

Crawford Independent School District
161-901
January 21, 2019

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 6:00 p.m. in the Board Room.

Attendance Board Members:
Mr. Chuck Claxton, Mr. Nathan Lammert,
Mr. Scott Pearson, Mr. Ricky Steinkamp,
Mr. Cory Westerfeld, Mr. Michael Wiethorn,
Dr. Roger Williams

School Personnel:
Kenneth Hall, Monte Pritchett, Linda Stout

Visitors: PTO Officers, Paul Christensen, Billy Lynch, Holly Wardell

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

PTO Presentation Katy Westerfeld and the PTO officers presented gifts to the board members for Board Appreciation Month. Mrs. Westerfeld thanked the board for their service.

Called to Order President Ricky Steinkamp called the meeting to order at 6:00 p.m.

Prayer Dr. Hall

Executive Session The board adjourned in to executive session at 6:00 to consult with the district's attorney.

Adjourn The board adjourned from executive session at 6:20.

Audit Report Mr. Chuck Claxton moved and Mr. Michael Wiethorn seconded the motion to approve the audit report presented by Paul Christensen. The motion passed.

Open Forum Representing the Facilities Planning Committee, Ken Judy and Mark Wiethorn delivered a report and facility recommendations to be considered by the board moving forward.

Superintendent Report

Dr. Hall thanked the board for their service and support. The FIRST rating report was presented. The district scored the highest possible score of 100 on the financial accountability rating. So far, six applications for a place on the board election ballot have been requested. Three of those have been submitted. Dr. Hall gave a legislative update. SB 3 has been submitted. This bill will provide pay raises for certified teachers. The session is off to a positive start. It will take several more weeks before specific bills start to emerge. Our current enrollment is 578. That is down 9 from the beginning of the year. There are two copies of the school calendar that are being reviewed by the staff. The board will have an opportunity to approve the 2019-2020 calendar at the February board meeting.

Consent Items

Mr. Michael Wiethorn moved and Mr. Nathan Lammert seconded the motion to approve the consent items including minutes from the December 19th regular meeting and monthly financial report. The motion passed.

Trustee Election

Dr. Roger Williams moved and Mr. Scott Pearson seconded the motion calling a Board of Trustee election for May 4, 2019. The motion passed.

Planning Committee

Mr. Michael Wiethorn moved and Dr. Roger Williams seconded the motion to approve moving forward with the Facilities Planning Committee's recommendations. The motion passed.

Policy Update #112

Mr. Michael Wiethorn moved and Dr. Roger Williams seconded the motion to approve Policy Update #112 as presented. The motion passed.

Executive Session

The board adjourned in to executive session at 7:45 to discuss the superintendent's evaluation and contract.

Personnel

Mr. Michael Wiethorn moved and Dr. Roger Williams seconded the motion to approve a one year extension of the superintendent's contract. The motion passed.

Adjourn

The meeting adjourned at 8:30 p.m.

APPROVED: _____

Ricky Steinkamp, President, Board of Trustees

ATTEST: _____

Scott Pearson, Secretary, Board of Trustees