

**CREST UNIFIED SCHOOL DISTRICT NO. 479**  
**Board Meeting Minutes February 8<sup>th</sup>, 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, February 8th, 2021. The meeting was called to order at 7:00 P.M.

**Roll Call**

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

Others Present: – Superintendent Shane Walter, Principal Travis Hermreck, Board Clerk Leanne Trabuc, Austin Lee, Bailey Lee, and Board Clerk candidate via Zoom.

**Approval of Agenda** – It was moved by Mr. Ramsey and seconded by Mr. Beckmon to approve the agenda as presented. Vote: 5-0

**Approval of Consent Agenda** – It was moved by Mr. Ramsey and seconded by Mr. Beckmon to approve the consent agenda including the minutes of the January 11th Regular Board Meeting, bills in the amount of \$317,559.60, and budget status report. Vote: 5-0

**Information Items**

**ANW Special Education** – The minutes of the January 13th, 2021 board meeting were reviewed.

**Superintendent/Principal Report** – Mr. Hermreck reviewed KSHSAA guest attendance policy, discussed athletic activities scheduling, and provided an update on the softball field completion. Mr. Walter reported the district will receive \$144,000 for ESSER 2 funds and they should be available to the district in March. He also reported the school boiler was down in the morning but has been repaired. Mr. Walter recommended if any school days were missed due to inclement weather during the week that the day/days be made up in April.

**Items of Business**

**Senior Trip** – Mr. and Mrs. Lee discussed the senior trip to Branson March 19-22 and it was moved by Mr. Ramsey and seconded by Mrs. Schmidt to approve the senior trip as presented. Vote: 5-0

**Property Insurance** – It was moved by Mr. Beckmon and seconded by Mr. Ramsey to approve the district's property insurance renewal from Personal Service Insurance as presented in the amount of \$46,212.00. Vote: 5-0

**Kansas Farm to Plate Program** – Mr. Walter presented information on implementing a Kansas Farm to Plate Program.

**Building Improvements** – Mr. Walter discussed proposed improvements to the ag building roof, high school locker rooms, bus drop off and pickup point, and softball field rock.

**Driver's Ed Program** – It was moved by Mr. Beckmon and seconded by Mr. Nilges to approve the summer Driver's Ed Program with an enrollment fee of \$125.00 for students enrolled in USD #479. Students enrolled in out of district schools may participate in the driver's ed program with a fee equal to their district's driver's ed fee and contingent on driver's ed class size. Vote: 5-0

**2021-2022 School Calendar** – It was moved by Mr. Beckmon and seconded by Mrs. Schmidt to adopt the 2021-2022 Crest USD 479 district calendar as presented. Vote: 5-0

**Strategic Plan** – Mr. Walter discussed the development of the district's strategic plan.

**Greenbush Virtual Program** – Mr. Walter provided information on the district's membership in the Greenbush Virtual Program.

**ESSER 2** – Mr. Walter provided information on the ESSER 2 funding and potential expenditures including summer school.

**Resignation** – It was moved by Mr. Beckmon and seconded Mr. Nilges to accept the resignation of Mrs. Rachel McGee as math instructor and supplemental duties 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 9:00 P.M. Superintendent Walter and Principal Hermreck were invited to attend and the Board Clerk candidate via Zoom was invited to attend as needed. Vote: 5-0

At 8:32 P.M., the Board Clerk candidate entered the executive session.

At 8:40 P.M., the Board Clerk candidate exited the meeting.

The meeting resumed at 9:00 P.M., and it was moved by Mr. Church and seconded by Mr. Nilges to extend the session until 9:05 P.M. Vote: 5-0

The meeting resumed at 9:05 P.M. and it was moved by Mr. Beckmon and seconded by Mr. Ramsey to hire Mr. Zach Mason and Mrs. Megan Mason as Assistant Middle School Track Coaches, Mrs. Megan Mason as Driver's Ed Instructor, and Ms. Monica Wright as Board Clerk effective March 1 with an annual salary of \$41,000. Vote: 4-1(Nilges)

**Adjournment** – It was moved by Mr. Nilges and seconded by Mrs. Schmidt to adjourn the meeting at 9:15 P.M. Vote: 5-0

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Board President

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Board Clerk