

Crawford Independent School District
161-901
February 19, 2018

REGULAR MEETING

Meeting Date and Place THE BOARD OF TRUSTEES of the Crawford Independent School District met in regular session on the above date at 6:30 p.m. in the Board Room.

Attendance Board Members:
Mr. Chuck Claxton, Mr. Michael Hazzard,
Mr. Marvin Hickey, Mr. Scott Pearson ,
Mr. Ricky Steinkamp, Mr. Michael Wiethorn
Dr. Roger Williams

School Personnel:
Kenneth Hall, Monte Pritchett, Linda Stout

Visitors:
Ann Mewhinney

(Unless otherwise noted, all votes on motions were unanimous).

Called to Order President Ricky Steinkamp called the meeting to order at 6:30 p.m.

Prayer Dr. Hall

Executive Session The board adjourned in to executive session to discuss contemplated litigation.

Open Forum Dr. Hall reported that Nathan Lammert and Cory Westerfeld had filed for places on the ballot for the May 5 election. Since only two people are running for the two board vacancies, there will not have to be an election. The report on the FIRST rating was presented. The district scored a 90 of a possible 100 points, achieving a superior rating for the 2015-2016 school year.

Superintendent Report Dr. Hall reported the current enrollment at 540.

Consent Items Mr. Michael Wiethorn moved and Mr. Michael Hazzard seconded the motion to approve the consent items including minutes from the January 15th regular meeting and monthly financial report. The motion passed.

Facility Upgrades

Dr. Hall presented a proposal from Huckabee architects regarding facility upgrades. Representatives from Huckabee will be present at the March board meeting to answer questions and discuss a potential building project.

Executive Session

The board adjourned in to executive session to discuss administrator contracts including high school principal, elementary principal, and athletic director.

Administrator Contacts

Mr. Michael Wiethorn moved and Dr. Roger Williams seconded the motion to extend the administrator (high school principal, elementary principal, and athletic director) contracts by one year. The motion passed.

Adjourn

The meeting adjourned at 8:50 p.m.

APPROVED: _____

Ricky Steinkamp, President, Board of Trustees

ATTEST: _____

Scott Pearson, Secretary, Board of Trustees