

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes March 9th, 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, March 9th, 2020. The meeting was called to order at 7:00 P.M.

Roll Call

Board Members Present – Lance Ramsey, Travis Church, Laura Schmidt, Kevin Nilges, Jason Beckmon and Nathan Beckmon. **Others:** – Superintendent Shane Walter, Board Clerk Leanne Trabuc, Principal Travis Hermreck, and Stephanie Edgerton.

Approval of Agenda – Resignation was added as E.1. and Surplus Property was added as E.2. to the Items of Business and it was moved by Mr. Nathan Beckmon and seconded by Mr. Ramsey to approve the agenda as amended. Vote: 6-0

Approval of Consent Agenda – It was moved by Mr. Ramsey and seconded by Mr. Nathan Beckmon to approve the consent agenda including the minutes of the February 10th, 2020 regular board meeting, Budget Status Report, enrollment report and bills in the amount of \$239,718.30. Vote: 6-0

Information Items

ANW Special Education – The minutes of the February 12th, 2020 board meeting were reviewed.

Superintendent/Principal Report – Mr. Walter discussed the District Profile and provided information on Board goal setting opportunities. The middle and high school will have a guest speaker on March 10th that will present information on relationships, bullying and uncommon leadership. Mr. Walter will post on the district's website information about Coronavirus.

Items of Business

Resignation – It was moved by Mr. Ramsey and seconded by Mrs. Schmidt to accept the resignation of Mrs. Kaitlyn Dispensa as cheer coach. Vote: 6-0

Surplus Property – It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to declare designated library books as surplus for disposal per the Superintendent's discretion. Vote: 6-0

Driver's Ed – A Driver's Ed Program for the 2020 summer was discussed.

Building Improvements – It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to reject all floor replacement bids and rebid the project per the revised scope. Vote: 6-0

It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to accept the bid from B & R Insulation Inc. for asbestos abatement per their quote in the amount of \$36,969.00. Vote: 6-0

It was moved by Mr. Jason Beckmon and seconded by Mr. Nilges to accept the bid from Sandness Electrical Heating and Cooling for gym airconditioning per their quote in the amount of \$35,151.40. Vote: 6-0

Future building improvements were discussed.

Accounting Software – It was moved by Mr. Ramsey and seconded by Mrs. Schmidt to approve the purchase of accounting software from Management Advisory Computer Systems in the amount of \$8,695.00. Vote: 6-0

KASB Board Policies – KASB Board Policies were reviewed.

At 9:23 P.M., a five minute break recess was declared.

The meeting resumed at 9:28 P.M.

Negotiations – Executive Session – It was moved by Mr. Church and seconded by Mr. 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 9:40 P.M. Superintendent Walter, Principal Hermreck and Clerk Trabuc were invited to attend. Vote: 6-0

The open meeting resumed in the board room at 9:40 P.M. and it was moved by Mr. Jason Beckmon and seconded by Mr. Nilges to extend the session until 9:50 P.M. Vote: 6-0

The open meeting resumed in the board room at 9:50 P.M.

Personnel – Executive Session – It was moved by Mr. Church and seconded by Mr. Nilges 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 10:10 P.M. Superintendent Walter and Principal Hermreck were invited to attend. Vote: 6-0

At 10:10 P.M., the open meeting resumed in the board room and it was moved by Mr. Church and seconded by Mr. Nilges to extend the session until 10:20 P.M. Vote: 6-0

At 10:20 P.M., the open meeting resumed in the board room and it was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to hire Mr. Steve Zimmerman as an elementary teacher and Mrs. Beth Zimmerman as a business teacher. Vote: 5-1(Nilges)

Adjournment – It was moved by Mr. Nathan Beckmon and seconded by Mr. Ramsey to adjourn the meeting at 10:25 P.M. Vote: 6-0

Board President

Board Clerk