

CREST UNIFIED SCHOOL DISTRICT NO. 479

July 10th, 2023 Board Meeting Minutes

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 10th, 2023. 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, and Lance Ramsey.

Others – Superintendent Shane Walter and Board Clerk Lynette Prasko.

Approval of Agenda –

It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to approve the agenda as presented. Vote: 5-0

Approval of Consent Agenda –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to approve the consent agenda including the minutes of the June 12th regular board meeting, the minutes of the June 19th special board meeting, bills in the amount of \$841,707.42, and Budget Status Ledger report. Vote: 5-0

Information Items

ANW Special Education Minutes –

The minutes of the June 14th, 2023 ANW Special Education Cooperative meeting were reviewed.

Superintendent/Principal Report –

Mr. Walter thanked R.E. French Family for generous \$5,000.00 donation towards MacBook purchases. He informed the board about the community open house and cookout August 23rd from 5:30 p.m. – 7:30 p.m. He also discussed the new carpet installation is almost complete, increasing the size of the parking lot, the status of the Neighborhood Revitalization program, and that the state mileage reimbursement rate per K.S.A. 75-3203a for FY 2024 is 65.5 cents per mile beginning July 1, 2023.

Items of Business

Resolutions, Fees and Board Policy:

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

2023-2024-1: Appointing Lynette Prasko, Clerk, and Holly Ellington, Treasurer and setting bond amount.

2023-2024-2: Establishing \$2,500.00 Petty Cash Fund at the Crest K-12 school office.

2023-2024-3: Establishing a \$500.00 Petty Cash Fund for Central Office.

2023-2024-4: Designating the Landmark National Bank, Kincaid and Goppert State Service Bank, Colony as the official depositories for the district.

2023-2024-5: Designating the Superintendent as the district representative for Title I and all federal programs.

2023-2024-6: Designating the Iola Register as the official publication for the district.

2023-2024-7: 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.

2023-2024-8: Appoint the Superintendent or building principals to report student non-attendance to proper authorities.

2023-2024-9: Authorizing early payment of claims to take advantage of discounts or avoid penalty.

Above Resolutions are on file in the Board Office. Vote: 5-0

Resolution 2023-2024-10: It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to adopt waiver of GAAP and Fixed Asset Accounting requirements.

Resolution is on file in the Board Office. Vote: 5-0

Resolution 2023-2024-11: It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey 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: 5-0

Resolution 2023-2024-12: It was moved by Mr. Lance Ramsey and seconded by Mr. Kevin Nilges to appoint Mrs. Lynette Prasko as school lunch authorized representative and approve school breakfast and lunch program participation. For 2023-2024, Lunches for K-5 students will be \$2.50, 6-12 will be \$2.75 and adults will be \$4.90. Breakfast for K-5 students will be \$1.45, 6-12 will be \$1.70 and adults will be \$2.90; additional milk price will be \$0.50. Resolution is on file in the Board Office. Vote: 5-0

Resolution 2023-2024-13: It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to establish an Activity Fund for Crest K-12 School. Resolution is on file in the Board Office. Vote: 5-0

Resolution 2023-2024-14: It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to adopt Resolution to Establish Home Rule by Board of Education. Resolution is on file in the Board Office. Vote: 5-0

Textbook Rental Fees - It was moved by Mr. Kevin Nilges and seconded by Mr. Nathan Beckmon to set book rental fees at \$30.00 for 2023-2024. Vote: 5-0

Homeless Coordinator – It was moved by Mr. Kevin Nilges and seconded by Mr. Nathan Beckmon to designate Mr. Travis Hermreck as the district's homeless coordinator. Vote: 5-0

Appoint ANW Special Education Coop Board Representative – It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to appoint Mrs. Laura Schmidt as the district ANW Cooperative representative. Vote: 5-0

Appoint KPERS Authorized Representative – It was moved by Mr. Lance Ramsey and seconded by Mr. Jason Beckmon to appoint Lynette Prasko as a KPERS Authorized Representative. Vote: 5-0

Board Policy – It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to adopt all board policies written and to rescind all board policies not written. Vote: 5-0
Mr. Walter provided the board with the KSHSAA handout covering House Substitute for Senate Bill 113.

Budget Needs Assessment–

Mr. Walter reviewed the Building Needs Assessment, English Language Arts, Math and Science district and State Assessment scores, class sizes, MTSS, and small group intervention strategies as part of the Needs Assessment discussion for Budget per House Bill 2567 requirements.

Revenue Neutral Rate and Hearing Date-

The revenue neutral rate and the maximum planned LOB mill rate were discussed by the board. The board approved to exceed the revenue neutral rate and scheduled the RNR hearing for 6:40 p.m. on September 11th, 2023 at 603 E. Broad, Colony, Kansas. It was moved by Mr. Jason Beckmon and seconded by Mr. Kevin Nilges to exceed the revenue neutral rate as presented and authorize details to be provided to the County Clerk as required. Vote: 5-0

2023-2024 Budget Hearing Date–

The budget hearing date was discussed. It was moved by Mr. Kevin Nilges and seconded by Mr. Lance Ramsey to schedule the budget hearing date for 6:50 p.m. on September 11th, 2023.

Student Handbook/Crisis Plan/Student Technology Use Agreement –

It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to adopt the 2023-2024 Student Handbook as presented with the Student Technology Use Agreement. Vote: 5-0

Facility Improvements –

Mr. Walter updated the board on technology needs. It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to approve the quote from Twotrees Technologies, LLC for E-Rate district part of Fortinet in the amount of \$14,976.76. Vote: 5-0

The non-functioning heat/cooling unit was discussed and the board requested inquiring about additional bid options. It was moved by Mr. Lance Ramsey and seconded by Mr. Nathan Beckmon to replace the heat/cooling unit on the new addition northwest room with a new unit, not to exceed \$15,000.00. Vote: 5-0

It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to approve the quote from Apple Store for Education for teacher MacBooks in the amount of \$14,969.00. Vote: 5-0

ESSER III Expenditures –

Mr. Walter explained ESSER III adjustments being made to the expense plan for its final year.

Building Capacity/HB 2567–

Mr. Walter discussed the future HB 2567 student capacity requirements for the 2024-2025 school year and the current 2023-2024 school year requirements for determining nonresident/out of district student enrollment and acceptance.

Sports Physicals at Enrollment –

It was moved by Mr. Kevin Nilges and seconded by Mr. Nathan Beckmon for the Anderson County Health Dept. and Wildflower Chiropractic to offer Sports Physicals and School Entry/KBH Physicals during Crest Enrollment on August 3rd and 4th from 8: 00 a.m. – 3:00 00 p.m. Vote: 5-0

Fund Raiser/Car Show –

Mr. Walter discussed the August 26th Car Show being held 8:00 a.m. – 2:00 p.m. at the school and the fundraising opportunities for extra-curricular organizations. It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to approve the Car Show Fundraiser. Vote: 5-0

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 8:18 p.m. and Mr. Walter and Mrs. Prasko were invited to attend. Vote: 5-0

The open meeting reconvened in the board room at 8:18 p.m.

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 8:28 p.m. Mr. Walter and Mr. Hermreck were invited to attend. Vote: 5-0

The open meeting reconvened in the board room at 8:28 p.m. and it was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to hire:

Nicholas McAnulty as Middle School Head Football Coach

Jason Graf as Middle School Assistant Football Coach

Maria Vicky Rodriguez as Concession Stand Co-Sponsor

Vote: 5-0

Adjournment –

It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to adjourn the meeting at 8:31 p.m. Vote: 5-0

Board President

Board Clerk

subject to board approval