

Crawford Independent School District
161-901
March 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. Michael Hazzard, Mr. Marvin Hickey,
Mr. Ricky Steinkamp, Mr. Michael Wiethorn
Dr. Roger Williams

School Personnel:
Kenneth Hall, Monte Pritchett, Linda Stout

Visitors:
Lance Melton-Huckabee Architects

(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

Open Forum Lance Melton with Huchabee Architects discussed procedures and practices used by Huckabee in the development, administration, and completion of facility upgrades. Mr. Melton also presented a timeline for Crawford ISD in such a project.

Superintendent Report Dr. Hall reported that the food service department is operating slightly ahead of the 2016-2017 year. A decrease in the enrollment, lower attendance rates due to illness, legal fees, and additional transportation costs have been unexpected deficits to the budget that was approved in August.

Consent Items Mr. Michael Wiethorn moved and Mr. Michael Hazzard seconded the motion to approve the consent items including minutes from the February 19th regular meeting and monthly financial report. The motion passed.

Unopposed Candidates Mr. Michael Wiethorn moved and Mr. Michael Hazzard seconded the motion to approve the Certification of Unopposed Candidates. The motion passed.

Order of Cancellation	Mr. Michael Wiethorn moved and Mr. Michael Hazzard seconded the motion to approve the Cancellation of Election. The motion passed.
Instructional Materials	Mr. Michael Wiethorn moved and Dr. Roger Williams seconded the motion to approve the Instructional Materials Allotment Certification. The motion passed.
Policy Update #110	Mr. Hap Hazzard moved and Mr. Michael Wiethorn seconded the motion to approve policy update #110. The motion passed.
Budget Amendment #1	Mr. Michael Wiethorn moved and Dr. Roger Williams seconded the motion to approve budget amendment #1. The motion passed.
2018-2019 School Calendar	Mr. Hap Hazzard moved and Dr. Roger Williams seconded the motion to approve the 2018-2019 school calendar. The motion passed.
Huckabee Proposal	Mr. Michael Wiethorn moved and Dr. Roger Williams seconded the motion to approve the Facility Assessment and Planning proposal with Huckabee Architects. The motion passed.
School Security	The board discussed possible school security measures. Dr. Hall reported that some schools are using school marshals and guardians. Those programs require specific training and implementation guidelines. Something else to consider for future discussion is the use of a school resource officer or campus police. Dr. Hall met with KLC securities to discuss controlled access at our entries. KLC will be out later in the spring to assess the facilities and present a proposal.
Executive Session	The board adjourned in to executive session to discuss professional staff.
Professional Contacts	Mr. Hap Hazzard moved and Dr. Roger Williams seconded the motion to extend the professional contracts as presented. The motion passed.
Adjourn	The meeting adjourned at 7:50 p.m.

APPROVED: _____

Ricky Steinkamp, President, Board of Trustees

ATTEST: _____

Scott Pearson, Secretary, Board of Trustees