

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes November 11th, 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, November 11th, 2019. The meeting was called to order at 7:00 P.M.

Roll Call

Board Members Present – Tadd Goodell, Jamie Henderson, Lance Ramsey, Richard Webber, Travis Church, Jeff McAdam and Bryan Miller. **Others:** – Superintendent Shane Walter, Board Clerk Leanne Trabuc, Principal Travis Hermreck, Laura Schmidt, Kevin Nilges, Hannah Boehm, Aubrey Holloran, and Kevin Holloran.

Approval of Agenda – It was moved by Mrs. Henderson and seconded by Mr. McAdam to approve the agenda as presented. Vote: 7-0

Approval of Consent Agenda – It was moved by Mr. McAdam and seconded by Mr. Webber to approve the consent agenda including the minutes of the October 14th, 2019 regular board meeting, Budget Status Report and bills in the amount of \$531,447.21. Vote: 7-0

Information Items

ANW Special Education – The minutes of the October 9th, 2019 board meeting were reviewed.

Superintendent/Principal Report – Mr. Walter reviewed the ACT test scores. He also reported the Body Venture Program will be set up in the gym for grades PreK-5 on December 3rd and the KASB Annual Conference will be held in Wichita on December 6th. Mr. Hermreck reported on November 14th, the high school students will have a presentation from Kurt Jackson, a motivational speaker.

Items of Business

FFA National Convention Trip – Aubrey Holloran presented information on the FFA Trip to the National Convention the end of October.

December Board Meeting – It was moved by Mr. Goodell and seconded by Mr. McAdam to move the regular monthly board meeting for December to December 16th at 7:00 pm due to a scheduling conflict and the potential lack of a quorum. Vote: 7-0

KASB Board Policy Book – First Reading – Sections I – N of the KASB Board Policy Book were discussed.

Building Improvements – Mr. Walter reported the cement pad at the bus barn was completed, discussed floor tile replacement, playground improvements, upgrades to the Vo-Ag shop, and softball field progress.

Driver's Education – Reinstating the district's Driver's Ed program was discussed.

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. The open meeting would resume in the board room at 8:03 P.M. Superintendent Walter and Principal Hermreck were invited to attend. Vote: 7-0

At 8:03 P.M., the open meeting resumed in the board room and it was moved by Mrs. Henderson and seconded by Mr. McAdam to hire Tara Jones as evening custodian and Casey Cook as high school girls assistant basketball coach. Vote: 7-0

Adjournment – It was moved by Mr. McAdam and seconded by Mr. Webber to adjourn the meeting at 8:05 P.M. Vote: 7-0

Board President

Board Clerk