

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes September 10th, 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, September 10th, 2018. The meeting was called to order at 7:00 P.M. by Board President Tadd Goodell.

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, Brenda Stephens and Leo Ramsey.

Approval of Agenda – Transportation was added as E.1., Strategic Plan was moved to E.3., and Kincaid Sidewalk Project was added as E.6. to the Items of Business. It was moved by Mr. Goodell and seconded by Mr. Mc Adam to approve the agenda as amended. 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 August 13th, 2018 regular board meeting and bills in the amount of \$135,436.58. Vote: 7-0

Information Items

ANW Special Education – The minutes of the August 8th, 2018 board meeting were reviewed.

Superintendent/Principal Report – Mr. Walter reported the Open House held on August 27th was a success and thanked all groups involved. Professional development was held August 21-23 with presentations from Buddy Welch from Central Heights and Mark Dodge from Greenbush. Mr. Walter reviewed preliminary student enrollment numbers.

Items of Business

Transportation – Leo Ramsey presented van and bus inventory information and discussed replacements.

Board Tour – Mr. Walter led the Board on a facilities tour.

Strategic Plan – The facilities and operations section of the district's strategic plan was discussed.

Lawnmower – It was moved by Mr. McAdam and seconded by Mr. Ramsey for Mr. Walter to purchase a lawnmower not to exceed \$11,000 net expense. Vote: 7-0

Department of Homeland Security Visit - Mr. Walter reviewed the recommendations from the Department of Homeland Security visit on August 28th, 2018.

Kincaid Sidewalk Project – Tabled until October 8th board meeting.

Adjournment – It was moved by Mr. Goodell and seconded by Mr. McAdam to adjourn the meeting at 9:00 P.M. Vote: 7-0

Board President

Board Clerk