

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes March 11th, 2019

The regular monthly meeting of the Board of Education of Crest Unified School District #479 was held at the Board Office, Colony, on Monday, April 8th, 2019. The meeting was called to order at 7:00 P.M.

Roll Call

Board Members Present – Tadd Goodell, Travis Church, Jamie Henderson, Bryan Miller, Jeff McAdam, Lance Ramsey and Richard Webber. **Others:** – Superintendent Shane Walter, Board Clerk Leanne Trabuc, Principal Travis Hermreck, and patrons signed on the attached list.

Approval of Agenda – It was moved by Mrs. Henderson and seconded by Mr. Webber to approve the agenda as presented. Vote: 7-0

Approval of Consent Agenda – It was moved by Mr. McAdam and seconded by Mr. Webber to approve the consent agenda including the minutes of the March 11th, 2019 regular board meeting, budget status report, and bills in the amount of \$346,236.28. Vote: 7-0

Information Items

ANW Special Education – The minutes of the March 13th, 2019 board meeting were reviewed.

Superintendent/Principal Report – Mr. Walter reported the state assessments began last week. Mr. Walter also provided the board examples of Memorandum of Understandings for the SEK Mental Health services. School attendance time has been calculated for the Seniors and 8th grade students. The last school attendance day for Seniors will be May 10th and the 8th grade students' last day will be May 15th with the remainder of the students and staff last day being May 17th. Mr. Hermreck reported there will be a Senior Night held this year in the evening of May 8th.

Items of Business

Bathroom Remodel – Phillip Jordan from Alloy Architecture presented the design for the bathroom remodel project.

Track Program – Brinley McGhee presented track facility and equipment needs.

KASB Dues and Legal Assistance Fund – It was moved by Mr. McAdam and seconded by Mr. Ramsey to renew the 2019-2020 KASB Membership and Legal Fund Membership. Vote: 7-0

KASB Policy Updates – It was moved by Mr. Goodell and seconded by Mr. McAdam to hire KASB to do a partial board policy audit and student handbook audit in the amount of \$3400.00. Vote: 7-0

2019-2020 Activities – It was moved by Mr. Miller and seconded by Mr. Goodell to have a 7-12 Cross Country team beginning with the 2019-2020 school term. Vote: 5-2 (Henderson and Church abstained)

Softball Field – It was moved by Mrs. Henderson and seconded by Mr. Ramsey to enter into a lease agreement with the City of Colony for the construction of a softball field. Vote: 7-0

Building Improvements – Proposed building improvements were discussed.

At 8:43 P.M., a five minute break recess was declared.

The meeting resumed at 8:48 P.M.

CPA Audit – It was moved by Mr. McAdam and seconded by Mr. Miller to accept the 2018-2019 audit contract from Diehl, Banwart, Bolton, CPA, P.A. in the amount of \$4750. Vote: 7-0

Surplus Property – It was moved by Mr. Miller and seconded by Mr. McAdam to declare a box of records and record players as surplus property and to be donated to Windsor Palace. Vote: 7-0

Textbooks – It was moved by Mr. Miller and seconded by Mr. Goodell to purchase high school science textbooks and curriculum package in the amount of \$6874.58 and grades 6-12 English language arts textbooks and curriculum package in the amount of \$15,392.26. Vote: 7-0

Resignation – It was moved by Mr. McAdam and seconded by Mr. Ramsey to accept the resignation of Ms. Hannah Boehm as dance instructor effective the end of the 2018-2019 school term. Vote: 7-0

Personnel – Executive Session – It was moved by Mr. Goodell and seconded by Mr. Church to enter into executive session to discuss employee staffing pursuant to the non-elected personnel matter exception under KOMA with possible action following. The open meeting would resume in the board room at 9:35 P.M. Superintendent Walter and Principal Hermreck were invited to attend. Vote: 7-0

At 9:35 P.M., the open meeting resumed in the board room and it was moved by Mr. Goodell and seconded by Mr. McAdam to extend the session until 9:45 P.M. Vote: 7-0

At 9:45 P.M., the open meeting resumed in the board room and it was moved by Mr. Goodell and seconded by Mr. McAdam to hire the following positions:

Mrs. Shauna Goff 6-12 Science
Mrs. Terri Louk Route bus driver
Mr. Nick McAnulty High School Football Coach
Mrs. Jan Peters – Middle School Track Coach

Vote: 7-0

Adjournment – It was moved by Mr. McAdam and seconded by Mr. Goodell to adjourn the meeting at 9:48 P.M. Vote: 7-0

Board President

Board Clerk