

Crawford Independent School District  
161-901  
August 12, 2019

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 High School Library.

Attendance Board Members:  
Mr. Nathan Lammert, Mr. Chad Lewis,  
Mrs. Amy Maddox, Mr. Scott Pearson,  
Mr. Ricky Steinkamp, Mr. Cory Westerfeld,  
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

Open Forum The middle school campus will begin the school year without lockers. It was noted that several board members had received calls with questions about not having lockers. New lockers are a part of the plan for the renovations at the middle school, but cost and installation time prohibited that from happening before the start of school. Dr. Hall will look in to contacting other potential vender for providing lockers. The expectation is that they can be delivered before mid-term. An update will be posted on the website regarding the locker installation. The gym floor is not finished yet. Quality Hardwood Floors is still projecting August 23 as a completion date. It was determined that there was a clog in the condensation drain on one air conditioning unit, neither QHF nor the engineer have indicated that the air conditioner was the source of the water under the plastic membrane. We have made repairs to the condensation drain, and addressed a maintenance schedule to prevent future clogs from causing any water issues.

## Superintendent Report

The renovations on the middle school are nearing completion. The interior has been painted, new carpet and tile installed, and the restrooms were refinished with new pipe, fixtures, and refurbished walls. New scoreboards are going up at the football field and baseball field. The baseball scoreboard is being moved to centerfield, and the football scoreboard will also have the 40 second clocks. All staff positions are filled. It was more difficult to find an adequate applicant pool this year, but we feel like we have added some really quality candidates to our team. The budget worksheet considers the required new pay scale for teachers, counselors, librarians, and nurses. It also provides money for auxiliary staff and administration. Additionally, the budget considers improvement in the transportation fleet and security camera for the buses. The transaction of the bond sale will close on 8/13/19. We will begin to move forward with the projects as soon as possible.

## Public Hearing

Dr. Roger Williams moved and Mr. Cory Westerfeld seconded the motion to set August 28, 2019 as the date for the public hearing to consider the 2019-2020 budget and tax rate. The motion passed.

## M&O Tax Rate

Dr. Roger Williams moved and Mr. Scott Pearson seconded the motion to publish the proposed M&O tax rate at \$1.068350. The motion passed.

## I&S Tax Rate

Dr. Roger Williams moved and Mr. Scott Pearson seconded the motion to publish the proposed I&S tax rate at \$.224813. The motion passed.

## Budget Amendment #4

Mrs. Amy Maddox moved and Dr. Roger Williams seconded the motion to approve budget amendment #4. The amendment will add \$4,000 to function 13-6200, \$20,000 to function 31-6100, \$3,000 to function 33-6100, and \$15,000 to function 41-6200. The motion passed.

## Adjourn

The meeting adjourned at 7:00 p.m.

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

Ricky Steinkamp, President, Board of Trustees

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

Scott Pearson, Secretary, Board of Trustees