

Crawford Independent School District
161-901
March 25, 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. Nathan Lammert,
Mr. Scott Pearson, Mr. Ricky Steinkamp,
Mr. Cory Westerfeld, Mr. Michael Wiethorn

School Personnel:
Kenneth Hall, Monte Pritchett, Linda Stout

Visitors: Brooke Knudeston

(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

TASB Board Training TASB policy representative, Brooke Knudeston, provided board training on policy development, and use and maintenance of the district's policy manual.

Open Forum Cole Ried and Ann Williams have been named to the Super Cen-Tex Basketball team, and Ann Williams and Tate Abel were named on the All-Region basketball teams. Seth Kohlscheen is our newest state champion. Seth won the state powerlifting championship in Abilene this past Saturday. The one act play team continues to advance. The team will compete in the area competition in Hillsboro on April 4. Congratulations to Mrs. Wilkins and her team.

Superintendent Report Dr. Hall reported that the food service department is operating very similarly to the 2017-2018 year. Representative Doc Anderson invited several local superintendents to the Capital to discuss proposed legislation with him. Some of the bills being

considered address the elimination of social studies testing, high school graduation requirements, and finance. Dr. Hall announced that the dates for the town hall meetings for the bond election will be April 11, April 16, and April 28.

Consent Items

Mr. Scott Pearson moved and Mr. Michael Wiethorn seconded the motion to approve the consent items including minutes from the February 18th regular meeting, February 4th and monthly financial report. The motion passed.

Instructional Materials

Mr. Nathan Lammert moved and Mr. Michael Wiethorn seconded the motion to approve the 2019-2020 Instructional Materials Allotment Certification. The motion passed.

Bus Purchases

Dr. Hall discussed the possibility of purchasing new or pre-owned buses. We are in need of another 71 passenger bus, and a small special needs bus. The financing is the same for new versus pre-owned. Dr. Hall will research the cost of diesel versus gas engines. Additionally, consideration is being given to using the Texas Corrections Facility to refurbish one or two of our current buses.

Middle School Renovations

Dr. Hall discussed the possibility of renovations to the current middle school wing. Depending on the outcome of the May 4 bond election, Dr. Hall proposed using fund balance money to fund renovations. Estimates are being secured for painting, new flooring, restroom upgrades, and new lockers. HVAC equipment and roofing or included in the bond. If the bond does not pass, this project will have to be delayed so fund balance money can be used to begin addressing projects identified by the facilities committee for the bond.

Executive Session

The board adjourned in to executive session at 8:58 to discuss professional contracts.

Personnel

Mr. Michael Wiethorn moved and Mr. Nathan seconded the motion to approve professional contract extensions as presented. The motion passed.

Resignation

Mr. Nathan Lammert moved and Mr. Cory Westerfeld seconded the motion to accept the Mr. Yguerabide's resignation. The motion passed.

Adjourn

The meeting adjourned at 9:35 p.m.

APPROVED: _____

Ricky Steinkamp, President, Board of Trustees

ATTEST: _____

Scott Pearson, Secretary, Board of Trustees