

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes December 14th, 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, December 14th, 2020. The meeting was called to order at 7:00 P.M.

Roll Call

Board Members Present – Travis Church, Laura Schmidt, 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.5. to the Items of Business and it was moved by Mr. Beckmon and seconded by Mr. Nilges to approve the agenda as amended. Vote: 5-0

Approval of Consent Agenda – It was moved by Mr. Beckmon and seconded by Mr. Ramsey to approve the consent agenda including the minutes of the November 9th Regular Board Meeting, November 24th Special Board Meeting, bills in the amount of \$326,043.30, enrollment report, and budget status report. Vote: 5-0

Information Items

ANW Special Education – The minutes of the November 11th, 2020 board meeting were reviewed.

Superintendent/Principal Report – Superintendent Walter reviewed the numbers of students quarantined, remote learners, absent and COVID cases. Superintendent Walter reported the district has completed the spending for the SPARKS funding and has been awarded a grant from the Throckmorton Riser Foundation for improvements to the district's music program.

Items of Business

Pandemic Procedures – The district's pandemic procedures were discussed.

KSHSAA – Mr. Hermreck provided information on the KSHSAA policies in place.

Surplus Property – It was moved by Mr. Beckmon and seconded by Mr. Ramsey to approve the surplus property list as presented with disposal per the superintendent's discretion. Vote: 5-0

CPA Audit – It was moved by Mr. Beckmon and seconded by Mrs. Schmidt to accept the 2019-2020 audit contract from Diehl, Banwart, Bolton, CPA, P.A. in the amount of \$4,900.00. Vote: 5-0

Resignation – It was moved by Mr. Nilges and seconded by Mr. Beckmon to accept the resignation of Nicky Beckmon as dance coach effective the end of the 2020-2021 school term. 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 8:05 P.M. Superintendent Walter was invited to attend Vote: 5-0

At 7:54 P.M., Superintendent Walter exited the executive session.

At 8:05 P.M., the open meeting resumed in the board room and it was moved by Mr. Church and seconded by Mr. Beckmon to extend the session until 8:20 P.M. with Superintendent Walter reentering the executive session. Vote: 5-0

At 8:20 P.M., the open meeting resumed in the board room.

Adjournment – It was moved by Mr. Beckmon and seconded by Mr. Nilges to adjourn the meeting at 8:21 P.M. Vote: 5-0

Board President

Board Clerk