

**CREST UNIFIED SCHOOL DISTRICT NO. 479**  
**Board Meeting Minutes December 10th, 2018**

The regular monthly meeting of the Board of Education of Crest Unified School District #479 was held at the Board Office, Colony, on Monday, December 10th, 2018. The meeting was called to order at 7:00 P.M.

**Roll Call**

**Board Members Present** – Tadd Goodell, Jeff McAdam, Lance Ramsey, Travis Church, Richard Webber and Jamie Henderson. **Others:** – Superintendent Shane Walter, Board Clerk Leanne Trabuc, and Principal Travis Hermreck.

**Approval of Agenda** – Resignation was added as E. 9 to the Items of Business and it was moved by Mr. Goodell and seconded by Mr. Mc Adam to approve the agenda as amended. Vote: 5-0

**Approval of Consent Agenda** - It was moved by Mr. Webber and seconded by Mr. Ramsey to approve the consent agenda including the minutes of the November 12<sup>th</sup>, 2018 regular board meeting and bills in the amount of \$231,990.79. Vote: 5-0

**Information Items**

**ANW Special Education** – The minutes of the November 14th, 2018 board meeting were reviewed.

**Superintendent/Principal Report** – Mr. Hermreck reported a School Unity Project assembly for the middle and high school presented by Bill Cordes was enjoyed by students and staff. Mr. Walter discussed holding a board retreat on January 23<sup>rd</sup> at 5:30 P.M. The retreat would be presented by KASB and some of the topics covered would be the district's Strategic Plan and needs assessment. Mr. Walter also reported the district Site Council would meet on December 14<sup>th</sup>.

Mrs. Henderson arrived at 7:08 P.M.

**Items of Business**

**Crest FFA Trip** – Breyanna Benjamin and Andrew McAdam presented information for the Crest FFA officers to attend the Denver Stock Show on January 18 – 21. It was moved by Mr. Goodell and seconded by Mr. Ramsey to approve the trip as presented with the district paying for gas and lodging. 6-0

**Throckmorton-Riser Foundation Grant Recognition** – Crest USD 479 received a \$25,000 grant from the Throckmorton-Riser Foundation for the construction of a softball field. Mr. Hermreck presented construction costs and softball participation information. It was moved by Mr. Webber and seconded by Mr. Church to express gratitude to the Throckmorton-Riser Foundation for their generous grant to the Crest USD 479 softball program. Vote: 6-0

**Make Up Days** – It was moved by Mrs. Henderson and seconded by Mr. Webber to make up the two school days due to flooding on January 21<sup>st</sup> and April 5<sup>th</sup>. Vote: 6-0

**Kincaid Softball Lease Agreement** – A lease agreement between Crest USD 479, the City of Kincaid and the Kincaid Recreation Association was discussed.

**2017-2018 CPA Audit** – It was moved by Mr. McAdam and seconded by Mr. Goodell to accept the 2017-2018 audit prepared by Diehl, Banwart, and Bolton, CPA, P.A. as presented. Vote: 6-0

**Internet Safety Policy** – It was moved by Mr. McAdam and seconded by Mr. Ramsey to adopt the Internet Safety Policy as presented. Vote: 6-0

**SEK Mental Health** – District participation in services provided by SEK Mental Health were discussed.

**Strategic Plan/Facilities Communication** – Mr. Walter presented three phases of facilities improvements for discussion.

**Resignation** – It was moved by Mr. Goodell and seconded by Mr. McAdam to accept the resignation of Mr. Craig Frazell as school counselor and coach effective at the end of the 2018-2019 school term with regrets.

**Adjournment** – It was moved by Mr. McAdam and seconded by Mr. Ramsey to adjourn the meeting at 9:30 P.M. Vote: 6-0

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Board President

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Board Clerk