

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes May 11th, 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 and Principal on Monday, May 11th, 2020. The meeting was called to order at 7:00 P.M.

Roll Call

Board Members Present – Travis Church, Nathan Beckmon and Jason Beckmon

Board Members Present through Zoom – Laura Schmidt

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

Others Present through Zoom: Principal Travis Hermreck

Approval of Agenda – It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to approve the agenda as presented. Vote: 4-0

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 April 13th, 2020 Regular Board Meeting, Budget Status Report, and bills in the amount of \$401,662.66. Vote: 4-0

Information Items

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

Superintendent/Principal Report – Mr. Walter reported the last school day for students and teachers is May 13th. Building improvements projects will be starting this week. Mr. Hermreck discussed the 2020-21 athletic schedule and revised KSHSAA summer activity regulations.

Items of Business

Building Improvements – It was moved by Mr. Nathan Beckmon and seconded by Mrs. Schmidt to accept the bid from Hofer and Hofer for the Ag shop window replacement in the amount of \$24,335.00. Vote: 4-0

It was moved by Mrs. Schmidt and seconded by Mr. Nathan Beckmon to accept the bid from Stout Electric & Mechanical in the amount of \$22,378.00 for electrical work. Vote: 4-0

It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to accept the bid from Kerry Unrein Painting and Signs for painting the school and ag shop exteriors in the amount of \$28,624.00. Vote: 4-0

It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to accept the bid from Seth Black Contracting for painting the interior walls of the gym in the amount of \$11,300.00. Vote: 4-0

It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to approve the purchase of playground equipment installation and equipment not to exceed \$68,000.00. Vote: 4-0

Fund Raising – Funding raising for district activities was discussed.

Lexia - It was moved by Mrs. Schmidt and seconded by Mr. Jason Beckmon to purchase Lexia Student Licenses in the amount of \$6,800.00. Vote: 4-0

Driver's Ed – The Driver's Ed program was discussed.

2020 Graduation/Senior – It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to divide and disburse the 2020 Senior Activity Fund to the thirteen graduating seniors. Vote: 4-0

It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to hold graduation ceremonies for the 2020 Senior Class on June 27th at 10:00 AM pursuant to COVID-19 guidelines at the time of graduation. Vote: 4-0

Food Program – The meal serving schedule and locations through June 30th, 2020 were discussed.

CARES Purchases – It was moved by Mr. Jason Beckmon and seconded by Mrs. Schmidt to approve the expenditures of the CARES grant in the amount of \$32,947.00 per the grant guidelines and Superintendent Walter's discretion. Vote: 4-0

June Board Meeting – It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to move the June regular board meeting to June 15, 2020 at 7:00 P.M. Vote: 4-0

PAT Program – It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to enter into an agreement with Greenbush for the 2020-21 PAT program. Vote: 4-0

Surplus Property – It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to approve the surplus property list as presented and to be disposed per the discretion of Superintendent Walter. Vote: 4-0

Resignations – It was moved by Mr. Nathan Beckmon and seconded by Mrs. Schmidt to accept the resignations of Mr. Steven Wilson as K-12 music instructor and supplemental duties and Mrs. Gerri Godderz as elementary secretary and Board Treasurer. Vote: 4-0

At 10:02 P.M., a five minute break was declared.

The meeting resumed in the Board Office at 10:07 P.M.

Personnel – Executive Session – It was moved by Mr. Church and seconded by Mr. Nathan 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 10:21 P.M. Superintendent Walter was invited to attend. Vote: 4-0

At 10:21 P.M., the open meeting resumed in the board room and it was moved by Mr. Church and seconded by Mr. Nathan Beckmon to extend the session until 10:30 P.M. Vote: 4-0

At 10:30 P.M., the open meeting resumed in the board room.

Negotiations – Executive Session – It was moved by Mr. Church and seconded by Mr. Nathan Beckmon to enter into executive session to discuss board/teacher negotiation items pursuant to the exception for employer-employee negotiations under KOMA. The open meeting would resume in the board room at 10:42 P.M. Superintendent Walter, Principal Hermreck and Board Clerk Trabuc were invited to attend. Vote: 4-0

The open meeting resumed in the board room at 10:42 P.M.

Adjournment – It was moved by Mr. Nathan Beckmon and seconded by Mrs. Schmidt to adjourn the meeting at 10:44 P.M. Vote: 4-0

Board President

Board Clerk