

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes June 10th, 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, June 10th, 2019. The meeting was called to order at 7:00 P.M.

Roll Call

Board Members Present – Tadd Goodell, Jamie Henderson, 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 Mr. Goodell and seconded by Mr. McAdam to approve the agenda as presented. Vote: 4-0

Approval of Consent Agenda – It was moved by Mr. Webber and seconded by Mr. McAdam to approve the consent agenda including the minutes of the May 13th, 2019 regular board meeting, enrollment report, budget status report, and bills in the amount of \$483,608.40. Vote: 4-0

Information Items

ANW Special Education – The minutes of the May 8th, 2019 board meeting were reviewed.

Superintendent/Principal Report – Mr. Walter reported the bathroom remodel project is underway and the summer maintenance work is going well. Mr. Walter will attend a Small, Rural School Summit this week in Manhattan. The district received a breakfast grant to implement a Grab and Go breakfast program. Mr. Hermreck reported three high school students participated at the State Track meet in Wichita the end of May.

At 7:07 P.M., Mrs. Jamie Henderson arrived.

Items of Business

July Board Meeting - It was moved by Mr. McAdam and seconded by Mr. Ramsey to hold the July board meeting on July 15th, 2019 at 7:00 p.m. in the board room. Vote: 5-0

School Lunch Prices – It was moved by Mr. Ramsey and seconded by Mr. McAdam to set the student and adult lunch prices the same as the 2018-2019 school term. Vote: 5-0

Crisis Plan – First Reading – The proposed Crisis Plan was reviewed.

Building Improvements – It was moved by Mr. Goodell and seconded by Mr. Webber to accept the bid from P1 Group to replace the boiler as stated in the bid in the amount of \$79,475.00 and to add the installation of an air separator to the boiler project in the amount of \$18,415.00. Vote: 5-0

It was moved by Mr. Goodell and seconded by Mrs. Henderson to accept the quote by ISI Industrial Services in the amount of \$3,580.00 for asbestos removal in boiler room and boiler. Vote: 5-0

It was moved by Mr. Webber and seconded by Mr. McAdam to accept the quote from Advantage Computer for the installation of a telephone system in the amount of \$19,406.00. Vote: 5-0

It was moved by Mr. McAdam and seconded by Mr. Ramsey to accept the quote from Advantage Computer for the installation of a camera system in the amount of \$11,200.00. Vote: 5-0

Softball Lease Agreement – The lease agreement for the softball field was discussed.

At 8:30 P.M., a five minute break recess was declared.

At 8:35 P.M., the meeting reconvened in the board room.

Permission to Close the Books – It was moved by Mr. Goodell and seconded by Mr. McAdam to authorize Clerk Trabuc to close the books for the 2018-2019 school year. Vote: 5-0

Fundraisers – The school fundraisers and schedule were discussed.

LOB Mill Levy – It was moved by Mr. McAdam and seconded by Mr. Goodell to set the 2019-2020 LOB Mill Levy the same as the 2018-2019 LOB Mill Levy. Vote: 5-0

Resignation – It was moved by Mr. McAdam and seconded by Mr. Webber to accept the resignation of Mr. Travis Hermreck as Assistant High School Baseball Coach. Vote: 5-0

Personnel – Executive Session – It was moved by Mr. Goodell and seconded by Mrs. Henderson to enter into executive session to discuss employee staffing pursuant to the non-elected personnel matter exemption 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: 5-0

At 9:35 P.M., the open meeting resumed in the board room and it was moved by Mr. McAdam and seconded by Mr. Ramsey to hire Mr. Dakotah Sporing as a teacher, assistant high school boys basketball coach, assistant baseball coach, and head middle school boys basketball coach. Vote: 5-0

Adjournment – It was moved by Mr. Goodell and seconded by Mr. McAdam to adjourn the meeting at 9:40 P.M. Vote: 5-0

Board President

Board Clerk