

CREST UNIFIED SCHOOL DISTRICT NO. 479

Board Meeting Minutes, August 8th, 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, August 8th, 2022. The meeting was called to order at 7:00 p.m. by Board President Travis Church.

Roll Call

Board Members Present –

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

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

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

Approval of Consent Agenda –

It was moved by Mr. Lance Ramsey and seconded by Mrs. Laura Schmidt to approve the consent agenda including the minutes of the July 11th regular board meeting and bills in the amount of \$84,322.02. Vote: 5-0

Information Items

ANW Special Education Minutes –

The minutes of the July 13th, 2022 ANW Special Education Cooperative meeting were reviewed.

Superintendent/Principal Report –

Mr. Hermreck reported that students Lindsey Godderz and Anna Hermreck attended and presented at the FCCCLA National Conference again and placed among the top in the nation.

Mr. Walter discussed the upcoming staff in-service and training days including new teacher orientation on the 12th and on the 15th all staff will be back. Community Open House is August 17th and the 19th will be the first day of school for students.

Items of Business

Needs Assessment -HB 2567–

Mr. Walter presented the board the Needs Assessment to review for budget consideration as part of House Bill 2567 requirements.

Community Open House –

Mr. Walter updated the board about the Community Open House on August 17th 6:00 pm to 8:00 pm. Hot Dogs, chips, drinks, cookies and ice cream will be served. The gym will be open for community organizations and businesses to share information.

Facility Improvements –

Mr. Walter discussed improvements to sidewalks and door security being completed for school facilities.

It was moved by Mr. Lance Ramsey and seconded by Mr. Jason Beckmon to approve the quote from Sandifer Engineering and Controls for additional door access controls in the amount of \$5,888.41. Vote: 5-0

It was moved by Mr. Jason Beckmon and seconded by Mr. Lance Ramsey to increase the Superintendent's purchase/expenditure limit to \$7,500.00 with purchases over that requiring board approval. Vote: 5-0

Mr. Walter discussed the Facilities Survey that will be mailed out to all district households.

Permission to Publish Notice to Exceed RNR and Budget Hearing Dates

It was moved by Mr. Kevin Nilges and seconded by Mr. Lance Ramsey to publish notice to exceed revenue neutral rate with the RNR hearing to be held at 6:30 p.m. on September 12th, 2022 and budget hearing at 6:45 p.m. on September 12th, 2022. Vote: 5-0

Negotiations – Executive Session –

It was moved by Mr. Travis Church and seconded by Mr. Kevin Nilges 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 8:05 p.m. and Mr. Walter and Mrs. Prasko were invited to attend. Vote: 5-0

The open meeting reconvened in the board room at 8:05 p.m.

Ratify 2022-2023 Negotiated Agreement-

It was moved by Mr. Lance Ramsey and seconded by Mrs. Laura Schmidt to ratify the 2022-2023 Negotiated Agreement as presented. Vote: 5-0

Classified and Administrative Salaries –

It was moved by Mr. Lance Ramsey and seconded by Mrs. Laura Schmidt to approve the Classified salaries as presented, Superintendent/Principal Shane Walter salary of \$93,300 and Principal Travis Hermreck salary of \$69,453. Vote: 5-0

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 8:25 p.m. Mr. Walter and Mr. Hermreck were invited to attend. Vote: 5-0

The open meeting reconvened in the board room at 8:25 p.m. and it was moved by Mr. Kevin Nilges and seconded by Mrs. Laura Schmidt to hire Mark Wiley as part-time Transportation Director and Sharon Wiley as evening Custodian. Vote: 5-0

Adjournment –

It was moved by Mr. Jason Beckmon and seconded by Mr. Kevin Nilges to adjourn the meeting at 8:28 p.m. Vote: 5-0

Board President

Board Clerk

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