CREST UNIFIED SCHOOL DISTRICT NO. 479 RNR Hearing, Budget Hearing and Board Meeting Minutes, September 12th, 2022

Revenue Neutral Rate (RNR) Hearing

The Revenue Neutral Rate Hearing was held on Monday, September 12th, 2022 at the Crest Board Office, 603 E. Broad, Colony and called to order at 6:30 p.m. by Board President Travis Church.

Roll Call - Board Members Present -

Nathan Beckmon, Travis Church, Kevin Nilges, Lance Ramsey and Laura Schmidt. <u>Others</u> – Superintendent Shane Walter and Board Clerk Lynette Prasko.

No patrons were present for Public Comments

Adjournment of Revenue Neutral Rate (RNR) Hearing -

It was moved by Mr. Nathan Beckmon and seconded by Mrs. Laura Schmidt to adjourn the RNR hearing at 6:44 p.m. Vote: 5-0

Budget Hearing

The Budget Hearing was held on Monday, September 12th, 2022 at the Crest Board Office, 603 E. Broad, Colony and called to order at 6:45 p.m. by Board President Travis Church.

Roll Call - Board Members Present -

Nathan Beckmon, Travis Church, Kevin Nilges, Lance Ramsey and Laura Schmidt. <u>Others</u> – Superintendent Shane Walter and Board Clerk Lynette Prasko.

Mrs. Brenda Stephens arrived at 6:57 pm No patrons provided Public Comment

Adjournment of Budget Hearing -

It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to adjourn the Budget hearing at 6:59 p.m. Vote: 5-0

Board Meeting Minutes

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, September 12th, 2022. The meeting was called to order at 7:00 p.m. by Board President Travis Church.

Roll Call

Board Members Present -

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

<u>Others</u> – Superintendent Shane Walter, Board Clerk Lynette Prasko and Brenda Stephens.

Approval of Agenda -

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

Accept Needs Assessment-

It was moved by Mr. Nathan Beckmon and seconded by Mrs. Laura Schmidt to accept the Building Needs Assessment, including State Assessments, provided to the Board of Education in July and August's meetings, which have been evaluated and used in the Budget Approval Process. Vote: 5-0

Adopt Revenue Neutral Rate Resolution-

It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to adopt Resolution 2022-2023-15 to approve exceeding the Revenue Neutral Rate as presented. Roll Call Vote on Resolution on file in Board Office: 5-0

Adopt LOB Resolution-

It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to adopt LOB Percentage Resolution 2022-2023-16 as authorized by state law. Vote: 5-0

Adopt 2022-2023 Budget-

It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to adopt the 2022-2023 Budget as presented. Vote: 5-0

Approval of Consent Agenda -

It was moved by Mrs. Laura Schmidt and seconded by Mr. Lance Ramsey to approve the consent agenda including the minutes of the August 8th regular board meeting, bills in the amount of \$180,791.70, and the Enrollment Report. Vote: 5-0

Information Items

ANW Special Education Minutes -

The minutes of the August 10th, 2022 ANW Special Education Cooperative meeting were reviewed.

Superintendent/Principal Report -

Mr. Walter discussed availability of STOPit program from a school violence prevention grant. Mr. Walter also stated there will be future discussions for scheduling end of year events.

Items of Business

HB 2567-

Mr. Walter updated the board on House Bill 2567 regarding the district's part-time student enrollment policy. It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to approve Part-Time Enrollment Policy as presented. Vote: 5-0

Mr. Walter discussed the requirements of HB 2567 regarding student survey notification of parents and optout options.

Surplus Property -

It was moved by Mr. Nathan Beckmon and seconded by Mrs. Laura Schmidt to approve the disposal of non-working refrigerator per Superintendent Walter's discretion. Vote: 5-0

ESSER 3 District Safe Return Plan -

Mr. Walter discussed the updated ESSER 3 District Safe Return Plan and updated guidelines from SEK Multi-County Health Department. It was moved by Mr. Nathan Beckmon and seconded by Mrs. Laura Schmidt to approve the District Safe Return Plan as amended. Vote: 5-0

Facility Improvements -

Mr. Walter stated the community facility surveys have been mailed to patrons and are being returned and results are in the process of being compiled.

At 8:05 p.m. Mr. Travis Hermreck arrived.

Mr. Walter also discussed the hallway flooring repairs that will need done in the future.

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 8:26 p.m. Mr. Walter and Mr. Hermreck were invited to attend. Vote: 5-0

The open meeting reconvened in the board room at 8:26 p.m. and it was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to hire:

Jay Applegate as Middle School Head Girls Basketball Coach Cassie Bowen as High School Assistant Girls Basketball Coach

Robert Tastove as Part-time Mechanic

Vote: 5-0

Adjournment -

It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to adjourn the meeting at 8:29 p.m. Vote: 5-0