

CREST UNIFIED SCHOOL DISTRICT NO. 479

Board Meeting Minutes, August 9th, 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, August 9th, 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, Kevin Nilges, Lance Ramsey and Laura Schmidt. **Others** – Superintendent Shane Walter, Principal Travis Hermreck and Board Clerk Lynette Prasko.

Approval of Agenda – It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to approve the agenda as presented. Vote: 6-0

Approval of Consent Agenda - It was moved by Mr. Jason Beckmon and seconded by Mr. Lance Ramsey to approve the consent agenda including the minutes of the July 12th, regular board meeting, July bills in the amount of \$86,869.95 and additional bill to Lickteig Construction in the amount of \$16,095.00. Vote: 6-0

Information Items

ANW Special Education Minutes – The minutes of the July 14th, 2021 ANW Special Education Cooperative meeting were reviewed.

Superintendent/Principal Report – Mr. Walter reported K-12 enrollment has increased an estimated 12 students this year. He also reported Pre-K will have both a morning and afternoon class due to the number of Pre-K students enrolled. The Community Open House will be in the gym and include a cookout with ice cream on August 18th 5:30 p.m. – 7:30 p.m. The Teacher In-Service days will have many beneficial training sessions including At-Risk instructional software, CPR, ALICE and other safety training. In addition, the school really appreciates the opportunity to purchase more tower gardens using the Farm Credit Services of America Frontier Farm Credit Grant we received.

Items of Business

Building Improvements –

Mr. Walter updated the board on the improvements that are being completed for the school facilities.

ESSER III Reopening Plan/Public Comment –

No patrons were present for Public Comment. It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to approve the Reopening Plan as amended by Board. Vote: 6-0

At-Risk Software - iReady –

It was moved by Mr. Jason Beckmon and seconded by Mr. Lance Ramsey to approve the iReady instruction and assessment software in the amount of \$8,180.00. Vote: 6-0

Greenbush Virtual MOU –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to approve the Greenbush Virtual MOU as presented. Vote: 6-0

Personnel – Executive Session –

It was moved by Mr. Travis Church and seconded by Mr. Kevin Nilges 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 8:35 P.M. Mr. Walter and Mr. Hermreck were invited to attend. Vote: 6-0

The open meeting reconvened in the board room at 8:35 P.M. and it was moved by Mr. Travis Church and seconded by Mr. Kevin Nilges to hire:

Leanne Trabuc through October 1, 2021 for Consulting and Special Projects
Melissa Rhodes as Teacher's Aide

Maria Rodriguez as Part-Time Teacher's Aide
Kaitlyn Cummings as National Honor Society Sponsor
Jennifer Blaufuss as Concession Stand Co-Sponsor
Vote: 6-0

Classified and Administrative Salaries –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to approve the Classified and Administrative Salaries as presented. Vote: 6-0

Ratify 2021-2022 Negotiated Agreement-

It was moved by Mr. Kevin Nilges and seconded by Mr. Jason Beckmon to ratify the 2021-2022 Negotiated Agreement as presented. Vote: 6-0

Adjournment –

It was moved by Mr. Kevin Nilges and seconded by Mr. Lance Ramsey to adjourn the meeting at 8:43 P.M.
Vote: 6-0

Board President

Board Clerk