

CREST UNIFIED SCHOOL DISTRICT NO. 479

Board Meeting Minutes, January 10th, 2022

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, January 10th, 2022. The meeting was called to order at 7:00 p.m. by Board President Travis Church.

Roll Call

Board Members Present –

Seth Black, Travis Church, Kevin Nilges, Lance Ramsey and Laura Schmidt.

Others – Superintendent Shane Walter and Board Clerk Lynette Prasko

Election of Officers –

It was moved by Mr. Lance Ramsey and seconded by Mrs. Laura Schmidt to nominate Mr. Travis Church as Board President. Vote: 5-0

It was moved by Mr. Lance Ramsey and seconded by Mr. Seth Black to nominate Mr. Kevin Nilges as Board Vice-President. Vote: 5-0

Approval of Agenda –

CPA Audit was added as F.5. to the Items of Business. It was moved by Mrs. Laura Schmidt and seconded by Mr. Lance Ramsey to approve the agenda as amended. Vote: 5-0

Approval of Consent Agenda –

It was moved by Mr. Lance Ramsey and seconded by Mr. Travis Church to approve the consent agenda including the minutes of the December 13th regular board meeting, bills in the amount of \$358,308.23 and Budget Status Ledger report. Vote: 5-0

Information Items

ANW Special Education Minutes –

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

Superintendent/Principal Report –

Mr. Walter stated it is Board Appreciation month and thanked the board members for all their hard work. Mr. Walter also reported there will be a Community Mental Health Night at the school for adults in the community on January 26th at 6:00 p.m. In addition, the local Spelling Bee will be on January 11th and County Spelling Bee on January 28th.

Items of Business

Resolution to Establish Monthly Board Meeting Dates–

It was moved by Mr. Kevin Nilges and seconded by Mr. Lance Ramsey to adopt Resolution 2021-2022-16 to Establish Monthly Board Meeting Dates. Resolution is on file in the Board Office. Vote: 5-0

Building Improvements –

Mr. Walter updated the board on the improvements that are being completed for the school facilities including window blind replacements, flooring and front door repairs. Mr. Walter discussed the possible E-Rate project ideas, tilt skilet installation and training and building improvement plans.

Nathan Beckmon arrived at 7:19 p.m.

Strategic Plan –

Mr. Walter discussed a follow-up meeting with Greenbush to prepare the Strategic Plan for board input.

COVID-19 Protocol –

Mr. Walter discussed the district's COVID-19 protocols and any new information will be posted on district website as it becomes available.

CPA Audit –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to approve the 2020-2021 CPA audit prepared by Diehl, Banwart, Bolton, CPAs, P.A. as presented. Vote: 6-0

Personnel – Executive Session –

It was moved by Mr. Travis Church and seconded by Mr. Lance Ramsey 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 8:20 p.m. and Mr. Walter was invited to attend. Vote: 6-0

At 8:05 p.m., Mr. Walter exited the executive session.

At 8:20 p.m., the open meeting resumed in the board room and it was moved by Mr. Travis Church and seconded by Mrs. Laura Schmidt to extend the executive session until 8:30 p.m. with Mr. Walter reentering the executive session. Vote: 6-0

At 8:30 p.m., the open meeting resumed in the board room and it was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to extend the executive session until 8:40 p.m. with Mr. Walter remaining in attendance. Vote: 6-0

At 8:40 p.m., the open meeting resumed in the board room

Administrative Contracts –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to extend the contracts of Superintendent Walter and Principal Hermreck for 1 year. Vote: 6-0

Adjournment –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Travis Church to adjourn the meeting at 8:45 p.m. Vote: 6-0

Board President

Board Clerk