

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes June 14th, 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, June 14th, 2021. The meeting was called to order at 7:00 P.M. Due to a lack of a quorum Information Items were discussed until a quorum was established at 7:30 P.M.

Roll Call

Board Members Present – Travis Church, Nathan Beckmon, Jason Beckmon and Laura Schmidt.

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

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

Approval of Consent Agenda – It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to approve the consent agenda including the minutes of the May 10th Regular Board Meeting, bills in the amount of \$393,298.95, and budget status report. Vote: 4-0

Information Items

ANW Special Education – The minutes of the May 12th, 2021 board meeting were reviewed.

Superintendent/Principal Report – Mr. Walter reported summer school will begin on June 21st. The summer maintenance projects are underway with the kitchen, lunchroom and tile repair completed and the sidewalk project will begin soon. The district new website will be live this week. Mr. Hermreck reported on the boy's state baseball competition in Great Bend and commended the students and coaches for their outstanding behavior throughout the trip.

Items of Business

ANW Amendment – It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to approve the amendment to the ANW Special Education Cooperative Interlocal No. 603 Agreement of Special Education Services as presented. Vote: 4-0

Set Adult Lunch Prices – It was moved by Mr. Nathan Beckmon and seconded by Mrs. Laura Schmidt to set the 2021-2022 school year Adult Lunch Prices at \$4.75 and Adult Breakfast Prices at \$2.75. Vote: 4-0

LOB Mill Levy – The LOB mill levy for the 2021-2022 budget year was discussed.

Permission to Close Books – It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to authorize Superintendent Walter and Clerk Trabuc to close the books for the 2020-2021 school year. Vote: 4-0

KASB Workers Compensation – The KASB Workers Compensation Agreement renewal was discussed.

Building Improvements – It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to approve the quote from Cytek Media for a football sound system in the amount of \$14,273.00 with the adjustment of the removal of the referee headset. Vote: 4-0

Strategic Plan – Mr. Walter presented information on the community survey results.

Surplus Property – It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to declare technology equipment as surplus as presented with disposal per the Superintendent's discretion. Vote: 4-0

Hazardous Mitigation Plan – It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to adopt the Kansas Homeland Security Region J Hazard Mitigation Plan as presented. Vote: 4-0

Resignations – It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to accept the resignations from Mrs. Casey Cook as Assistant Middle School Girls Basketball Coach and Assistant High School Girls Basketball Coach and Mrs. Bailey Lee as Assistant Softball Coach. Vote: 4-0

Personnel – Executive Session – It was moved by Mr. Church and seconded by Mr. Nathan 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 9:10 P.M. Superintendent Walter and Principal Hermreck were invited to attend. Vote: 4-0

At 8:58 P.M., Superintendent Walter exited the executive session.

At 9:10 P.M., the open meeting resumed in the board room and it was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to hire the following:

Mrs. Abigail Hermreck as Summer School Teacher
Mrs. Stephanie Edgerton as Summer School Teacher
Mrs. Anna Allen as Summer School Teacher
Mrs. Rachel McGee as Summer School Teacher
Mrs. Brenna Hammond as Summer School Teacher's Aide
Mrs. Nancy Ellington as Summer School Bus Driver

Vote: 4-0

It was moved by Mrs. Schmidt and seconded by Mr. Nathan Beckmon to hire Mrs. Bree Walter as High School Math Teacher, Mr. Steve Bubna as High School Science Teacher and Mrs. Danelle McGhee as Assistant High School Girls Basketball Coach. Vote: 4-0

Adjournment – It was moved by Mr. Nathan Beckmon and seconded by Mr. Church to adjourn the meeting at 9:14 P.M. Vote: 4-0

Board President

Board Clerk