

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes August 10th, 2020

The regular monthly meeting of the Board of Education of Crest Unified School District #479 was held at the Board Office, Colony, on Monday, August 10th, 2020. The meeting was called to order at 7:00 P.M.

Roll Call

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

Others Present: – Superintendent Shane Walter, Board Clerk Leanne Trabuc, and Principal Travis Hermreck.

Approval of Agenda – Title IX- Sexual Harrassment and Tobacco-Free School Grounds board policies were added as E.11 and Personnel – Executive Session was added as E. 12 to the Items of Business. It was moved by Mr. Nilges and seconded by Mr. Nathan Beckmon to approve the agenda as amended. Vote: 6-0

Approval of Consent Agenda – It was moved by Mr. Jason Beckmon and seconded by Mrs. Schmidte to approve the consent agenda including the minutes of the July 13th, 2020 Regular Board Meeting, July 27th, 2020 Special Board Meeting, and August 3rd, 2020 Special Board Meeting, and bills in the amount of \$243,368.21. Vote: 6-0

Information Items

ANW Special Education – The minutes of the July 8th, 2020 board meeting were reviewed.

Superintendent/Principal Report – Mr. Walter reported the district's enrollment will be held August 12th, 13th, and 14th. New teachers will return for professional development on August 12th and all teachers will return for professional development starting on August 13th. The first day of school will be August 21st.

Items of Business

Budget Hearing – It was moved by Mr. Nathan Beckmon and seconded by Mr. Ramsey to adopt the 2020-2021 Budget as presented. Vote: 6-0

Student Handbook – It was moved by Mr. Nathan Beckmon and seconded by Mr. Nilges to adopt the 2020-2021 Student Handbook as presented. Vote: 6-0

Multi-County Health Department Phase Procedures – The SEKMCHD Recommendations for School Re-Opening Plans and the Crest COVID-19 Operations Plan 2020-21 were discussed.

Remote Learning Handbook – It was moved by Mr. Jason Beckmon and seconded by Mr. Nilges to adopt the Remote Learning Handbook and Remote Learning Assurances as presented. Vote: 6-0

Enrollment – Remote learning enrollment and out of district enrollment was discussed.

High School Petty Cash Fund – It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to increase the high school petty cash fund to \$2500.00 for the 2020-2021 school term due to COVID-19. Vote: 6-0

Back to School Events – The scheduling of the parents sports meeting and the back to school open house was discussed.

KSHSAA – KSHASS guidelines and rules were discussed for fall sports events.

Building Improvements – Painting the Vo-Ag shop roof was discussed.

Substitute Teacher Pay – It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to set the daily substitute teacher pay rate to \$95.00 per day. Vote: 0-6

It was moved by Mr. Jason Beckmon and seconded by Mr. Kevin Nilges to set the daily substitute teacher pay rate to \$100.00 per day. Vote: 6-0

Title IX Sexual Harrassment and Tobacco-Free School Grounds Board Policies – It was moved by Mr. Nilges and seconded by Mr. Nathan Beckmon to adopt the Title IX Sexual Harrassment and Tobacco-Free School Grounds Board Policies as presented and to appoint Mr. Shane Walter as the district's Title IX Coordinator. Vote: 6-0

Personnel – Executive Session – It was moved by Mr. Church and seconded by Mr. Jason Beckmon to enter into executive session to discuss employee staffing pursuant to the non-elected personnel matter exception under KOMA. The open meeting would resume in the board room at 10:05 P.M. Superintendent Walter and Principal Hermreck were invited to attend. Vote: 6-0

At 10:05 P.M., the open meeting resumed in the board room .

Adjournment – It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to adjourn the meeting at 10:06 P.M. Vote: 6-0

Board President

Board Clerk