

Crawford Independent School District
161-901
August 13, 2018

SPECIAL 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. Nathan Lammert,
Mr. Scott Pearson, Mr. Ricky Steinkamp,
Mr. Michael Wiethorn, Dr. Roger Williams

School Personnel:
Kenneth Hall

Visitors: Ken Judy, Mark Wiethorn

(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 Ken Judy and Mark Wiethorn (Co-Chairs of the Crawford Facilities Planning Committee) presented a committee report to the board. Mr. Judy described the matrix that was used to prioritize potential projects. The projects fell in to two primary categories (Safety: Fencing, security cameras, secured entrances, and secure hardware for doors. Maintenance: HVAC, roofing, track resurfacing, field lighting, and restrooms at the football field. Mr. Wiethorn reported that the process has been difficult because the overall picture of the project was not made clear, and the costs were well beyond the committee's expectations. Mr. Wiethorn further reported that the committee and community would support the bond, but there had to be a better understanding of the work to be done, and confidence in the accuracy of the estimated costs of the projects.

Superintendent Report Dr. Hall reported that it appears we will see an enrollment increase this year. That number will become clearer once school begins. There has been an addition of a third kindergarten section. Additional enrollment will make a

difference in the projected revenue for the 2018-2019 budget. Dr. Hall also reported that the district will be working with law enforcement to provide opportunities for increased security on campus.

Public Hearing Mr. Michael Wiethorn moved and Dr. Roger Williams seconded the motion to approve August 30, 2018 as the date to hold the public hearing concerning the 2018-2019 proposed budget and 2018-2019 M&O and I&S tax rates. The motion passed.

M&O Tax Rate Dr. Roger Williams moved and Mr. Michael Wiethorn seconded the motion to approve the M&O tax rate of \$1.17 to be posted in the Notice of Public Meeting. The motion passed.

I&S Tax Rate Mr. Michael Wiethorn moved and Dr. Roger Williams seconded the motion to approve the I&S tax rate of \$.060500 to be posted in the Notice of Public Meeting. The motion passed.

Exercise Physiology Dr. Roger Williams moved and Mr. Scott Pearson seconded the motion to add exercise physiology to the Crawford High School list of course offerings. The motion passed.

Budget Workshop Dr. Hall presented a draft of the 2018-2019 budget. The draft looks very similar to the 2017-2018 budget with slight increase in salaries and supplies. A final draft and tax rates to be published will be discuss at a meeting on August 13.

Adjourn The meeting adjourned at 7:35 p.m.

APPROVED: _____

Ricky Steinkamp, President, Board of Trustees

ATTEST: _____

Scott Pearson, Secretary, Board of Trustees