

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes January 11th, 2021

The regular monthly meeting of the Board of Education of Crest Unified School District #479 was held at the Board Office, Colony, on Monday, January 11th, 2021. The meeting was called to order at 7:00 P.M.

Roll Call

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

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

Election of Officers – It was moved by Mr. Nilges and seconded by Mr. Jason Beckmon to nominate Mr. Travis Church as Board President. Vote: 6-0

It was moved by Mr. Jason Beckmon and seconded by Mr. Miller to nominate Mr. Lance Ramsey as Board Vice-President. Vote: 6-0

Approval of Agenda – It was moved by Mr. Church and seconded by Mr. Miller to approve the agenda as presented. Vote: 6-0

Approval of Consent Agenda – It was moved by Mrs. Schmidt and seconded by Mr. Ramsey to approve the consent agenda including the minutes of the December 14th Regular Board Meeting, bills in the amount of \$343,306.78, enrollment report, and budget status report. Vote: 6-0

Information Items

ANW Special Education – The minutes of the December 9th, 2020 board meeting were reviewed.

Superintendent/Principal Report – Superintendent Walter reported the district will receive ESSER/Care Acts funds in the approximate amount of \$144,000. Mr. Walter thanked the Throckmorton Riser Foundation for a \$20,000 grant awarded to the music department and thanked Southern Star for the donation of a 2009 pickup. School calendar days designated for snow days were reviewed and class time missed due to inclement weather will be made up on those days.

Items of Business

Monthly Board Meeting – It was moved by Mr. Ramsey and seconded by Mr. Nilges to adopt Resolution 2020-2021-14 Designating Monthly Board Meeting. Resolution is on file in the Board Office. Vote: 6-0

KESA – Superintendent Walter reported the KESA outside visitation team visit has been paused due to COVID-19. The district is focusing on student social and emotional health and addressing academic student contact time during summer school.

Surplus Property – It was moved by Mr. Ramsey and seconded by Mr. Jason Beckmon to approve the list of surplus property for disposal per Superintendent Walter's discretion. Vote: 6-0

CPA Audit – It was moved by Mr. Nilges and seconded by Mr. Miller to approve the 2019-2020 CPA audit prepared by Diehl, Banwart, & Bolton, CPA, P.A. as presented. Vote: 6-0

At 7:23 P.M., Mr. Nathan Beckmon arrived.

Dishwasher – It was moved by Mr. Nathan Beckmon and seconded by Mr. Ramsey to purchase a dishwasher per quote from American Chemical Systems in the amount of \$6075.00. Vote: 7-0

At 7:30 P.M. Mr. Jason Beckmon exited the meeting.

FFCRA – It was moved by Mrs. Schmidt and seconded by Mr. Nilges to adopt the Resolution to Extend FFCRA Benefits and Memorandum of Understanding to the 2020-2021 Board/Teachers Negotiations as presented. Vote: 6-0

Administration Contracts – It was moved by Mr. Miller and seconded by Mr. Nathan Beckmon to extend the contracts of Superintendent Walter and Principal Hermreck thru the 2023-2024 school year. Vote: 6-0

Adjournment – It was moved by Mr. Miller and seconded by Mr. Nilges to adjourn the meeting at 7:58 P.M. Vote: 6-0

Board President

Board Clerk