

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

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 13th, 2020. The meeting was called to order at 7:00 P.M. by Board President Travis Church.

Roll Call

Board Members Present – Bryan Miller, Lance Ramsey, Laura Schmidt, Kevin Nilges, and Travis Church. Jason Beckmon and Nathan Beckmon present through Zoom. **Others** – Mr. Shane Walter, Superintendent and Leanne Trabuc, Clerk. Jeremy Dupont was present through Zoom.

Approval of Agenda – It was moved by Mr. Nilges and seconded by Mr. Ramsey to approve the agenda as presented. Vote: 7-0

Approval of Consent Agenda - It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to approve the consent agenda including the minutes of the June 15th, regular board meeting, June bills in the amount of \$593,283.72 and July bills in the amount of \$33,579.62. Vote: 7-0

Information Items

ANW Special Education Minutes – The minutes of the June 10th, 2020 ANW Special Education meeting were reviewed.

Superintendent/Principal Report – Mr. Walter reviewed the progress on the building improvement projects which included gym bleachers installation, vo ag shop window and door installation, painting the building, new playground, flooring installation and gym airconditioning installation.

Items of Business

Resolutions:

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

2020-2021-1: Appointing Leanne Trabuc, Clerk, and Holly Ellington, Treasurer.

2020-2021-2: Establishing \$1,250 Petty Cash Fund at the Crest K-12 school office.

2020-2021-3: Establishing a \$500 Petty Cash Fund for Central Office.

2020-2021-4: Designating the Landmark Bank, Kincaid and the Garnett State Savings Bank, Colony as the official depositories for the district.

2020-2021-5: Designating the Superintendent as the district representative for Title I and all federal programs.

2020-2021-6: Designating the Iola Register as the official publication for the district.

2020-2021-7: Setting the school term at a minimum of 465 hours for kindergarten, 1086 hours for seniors and 1116 hours for all students 1 thru 11.

2020-2021-8: Appoint the building principals to report student non-attendance to proper authorities.

2020-2021-9: Authorizing early payment of claims to take advantage of discounts.

Resolutions are on file in the Board Office. Vote: 7-0

2020-2021-10: It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to adopt Resolution #2020-2021-10 waiving the GAAP-Fixed Asset Accounting requirements. Vote: 7-0

Resolution is on file in the Board Office.

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

2020-2021-11: Appoint Mrs. Leanne Trabuc as school lunch authorized representative and set lunch prices at \$2.50 for K thru 5; \$2.75 for 6 thru 12; .40 for reduced price and \$4.25 for adults. Breakfast prices will be 1.45 for K thru 5; 1.70 for 6 thru 12; .30 for reduced price and \$2.50 for adults; and milk prices to be .50.

2020-2021-12: Establish an Activity Fund for Crest K-12 School.

Resolutions are on file in the Board Office. Vote: 7-0

2020-2021-13: It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to adopt Resolution 2020-2021-13 to Establish Home Rule by Board of Education.

Resolution is on file in the Board Office. Vote: 7-0

Textbook Rental - It was moved by Mr. Miller and seconded by Mr. Nilges to set book rental fees at \$30.00 for 2020-2021. Vote: 7-0

Worker's Comp Agreement – It was moved by Mr. Miller and seconded by Mr. Ramsey to adopt the Kansas Association of School Boards Workers Compensation Member Participation Agreement. Vote: 7-0

Homeless Coordinator – It was moved by Mr. Miller and seconded by Mr. Ramsey to designate Mr. Travis Hermreck as the district's homeless coordinator. Vote: 7-0

ANW Coop Representative – It was moved by Mr. Miller and seconded by Mr. Ramsey to appoint Mr. Travis Church as the district ANW Cooperative representative. Vote: 7-0

Board Policy – It was moved by Mrs. Schmidt and seconded by Mr. Miller to adopt all board policies written and to rescind all board policies not written. Vote: 7-0

Surplus Property – It was moved by Mr. Ramsey and seconded by Mrs. Schmidt to declare the playground equipment as surplus property with disposal per the Superintendent's discretion and the playground equipment that meets code is to have a signed liability waiver upon transfer of ownership. Vote: 7-0

Cheer/Dance Programs – Mr. Walter discussed cheer and dance uniforms and participation numbers.

Student Handbook – The 2020-2021 Student Handbook was provided for the first reading and discussion.

At 7:38 P.M., Mr. Nathan Beckmon exited the meeting through zoom.

At 7:40 P.M., Mr. Nathan Beckmon entered the meeting through zoom.

School Opening Plan – Survey data and opening school was discussed.

Amend Agenda - It was moved by Mr. Miller and seconded by Mrs. Schmidt to amend the agenda to move D.25 Classified and Administrative Salaries from D.25 to D.23 in the Items of Business. Vote: 7-0

Classified and Administrative Salaries – It was moved by Mr. Nathan Beckmon and seconded by Mr. Miller to increase administrator salaries and clerk salary by \$1,000 per year, increase classified salaries by .25 per hour, increase the fringe benefit by \$50 per month, and designate the day after Thanksgiving as a paid holiday. Vote: 7-0

At 9:07 P.M., Mr. Miller exited the meeting.

Negotiations – Executive Session – It was moved by Mr. Church and seconded by Mr. Nilges to enter into execution 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 9:15 P.M. Mr. Walter and Mrs. Trabuc were invited to attend. Vote: 6-0

The open meeting resumed in the board room at 9:15 P.M. and it was moved by Mr. Church and seconded by Mr. Ramsey to ratify the 2020-2021 Board/Teacher Negotiated Agreement. Vote: 6-0

Personnel – Executive Session – It was moved by Mr. Church and seconded by Mr. 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 9:27 P.M. Mr. Walter was invited to attend. Vote: 6-0

The open meeting reconvened in the board room at 9:27 P.M. and it was moved by Mr. Nathan Beckmon and seconded by Mr. Ramsey to hire Mrs. Rachel McGee as PDC Chair, Mr. Travis Hermreck as Athletic Director, Mr. Roland Weir as Assistant Athletic Director, Mr. Zac Edgerton as Assistant Athletic Director, and Mrs. Beth Zimmerman as FBLA Sponsor and Sophomore Class Sponsor. Vote: 6-0

Adjournment – It was moved by Mr. Ramsey and seconded by Mrs. Schmidt to adjourn the meeting at 9:45 P.M.

Board President

Board Clerk