

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes September 9th, 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, September 9th, 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, and Bryan Miller. **Others:** – Superintendent Shane Walter, Board Clerk Leanne Trabuc, Principal Travis Hermreck, Brenda Stephens, Hannah Boehm, and Zac Edgerton.

Approval of Agenda – It was moved by Mr. Webber and seconded by Mrs. Henderson to approve the agenda as presented. Vote: 5-0

Approval of Consent Agenda – It was moved by Mr. Goodell and seconded by Mr. Ramsey to approve the consent agenda including the minutes of the August 12th, 2019 regular board meeting, Budget Status Report and bills in the amount of \$266,454.34 and change order expenses to Whitworth Construction in the amount of \$6,276.14. Vote: 5-0

Information Items

ANW Special Education – The minutes of the August 14th, 2019 board meeting were reviewed.

Superintendent/Principal Report – Mr. Walter reported district enrollment is up 13 students and the official count day is September 20th. The Grab and Go Breakfast program is increasing the number of students eating breakfast. The KASB board policy update was received and will be reviewed in October. The family of Lowana Minckley donated \$2,000 to the school district. Mr. Hermreck discussed the senior trip board policy and the virtual and home school sports participation policy.

Items of Business

FFA Trip – Ms. Boehm provided information on the FFA attending the National FFA Convention in Indianapolis Oct. 29 – Nov. 1. It was moved by Mr. Webber and seconded by Mrs. Henderson to approve the FFA Trip as presented with the district paying the expenses for lodging and transportation. Vote: 5-0

Board Tour – The Board members toured the school facilities.

Building Improvements – Future building improvements were discussed.

Van Purchase - It was moved by Mr. Goodell and seconded by Mr. Miller to purchase a 2018 Dodge Caravan SXT from Shields Motors for the amount of \$21,500.00 including the trade of the 2004 Chevrolet van. Vote: 4-1(Henderson)

Surplus Property – It was moved by Mr. Webber and seconded by Mr. Ramsey to declare computer equipment as surplus property with disposal per the Superintendent discretion. Vote: 5-0

Adjournment – It was moved by Mr. Goodell and seconded by Mr. Webber to adjourn the meeting at 8:30 P.M. Vote: 5-0

Board President

Board Clerk