

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes September 14th, 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, September 14th, 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, and Kevin Nilges.

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

Approval of Agenda – It was moved by Mr. Nilges and seconded by Mrs. Schmidt to approve the agenda as presented. Vote: 5-0

Approval of Consent Agenda – It was moved by Mr. Nilges and seconded by Mr. Ramsey to approve the consent agenda including the minutes of the August 10th Board Meeting, bills in the amount of \$286,675.53, enrollment report, and budget status report. Vote: 5-0

Information Items

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

Superintendent/Principal Report – Mr. Walter reported discussed Remote Learning changes and reported the plasma table for the VoAg shop has been delivered. Mr. Walter also reported Anna Hermreck and Lindsay Godderz placed 7th at the National FCCLA Convention for their virtual presentation.

Items of Business

Payroll Tax Holiday – It was moved by Mr. Ramsey and seconded by Mr. Nilges for the district to opt out of the Payroll Tax Holiday. Vote: 5-0

Negotiations – Executive Session – It was moved by Mr. Church and seconded by Mr. Nilges to enter into executive session to discuss board/teacher negotiations pursuant to the exception for employer-employee negotiations under KOMA. The opening meeting would resume in the board room at 7:42 P.M. Superintendent Walter and Board Clerk Trabuc were invited to attend. Vote: 5-0

The open meeting resumed in the board room at 7:42 P.M. and it was moved by Mrs. Schmidt and seconded by Mr. Beckmon to adopt the Memorandum of Understanding to the Crest USD 479 2020-2021 Board/Teacher Negotiations as presented. Vote: 5-0

Gating Criteria – Superintendent Walter presented the Kansas Schools Gating Criteria for discussion and Principal Hermreck provided updates on KSHSAA and extra-curricular activities.

Fund Raisers – Superintendent Walter provided information on upcoming fund raisers.

Building Improvements – Proposed building improvements for Phase III were discussed.

Resignations – It was moved by Mr. Ramsey and seconded by Mr. Beckmon to accept the resignation of Mrs. Kerry Allen as middle school girls basketball coach and Mrs. Erika Billings as middle school track coach. Vote: 5-0

Personnel – Executive Session – It was moved by Mr. Church and seconded by Mr. 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 9:20 P.M. Superintendent Walter and Principal Hermreck were invited to attend. Vote: 5-0

At 9:20 P.M., the open meeting resumed in the board room and it was moved by Mr. Church and seconded by Mr. Ramsey to extend the session until 9:28 P.M. Vote: 5-0

At 9:28 P.M., the open meeting resumed in the board room and it was moved by Mrs. Schmidt and seconded by Mr. Beckmon to employ the following individuals in temporary positions due to COVID-19:

Cassie Morrison – Part-time nurse
Kathy Ramsey – Part-time food service and teachers' aide
Leo Ramsey – Part-time food service and teachers' aide
Tim Osborn – Route bus driver and CTE driver
Nancy Ellington – Part-time custodian

Vote: 5-0

Adjournment – It was moved by Mr. Ramsey and seconded by Mr. Beckmon to adjourn the meeting at 9:30 P.M. Vote: 5-0

Board President

Board Clerk