

Crawford Independent School District  
161-901  
February 18, 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 6:30 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, Linda Stout

Visitors: Jamie Burgess, Amy Maddox

(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 Jamie Burgess spoke in Open Forum. She expressed concern that our route buses and special education buses had operational issues that needed attention. She specifically listed that the heat and air were not working adequately on the Life skills bus, but she understands they have been fixed. She also mentioned that she had not received her health card until this week.

Numbers were drawn for places on the ballot for the May 4, 2019 board election (Michael Wiethorn-4, Amy Maddox-3, Darren Hayes-1, Chad Lewis-5, Casey Abel (2), and Ricky Steinkamp-6)

Dr. Hall presented the TAPR report. The scored an accountability rating of B. The assessment scores in the district remain high compared to the state and region 12. There is

room for improvement, so the campus and district administration will continue to search for areas that will enable us to increase the rating up to an A.

Superintendent Report

Dr. Hall reported that the enrollment is 580. A decision on whether or not to move the sixth grade over to the middle school will be made after spring break. If that move is made, upgrades will need to be made to the middle school building to accommodate the additional students. There are funds in the fund balance to make these upgrades, but that decision will need to wait on the outcome of the May bond election. The board discussed a town hall meeting schedule for the bond election. Dr. Hall will meet with the facilities committee this week to discuss that schedule. The board also discussed school bus needs. At the next meeting, Dr. Hall will present the board with price and warranty information on new buses versus pre-owned buses.

Consent Items

Mr. Scott Pearson moved and Mr. Michael Wiethorn seconded the motion to approve the consent items including minutes from the January 21<sup>st</sup> regular meeting, February 4<sup>th</sup> special meeting, and monthly financial report. The motion passed.

2019-2020 School Calendar

Dr. Roger Williams moved and Mr. Chuck Claxton seconded the motion to approve the 2019-2020 proposed school calendar. The motion passed.

Impact Statement

Mr. Scott Pearson moved and Mr. Michael Wiethorn seconded the motion to declare that the Harmony Science Academy's amendment request would have a negative effect on Crawford ISD. 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. Chuck Claxton moved and Mr. Michael Wiethorn seconded the motion to approve a one year contract extensions for Linda Stout, Monte Pritchett, and Delbert Kelm. The motion passed.

Adjourn

The meeting adjourned at 8:15 p.m.

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

Ricky Steinkamp, President, Board of Trustees

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

Scott Pearson, Secretary, Board of Trustees