

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes October 14th, 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, October 14th, 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 and Jeff McAdam. **Others:** – Superintendent Shane Walter and Board Clerk Leanne Trabuc.

Approval of Agenda – It was moved by Mr. Goodell and seconded by Mr. McAdam to approve the agenda as presented. Vote: 4-0

At 7:03 P.M., Mrs. Henderson arrived.

At 7:04 P.M., Mr. Webber arrived.

Approval of Consent Agenda – It was moved by Mr. McAdam and seconded by Mr. Ramsey to approve the consent agenda including the minutes of the September 9th, 2019 regular board meeting, September 11th Special Board Meeting, Budget Status Report and bills in the amount of \$354,651.13. Vote: 6-0

Information Items

ANW Special Education – The minutes of the September 11th, 2019 board meeting were reviewed.

Superintendent/Principal Report – Mr. Walter reviewed the September 20th enrollment information, presented the district's building report card, reviewed the teacher professional development scheduled for October 21st and reviewed the schedule of CPR, AED and first aid training for students.

Items of Business

KASB Board Policy Book – First Reading – The first reading of the KASB Board Policy Book was discussed.

Building Improvements – Superintendent Walter updated the Board on upcoming and proposed building improvement projects such as building doors, bus wash cement pad, lockerroom hotwater tank, board room airconditioner, and vo-ag shop improvements.

Resignation – It was moved by Mr. Goodell and seconded by Mrs. Henderson to accept the resignation of Mrs. Cindy Beckmon as evening custodian. Vote: 6-0

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 exception under KOMA. The open meeting would resume in the board room at 8:00 P.M. Superintendent Walter was invited to attend. Vote: 6-0

At 8:00 P.M., the open meeting resumed in the board room and it was moved by Mr. Goodell and seconded by Mr. Church to extend the session until 8:06 P.M. Vote: 6-0

At 8:06 P.M., the open meeting resumed in the board room.

Adjournment – It was moved by Mr. McAdam and seconded by Mr. Church to adjourn the meeting at 8:07 P.M. Vote: 6-0

Board President

Board Clerk