

**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, October 8th, 2018. The meeting was called to order at 7:00 P.M.

**Roll Call**

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

**Call to Order-Election of Temporary President** – It was moved by Mr. McAdam and seconded by Mr. Webber to elect Mr. Travis Church to serve as Board President for the October 8<sup>th</sup>, 2018 meeting. Vote: 5-0

**Approval of Agenda** – Bus Purchase was moved from E. 4. to E.1. of the Items of Business. It was moved by Mr. Webber and seconded by Mr. Mc Adam to approve the agenda as amended. Vote: 5-0

**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 September 10<sup>th</sup>, 2018 regular board meeting and bills in the amount of \$241,838.39. Vote: 5-0

**Information Items**

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

**Superintendent/Principal Report** – Mr. Walter discussed the procedure to calling off school, the current status of the district in regards to KESA, current enrollment figures, and upcoming all school crisis drills.

**Items of Business**

**Transportation** – Leo Ramsey presented bus information and it was moved by Mrs. Henderson and seconded by Mr. McAdam to purchase a 2017 school bus for an amount not to exceed \$75,000 including trade of the district's 2007 Bluebird bus. Vote: 5-0

**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.

At 8:42 P.M., Mrs. Henderson left the meeting.

At 8:45 P.M., Mrs. Henderson rejoined the meeting

**KASB Board Policy Review** – It was moved by Mr. Ramsey and seconded by Mrs. Henderson to hire KASB to review the district’s board policies in the amount of \$1500. Vote: 5-0

**Personnel – Executive Session** – It was moved by Mr. Church and seconded by Mr. Webber 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 8:53 P.M. Superintendent Walter and Principal Hermreck were invited to attend. Vote: 5-0

At 8:53 P.M., the open meeting resumed in the Board Office and it was moved by Mr. Webber and seconded by Mr. McAdam to hire Mr. Billy Beckmon as a PreK bus monitor. Vote: 5-0

**Adjournment** – It was moved by Mrs. Henderson and seconded by Mr. McAdam to adjourn the meeting at 8:54 P.M. Vote: 5-0

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Board President

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Board Clerk