

CREST UNIFIED SCHOOL DISTRICT NO. 479

Board Meeting Minutes, August 20th, 2021

A special meeting of the Board of Education of Crest Unified School District #479 was held at the Crest Board Office, Colony, on Monday, August 20th, 2021. The meeting was called to order at 7:00 P.M. by Board President Travis Church.

Roll Call

Board Members Present – Jason Beckmon, Nathan Beckmon, Travis Church, and Kevin Nilges. **Others** – Superintendent Shane Walter and Board Clerk Lynette Prasko.

The meeting was called for the purpose of discussing:

1. Adopt Revenue Neutral Rate Resolution
2. Adopt Exceeding Revenue Neutral Rate
3. Adopt LOB Resolution
4. Adopt 2021-2022 Budget
5. Personnel - Executive Session with possible action following

A waiver of notice was signed by the board members present.

Adopt Revenue Neutral Rate Resolution 2021-2022-14 - It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to adopt exceeding Revenue Neutral Resolution 2021-2022-14 as presented. Vote: 4-0

Adopt Exceeding Revenue Neutral Rate - It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to adopt exceeding Revenue Neutral Rate as presented. Vote: 4-0

Adopt LOB Resolution 2021-2022-15- It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to adopt LOB Percentage Resolution 2021-2022-15 as presented. Vote: 4-0

Adopt 2021-2022 Budget - It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to adopt the 2021-2022 Budget as presented. Vote: 4-0

Personnel – Executive Session –

It was moved by Mr. Travis Church and seconded by Mr. Kevin Nilges to enter into executive session for the purpose of discussing district staffing. The reason for the session was the non-elected personnel exemption under KOMA. The meeting was to resume in the board room at 7:22 P.M. Mr. Walter was invited to attend. Vote: 4-0

The open meeting reconvened in the board room at 7:22 P.M. and it was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to hire Marla Bain as Concession Stand Co-Sponsor and Roland Weir as Middle School Assistant Boys Basketball Coach. Vote: 4-0

Adjournment –

It was moved by Mr. Kevin Nilges and seconded by Mr. Nathan Beckmon to adjourn the meeting at 7:24 P.M. Vote: 4-0

Board President

Board Clerk