

CREST UNIFIED SCHOOL DISTRICT NO. 479

Board Meeting Minutes, September 13th, 2021

The regular monthly meeting of the Board of Education of Crest Unified School District #479 was held at the Crest Board Office, Colony, on Monday, September 13th, 2021. The meeting was called to order at 7:00 P.M. by Board Vice President Lance Ramsey.

Roll Call

Board Members Present –

Jason Beckmon, Bryan Miller, Kevin Nilges, Lance Ramsey and Laura Schmidt. **Others** – Superintendent Shane Walter and Board Clerk Lynette Prasko.

Approval of Agenda –

Student Information – Executive Session was added as E. 5 to the Items of Business. It was moved by Mr. Kevin Nilges and seconded by Mr. Bryan Miller to approve the agenda as amended. Vote: 5-0

Approval of Consent Agenda –

It was moved by Mr. Jason Beckmon and seconded by Mr. Kevin Nilges to approve the consent agenda including the minutes of the August 9th regular board meeting and August 20th special board meeting. Vote: 5-0

It was moved by Mr. Bryan Miller and seconded by Mr. Jason Beckmon to approve the August bills in the amount of \$309,445.70. Vote: 5-0

Information Items

ANW Special Education Minutes –

The minutes of the August 11th, 2021 ANW Special Education Cooperative meeting were reviewed.

Superintendent/Principal Report –

Mr. Walter reported that the after-school program will be starting September 20th for students.

Items of Business

Building Improvements –

Mr. Walter updated the board on the improvements that are being completed for the school facilities.

Strategic Plan –

The Strategic Plan Surveys were discussed.

COVID-19 Protocol –

The district's COVID-19 protocol was discussed.

Personnel – Executive Session –

It was moved by Mr. Lance Ramsey 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 8:12 P.M. Mr. Walter was invited to attend. Vote: 5-0

The open meeting reconvened in the board room at 8:12 P.M. and it was moved by Mrs. Laura Schmidt and seconded by Mr. Kevin Nilges to hire Fredrick Blevins as a van driver. Vote: 5-0

Student Information – Executive Session –

It was moved by Mr. Lance Ramsey and seconded by Mr. Kevin Nilges to enter into executive session for the purpose of discussing confidential student information. The reason for the session was the exception relating to possible actions adversely or favorably affecting a student under KOMA. The meeting was to resume in the board room at 8:24 P.M. Mr. Walter was invited to attend. Vote: 5-0

The open meeting reconvened in the board room at 8:24 P.M.

Adjournment –

It was moved by Mr. Lance Ramsey and seconded by Mr. Bryan Miller to adjourn the meeting at 8:26 P.M.
Vote: 5-0

Board President

Board Clerk