

CREST UNIFIED SCHOOL DISTRICT NO. 479 **Board Meeting Minutes, July 15th, 2019**

The regular monthly meeting of the Board of Education of Crest Unified School District #479 was held at the Crest Board Office, Colony, on Monday, July 15th, 2019. The meeting was called to order at 7:00 P.M. by Board President Tadd Goodell.

Roll Call

Board Members Present – Tadd Goodell, Jamie Henderson, Bryan Miller, and Lance Ramsey. **Others** – Mr. Shane Walter, Superintendent, Leanne Trabuc, Clerk, and Leo Ramsey.

Election of Officers - It was moved by Mr. Goodell and seconded by Mrs. Henderson to adopt a resolution to extend the term of the current board officers, Tadd Goodell as President and Bryan Miller as Vice-President, until the January 2020 Board Meeting. Vote: 4-0

Approval of Agenda – Technology was added at F.28 to the Items of Business. It was moved by Mr. Goodell and seconded by Mr. Henderson to approve the agenda as amended. Vote: 4-0

Approval of Consent Agenda - It was moved by Mr. Ramsey and seconded by Mrs. Henderson to approve the consent agenda including the minutes of the June 10th regular board meeting, June bills in the amount of \$415,722.31 and July bills in the amount of \$39,012.71. Vote: 4-0

Information Items

ANW Special Education Minutes – The minutes of the June 12th, 2019 ANW Special Education meeting were reviewed.

Superintendent/Principal Report – Mr. Walter reported Anna Hermreck and Lindsey Godderz received a Silver for their presentation at the National FCCLA Convention. The school community open house was discussed. A grant was received in the amount of \$4100 for installation of exterior doors. The asbestos has been removed from the boiler room and the new boiler will be installed soon. The exterior railings have been taken to Young's Welding for powder coating. Mr. Walter discussed information received at the KSDE Budget meeting held on July 1.

Items of Business

Resolutions:

It was moved by Mr. Goodell and seconded by Mr. Ramsey to adopt the following resolutions:

2019-2020-1: Designate the regular monthly board meeting as the second Monday of each month starting at 7:00 P.M. and to be held in the Crest Board Office in Colony until the January 2020 meeting with the remainder of the 2019-2020 board meeting dates to be determined at the January 2020 board meeting.

2019-2020-2: Appointing Leanne Trabuc, Clerk, and Gerri Godderz, Treasurer.

2019-2020-3: Establishing \$1,250 Petty Cash Fund at the Crest K-12 school office.

2019-2020-4: Establishing a \$500 Petty Cash Fund for Central Office.

2019-2020-5: Designating the Landmark Bank, Kincaid and the Garnett State Savings Bank, Colony as the official depositories for the district.

2019-2020-6: Designating the Superintendent as the district representative for Title I and all federal programs.

2019-2020-7: Designating the Iola Register as the official publication for the district.

2019-2020-8: Setting the school term at a minimum of 465 hours for kindergarten, 1086 hours for seniors and 1116 hours for all students 1 thru 11.

2019-2020-9: Appoint the building principals to report student non-attendance to proper authorities.

2019-2020-10: Authorizing early payment of claims to take advantage of discounts.

Resolutions are on file in the Board Office. Vote: 4-0

2019-2020-11: It was moved by Mr. Ramsey and seconded by Mr. Goodell to adopt Resolution #2019-2020-11 waiving the GAAP-Fixed Asset Accounting requirements. Vote: 4-0

Resolution is on file in the Board Office.

It was moved by Mrs. Henderson and seconded by Mr. Ramsey to adopt the following resolutions:

2019-2020-12: Appoint Mrs. Leanne Trabuc as school lunch authorized representative and set lunch prices at \$2.50 for K thru 5; \$2.75 for 6 thru 12; .40 for reduced price and \$4.00 for adults. Breakfast prices will be 1.45 for K thru 5; 1.70 for 6 thru 12; .30 for reduced price and \$2.25 for adults; and milk prices to be .50.

2019-2020-13: Establish an Activity Fund for Crest K-12 School.

Resolutions are on file in the Board Office. Vote: 4-0

2019-2020-14: It was moved by Mr. Goodell and seconded by Mr. Ramsey to adopt Resolution 2019-2020-14 to Establish Home Rule by Board of Education.

Resolution is on file in the Board Office. Vote: 4-0

Textbook Rental - It was moved by Mr. Ramsey and seconded by Mr. Goodell set book rental fees at \$30.00 for 2019-2020. Vote: 4-0

Worker's Comp Agreement – It was moved by Mrs. Henderson and seconded by Mr. Goodell to adopt the Kansas Association of School Boards Workers Compensation Member Participation Agreement. Vote: 4-0

Homeless Coordinator – It was moved by Mr. Ramsey and seconded by Mrs. Henderson to designate Mr. Travis Hermreck as the district's homeless coordinator. Vote: 4-0

ANW Coop Representative - Tabled

Board Policy – It was moved by Mr. Goodell and seconded by Mrs. Henderson to adopt all board policies written and to rescind all board policies not written. Vote: 4-0

Student Handbook – It was moved by Mr. Goodell and seconded by Mrs. Henderson to adopt the student discipline action plan as submitted. Vote: 4-0

Building Improvements – Mr. Leo Ramsey discussed bus and transportation needs. It was moved by Mrs. Henderson and seconded by Mr. Ramsey to approve the installation of a bus wash pad not to exceed \$7500. Vote: 4-0

It was moved by Mrs. Henderson and seconded by Mr. Ramsey to purchase exterior doors from D H Pace in the amount of \$23,723.00. Vote: 4-0

It was moved by Mr. Goodell and seconded by Mrs. Henderson to approve the ERate purchases from Advantage Computer with the district portion in the amount \$5713.50. Vote: 4-0

It was moved by Mr. Goodell and seconded by Mrs. Henderson to purchase the lunchroom equipment approved in the KSDE breakfast grant in the amount of \$7516.00. Vote: 4-0

Softball/Baseball Lease Agreement – It was moved by Mr. Goodell and seconded by Mr. Ramsey to approve the softball/baseball lease agreement as presented. Vote: 3-1(Miller abstained)

Crisis Plan – The district crisis plan was discussed.

Surplus Property – It was moved by Mrs. Henderson and seconded by Mr. Goodell to declare items per attached list as surplus property for disposal per Superintendent discretion. Vote: 4-0

Negotiations – Executive Session – It was moved by Mr. Goodell and seconded by Mrs. Henderson to enter into executive session to discuss board/teacher negotiation items pursuant to the exception for employer-employee negotiations under KOMA, the open meeting was to resume in the board room at 9:10 P.M. Mr. Walter and Mrs. Trabuc were invited to attend. Vote: 4-0

The open meeting resumed in the board room at 9:10 P.M.

Resignations – It was moved by Mr. Goodell and seconded by Mrs. Henderson to accept the resignations of Mr. Leo Ramsey as Transportation Director and Mrs. Rita Dietrich as Custodian Helper. Vote: 4-0

Personnel – Executive Session – It was moved by Mr. Goodell and seconded by Mrs. Henderson to enter into executive session for the purpose of discussing district staffing. The reason for the session was the non-elected personnel exemption under KOMA. The meeting was to resume in the board room at 9:23 P.M. Mr. Walter was invited to attend. Vote: 4-0

The open meeting reconvened at 9:23 P.M. and a five-minute break recess was declared.

At 9:28 P.M. the open meeting reconvened in the board room.

It was moved by Mrs. Henderson and seconded by Mr. Goodell to hire Mr. Zach Edgerton as Transportation Director. Vote: 4-0

Technology – It was moved by Mr. Goodell and seconded by Mrs. Henderson to purchase 26 chromebooks in the amount of \$7665.95 from CDI Technologies, computer bags and tags. Vote: 4-0

Adjournment – It was moved by Mr. Miller and seconded by Mr. Goodell to adjourn the meeting at 9:35 P.M.

Board President

Board Clerk