

CRAWFORD BOARD OF EDUCATION, DISTRICT 23-0071
BOARD OF EDUCATION MINUTES
JANUARY 9, 2012

The Crawford Board of Education met Monday, January 9, 2012 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 January 4, 2012. 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: Jana Bell, Marie Wohlers, Barry Stewart, Robert Oldfield, Calvin Dodd, and Rhonda Allen.
 - 1.1.2 The following Administrators were present: Liz Baker – Secondary Principal.
 - 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, Dodd, Stewart, Wohlers, and Bell. VOTING NO – None. MOTION CARRIED: 6 Yes/ 0 No
- 2 HEARINGS AND PERSONS TO ADDRESS THE BOARD
 - 2.1 RAM AWARD
 - 2.1.1 Brett Gosnell presented the Ram Award to the National Honor Society members, both past and present. He recognized their donation of time to community projects and said he was proud to work with the “best of the best” as their sponsor.
 - 2.1.2 The Board resigned Sine Die at this time for the purpose of reorganizing.
- 3 ORGANIZATION OF THE BOARD
 - 3.1 ELECTION OF PRESIDENT
 - 3.1.1 Motion by Oldfield, Seconded by Wohlers to nominate Calvin Dodd as the Board President. ROLL CALL VOTE: VOTING YES – Oldfield, Wohlers, Stewart, Allen, and Bell. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 3.2 ELECTION OF VICE PRESIDENT
 - 3.2.1 Motion by Bell, Seconded by Oldfield to nominate Rhonda Allen as the Board Vice-President. ROLL CALL VOTE: VOTING YES –Bell, Oldfield, Wohlers, Dodd and Stewart. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 3.3 APPOINTMENT/ELECTION OF SECRETARY
 - 3.3.1 Motion by Bell Seconded by Allen to appoint Twila Vogl as Board Secretary. ROLL CALL VOTE: VOTING YES – Bell, Allen, Stewart, Dodd, Wohlers, and Oldfield. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
 - 3.4 APPOINTMENT/ELECTION OF TREASURER
 - 3.4.1 Motion by Bell, Seconded by Wohlers to elect Barry Stewart as the Treasurer of the Board. ROLL CALL VOTE: VOTING YES –Bell, Wohlers, Oldfield, Dodd and Allen. VOTING NO – None. MOTION CARRIED: 5 Yes/0 No.
 - 3.5 APPOINTMENT OF STANDING COMMITTEES
 - 3.5.1 Motion by Bell, Seconded by Allen to keep committees the same as last year. ROLL CALL VOTE: VOTING YES –Bell, Allen Dodd, Stewart, Wohlers, and Oldfield. VOTING NO – NONE. MOTION CARRIED:6 Yes/0 No.
- 4 CONSENT AGENDA
 - 4.1 Motion by Stewart, Seconded by Oldfield to approve the consent agenda and the minutes of the December 12, 2011 regular Board meeting. ROLL CALL VOTE: VOTING YES – Stewart, Oldfield, Wohlers, Dodd, Allen and Bell. VOTING NO – None. MOTION CARRIED:6 Yes/0 No.

- 5 APPROVAL OF CLAIMS, WARRANTS AND TRANSFERS
5.1 Motion by Stewart, Seconded by Wohlers to approve the claims, warrants and transfers. ROLL CALL VOTE: VOTING YES –Stewart, Wohlers, Bell, Allen, Dodd, and Oldfield. VOTING NO – None. MOTION CARRIED: 6 Yes/ 0 No.
- 6 BOARD MEMBERS' REPORTS
6.1 Board President Dodd talked about the upcoming NASB Meetings.
- 7 STUDENT BOARD MEMBER REPORT
7.1 Taylor Osmotherly reported the STUCO will be conducting their food drive January 30-February 10. They sent packages to soldiers over the holidays.
- 8 STAFF MEMBERS' REPORTS
8.1 None this month.
- 9 ELEMENTARY PRINCIPAL'S REPORT
9.1 Elementary Teachers teaching the power standards before NeSA testing.
9.2 Primary NWEA Maps testing begins Mon, January 9 – window closes January 27
9.3 NeSA Writing testing window Jan 23-Feb. 10
9.4 NeSA Reading, Math & Science Testing March 26-May 4
9.5 Cindy Lee & Sandy Porter from WestEd here Jan. 25 & 26 to have Data talks with classroom teachers.
- 10 SECONDARY PRINCIPAL REPORT
10.1 MAPS Testing
10.1.1 For grades 7-11 -- Jan. 17, 19, 24, 25 -- progress monitoring only
10.2 NeSA Writing Test
10.2.1 Grades 8 & 11 – February 2
10.3 The ASVAB has been moved to March.
10.4 The ACT Class will be held in March.
10.5 High Plains Music Festival
10.5.1 January 30 & 31
10.5.2 Hailey Parkins, Taylor Osmotherly, Sharla Maginnis & Sara Tweet
10.6 UNK Honor Band & Choir Festival
10.6.1 January 23
10.6.2 Alyssa Dodd (Choir); Hailey Parkins, Taylor Osmotherly, Sharla Maginnis
- 11 SUPERINTENDENT'S REPORT
11.1 Report in the packet
- 12 ACTION ITEMS
12.1 Appointment of a District Affirmative Action Coordinator
12.1.1 Motion by Allen, Seconded by Oldfield to appoint Superintendent Dick Leshner as the District Affirmative Action Coordinator. ROLL CALL VOTE: VOTING YES –Allen, Oldfield, Bell, Dodd, Stewart and Wohlers. VOTING NO – None. MOTION CARRIED: 6 Yes/ 0 No.
12.2 Banking Approval
12.2.1 Motion by Stewart, Seconded by Wohlers to name the Security 1st Bank of Crawford as the financial institution 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 –Stewart, Wohlers, Dodd, Bell, Oldfield and Allen. VOTING NO – None. MOTION CARRIED: 6 Yes/ 0 No.

- 12.3 Discussion & Consideration of Panhandle Coop Shares
 - 12.3.1 Motion by Stewart, Seconded by Oldfield to cash in the Coop Shares. ROLL CALL VOTE: VOTING YES – Stewart, Oldfield, Wohlers, Dodd, Allen and Bell. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.
- 12.4 Discussion & Consideration of Interlocal Agreement for the Purchase of Natural Gas
 - 12.4.1 Motion by Stewart, Seconded by Oldfield to approve the Interlocal Agreement for the Purchase of Natural Gas. ROLL CALL VOTE: VOTING YES –Stewart, Oldfield, Bell, Allen, Dodd and Wohlers. VOTING NO – None. MOTION CARRIED: 6 Yes/ 0 No.
- 12.5 First Reading of Board Policy 302.02 Superintendent Contract & Contract Nonrenewal
 - 12.5.1 Motion by Oldfield, seconded by Stewart to approve the First Reading of Board Policy 302.02 – Superintendent Contract and Contract Nonrenewal. ROLL CALL VOTE: VOTING YES –Oldfield, Stewart, Wohlers, Bell, Allen and Dodd VOTING NO – None. MOTION CARRIED: 6 Yes/ 0 No.
- 13 INFORMATION ITEMS
 - 13.1 The next regular school board meeting: Mon, February 13, 2012 at 7:00 P.M.
- 14 MEETING ADJOURNED
 - 14.1 Motion by Allen Seconded by Bell to adjourn regular school board meeting at 7:42 P.M. ROLL CALL VOTE: VOTING YES –Allen, Bell, Dodd, Stewart, Wohlers, and Oldfield. VOTING NO – None. MOTION CARRIED: 6 Yes/0 No.

Twila Vogl, Secretary
