

## **CREST UNIFIED SCHOOL DISTRICT NO. 479**

### **Board Meeting Minutes, July 12<sup>th</sup>, 2021**

The regular monthly meeting of the Board of Education of Crest Unified School District #479 was held at the Crest Board Office, Colony, on Monday, July 12<sup>th</sup>, 2021. The meeting was called to order at 7:00 P.M. by Board President Travis Church.

#### **Roll Call**

**Board Members Present** – Jason Beckmon, Nathan Beckmon, Travis Church and Lance Ramsey. **Others** – Superintendent Shane Walter, Lynette Prasko and Leanne Trabuc, Board Clerks, and Rochelle Smart.

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

**Approval of Consent Agenda** - It was moved by Mr. Lance Ramsey and seconded by Mr. Jason Beckmon to approve the consent agenda including the minutes of the June 14<sup>th</sup>, regular board meeting, June bills in the amount of \$597,609.51 and July bills in the amount of \$110,364.49. Vote: 4-0

#### **Information Items**

**ANW Special Education Minutes** – The minutes of the June 9<sup>th</sup>, 2021 ANW Special Education meeting were reviewed.

**Superintendent/Principal Report** – Mr. Walter reported new student enrollment will be August 4<sup>th</sup> 8:00am – 12:00 pm. Enrollment for all students starts August 4<sup>th</sup> 12:00 pm - 3:00 pm and continues August 5<sup>th</sup> and 6<sup>th</sup> 8:00am – 3:00 pm. There will be a community open house and cookout August 18<sup>th</sup> 5:30 p.m. – 7:30 p.m. He also reported Anna Hermreck and Lindsey Godderz presented at the FCCLA National Leadership Conference and were awarded silver ratings. Options are still being discussed for student physicals and the Strategic Plan.

#### **Items of Business**

##### **Resolutions:**

It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to adopt the following resolutions:

**2021-2022-1:** Appointing Lynette Prasko, Clerk, and Holly Ellington, Treasurer.

**2021-2022-2:** Establishing \$1,250 Petty Cash Fund at the Crest K-12 school office.

**2021-2022-3:** Establishing a \$500 Petty Cash Fund for Central Office.

**2021-2022-4:** Designating the Landmark National Bank, Kincaid and Goppert State Service Bank, Colony as the official depositories for the district.

**2021-2022-5:** Designating the Superintendent as the district representative for Title I and all federal programs.

**2021-2022-6:** Designating the Iola Register as the official publication for the district.

**2021-2022-7:** Setting the school term at a minimum of 465 hours for kindergarten, 1116 hours for all students grades 1 thru 11 and 1086 hours for seniors.

**2021-2022-8:** Appoint the building principals to report student non-attendance to proper authorities.

**2021-2022-9:** Authorizing early payment of claims to take advantage of discounts or avoid penalty.

Resolutions are on file in the Board Office. Vote: 4-0

**2021-2022-10:** It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to adopt Resolution #2021-2022-10 waiving the GAAP-Fixed Asset Accounting requirements. Vote: 4-0

Resolution is on file in the Board Office.

**2021-2022-11:** It was moved by Mr. Jason Beckmon and seconded by Mr. Lance Ramsey to appoint Mrs. Lynette Prasko as school lunch authorized representative and approve school breakfast and lunch program participation. For 2021-2022, Lunches for students will be free and will be \$4.75 for adults. Breakfast will also be free for all students and \$2.75 for adults; additional milk price will be \$0.50.

Resolution is on file in the Board Office. Vote: 4-0

**2021-2022-12:** It was moved by Mr. Lance Ramsey and seconded by Mr. Nathan Beckmon to establish an Activity Fund for Crest K-12 School.

Resolution is on file in the Board Office. Vote: 4-0

**2021-2022-13:** It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to adopt Resolution #2021-2022-13 to Establish Home Rule by Board of Education.

Resolution is on file in the Board Office. Vote: 4-0

**Textbook Rental** - It was moved by Mr. Lance Ramsey and seconded by Mr. Nathan Beckmon to set book rental fees at \$30.00 for 2021-2022. Vote: 4-0

**Worker's Comp Agreement** – It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to adopt the Kansas Association of School Boards Workers Compensation Member Participation Agreement and Loyalty Credit Program Agreement. Vote: 4-0

**Homeless Coordinator** – It was moved by Mr. Lance Ramsey and seconded by Mr. Nathan Beckmon to designate Mr. Travis Hermreck as the district's homeless coordinator. Vote: 4-0

**Appoint ANW Special Education Coop Board Representative** – It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to appoint Mr. Travis Church as the district ANW Cooperative representative. Vote: 4-0

**Appoint Bank Authorized Signer** – It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to appoint Lynette Prasko as a bank account authorized signer. Vote: 4-0

**Appoint KPERS Authorized Representative** – It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to appoint Lynette Prasko as a KPERS Authorized Representative. Vote: 4-0

**Student Handbook/Student Device Policy** – It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to adopt the 2021-2022 Student Handbook as presented with the Student Technology Use Agreement Option B. Vote: 4-0

**Building Improvements** –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to approve the quote from Midwest Bus Sales for 6 Bus Cameras and Docking Station with Software in the amount of \$16,384.26. Vote: 4-0

It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to approve the quotes from Decorator Supply for window blinds and shades for the school building west wing in the amount of \$14,440.90 and the front entrance in the amount of \$1,020.90. Vote: 4-0

It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to approve the quote from Gipson Heating & Cooling for a Kitchen Hood in the amount of \$31,000.00. Vote: 4-0

It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to approve the quote from WRS for an 8'x8' walk-in freezer in the amount of \$18,294.00. Vote: 4-0

**ESSER II Expenditures** –It was moved by Mr. Lance Ramsey and seconded by Mr. Nathan Beckmon to authorize the revision of ESSER II expenditures per Superintendent Walter's recommendation. Vote: 4-0

**Pre-K Enrollment** –It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to split the 2021-2022 PreK class if enrollment is more than 20 students. Vote: 4-0

**HB 2134** – Mr. Shane Walter discussed HB 2134.

**Set 2021-2022 Budget Hearing Date**– A Special Meeting will be held on August 20th 2021 at 7:00 p.m. for the purpose of the 2021-2022 budget hearing.

**Board Policy** – It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to adopt all board policies written and to rescind all board policies not written. Vote: 4-0

**Negotiations – Executive Session** – It was moved by Mr. Travis Church and seconded by Mr. Jason Beckmon to enter into execution 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 board room at 9:07 P.M. Mr. Shane Walter, Mrs. Lynette Prasko and Mrs. Leanne Trabuc were invited to attend. Vote: 4-0

The open meeting resumed in the board room at 9:07 P.M.

**Personnel – Executive Session** – It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to enter into executive session for the purpose of discussing district staffing. The reason for the session was the non-elected personnel exemption under KOMA. The meeting was to resume in the board room at 9:18 P.M. Mr. Walter was invited to attend. Vote: 4-0

The open meeting reconvened in the board room at 9:18 P.M. and it was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to hire Jennifer Blaufuss as Dance Coach and Kelly Ball as Assistant Softball Coach. Vote: 4-0

**Adjournment** – It was moved by Mr. Jason Beckmon and seconded by Mr. Travis Church to adjourn the meeting at 9:20 P.M. Vote: 4-0

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Board President

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Board Clerk