to adjourn the meeting at 7:04 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