

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes January 14th, 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, January 14th, 2019. The meeting was called to order at 7:00 P.M.

Roll Call

Board Members Present – Tadd Goodell, Travis Church, Jamie Henderson and Bryan Miller.
Others: – Superintendent Shane Walter, Board Clerk Leanne Trabuc, Bailey Lee, Breyanna Benjamin, Taylor Eddings, and Glenna Garcia.

Information Items

ANW Special Education – The minutes of the December 12th, 2018 board meeting were reviewed.

Superintendent/Principal Report – Mr. Walter reported January is Board Recognition month and thanked the Board for their service. The FCCLA provided the Board with cookies as part of their STAR project of 50 acts of kindness. Inservice was held on January 3rd and the five areas of KESA were reviewed.

Items of Business

Senior Trip – Mrs. Bailey Lee, Breyanna Benjamin, and Taylor Eddings presented information for the April 27 – April 30 senior trip.

SEK Mental Health – Glenna Garcia discussed potential services for schools provided by the Southeast Kansas Mental Health Center.

Mr. Miller arrived at 7:25 P.M.

Approval of Agenda – It was moved by Mr. Goodell and seconded by Mr. Church to approve the agenda as presented. Vote: 4-0

Approval of Consent Agenda - It was moved by Mrs. Henderson and seconded by Mr. Church to approve the consent agenda including the minutes of the December 10th, 2018 regular board meeting and bills in the amount of \$358,243.75. Vote: 4-0

Special Board Meeting Date – A special board meeting date was discussed.

Kincaid Softball Lease Agreement – It was moved by Mr. Goodell and seconded by Mr. Church to approve a lease agreement as presented between Crest USD 479, the City of Kincaid and the Kincaid Recreation Association for the use of the baseball field for high school softball practices and games. Vote: 4-0

Building Improvements – It was moved by Mr. Goodell and seconded by Mrs. Henderson to approve the proposal from Alloy Architecture for the remodel of four restrooms. Vote: 4-0

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 9:05 P.M. Superintendent Walter was invited to attend. Vote: 4-0

At 9:05 P.M., the open meeting resumed in the Board Office and it was moved by Mr. Goodell and seconded by Mr. Church to extend the executive session until 9:15 P.M. Vote: 4-0

At 9:15 P.M., the open meeting resumed in the Board Office.

Adjournment – It was moved by Mr. Church and seconded by Mr. Goodell to adjourn the meeting at 9:16 P.M. Vote: 4-0

Board President

Board Clerk