

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes April 12th, 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, April 12th, 2021. The meeting was called to order at 7:00 P.M.

Roll Call

Board Members Present – Lance Ramsey, Laura Schmidt, Nathan Beckmon and Kevin Nilges.

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

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. Beckmon and seconded by Mrs. Schmidt to approve the consent agenda including the minutes of the March 8th Regular Board Meeting, bills in the amount of \$400,265.51, Enrollment Report and budget status report. Vote: 4-0

Information Items

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

Superintendent/Principal Report – Mr. Walter reported an AED will be installed in the Vo Ag Shop as a result of the Jay Dutton memorial donation to the Colony Fire Department. The 8th grade graduation will be held outside on May 7th at 6:00 PM and the high school graduation will also be held outside on May 8th at 10:00 AM. Mr. Walter also reported the Southern Coffey County USD 245 inquired if Crest would be interested in cooperative teams for middle school sports. If there was an interest, the topic would be placed on the agenda items.

Items of Business

Strategic Plan – It was moved by Mr. Beckmon and seconded by Mr. Nilges to approve the Strategic Plan survey as presented. Vote: 4-0

KESA – Mr. Walter reviewed the results of the Kansas Communities that Care Survey and the completion of the KESA data.

Building Improvements – Building improvement projects were discussed.

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

Lexia Renewal – It was moved by Mr. Beckmon and seconded by Mr. Ramsey to approve the quote from Educational Design Solutions for the Lexia program renewal in the amount of \$7,980.00.
Vote: 4-0

Negotiations – Executive Session – It was moved by Mr. Ramsey and seconded by Mr. Beckmon 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 8:50 P.M. Mr. Walter and Mrs. Trabuc were invited to attend. Vote: 4-0

The open meeting resumed in the board room at 8:50 P.M.

Resignations – It was moved by Mr. Beckmon and seconded by Mrs. Schmidt to accept the resignation of Mrs. Shauna Goff as science teacher effective the end of the 2020-2021 school term. Vote: 4-0

Personnel – Executive Session – It was moved by Mr. Ramsey and seconded by Mr. Nilges 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 was invited to attend. Vote: 4-0

The meeting resumed at 9:20 P.M. and it was moved by Mr. Nilges and seconded by Mr. Ramsey to hire Mrs. Lynette Prasko as Board Clerk with a salary of \$41,000.00. Vote: 4-0

It was moved by Mrs. Schmidt and seconded by Mr. Beckmon to hire Mrs. Beth Zimmerman and Caitlin Callaway as high school student council co-sponsors, Mr. Austin Lee as Freshman class sponsor and Mrs. Anna Allen as PDC chair. Vote: 4-0

It was moved by Mr. Ramsey to hire Mrs. Leanne Trabuc as a consultant with a salary to be determined at a later date. The motion died for lack of a second.

Adjournment – It was moved by Mrs. Schmidt and seconded by Mr. Beckmon to adjourn the meeting at 9:25 P.M. Vote: 4-0

Board President

Board Clerk