

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes March 8th, 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, March 8th, 2021. The meeting was called to order at 7:00 P.M.

Roll Call

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

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

Approval of Agenda – It was moved by Mr. Nilges and seconded by Mr. Beckmon to approve the agenda as presented. Vote: 4-0

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 February 8th Regular Board Meeting, bills in the amount of \$218,058.90, and budget status report. Vote: 4-0

Information Items

ANW Special Education – The minutes of the February 10th, 2021 board meeting were reviewed.

Superintendent/Principal Report – Mr. Walter reviewed the 2019-2020 District Profile and student academic growth measured through Lexia. The district received a Certificate of Appreciation from KSDE for the efforts made by the district staff to provide Kansas kids meals during the COVID-19 pandemic. The first home baseball/softball game will be March 29th and a ribbon cutting ceremony will be held. Mr. Walter also reviewed the outcomes of the professional development day held on March 5th. Mr. Hermreck discussed the option of all high school students attending prom this year and future senior trips were discussed. Mr. Hermreck reported the improvements at the softball field are being completed and the field looks great. The high school seniors are going to do a community service project to paint the concession stand and bathrooms.

Items of Business

Strategic Plan – Mr. Walter reviewed the Strategic Plan Survey.

Building Improvements – Mr. Walter reviewed potential building improvements projects. It was moved by Mr. Beckmon and seconded by Mr. Nilges to approve kitchen equipment purchases not to exceed \$50,000. Vote: 4-0

Snow Days – It was moved by Mr. Beckmon and seconded by Mr. Nilges to not make up the two school days missed due to inclement weather. Vote: 4-0

School Website – It was moved by Mr. Nilges and seconded by Mr. Beckmon to approve the quote from SchoolMessenger in the amount of \$5750.00 for school website hosting and improvements.
Vote: 4-0

ESSER II/Summer School – Mr. Walter discussed ESSER II potential expenditures as well as funding summer school with ESSER II funds.

SEK Mental Health – It was moved by Mr. Ramsey and seconded by Mr. Nilges to provide a classroom for SEK Mental Health services during the summer. Vote: 4-0

Negotiations – Executive Session – It was moved by Mr. Church and seconded by Mr. Nilges to enter into executive session to discuss board/teacher negotiation items pursuant to the exception for employer-employee negotiations under KOMA, the open meeting was to resume in the in the board room at 8:45 P.M. Mr. Walter and Mrs. Trabuc were invited to attend. Vote: 4-0

The open meeting resumed in the board room at 8:45 P.M.

Resignations – It was moved by Mr. Beckmon and seconded by Mr. Nilges to accept the following resignations:

Stephanie Edgerton – High School Student Council Sponsor
Travis Hermreck – High School Boys Basketball Coach
Zach Mason – Assistant Middle School Boys Basketball Coach
Megan Mason – High School Girls Basketball Coach and Head Middle School Girls Basketball Coach
Anna Allen – Concession Stand Co-Sponsor
Monica Wright – Board Clerk

Vote: 4-0

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 9:20 P.M. Superintendent Walter and Principal Hermreck were invited to attend. Vote: 4-0

The meeting resumed at 9:20 P.M. and it was moved by Mr. Beckmon and seconded by Mr. Ramsey to approve the Retirement Delay Proposal of Clerk Trabuc as presented. Vote: 4-0

Adjournment – It was moved by Mr. Beckmon and seconded by Mr. Ramsey to adjourn the meeting at 9:22 P.M. Vote: 4-0

Board President

Board Clerk