

**CREST UNIFIED SCHOOL DISTRICT NO. 479**  
**Board Meeting Minutes October 8th, 2018**

The regular monthly meeting of the Board of Education of Crest Unified School District #479 was held at the Board Office, Colony, on Monday, November 12th, 2018. The meeting was called to order at 7:00 P.M.

**Roll Call**

**Board Members Present** – Tadd Goodell, Bryan Miller, Jeff McAdam, Lance Ramsey, Travis Church, Richard Webber and Jamie Henderson. **Others:** – Superintendent Shane Walter, Board Clerk Leanne Trabuc, Principal Travis Hermreck, and Mike Mathis.

**Approval of Agenda** – It was moved by Mr. Webber and seconded by Mr. Mc Adam to approve the agenda as presented. Vote: 7-0

**Approval of Consent Agenda** - It was moved by Mr. Miller and seconded by Mr. McAdam to approve the consent agenda including the minutes of the October 8<sup>th</sup>, 2018 regular board meeting and bills in the amount of \$468,626.59. Vote: 7-0

**Information Items**

**ANW Special Education** – The minutes of the October 10th, 2018 board meeting were reviewed.

**Superintendent/Principal Report** – Mr. Hermreck the high school/middle school staff has implemented a social/emotional/bullying program with students grades 6-12. Mr. Walter presented information on the building report card, staff and parent surveys, and the Kansas Care Survey, More information on the building report card can be found at [www.ksde.org](http://www.ksde.org). Mr. Walter also reported the Crest Education Foundation will have Christmas trees set up in local businesses which will give patrons the opportunity to sponsor book purchases for the school library.

**Items of Business**

**After Prom Fund Raiser** – It was moved by Mr. Ramsey and seconded by Mr. McAdam to approve the After Prom Committee Fund Raiser to be held on a mutually agreed upon date. Vote: 7-0

**Kincaid Lease Agreement** – A lease for the softball field at Kincaid for the 2018-2019 school term was discussed.

**Strategic Plan** – Facility Improvements and priorities were discussed.

**Make Up Days** – Making up school days missed due to weather was discussed.

**Surplus Property** – It was moved by Mr. McAdam and seconded by Mrs. Henderson to approve the list of surplus property and to dispose of the property per the discretion of Superintendent Walter. Vote: 7-0

**Personnel – Executive Session** – 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 Office 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 Office and it was moved by Mr. McAdam and seconded by Mrs. Henderson to hire Mrs. Holly Ellington as teacher’s aide from 1:00 PM until 3:45 PM at a salary of \$14.33 per hour. Vote: 7-0

**Adjournment** – It was moved by Mr. McAdam and seconded by Mr. Church to adjourn the meeting at 8:47 P.M. Vote: 5-0

---

Board President

---

Board Clerk