

CREST UNIFIED SCHOOL DISTRICT NO. 479
Board Meeting Minutes June 15th, 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, June 15th, 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 – Board Tour was added as E.10. to the Items of Business and it was moved by Mr. Ramsey and seconded by Mr. Beckmon to approve the agenda as amended. Vote: 5-0

Approval of Consent Agenda – It was moved by Mr. Beckmon and seconded by Mr. Ramsey to approve the consent agenda including the minutes of the May 11th, 2020 Regular Board Meeting, Budget Status Report, and bills in the amount of \$705,592.01. Vote: 5-0

Information Items

ANW Special Education – The minutes of the May 13th, 2020 board meeting were reviewed.

Superintendent/Principal Report – Mr. Walter reported a STEM grant applied for by Mrs. Bailey Lee has been selected to be a finalist with the results to be received in August. He has been communicating with the Anderson County Emergency Management and the Kansas Department of Education about the guidelines for the reopening of the school in the fall and will have more information to report in July. Mr. Hermreck has been preparing for high school graduation on June 27th.

Items of Business

Building Improvements – It was moved by Mr. Beckmon and seconded by Mr. Nilges to accept the bid by Thompson Brothers for Vo-Ag shop equipment and tools in the amount of \$46,822.87. Vote: 5-0

It was moved by Mr. Nilges and seconded by Mr. Ramsey to accept the bid from Midland Thermal for gym pipe insulation in the amount of \$7,658.00. Vote: 5-0

KASB Board Policies – The adoption of KASB Board Policies was discussed.

Set Lunch Prices – It was moved by Mr. Ramsey and seconded by Mr. Nilges to keep the 2020-2021 student lunch prices the same as the 2019-2020 school term and to increase the adult breakfast cost to \$2.25 and the adult lunch prices to \$4.25. Vote: 5-0

Permission to Close 2019-20 Books – It was moved by Mr. Beckmon and seconded by Mr. Nilges to authorize Superintendent Walter and Clerk Trabuc to close the for 2019-2020 school year. Vote: 5-0

LOB Mill Levy – The 2020-2021 mill levy was discussed.

Surplus Property – It was moved by Mr. Beckmon and seconded by Mrs. Schmidt to declare the gym beachers as surplus and to accept the bid for removal from Seth Black in the amount of \$200.00. Vote: 5-0

It was moved by Mr. Beckmon and seconded by Mr. Ramsey to declare technology equipment as surplus property and for disposal per Superintendent Walter’s discretion. Vote: 5-0

Floor Scrubber – It was moved by Mr. Ramsey and seconded by Mr. Beckmon to purchase a floor scrubber from Henry Kraft Inc. in the amount of \$6,659.64. 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 negotiation items pursuant to the exception for employer-employee negotiations under KOMA. The open meeting would resume in the board room at 8:57 P.M. Superintendent Walter and Board Clerk Trabuc were invited to attend. Vote: 5-0

The open meeting resumed in the board room at 8:57 P.M. and it was moved by Mr. Church and seconded by Mr. Beckmon to extend the session until 9:07 P.M. Vote: 5-0

At 9:07 P.M., the open meeting resumed in the board room.

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 9:25 P.M. Superintendent Walter and Principal Hermreck were invited to attend. Vote: 5-0

At 9:25 P.M., the open meeting resumed in the board room and it was moved by Mr. Beckmon and seconded by Mr. Nilges to hire Mr. Kyle Huser as K-12 music instructor, Ms. Katie Yoder as high school cheer sponsor and Mrs. Holly Ellington as PreK – 5 school secretary. Vote: 5-0

Board Tour – The Board toured the building improvement projects.

Adjournment – It was moved by Mr. Ramsey and seconded by Mr. Beckmon to adjourn the meeting at 9:45 P.M. Vote: 5-0

Board President

Board Clerk