

## **CREST UNIFIED SCHOOL DISTRICT NO. 479**

### **Board Meeting Minutes, February 14th, 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, February 14th, 2022. The meeting was called to order at 7:00 p.m. by Board Vice President Kevin Nilges.

#### **Roll Call**

##### **Board Members Present -**

Jason Beckmon, Nathan Beckmon, Seth Black, Kevin Nilges, Lance Ramsey and Laura Schmidt.

**Others** – Superintendent Shane Walter, Board Clerk Lynette Prasko, Phillip Jordan, Steve Gorsline and Rosy Ramirez.

##### **Approval of Agenda –**

It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to approve the agenda as presented. Vote: 6-0

At 7:03 p.m. Board President Travis Church arrived and conducted the remainder of the meeting.

##### **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 January 10<sup>th</sup> regular board meeting, bills in the amount of \$404,904.55, Enrollment Reports and Budget Status Ledger report. Vote: 7-0

#### **Information Items**

##### **ANW Special Education Minutes –**

The minutes of the January 12th, 2022 ANW Special Education Cooperative meeting were reviewed.

##### **Superintendent/Principal Report –**

Mr. Walter invited board members to the February 24<sup>th</sup> KESA/DLT meeting. On March 4<sup>th</sup> there will be a Teacher In-service day (no school for students). The Community Mental Health Night was held earlier in the gym and attendance was lower than expected.

#### **Items of Business**

##### **Senior Trip –**

Mr. Walter presented the senior trip to Branson for March 25<sup>th</sup>-27<sup>th</sup> and it was moved by Mr. Kevin Nilges and seconded by Mr. Nathan Beckmon to approve the senior trip as presented. Vote: 7-0

##### **Phillip Jordan, Alloy Architecture Presentation -**

Phillip Jordan with Alloy Architecture presented information about his company, facilities construction and explored how the bond process works.

At 7:36 p.m. Principal Travis Hermreck arrived.

##### **Snow Days/Make Up Days –**

Snow Days and Make Up Days were reviewed by the board with no action taken at this time and no changes to the to school calendar.

##### **Property/District Insurance –**

It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to approve the property and district insurance renewal from Personal Service Insurance as presented in the amount of \$47,088.00. Vote: 7-0

##### **2022-2023 School Calendar –**

It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to adopt the 2022-2023 Crest USD 479 district calendar as presented. Vote: 7-0

**Building Improvements –**

Mr. Walter updated the board on the state's legislation regarding the bond and interest formula for construction of school facilities.

At 8:43 p.m. Mr. Nathan Beckmon exited meeting. At 8:45 p.m. Mr. Nathan Beckmon re-entered the meeting. Mr. Walter discussed ARPA and HVAC improvements and DCS Services as a potential facilities and maintenance option and the possibility of them presenting at next month's meeting.

**Strategic Plan –**

Mr. Walter held the first reading and requested input from the board on the 2022-2027 Strategic Plan.

**Surplus Property –**

It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to approve the list of surplus property for disposal per Superintendent Walter's discretion. Vote: 7-0

**Resignations –**

It was moved by Mr. Lance Ramsey and seconded by Mr. Jason Beckmon to accept the following resignations effective at the end of the 2021-2022 school term:

Austin Lee as middle school/high school social studies teacher and extracurricular duties

Bailey Lee as school counselor, middle school volleyball coach and senior class sponsor

Vote: 7-0

**Personnel – Executive Session –**

It was moved by Mr. Travis Church and seconded by Mrs. Laura Schmidt 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 9:23 p.m. Mr. Walter and Mr. Hermreck were invited to attend. Vote: 7-0

The open meeting reconvened in the board room at 9:23 p.m.

**Adjournment –**

It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to adjourn the meeting at 9:24 p.m. Vote: 7-0

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Board President

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Board Clerk

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