

CREST UNIFIED SCHOOL DISTRICT NO. 479

Board Meeting Minutes, November 8th, 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, November 8th, 2021. The meeting was called to order at 7:20 P.M. by Board President Travis Church.

Roll Call

Board Members Present

Nathan Beckmon, Travis Church, Kevin Nilges, Lance Ramsey and Laura Schmidt.

Other Present – Superintendent Shane Walter, Principal Travis Hermreck and Board Clerk Lynette Prasko.

Approval of Agenda –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to approve the agenda as presented. Vote: 4-0

Approval of Consent Agenda –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to approve the consent agenda including the minutes of the October 11th regular board meeting and bills in the amount of \$397,726.26, enrollment report and budget status report. Vote: 4-0

Information Items

ANW Special Education Minutes –

The minutes of the October 13th, 2021 ANW Special Education Cooperative meeting were reviewed.

Superintendent/Principal Report –

Mr. Walter discussed the Wellness meeting and upcoming events including a guest speaker on Wednesday for middle school and high school students, Veterans Day Assembly and Fall Sports Banquet on Thursday, and high school basketball practice begins Monday. Mr. Walter also thanked the Beckmon family for the Beef donation to the school and thanked Southern Star for the \$500 donation for playground improvements.

Items of Business

Track Practice Arrangements – Parent Presentation

Mr. Walter reported the parents might attend the December meeting. He discussed options for track practices including transporting to Allen Community College and possible improvements to the school track facilities. This also relates to the Strategic Plan and surveys to be discussed more later.

Building Improvements –

Mr. Walter updated the board on building improvements. He discussed flooring near the lunchroom hall, facility survey results supporting improvements and financing options.

Insurance Presentation - PSI

Loren Korte, President of PSI and Rosan Williams, Manager presented a dividend check for \$2705.29 from EMC Insurance.

Strategic Plan –

Mr. Walter presented the Strategic Plan survey results and options for completing the process with Greenbush.

At 7:42 pm Laura Schmidt arrived.

Crisis Plan –

Mr. Walter presented an updated district Crisis Plan for review.

COVID-19 Protocol –

Mr. Walter and the board discussed the COVID-19 Protocols.

Adjournment –

It was moved by Mr. Nathan Beckmon and seconded by Mrs. Laura Schmidt to adjourn the meeting at 8:22 p.m. Vote: 5-0

Board President

Board Clerk