

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

### **Board Meeting Minutes, April 11th, 2022**

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, April 11th, 2022. The meeting was called to order at 7:00 p.m. by Board President Travis Church.

### **Roll Call**

#### **Board Members Present –**

Jason Beckmon, Seth Black, Travis Church, and Kevin Nilges.

**Others** – Superintendent Shane Walter and Board Clerk Lynette Prasko.

#### **Approval of Agenda –**

It was moved by Mr. Kevin Nilges and seconded by Mr. Seth Black to approve the agenda as presented.

Vote: 4-0

At 7:02 p.m. Brenda Stephens arrived.

At 7:03 p.m. Nathan Beckmon arrived.

#### **Approval of Consent Agenda –**

It was moved by Mr. Jason Beckmon and seconded by Mr. Kevin Nilges to approve the consent agenda including the minutes of the March 21<sup>st</sup> regular board meeting, bills in the amount of \$367,714.23, Enrollment Report and Budget Status Ledger report. Vote: 5-0

### **Information Items**

#### **ANW Special Education Minutes –**

The minutes of the March 9<sup>th</sup>, 2022 ANW Special Education Cooperative meeting were reviewed.

#### **Superintendent/Principal Report –**

Mr. Walter reported on overall student progress using the Lexia program, finalizing ESSER III and the Site Council feedback on the Strategic Plan. He also stated that Mr. Hermreck is attending the Softball/Baseball games and may arrive later.

### **Items of Business**

#### **Korenne Wolken, Director of ANW Education Co-op -**

Mr. Walter stated that Korenne Wolken was delayed so she will be postponed to later in the meeting.

#### **Summer School –**

Mr. Walter updated the board on the plans for staffing needs and numbers for summer school students and plans to serve grab and go breakfast and lunches during the month of June.

#### **Snow Days/Make Up Days –**

Mr. Walter stated there had been no additional days missed so there were no calendar changes.

#### **KASB –**

Mr. Walter discussed the 2022-2023 Kansas Association of School Boards (KASB) Membership and KASB Legal Assistance Fund Contract and included services.

#### **Korenne Wolken, Director of ANW Education Co-op -**

At 7:23 Korenne Wolken arrived and introduced herself. She explained that she will officially become the Director for ANW Education Co-op on July 1<sup>st</sup> and is in the process of visiting all the member districts.

#### **Bus Purchase –**

Mr. Walter updated the board on bus repair delays. It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to approve the quote from Midwest Bus Sales, Inc. for the 2019 Thomas Saf-T-Liner C2, 71 Passenger Bus in the amount of \$72,500.00. Vote: 5-0

### **Building Improvements –**

Mr. Walter discussed the gym and stage audio quotes. It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to approve the quote from Cytek Media Systems for the gym and stage audio system in the amount of \$35,775.00. Vote: 5-0

### **Surplus Property –**

It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to approve the sale of Senior student Chromebooks to the senior students. Vote: 5-0

### **Resignations –**

It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to accept the resignation of Brenna Hammond as Teacher's Aide and High School Assistant Volleyball Coach. Vote: 5-0

It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to accept the resignation of Kaitlyn Cummings as National Honor Society Sponsor. Vote: 5-0

It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to accept the resignation of Zach Mason as K-12 Physical Education Teacher, Middle School Head Football Coach, High School Assistant Football Coach, High School Head Track Coach and Middle School Track Co-Coach. Vote: 5-0

It was moved by Mr. Kevin Nilges and seconded by Mr. Seth Black to accept the resignation of Steve Zimmerman as High School Assistant Boys Basketball Coach. Vote: 5-0

### **Negotiations – Executive Session –**

It was moved by Mr. Travis Church and seconded by Mr. Nathan 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 board room at 8:05 p.m. Mr. Walter and Mrs. Prasko were invited to attend. Vote: 5-0

The open meeting reconvened in the board room at 8:05 p.m.

### **Personnel – Executive Session –**

It was moved by Mr. Travis Church 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 8:37 p.m. Mr. Walter and Mr. Hermreck, when he arrives from games, were invited to attend. Vote: 5-0

At 8:27 p.m. Travis Hermreck arrived and joined the Executive Session.

At 8:37 p.m., the open meeting resumed in the board room and it was moved by Mr. Travis Church and seconded by Mr. Nathan Beckmon to extend the executive session until 8:53 p.m. Vote: 5-0

The open meeting reconvened in the board room at 8:53 p.m. and it was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to hire Heidi Tucker as Middle School English Teacher. Vote: 5-0

It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to hire Steve Zimmerman as High School Head Girls Basketball Coach. Vote: 5-0

### **Adjournment –**

It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to adjourn the meeting at 8:58 p.m. Vote: 5-0

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Board President

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Board Clerk

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