

**CREST UNIFIED SCHOOL DISTRICT NO. 479**  
**Board Meeting Minutes August 12th, 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, August 12th, 2019. The meeting was called to order at 7:00 P.M.

**Roll Call**

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

**Approval of Agenda** – Ratify 2019-2020 Negotiated Agreement as E.4. and Transportation as E.7. were added to the Items of Business. It was moved by Mr. Miller and seconded by Mr. McAdam to approve the agenda as amended. Vote: 6-0

At 7:05 P.M., Mr. Webber arrived.

**Approval of Consent Agenda** – It was moved by Mr. Miller and seconded by Mrs. Henderson to approve the consent agenda including the minutes of the July 15th, 2019 regular board meeting, and bills in the amount of \$94,696.21. Vote: 7-0

**Information Items**

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

**Amend Agenda** – It was moved by Mr. Goodell and seconded by Mr. Miller to amend the agenda to add ANW Cooperative Representative as D.11. of the Items of Business. Vote: 7-0

**Superintendent/Principal Report** – Mr. Walter reported the bathroom remodel is about complete and the new phone system and security cameras have been installed. Work has been done on the boiler replacement and that project will be completed soon. The staff will complete CPR training and Greenbush professional development for the start of the year professional development days. The Board will tour the buildings at the September board meeting. The Community Open House will be held August 21<sup>st</sup> from 5 PM – 7 PM. Mr. Hermreck reported teachers have been in the building getting their classrooms ready for the start of school. He also reported on the FCCLA program.

**Items of Business**

**2019-2020 Budget Hearing** – It was moved by Mr. Goodell and seconded by Mr. McAdam to adopt the 2019-2020 budget as presented. Vote: 7-0

**Crisis Plan** – It was moved by Mr. Miller and seconded by Mr. Webber to adopt the Crisis Plan as presented. Vote: 7-0

**Student Handbook** – It was moved by Mr. Goodell and seconded by Mr. Miller to adopt the 2019-2020 student handbook as presented. Vote: 7-0

**Ratify 2019-2020 Negotiated Agreement** – It was moved by Mr. Goodell and seconded by Mr. Miller to ratify the 2019-2020 Negotiated Agreement as presented. Vote: 7-0

**Administrative and Classified Salaries** – It was moved by Mr. Miller and seconded by Mr. Goodell to increase administrative and classified salaries 5% as presented and to increase the monthly fringe benefit to \$552.68. Vote: 7-0

**Softball/Baseball Lease Agreement** – It was moved by Mr. Church and seconded by Mrs. Henderson to adopt the Softball/Baseball Lease Agreement with the City of Colony as presented. Vote: 7-0

**Building Improvements** – It was moved by Mr. Goodell and seconded by Mrs. Ramsey to approve construction costs of the softball field in the amount of \$18,174.36. Vote: 7-0

**Transportation** – Leo Ramsey presented information on bus and van purchases and it was moved by Mr. Miller and seconded by Mrs. Henderson to purchase a 2020 Thomas 71 passenger bus in the amount of \$83,177.00 including trade. Vote: 7-0

**School Calendar** – It was moved by Mr. Webber and seconded by Mr. McAdam to approve the 2019-2020 school calendar as presented. 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 exemption under KOMA with possible action following. The open meeting would resume in the board room 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 room and it was moved by Mr. McAdam and seconded by Mr. Ramsey to hire Nancy Ellington as route bus driver contingent on obtaining CDL license, transfer Cindy Beckmon to night custodian, hire Nicky Beckmon as dance coach and Stephanie Edgerton as high school stuco sponsor. Vote: 7-0

**Adjournment** – It was moved by Mr. Miller and seconded by Mr. Goodell to adjourn the meeting at 8:50 P.M. Vote: 7-0

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Board President

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Board Clerk