

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes October 12th, 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, October 12th, 2020. The meeting was called to order at 7:00 P.M.

Roll Call

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

Others Present: – Superintendent Shane Walter and Board Clerk Leanne Trabuc.

Approval of Agenda – It was moved by Mr. Nilges and seconded by Mr. Jason Beckmon to approve the agenda as presented. 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 September 14th Board Meeting, bills in the amount of \$404,638.49, enrollment report, and budget status report. Vote: 6-0

Information Items

ANW Special Education – The minutes of the September 9th, 2020 board meeting were reviewed.

Superintendent/Principal Report – Mr. Walter reviewed the count date enrollment numbers. He also reported Parent Teacher Conferences will be held October 20th and 22nd. The teaching staff will have professional development and a work day on October 19th. The first quarter of school ends on October 16th and there will be no school on October 19th due to the teacher professional development day and no school on October 23rd due to Parent Teacher Conferences. The student Spook Parade will be held on October 30th at 2:30 P.M.

Items of Business

Building Improvements – Discussion was held concerning painting the Vo-Ag building roof. The Phase III building improvement projects were discussed. Mr. Walter reported Halo Air Purifiers and trash cans have been ordered with SPARKS funds. Signage for the exterior of the building was discussed.

Strategic Plan – Mr. Walter presented the current district Strategic Plan that expires in 2021. Discussion was held on the procedure to update the plan.

KESA – Mr. Walter updated the Board on the district's status with KESA. Due to the pandemic, districts are allowed to pause in their current KESA position.

Personnel – Executive Session – It was moved by Mr. Miller 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 8:00 P.M. Superintendent Walter was invited to attend. Vote: 6-0

At 8:00 P.M., the open meeting resumed in the board room and it was moved by Mr. Miller and seconded by Mrs. Schmidt to hire the following:

Mr. Shane Walter – High School Scholar’s Bowl Coach

Mr. Dennis Rhodes – Night Custodian

Mrs. Casey Cook – Middle School Assistant Girls Basketball Coach

Vote: 6-0

Adjournment – It was moved by Mr. Miller and seconded by Mr. Nathan Beckmon to adjourn the meeting at 8:01 P.M. Vote: 6-0

Board President

Board Clerk