

CREST UNIFIED SCHOOL DISTRICT NO. 479

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

Roll Call

Board Members Present –

Nathan Beckmon, Seth Black, Travis Church, Kevin Nilges, Lance Ramsey and Laura Schmidt.

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

Approval of Agenda –

Revenue Neutral Rate was added as E. 21. to the Items of Business. It was moved by Mr. Nathan Beckmon and seconded by Mrs. Laura Schmidt to approve the agenda as amended. Vote: 6-0

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 June 13th regular board meeting, bills in the amount of \$731,320.00, and Budget Status Ledger report. Vote: 6-0

Information Items

ANW Special Education Minutes –

The minutes of the June 8th, 2022 ANW Special Education Cooperative meeting were reviewed.

Superintendent/Principal Report –

Mr. Walter plans to attend a grant workshop July 21-22 and is finalizing the August 12th-18th teacher in-service days. A Community Open House and Cookout will be held at 6:00 p.m. on August 17th and will include booths in the gym from community businesses and organizations. Mr. Walter also reported he will be attending a county crisis meeting on July 12th and the state has set the new mileage rate per K.S.A. 75-3203a at 58.5 cents per mile.

No report from Mr. Hermreck this month.

Items of Business

Resolutions:

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

2021-2022-1: Appointing Lynette Prasko, Clerk, and Holly Ellington, Treasurer and setting bond amount.

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: 6-0

Resolution 2021-2022-10: It was moved by Mr. Travis Church and seconded by Mr. Nathan Beckmon to adopt Waiver of GAAP and Fixed Asset Accounting requirements.

Resolution is on file in the Board Office. Vote: 6-0

Resolution 2021-2022-11: It was moved by Mr. Travis Church and seconded by Mr. Nathan Beckmon authorizing destruction of records pursuant to K.S.A. 72-1629 and K.S.A. 72-1630.

Resolution is on file in the Board Office. Vote: 6-0

Resolution 2021-2022-12: It was moved by Mr. Travis Church and seconded by Mr. Nathan Beckmon to appoint Mrs. Lynette Prasko as school lunch authorized representative and approve school breakfast and lunch program participation. For 2022-2023, Lunches for K-5 students will be \$2.50, 6-12 will be \$2.75 and adults will be \$4.80. Breakfast for K-5 students will be \$1.45, 6-12 will be \$1.70 and adults will be \$2.80; additional milk price will be \$0.50.

Resolution is on file in the Board Office. Vote: 6-0

Resolution 2021-2022-13: It was moved by Mr. Travis Church and seconded by Mrs. Laura Schmidt to establish an Activity Fund for Crest K-12 School.

Resolution is on file in the Board Office. Vote: 6-0

Resolution 2021-2022-14: It was moved by Mr. Travis Church and seconded by Mr. Nathan Beckmon to adopt Resolution to Establish Home Rule by Board of Education.

Resolution is on file in the Board Office. Vote: 6-0

Textbook Rental Fees - It was moved by Mr. Travis Church and seconded by Mr. Lance Ramsey to set book rental fees at \$30.00 for 2022-2023. Vote: 6-0

Homeless Coordinator – It was moved by Mr. Travis Church and seconded by Mr. Nathan Beckmon to designate Mr. Travis Hermreck as the district's homeless coordinator. Vote: 6-0

Appoint ANW Special Education Coop Board Representative – It was moved by Mr. Travis Church and seconded by Mr. Nathan Beckmon to appoint Mrs. Laura Schmidt as the district ANW Cooperative representative. Vote: 6-0

Appoint Bank Authorized Signer – It was moved by Mr. Travis Church and seconded by Mrs. Laura Schmidt to appoint Lynette Prasko as a bank account authorized signer. Vote: 6-0

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

Board Policy – It was moved by Mr. Travis Church and seconded by Mr. Lance Ramsey to adopt all board policies written and to rescind all board policies not written. Vote: 6-0

Revenue Neutral Rate -

The revenue neutral rate was discussed and the planned LOB mill rate of 16.934 will exceed the revenue neutral rate and will be provided to the County Clerk. The RNR hearing is tentatively scheduled for 6:30 p.m. on September 12th, 2022.

Set 2022-2023 Budget Hearing Date–

Discussed the budget hearing date and tentatively scheduled for 6:45 p.m. on September 12th, 2022.

Needs Assessment–

Mr. Walter reviewed the English Language Arts, Math and Science district and state assessment scores as part of the Needs Assessment discussion.

Student Handbook/Student Technology Use Agreement –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to adopt the 2022-2023 Student Handbook as presented. Vote: 6-0

It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to adopt the Crest U.S.D. 479 Student Technology Use Agreement as presented. Vote: 6-0

Facility Improvements –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to approve the purchase of 30 new Chromebooks for students, not to exceed \$9300.00 Vote: 6-0

Mr. Walter updated the board on the improvements that are being considered for the school facilities including playground basketball goals and concrete, flooring and signs in gym. Mr. Walter also discussed including a Community Facility Survey/Community Meeting during the August 17th Open House.

ESSER III Expenditures –

Mr. Walter discussed ESSER III expenses include teachers and aides for summer school and after-school programs.

HB 2567–

Mr. Walter updated the board about out of district requirements in House Bill 2567 that begin January 2024 and discussed building capacity.

Fundraiser/Car Show –

Mr. Walter discussed the August 27th Car Show being held at the school and fundraising opportunities for school organizations. There will be donations needed for prizes and fundraisers can include selling meals and other items, including a Masonic Lodge car raffle. Mr. Walter also discussed supporting Kincaid Fair fundraising/community service options.

Resignation –

It was moved by Mr. Nathan Beckmon and seconded by Mrs. Laura Schmidt to accept the following resignations:

Dixie Ward as Custodian
Tisha Hug as Middle School Scholars' Bowl Coach
Kelly Ball as Assistant Softball Coach

Vote: 6-0

Negotiations – Executive Session –

It was moved by Mr. Travis Church and seconded by Mr. Lance Ramsey 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 8:58 p.m. Mr. Walter and Mrs. Prasko were invited to attend. Vote: 6-0

The open meeting reconvened in the board room at 8:58 p.m.

Personnel – Executive Session –

It was moved by Mr. Travis Church and seconded by Mr. Lance Ramsey 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 9:15 p.m. Mr. Walter and Mr. Hermreck were invited to attend. Vote: 6-0

The open meeting reconvened in the board room at 9:15 p.m. and it was moved by Mr. Seth Black and seconded by Mr. Nathan Beckmon to hire:

Kelly Ball as Head Softball Coach

Jason Graf as Middle School Scholars' Bowl Coach

Abigail Hermreck as Assistant Softball Coach

Vote: 6-0

Adjournment –

It was moved by Mrs. Laura Schmidt and seconded by Mr. Lance Ramsey to adjourn the meeting at 9:21 p.m.

Vote: 6-0

Board President

Board Clerk

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