

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes, September 11, 2019

A special meeting of the Board of Education of Crest Unified School District #479 was held at the Crest Board Office, Colony, Tuesday, September 11, 2019 by conference call. The meeting was called to order at 7:00 A.M.. by Board President Tadd Goodell.

Roll Call

Board Members Present by Conference Call – Tadd Goodell, Bryan Miller, Travis Church, Lance Ramsey, Jeff McAdam, Jamie Henderson, and Richard Webber. Others – Superintendent Shane Walter and Board Clerk Leanne Trabuc.

The meeting was called for the purpose of a school van purchase.

A waiver of notice was signed by all board members present.

It was moved by Mr. Goodell and seconded by Mr. McAdam to approve the agenda as presented.
Vote: 7-0

It was moved by Mr. Goodell and seconded by Mr. Ramsey to purchase a 2019 Dodge van from Shields Motors in the amount of \$22,000 with trade of a 2004 Chevrolet van. Vote: 7-0

It was moved by Mr. Goodell and seconded by Mr. Church adjourn the meeting at 7:10 A.M.
Vote: 7-0

Board President

Board Clerk