

Crawford Independent School District  
161-901  
October 15, 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. Nathan Lammert, Mr. Scott Pearson  
Mr. Ricky Steinkamp, Mr. Michael Wiethorn,  
Dr. Roger Williams

School Personnel:  
Kenneth Hall

Visitors:

(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 Dr. Hall read a thank you note from Ken Wilkins regarding the library memorial that the school board purchased in honor of Ken's mother.

Superintendent Report Current enrollment is 583. Dr. Hall discussed the current board training needs and presented training opportunities that will be coming up at the service center in the next few months. The facilities planning committee met on Sunday. He explained to the group that school funding revenue is determined by school enrollment. The fence and door system that was identified as a priority by the committee has already been ordered. Installation is expected during the next month. The committee discussed the needs for replacing HVAC equipment, replacing the roof, building a restroom at the football field, and replacing the track surface. They concluded the meeting by touring the middle school to discuss possible upgrades to allow the opportunity to move the sixth grade over to that building. Dr. Hall reported that he is continuing to gather information about the school guardian plan. Other districts are completing

training and designating staff to carry concealed weapons on campus. The board will revisit the possibilities for Crawford ISD at a later date.

Consent Items

Dr. Roger Williams moved and Mr. Michael Wiethorn seconded the motion to approve the consent items including minutes from the September 17<sup>th</sup> regular meeting and monthly financial report. The motion passed.

DAEP

Mr. Scott Pearson moved and Mr. Michael Wiethorn seconded the motion to approve the DAEP agreement for 2018-2019 with Clifton ISD. The motion passed.

Policy FFA (LOCAL)

Mr. Nathan Lammert moved and Mr. Michael Wiethorn seconded the motion to approve the policy update for FFA (LOCAL) The motion passed.

Executive Session

The board adjourned in to executive session at 7:20

Adjourn

The meeting adjourned at 7:58 p.m.

APPROVED: \_\_\_\_\_

Ricky Steinkamp, President, Board of Trustees

ATTEST: \_\_\_\_\_

Scott Pearson, Secretary, Board of Trustees