

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes April 13th, 2020

The regular monthly meeting of the Board of Education of Crest Unified School District #479 was held at the Board Office, Colony, to be attended by the Superintendent, Board President, Board Clerk, and Technology Director and through Zoom for the public and Board Members on Monday, April 13th, 2020. The meeting was called to order at 7:00 P.M.

Roll Call

Board Members Present – Travis Church.

Board Members Present through Zoom – Nathan Beckmon, Jason Beckmon, Lance Ramsey, Kevin Nilges, and Laura Schmidt.

Others Present: – Superintendent Shane Walter, Board Clerk Leanne Trabuc, Technology Director Jeremy DuPont.

Others Present through Zoom: Principal Travis Hermreck and Will O’Banion.

Approval of Agenda – It was moved by Mr. Ramsey and seconded by Mr. Jason 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. Nilges to approve the consent agenda including the minutes of the March 9th, 2020 Regular Board Meeting, March 12th Special Board Meeting, and April 2nd Special Board Meeting, Budget Status Report, enrollment report and bills in the amount of \$397,699.23. Vote: 5-0

Information Items

ANW Special Education – The minutes of the March 11th, 2020 board meeting were reviewed.

At 7:09 P.M., Mrs. Schmidt joined the Zoom meeting.

Superintendent/Principal Report – Mr. Walter reported surveys are being conducted on the Continous Learning Plan. The District will continue to provide learning opportunities for district students. The teachers will continue to provide communication and support. Mr. Hermreck discussed the options for the Senior Trip and high school graduation.

Items of Business

Building Improvements – Mr. Will O’Banion from the Home Store presented flooring design options and it was moved by Mr. Nathan Beckmon and seconded by Mr. Ramsey to select the flooring design of Option A carpet tiles with random blue and red tiles and off white with random blue and red VCT tile. Vote: 6-0

It was moved by Mr. Jason Beckmon and seconded by Mr. Nilges to purchase overhead doors and exterior doors for the Vo Ag shop from D. H. Pace Company in the amount of \$19,154.00.
Vote: 6-0

At 8:26 P.M., Mrs. Schmidt exited the Zoom meeting.

At 8:31 P.M., Mrs. Schmidt joined the Zoom meeting.

It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to approve the bid from Hofer and Hofer for Vo-Ag shop wall and ceiling 29-guage metal in the amount of \$32,511.00.

Vote: 6-0

Future building improvements were discussed.

KASB Legal Assistance Fund Renewal – It was moved by Mr. Ramsey and seconded by Mrs. Schmidt to adopt the 2020-2021 KASB Legal Assistance Fund Contract as presented.

Vote: 5-1(J. Beckmon)

Driver's Ed – Tabled until May Board Meeting.

Kansas Waste Tire Grant – It was moved by Mr. Nathan Beckmon and seconded by Mr. Nilges to approve the KDHE Waste Tire Grant as presented. Vote: 6-0

Adjournment – It was moved by Mrs. Schmidt and seconded by Mr. Beckmon to adjourn the meeting at 9:41 P.M. Vote: 6-0

Board President

Board Clerk