

**CREST UNIFIED SCHOOL DISTRICT NO. 479**  
**Board Meeting Minutes February 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, February 11th, 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, and Principal Travis Hermreck.

**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. Ramsey to approve the consent agenda including the minutes of the January 14<sup>th</sup>, 2019 regular board meeting, budget status report, enrollment report and bills in the amount of \$345,379.73.

**Information Items**

**ANW Special Education** – The minutes of the January 9th, 2019 board meeting were reviewed.

**Superintendent/Principal Report** – Mr. Walter discussed inclement weather and the rescheduling of activities. He also reported he attended a meeting to discuss the Flint Hills Tech automotive program that could be available as a career tech educational opportunity for Crest High School students. Mr. Hermreck gave an update on the proposed location of the softball field for next school term.

**Items of Business**

**Property Insurance Review** – It was moved by Mr. Ramsey and seconded by Mr. McAdam to renew the school insurance policy with EMC Insurance as presented. Vote: 7-0

**SEK Mental Health** – It was moved by Mr. Goodell and seconded by Mrs. Henderson to pursue a Memorandum of Understanding with SEK Mental Health Center. Vote: 7-0

**Building Improvements** – Mr. Walter provided an update on the bathroom remodel project and discussed the building boiler.

**Board Policy Update** – It was moved by Mrs. Henderson and seconded by Mr. Webber to adopt the Tobacco and Nicotine Delivery Devices policy as presented. Vote: 7-0

**Make Up Days** – It was moved by Mr. Miller and seconded by Mrs. Henderson to make up one snow day on April 19<sup>th</sup> and reserve the right to add more days at the end of the school term.  
Vote: 7-0

**Resignations** – It was moved by Mr. Goodell and seconded by Mr. Webber to accept the resignations of Mrs. Brenna Hammond as girls middle school basketball coach and Mr. Austin Lee as concession stand sponsor 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 Office at 7:55 P.M. Superintendent Walter and Principal Hermreck were invited to attend. Vote: 7-0

At 7:55 P.M., the open meeting resumed in the Board Office and it was moved by Mr. Goodell and seconded by Mr. McAdam to hire Mrs. Bailey Lee as K-12 school counselor effective with the 2019-2020 school term. Vote: 7-0

**Adjournment** – It was moved by Mr. Goodell and seconded by Mr. Church to adjourn the meeting at 8:00 P.M. Vote: 7-0

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Board President

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Board Clerk