

**CREST UNIFIED SCHOOL DISTRICT NO. 479**  
**Board Meeting Minutes February 10th, 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, February 10th, 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, Stephanie Edgerton, Austin Lee, Bailey Lee, and Jamie Henderson.

**Approval of Agenda** – It was moved by Mr. Nathan Beckmon and seconded by Mr. Nilges 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 January 13th, 2020 regular board meeting, Budget Status Report and bills in the amount of \$367,579.70. Vote: 6-0

**Information Items**

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

**Superintendent/Principal Report** – Mr. Walter reported on the Site Council meeting that was held on January 30<sup>th</sup>. The Site Council discussed the district's progress with the KESA guidelines for school accreditation. Mr. Walter also reported staff professional development and work day will be held on March 6<sup>th</sup>.

**Items of Business**

**Senior Trip** – Mr. and Mrs. Lee presented the Senior Trip itinerary to Branson March 26 – 29 and it was moved by Mr. Jason Beckmon and seconded by Mrs. Schmidt to approve the senior trip as presented. Vote: 6-0

**Building Improvements** – It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to purchase gym bleachers from Heartland Seating for an amount not to exceed \$65,000. Vote: 6-0

It was moved by Mr. Nathan Beckmon and seconded by Mr. Ramsey to seek bids for flooring replacement per the scope presented and to seek bids on asbestos removal per the scope presented. Vote: 6-0

Future building improvements were discussed.

**Regional Rural Tech Center Interlocal Agreement** – It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to adopt the Regional Rural Tech Center Interlocal Agreement as presented. Vote: 6-0

**2020-2021 School Calendar** – It was moved by Mr. Ramsey and seconded by Mr. Jason Beckmon to adopt the 2020-2021 school calendar as presented. Vote: 6-0

**KASB Board Policies** – KASB Board Policies were reviewed.

**Resignation** – It was moved by Mr. Nathan Beckmon and seconded by Mr. Nilges to accept the resignation of Mr. Austin Lee as high school scholar’s bowl coach. Vote: 6-0

**Personnel – Executive Session** – It was moved by Mr. Church and seconded by Mr. Ramsey 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 9:50 P.M. Superintendent Walter and Principal Hermreck were invited to attend. Vote: 6-0

At 9:50 P.M., the open meeting resumed in the board room and it was moved by Mr. Nathan Beckmon and seconded by Mr. Nilges to extend the session until 9:56 P.M. Vote: 6-0

At 9:56 P.M., the open meeting resumed in the board room and it was moved by Mrs. Schmidt and seconded by Mr. Ramsey to hire Mr. Steven Wilson as Sophomore Class Sponsor, Mrs. Rachel McGee as PDC Chair, and Mr. Caleb Powelson as Vo-Ag teacher with FFA duties. Vote: 6-0

**Adjournment** – It was moved by Mr. Ramsey and seconded by Mr. Nathan Beckmon to adjourn the meeting at 9:58 P.M. Vote: 6-0

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Board President

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Board Clerk