CREST UNIFIED SCHOOL DISTRICT NO. 479 Board Meeting Minutes, August 3rd, 2020

A special meeting of the Board of Education of Crest Unified School District #479 was held August 3rd, 2020 at the Crest Board Office, Colony, Kansas. The meeting was called to order at 6:00 P.M. by Board President Travis Church.

Roll Call

Board Members Present: – Travis Church, Laura Schmidt, Nathan Beckmon, Jason Beckmon, Kevin Nilges, Bryan Miller, and Lance Ramsey. Others – Superintendent Shane Walter, Board Clerk Leanne Trabuc, Principal Travis Hermreck, and Brenda Stephens.

The meeting was called for the purpose of discussing:

- 1. Student Matter Executive Session with possible action following.
- 2. Early Graduation Policy with possible action following.
- 3. Reopening Planning with possible action following.
- 4. KSHSAA Discussions with possible action following.
- 5. Gate and Season Passes with possible action following.

A waiver of notice was signed by the board member present.

It was moved by Mr. Nilges and seconded by Mrs. Schmidt to approve the agenda as presented. Vote: 7-0

It was moved by Mr. Church and seconded by Mr. Nilges to enter into executive session to discuss early graduation request pursuant to the student matter exception under KOMA. The open meeting would resume in the board room at 6:15 P.M. Superintendent Walter and Principal Hermreck were invited to attend. Vote: 7-0

The open meeting resumed in the board room and it was moved by Mr. Church and seconded by Mr. Nilges to extend the session until 6:20 P.M. Vote: 7-0

The open meeting resumed in the board room at 6:20 P.M.

No discussion or action was held on the Early Graduation Policy.

Superintendent Walter presented Crest USD 479 School Opening Plan and it was moved by Mr. Nathan Beckmon and seconded by Mr. Nilges to adopt the amended School Opening Plan with revisions. Vote: 7-0

It was moved by Mr. Nathan Beckmon and seconded by Mr. Miller to adopt the KSHSAA recommended remote learning student participation policy as discussed. Vote: 7-0

It was moved by Mr. Miller and seconded by Mr. Jason Beckmon to waive all activity gate fees for the 2020-2021 school term. Vote: 7-0

It was moved by Mr. Miller and seconded by Mr. Ramsey to adjourn the meeting at 8:35 Vote: 7-0	
Board President	Board Clerk