

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
FEBRUARY 8, 2010

The Crawford Board of Education met Monday, February 8 at 7:00 P.M. in the Distance Learning Building. Publicized notice of the meeting was posted in the Crawford High School, Crawford Elementary School, Absalon's, City Hall and Security First Bank on or before February 4, 2010. Said posting gave date, time, and location of the meeting.

- 1 Board President Calvin Dodd called the regular meeting to order at 7:00 P.M.
 - 1.1 ROLL CALL
 - 1.1.1 The following Board of Education members were present: Rhonda Allen, Bob Oldfield, Jana Bell, Calvin Dodd, and Marie Wohlers.
 - 1.1.2 The following Administrators were present: Liz Baker, Secondary Principal, Kathy Griesse – Elementary Principal and Superintendent Dick Leshner
 - 1.1.3 Motion by Allen, Seconded by Oldfield to excuse Barry Stewart from the meeting. ROLL CALL VOTE: VOTING YES – Allen, Oldfield, Dodd, Bell and Wohlers. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No/ 1 Absent.
 - 1.2 APPROVAL OF THE AGENDA
 - 1.2.1 Motion by Allen, Seconded by Oldfield to approve the agenda. ROLL CALL VOTE: VOTING YES –Allen, Oldfield, Bell, Wohlers and Dodd. VOTING NO – None. MOTION CARRIED: 5 Yes / 0 No/ 1 Absent.
 - 1.3 RAM AWARD
 - 1.3.1 Kristen Rees presented Julie Micheel with the RAM AWARD.
- 2 HEARINGS AND PERSONS TO ADDRESS THE BOARD
- 3 CONSENT AGENDA
 - 3.1 The Board accepted with regret the resignation of Ron Dyer effective the end of this school year. They thanked him for his many years of service to the district.
 - 3.2 Motion by Allen, Seconded by Wohlers to approve the consent agenda and the minutes of the January 11, 2010 regular board meeting. ROLL CALL VOTE: VOTING YES –Allen, Wohlers, Oldfield, Dodd and Bell, VOTING NO – None. MOTION CARRIED: 5 Yes / 0 No/ 1 Absent.
- 4 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
 - 4.1 Motion by Allen, Seconded by Wohlers to approve the claims, warrants and transfers. ROLL CALL VOTE: VOTING YES –Allen, Wohlers, Oldfield, Dodd, and Bell. VOTING NO – None. MOTION CARRIED: 5 Yes / 0 No/ 1 Absent.
 - 4.2 Board Member Barry Stewart entered the meeting at 7:12 p.m.
- 5 BOARD MEMBERS' REPORTS
 - 5.1 No report
- 6 STUDENT BOARD MEMBER REPORT
 - 6.1 Kassi Shimek and Katy Stewart reported the recycling bins will be distributed to the elementary this week and plans are being finalized for "Read Across America".
- 7 STAFF MEMBERS' REPORTS
 - 7.1 John Jones accepted a \$10,800 donation from Cameco Resources – Crow Butte Operations for the purchase of a Plasma Table to be used in the Industrial Technology classes. Jim Stokey thanked the board for the opportunity to "give back to the community".
 - 7.2 Motion by Allen, Seconded by Oldfield to accept the donation from Cameco Resources in the amount of \$10,800 for the purchase of a Plasma Table for the Industrial Technology class. ROLL CALL VOTE: VOTING YES: Allen, Oldfield, Dodd, Wohlers, Stewart and Bell. VOTING NO –

NONE. MOTION CARRIED: 6 Yes/0 No.

7.3 Jones also reported on receiving 12 new Honda motors for the student's use.

8 ELEMENTARY PRINCIPAL'S REPORT

8.1 Title 1 – No new report (Planning meeting in March)

8.2 Continuous Improvement –February 3, 2010

8.2.1 Draft of District Interventions – buildings and the various groups within the school district will align intervention goals to these

8.3 PIRC – Need a business member to replace Tim Kreider and someone from the community

8.3.1 Assigned committee leaders to work distribute the leadership of the PIRC

8.4 21st Century Learning Grant – (After School Program Continuation Grant with Gordon-Rushville) submitted February 1st.

8.4.1 Essentially the same, fine tuned the plan to better coordinate the resources and goals of the program.

8.4.2 More of a focus on intervention support, social skill development (the “fun stuff” will continue too).

8.5 Staff Development

8.5.1 Early dismissal plan – February 10

8.5.1.1 Recognizing and responding to bullying and harassment at the elementary level

8.5.1.2 C.I.P interventions

8.5.1.3 Mathematics planning

8.5.1.4 Write Tools

9 SECONDARY PRINCIPAL REPORT

9.1 PBS – will apply for PBS II Grant

9.2 NeSa writing test – Feb 1-19 window

9.3 Recycling

9.4 Sweetheart's Dance – February 13th

9.5 ESU DL meeting – Feb. 10th

9.6 Perkins grant meeting – Feb. 25th

9.7 High school news column

9.8 NE Curtis/Gordon-Rushville Meeting – Feb 8th

9.8.1 Discussed the professor from Curtis coming here to discuss mentoring in our community, ways to bring students back to the community after graduation and discussed the CEPA Grant

10 SUPERINTENDENT'S REPORT

10.1 Learn & Serve Grant

10.1.1 In the process of writing a grant for \$10,000+ that will provide for the purchase of 10 GPS units, staff development, supplies, etc. Will work with the Fort to place some cache boxes around the area—find information about the Fort, History, Bluebird Boxes, etc.

10.2 21st Century Grant – Before/After School Grant with Gordon-Rushville. Writing a continuation grant.

10.3 School Calendar – gave board proposed calendar for 2010-2011 – will bring to March meeting for approval

10.4 NASB Conference – Anyone interested in attending the “The School Board as Judge and Jury” must let Mr. Leshar know by February 19th

10.5 Handicapped restroom – apprised Board would be getting bids so construction can start this spring.

10.6 State Aid Certification – updated the board – still assuming will see a \$20,000 reduction next year

10.7 Classified Handbook - will bring to March or April meeting after meet with Classified Staff

10.8 Lunchtime Solutions – provided board with survey and monetary breakdown for food service dept

10.9 C.T.A. Committee – the Board negotiations committee will meet with staff members to begin preliminary review of the retirement policy and possibly “phasing out” the cash-in-lieu portion of

the salary schedule.

- 10.10 Harry K. Wong – told the board about the August 13th in-service date
- 10.11 NASB Meeting - reported on meeting in Chadron DL last month presented by Dr. Breed
 - 10.11.1 Secondary endorsed teacher will now be able to teach 6th grade
 - 10.11.2 A Dating Violence Policy template coming from NDE in near future
 - 10.11.3 College professor properly endorsed in an academic area can now be secondary endorsed and teach at the high school level just by filling out certification form
- 10.12 Football schedule for 2010 and 2011 released by state
- 10.13 Extended Warranty for newly purchased van – authorized Superintendent to purchase
- 10.14 School Walk-thru – encouraged Board to walk through the buildings prior to the March meeting to look at new and different equipment and physical renovations.

11 ACTION ITEMS

- 11.1 Acceptance of Donations – Pine Ridge Service Center, Mobius and Herren Brothers
 - 11.1.1 Motion by Oldfield, Seconded by Wohlers to accept the donations from Pine Ridge Service Center, Mobius and Herren Brothers to support the construction of the Press Box. ROLL CALL VOTE: VOTING YES –Oldfield, Wohlers, Stewart, Dodd, Allen and Bell. VOTING NO – None. MOTION CARRIED: 6 Yes /0 No.
- 11.2 Banking Approval
 - 11.2.1 Motion by Allen, Seconded by Wohlers to name the Security First Bank of Crawford and the First National Bank of Chadron as the financial institutions for all district funds and allow the district officers to participate in various programs offered through the financial institutions with reports of participation brought to the monthly board meetings. ROLL CALL VOTE: VOTING YES –Allen, Wohlers, Bell, Stewart, Dodd and Oldfield. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 11.3 Crawford Teacher’s Association Negotiation Request
 - 11.3.1 Motion by Allen, Seconded by Oldfield to accept the Crawford Teacher’s Association as the negotiating body for the district. ROLL CALL VOTE: VOTING YES – Allen, Oldfield, Wohlers, Bell, Dodd and Stewart. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 11.4 Discussion and Consideration of NSAA Resolution.
 - 11.4.1 Motion by Stewart, Seconded by Oldfield to oppose LB 2021 and support the NSAA Resolution . ROLL CALL VOTE: VOTING YES – Stewart, Oldfield, Bell, Wohlers, Allen, and Dodd. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

12 INFORMATION ITEMS

- 12.1 The next regular school board meeting: Mon, March 8, 2010 at 7:00 P.M.
- 12.2 Special school board meeting: Thursday, February 18, 2010 at 5:30 P.M.

14 MEETING ADJOURNED

- 14.2 Motion by Oldfield, Seconded by Allen to adjourn regular school board meeting at 8:13 p.m. ROLL CALL VOTE: VOTING YES –Oldfield, Allen, Stewart, Bell, Wohlers, and Dodd. VOTING NO – None. MOTION CARRIED: 6 Yes, 0 No.

Twila Vogl, Secretary
