

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes May 10th, 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, May 10th, 2021. The meeting was called to order at 7:00 P.M.

Roll Call

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

Others Present: – Superintendent Shane Walter and Board Clerks Leanne Trabuc and Lynette Prasko, Principal Travis Hermreck, and Brenda Stephens.

Approval of Agenda – E. 3. was deleted from the Items of Business and it was moved by Mr. Beckmon and seconded by Mr. Nilges to approve the agenda as amended. 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 April 12th Regular Board Meeting, bills in the amount of \$357,747.67, \$1000.00 to be paid to SP,LLC for the graduation stage and \$780.00 to New Level Construction, LLC for window repair, and budget status report. Vote: 4-0

Information Items

ANW Special Education – The minutes of the April 14th, 2021 board meeting were reviewed.

Superintendent/Principal Report – Mr. Walter reported high school graduation and 8th grade graduations are complete as well as elementary field trips. He also reported the district was recognized by the Kansas Can Star Recognition Program for earning the Commissioner's Award and the Bronze Award. Board members up for re-election and need to register at the Courthouse before noon on June 1 in order to be on the November ballot. Mr. Walter reported the Strategic Plan Survey is on the district website and Facebook and encourages patrons and staff to complete the survey. Flooring repair and electrical repair will begin on May 17th. Summer school will begin on June 21st. Mr. Hermreck and the ANW Cooperative staff is coordinating with the school staff to develop a plan to meet the needs identified on the Kansas Communities that Care Survey.

Items of Business

Surplus Property – It was moved by Mr. Beckmon and seconded by Mr. Ramsey to approve the surplus supply list as presented. Vote: 4-0

Building Improvements – It was moved by Mr. Ramsey and seconded by Mr. Beckmon to approve the bid from Seth Black Contracting to paint the roof of the Vo-Ag shop in the amount of \$7,300.00. Vote: 4-0

It was moved by Mr. Beckmon and seconded by Mr. Nilges to approve the security camera and license renewal from Advantage Computer in the amount of \$7,263.00. Vote: 4-0

It was moved by Mr. Beckmon and seconded by Mr. Nilges to approve a bid from Lickteig Construction for sidewalk construction not to exceed \$16,000.00. Vote: 4-0

Resignations – It was moved by Mr. Nilges and seconded by Mr. Ramsey to accept the resignation from Mrs. Carmen Wolfe as Title I teacher and spelling bee sponsor effective the end of the school term and Mr. Dakota Sporing as head middle school boys basketball coach and high school assistant boys basketball coach. Vote: 4-0

Personnel – Executive Session – It was moved by Mr. Church and seconded by Mr. Beckmon 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 8:37 P.M. Superintendent Walter and Principal Hermreck were invited to attend. Vote: 4-0

The open meeting resumed in the board room at 8:37 P.M. and it was moved by Mr. Church and seconded by Mr. Beckmon to extend the session until 8:52 P.M. Vote: 4-0

At 8:41 P.M., Superintendent Walter exited the executive session.

At 8:52 P.M., the open meeting resumed in the board room and it was moved by Mr. Church and seconded by Mr. Ramsey to hire the following:

Mr. Dakota Sporing as Head High School Boys Basketball Coach
Mr. Steve Zimmerman as Assistant High School Boys Basketball Coach
Mr. Steve Zimmerman as Head Middle School Boys Basketball Coach
Mrs. Danelle McGhee as Head Middle School Girls Basketball Coach
Mr. Caleb Powelson as Head High School Girls Basketball Coach
Mrs. Lori Garland as Spelling Bee Sponsor

Vote: 4-0

It was moved by Mr. Beckmon and seconded by Mr. Ramsey to hire Jacquez Coleman to mow in the amount of \$10.00 per hour. Vote: 4-0

It was moved by Mr. Beckmon and seconded by Mr. Ramsey to hire Mr. Craig Frazell as middle school science teacher and school support pending approval of the ESSER 2 funding grant.
Vote: 4-0

It was moved by Mr. Beckmon and seconded by Mr. Ramsey to transfer Mrs. Lori Garland from second grade teacher to Title I teacher. Vote: 4-0

It was moved by Mr. Ramsey and seconded by Mr. Beckmon to hire Mrs. Reagan Parks as second grade teacher. Vote: 4-0

Adjournment – It was moved by Mr. Nilges and seconded by Mr. Beckmon to adjourn the meeting at 8:57 P.M. Vote: 4-0

Board President

Board Clerk