CREST UNIFIED SCHOOL DISTRICT NO. 479 Board Meeting Minutes, June 13th, 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, June 13th, 2022. The meeting was called to order at 7:00 p.m. by Board President Travis Church.

Roll Call

Board Members Present -

Nathan Beckmon, Travis Church, Lance Ramsey and Laura Schmidt.

Others - Superintendent Shane Walter, Principal Travis Hermreck and Board Clerk Lynette Prasko.

Approval of Agenda -

Student Information – Executive Session was added as E. 9 to the Items of Business. It was moved by Mr. Lance Ramsey and seconded by Mrs. Laura Schmidt to approve the agenda as amended. Vote: 4-0

Approval of Consent Agenda -

It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to approve the consent agenda including the minutes of the May 9th regular board meeting, and May 19th special meeting, bills in the amount of \$437,737.52, Enrollment Reports and Budget Status Ledger report. Vote: 4-0

Information Items

ANW Special Education Minutes -

The minutes of the May 11th, 2022 and May 17th, 2022 ANW Special Education Cooperative meeting were reviewed.

Superintendent/Principal Report -

Mr. Walter is planning for new student enrollment on August 3rd 8:00am – 12:00 pm and enrollment for all students August 4th and 5th 8:00am – 3:00 pm. There will be a community open house and cookout August 17th at 6 p.m.

Mr. Hermreck reported Driver Education is in session.

Items of Business

Government Capital Corporation

Government Capital Corporation presented information by remote video conference about financing options for facility improvements. They discussed lease purchase agreements allowed under K.S.A. 10-1116c and details about that process.

Facility Improvements -

Mr. Walter discussed issues with flooring and corrective action as well as other improvements that are being considered for the school facilities.

It was moved by Mr. Nathan Beckmon and seconded by Mrs. Laura Schmidt to approve the quote with possible grant utilization from Keyman Locksmith Service for re-keying doors for \$12,300.90. Vote: 4-0

It was moved by Mr. Lance Ramsey and seconded by Mrs. Laura Schmidt to approve the quote from Bluum/Troxell Communications for whiteboards in the amount of \$11,735.78 Vote: 4-0

Safe and Secure Schools -

Mr. Walter updated the board on the Safe and Secure Schools grant that has been applied for to improve school security. He also discussed options for a School Resource Officer, an increased law enforcement presence and American Red Cross crisis training for students and staff.

District Needs Assessment/Legislative Update-

Mr. Walter reviewed the District Needs Assessment requirement in House Bill 2567.

KESA -

Mr. Walter updated the board on the status of the accreditation process that will be finalized next year.

KASB Workers Comp-

The KASB Workers Compensation Agreement renewal was discussed.

Revenue Neutral Rate Discussion-

Mr. Walter presented the RNR (Revenue Neutral Rate) and county valuation information.

Permission to Close Books -

It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to authorize Superintendent Walter and Clerk Prasko to close the books for the 2021-2022 school year. Vote: 4-0

Student Information - 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 confidential student information. The reason for the session was the exception relating to possible actions adversely or favorably affecting a student 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: 4-0

The open meeting reconvened in the board room at 8:35 p.m. and it was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to uphold the administrative decision to revoke the out of district enrollment of the students discussed in executive session. Vote: 4-0

Resignations -

It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to accept the resignations from Zac Edgerton as Transportation Director, Danelle McGhee as H.S. Assistant Girls Basketball Coach and Casey Cook as Head Softball Coach. Vote: 4-0

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 8:50 p.m. Mr. Walter and Mrs. Prasko were invited to attend. Vote: 4-0

The open meeting reconvened in the board room at 8:50 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 9:00 p.m. Mr. Walter and Mr. Hermreck were invited to attend. Vote: 4-0

The open meeting reconvened in the board room at 9:00 p.m.

Adjournment -

It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to adjourn the meeting at 9:01 p.m. Vote: 4-0

