

**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, March 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, Principal Travis Hermreck, Brenda Stephens, Angela Luedke, Camryn Strickler and Brianna Benjamin.

**Approval of Agenda** – It was moved by Mr. Goodell and seconded by Mr. Miller to approve the agenda as presented. Vote: 6-0

**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 February 11<sup>th</sup>, 2019 regular board meeting, budget status report, enrollment report and bills in the amount of \$224,329.29. Vote: 6-0

**Information Items**

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

At 7:05 P.M., Mrs. Jamie Henderson arrived.

**Superintendent/Principal Report** – Mr. Walter reported the teacher professional development held on March 8<sup>th</sup> included a program presented by Ronnie Williams from Greenbush on personal traits, Mr. Hermreck presented homeless response training, and training on Mackin, a library/teacher resource program. State assessment testing and preparation for the KESA visit on April 12<sup>th</sup> were discussed. Mr. Hermreck reported he attended an ALICE training in Garnett along with Mrs. Bailey Lee and Mrs. Brenda Stephens on school intruder and school violence incidents.

**Items of Business**

**Building Improvements** – Dalene Vanderbaum from Alloy Architecture presented bathroom remodel plans. Mr. Walter provided update information on door installation, security cameras, window repairs, boiler repair, and softball field.

**Make Up Days** – It was moved by Mrs. Henderson and seconded by Mr. Ramsey to make up two snow days by adding two school days to the end of the 2018-2019 school calendar. Vote: 7-0

**2019-2020 Activities** – Mr. Hermreck discussed the need for an additional middle school track coach, the addition of a cross country team for 2019-2020, and middle school and high school cheer squads for 2019-2020.

**2019-2020 School Calendar** – It was moved by Mr. Goodell and seconded by Mr. McAdam to adopt Plan A of the 2019-2020 school calendar as presented. Vote: 7-0

At 8:00 P.M., a five minute break recess was declared.

The meeting resumed at 8:05 P.M.

**Negotiations – Executive Session** – It was moved by Mr. Goodell and seconded by Mr. McAdam to enter into executive session to discuss board/teacher negotiation items pursuant to the exceptin for employer-employee negotiations under KOMA, the open meeting was to resume in the board room at 8:18 P.M. Superintendent Walter, Principal Hermreck and Clerk Trabuc were invited to attend. Vote: 7-0

The open meeting resumed in the board room at 8:18 P.M. and it was moved by Mr. Goodell and seconded by Mr. Webber to extend the session until 8:28 P.M. Vote: 7-0

The open meeting resumed in the board room at 8:28 P.M.

**Resignations** – It was moved by Mr. Goodell and seconded by Mr. Miller to accept the resignations of Mrs. Caitlin Callaway as high school student council sponsor, Mrs. Lisa Wicoff as middle school student council/8<sup>th</sup> grade sponsor, Mr. Brandt Miller as head high school football coach, and Mr. Stephen Thomas as a bus driver. Vote: 7-0

**Personnel – Executive Session** – It was moved by Mr. Goodell and seconded by Mr. Miller 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 8:45 P.M. Superintendent Walter and Principal Hermreck were invited to attend. Vote: 7-0

At 8:45 P.M., the open meeting resumed in the board room and it was moved by Mrs. Henderson and seconded by Mr. Webber to hire a third middle school track coach for the 2018-2019 track season. Vote: 7-0

It was moved by Mr. Goodell and seconded by Mr. McAdam 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 9:10 P.M. The Board reserved the right to ask Superintendent Walter into executive session as needed. Vote: 7-0

At 9:10 P.M., the open meeting resumed in the board room and it was moved by Mr. Goodell and seconded by Mr. Miller to extend the session until 9:35 P.M. Superintendent Walter was invited to attend. Vote: 7-0

At 9:35 P.M., the open meeting resumed in the board room.

**Administrative Contracts** – It was moved by Mr. Miller and seconded by Mr. Ramsey to extend the employment contracts of Clerk Trabuc and Principal Hermreck two years and Superintendent Walter one year with all contracts extended through the 2020-2021 school term. Vote: 7-0

**Adjournment** – It was moved by Mr. Goodell and seconded by Mr. Church to adjourn the meeting at 9:37 P.M. Vote: 7-0

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Board President

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Board Clerk