

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes November 9th, 2020

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 9th, 2020. The meeting was called to order at 7:00 P.M.

Roll Call

Board Members Present – Travis Church, Jason Beckmon, Lance Ramsey, Nathan Beckmon and Kevin Nilges.

Others Present: – Superintendent Shane Walter, Travis Hermreck and Board Clerk Leanne Trabuc.

Approval of Agenda – Resignation was added as E.4. to the Items of Business and it was moved by Mr. Nathan Beckmon and seconded by Mr. Nilges to approve the agenda as amended. Vote: 5-0

Approval of Consent Agenda – It was moved by Mr. Nilges and seconded by Mr. Nathan Beckmon to approve the consent agenda including the minutes of the October 12th Board Meeting, bills in the amount of \$400,946.24, enrollment report, and budget status report. Vote: 5-0

Information Items

ANW Special Education – The minutes of the October 14th, 2020 board meeting were reviewed.

Superintendent/Principal Report – Mr. Walter reviewed the number of student and staff members quarantined due to COVID-19. Discussion was held on the shortage of substitute teachers available.

Items of Business

Strategic Plan – Greenbush Presentation – Mr. Bart Swartz, via Zoom, discussed the development of the district's strategic plan for 2020-2025. It was moved by Mr. Nathan Beckmon and seconded by Mr. Ramsey to utilize the services of Greenbush to develop a community survey and assist in the development of the district's strategic plan. Vote: 5-0

Building Improvements – Mr. Walter updated the Board on the building improvements being made and funded by the SPARKS grant.

Fall/Winter Activities Update – Requirements for student participation and patron and student attendance at Fall and Winter Activities were discussed.

Resignation – It was moved by Mr. Nilges and seconded by Mr. Ramsey to accept the resignation of Mrs. Leanne Trabuc as Board Clerk effective May 1, 2021. Vote: 5-0

Personnel – Executive Session – It was moved by Mr. Church and seconded by Mr. Ramsey 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 9:25 P.M. Superintendent Walter and Principal Hermreck were invited to attend. Vote: 5-0

At 9:25 P.M., the open meeting resumed in the board room and it was moved by Mr. Nathan Beckmon and seconded by Mr. Nilges to hire the following:

Mrs. Grace Thompson – Van Driver

Mrs. Carmen Wolfe – Spelling Bee Sponsor

Vote: 5-0

Adjournment – It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to adjourn the meeting at 9:27 P.M. Vote: 5-0

Board President

Board Clerk