

CREST UNIFIED SCHOOL DISTRICT NO. 479

Board Meeting Minutes, March 21st, 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, March 21st, 2022. The meeting was called to order at 7:00 p.m. by Board President Travis Church.

Roll Call

Board Members Present –

Jason Beckmon, Seth Black, Travis Church, and Lance Ramsey.

Others – Superintendent Shane Walter, Principal Travis Hermreck, Board Clerk Lynette Prasko, Lindsey Godderz, Anna Hermreck and Ethan Prasko.

Approval of Agenda –

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

At 7:02 p.m. Kevin Nilges arrived.

Approval of Consent Agenda –

It was moved by Mr. Lance Ramsey and seconded by Mr. Jason Beckmon to approve the consent agenda including the minutes of the February 14th regular board meeting, bills in the amount of \$300,695.59, Enrollment Report and Budget Status Ledger report. Vote: 5-0

Information Items

ANW Special Education Minutes –

The minutes of the February 8th, 2021 ANW Special Education Cooperative meeting were reviewed.

Superintendent/Principal Report –

Mr. Walter discussed the status of ESSER III funding and stated the next KESA meeting will be held May 2nd.

Mr. Hermreck invited board members to Mrs. Zimmerman's Computer Graphics Business Class Entrepreneurship Challenge that will be held tomorrow 2:30-3:30 p.m. in her classroom.

Items of Business

DCS Services Presentation

Brett Miller and Shelly Kiblinger presented information about their company and the facilities construction services they could provide.

Lexia Renewal

It was moved by Mr. Lance Ramsey and seconded by Mr. Seth Black to approve the quote from Lexia Learning Systems LLC for Lexia Subscription one-year renewal in the amount of \$7,600.00 Vote: 5-0

Summer School –

Mr. Walter discussed the plans for summer school to be held for 6 weeks in May and June with more details to be provided in the April board meeting.

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.

Building Improvements –

Mr. Walter updated the board on the improvements that are being considered for the school facilities including new bus, sound system for gym, and HVAC improvements.

It was moved by Mr. Jason Beckmon and seconded by Mr. Kevin Nilges to approve the quote from

Dale's Sheet Metal for Heating and Cooling Units with Air Purifiers using ARPA funds in the amount of \$129,882.41 Vote: 5-0

At 8:21 p.m. Kevin Nilges exited the meeting. At 8:23 p.m. Kevin Nilges rejoined the meeting Mr. Walter also discussed the walk-in freezer repairs and the state's legislation regarding the bond and interest formula.

Strategic Plan –

Mr. Walter presented the Strategic Plan 2022-2027. It was moved by Mr. Kevin Nilges and seconded by Mr. Jason Beckmon to approve the Strategic Plan as presented and to allow for future amendments as needed. Vote: 5-0

Resignation –

It was moved by Mr. Lance Ramsey and seconded by Mr. Seth Black to accept the resignation of Caleb Powelson as High School Head Girls Basketball Coach. Vote: 5-0

Negotiations – Executive Session –

It was moved by Mr. Travis Church and seconded by Mr. Lance Ramsey to enter into executive session to discuss board/teacher negotiation items pursuant to the exception for employer-employee negotiations under KOMA, the open meeting was to resume in the board room at 8:55 p.m. Mr. Walter and Mrs. Prasko were invited to attend. Vote: 5-0

The open meeting reconvened in the board room at 8:55 p.m.

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 9:10 p.m. Mr. Walter and Mr. Hermreck were invited to attend. Vote: 5-0

The open meeting reconvened in the board room at 9:10 p.m.

Adjournment –

It was moved by Mr. Kevin Nilges and seconded by Mr. Seth Black to adjourn the meeting at 9:11 p.m. Vote: 5-0

Board President

Board Clerk

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