

CREST UNIFIED SCHOOL DISTRICT NO. 479

Board Meeting Minutes, December 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, December 13th, 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, Kevin Nilges, and Lance Ramsey. **Others** – Superintendent Shane Walter, Board Clerk Lynette Prasko, Brenda Stephens, Seth Black and Dustin Avey.

Approval of Agenda –

It was moved by Mr. Kevin Nilges and seconded by Mr. Lance Ramsey to approve the agenda as presented. Vote: 5-0

At 7:03 p.m. Board Member Laura Schmidt arrived.

Approval of Consent Agenda –

It was moved by Mr. Lance Ramsey and seconded by Mr. Nathan Beckmon to approve the consent agenda including the minutes of the November 8th regular board meeting, bills in the amount of \$359,337.38, Enrollment Report and Budget Status report. Vote: 6-0

Information Items

ANW Special Education Minutes –

The minutes of the November 15th, 2021 ANW Special Education Cooperative meeting were reviewed.

Piper Sandler Presentation –

Dustin Avey of Piper Sandler presented facility financing options and examples. He discussed bonds, mill levy and state aid impact related to facility financial planning.

Superintendent/Principal Report –

Mr. Walter thanked Bryan Miller for almost 14 years of service on the Board of Education. He reviewed upcoming events including the use of facilities for Donkey Basketball sponsored by After-Prom on March 5th and the January 3rd Professional Development for staff. He also discussed the Hotspot devices available for students and staff to use at home for better internet connectivity.

Items of Business

Building Improvements –

Mr. Walter updated the board on the improvements that are being completed for the school facilities including window blinds and flooring replacement work starting next week.

Strategic Plan –

Mr. Walter reviewed the Strategic Plan meeting with district leadership team and support from Greenbush. Lance Ramsey and Nathan Beckmon also attended the meeting and provided input.

Crisis Plan/Community Health Center of SEK –

Mr. Walter discussed the Crisis Plan status and services offered by the Community Health Center of SEK. A community presentation could be provided for parents/adults about suicide prevention and other mental health resources available.

At 8:05 p.m. Kevin Nilges exited the meeting. At 8:07 p.m. Kevin Nilges rejoined the meeting.

COVID-19 Protocol –

Mr. Walter and the board discussed COVID-19 impact and protocols.

At 8:16 p.m. Principal Travis Hermreck arrived.

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 8:35 p.m. Mr. Walter and Mr. Hermreck were invited to attend. Vote: 6-0

The open meeting reconvened in the board room at 8:35 p.m.

Adjournment –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to adjourn the meeting at 8:37 p.m. Vote: 6-0

Board President

Board Clerk