

**CREST UNIFIED SCHOOL DISTRICT NO. 479**  
**Board Meeting Minutes May 13th, 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, May 13th, 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, and patrons signed on the attached list.

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

**Approval of Consent Agenda** – It was moved by Mr. Miller and seconded by Mr. Ramsey to approve the consent agenda including the minutes of the April 8<sup>th</sup>, 2019 regular board meeting, enrollment report, budget status report, and bills in the amount of \$398,184.67. Vote: 6-0

**Information Items**

**ANW Special Education** – The minutes of the April 10th, 2019 board meeting were reviewed.

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

**Superintendent/Principal Report** – Mr. Walter reported Lindsey Godderz and Anna Hermreck will compete in the National FCCLA Conference held in Anaheim, California, June 30<sup>th</sup>. A thank you card from the students was read thanking the Board for their support. Mr. Walter reported the last day of school will be a half day on Friday, May 17<sup>th</sup> and the students will be dismissed at 11:45. The students will have a cook out for lunch and the staff cook out will follow.

**Items of Business**

**Personnel – Executive Session** – It was moved by Mr. Goodell and seconded by Mr. Ramsey 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 7:30 P.M. Superintendent Walter and patrons were invited to attend as needed. Vote: 7-0

At 7:10 P.M., Karla Boots entered the executive session.

At 7:15 P.M., Karla Boots exited the executive session and Tisha Hug entered the executive session.

At 7:20 P.M., Tisha Hug exited the executive session.

At 7:30 P.M. the open meeting resumed in the board room and it was moved by Mr. Goodell and seconded by Mrs. Henderson to extend the session until 7:36 P.M.

At 7:36 P.M. the open meeting resumed in the board room.

**SEK Mental Health** – It was moved by Mrs. Henderson and seconded by Mr. McAdam to accept the SEK Mental Health Memorandum of Understanding as presented. Vote: 6-1(Webber abstained)

**Building Improvements/Site Council Report** – It was moved by Mr. McAdam and seconded by Mr. Ramsey to seek bids to replace the boiler per the specifications outlined in Scope 1. Vote: 7-0

It was moved by Mr. McAdam and seconded by Mrs. Henderson to accept the bid from Whitworth Construction for the bathroom remodel project in the amount of \$93,600. Vote: 7-0

Mr. Walter presented results of the Building Site Council meeting and surveys.

**6<sup>th</sup> Grade Athletics** – It was moved by Mr. Church and seconded by Mrs. Henderson to include grades 6-12 in the Crest cross country program. Vote: 7-0

**Resignations** – It was moved by Mr. Goodell and seconded by Mr. McAdam to accept the resignation of Mrs. Lisa Wicoff as a teacher and Ms. Kaitlyn Dispensa as middle school track coach effective the end of the 2018-2019 school term. Vote: 7-0

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

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

**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 exception under KOMA with possible action following. The open meeting would resume in the board room at 8:52 P.M. Superintendent Walter was invited to attend. Vote: 7-0

At 8:52 P.M., the open meeting resumed in the board room and it was moved by Mr. Goodell and seconded by Mr. Miller to hire the following positions:

- Mr. Zach Mason – Assistant high school football coach
- Mrs. Megan Mason – Middle School girls basketball coach
- Mr. Nick McAnulty – Middle School assistant football coach
- Mr. Austin Lee – Middle School Stuco/8<sup>th</sup> grade sponsor
- Ms. Anna Allen – Co-concession stand sponsor
- Ms. Kaitlyn Dispensa – Middle School/High School cross country coach

Vote: 7-0

**Adjournment** – It was moved by Mr. Miller and seconded by Mr. McAdam to adjourn the meeting at 8:55 P.M. Vote: 7-0

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Board President

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Board Clerk