

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

### **Board Meeting Minutes, October 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, October 10th, 2022. The meeting was called to order at 7:00 p.m. by Board President Travis Church.

#### **Roll Call**

##### **Board Members Present –**

Jason Beckmon, Nathan Beckmon, Seth Black, Travis Church, Kevin Nilges, 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. Jason Beckmon to approve the agenda as presented.  
Vote: 6-0

##### **Approval of Consent Agenda –**

It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to approve the consent agenda including the minutes of the September 12<sup>th</sup> RNR Hearing, Budget Hearing and regular board meeting, bills in the amount of \$330,551.52, Enrollment Report and Budget Status Ledger report. Vote: 6-0

#### **Information Items**

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

The minutes of the September 14th, 2022 ANW Special Education Cooperative meeting were reviewed.

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

Mr. Walter reported the greenhouse is full of growing plants including vegetables for a salsa project. The newsletter will be returning to a printed format and the first one for the school year will be mailed this week. There will be teachers' in-service on Oct. 17<sup>th</sup>, Parent-Teacher Conferences Oct. 18<sup>th</sup> and 20<sup>th</sup> and the after-school teaching program has also started. Elementary curriculum is being reviewed for next year. Mr. Hermreck discussed evening activities happening.

#### **Items of Business**

##### **Facility Improvements –**

Mr. Walter updated the board on results of the school facilities survey. He also discussed scheduling site council and community discussion meetings.

##### **Transportation Fleet Status –**

Mr. Walter updated the board on the mileage and condition of the transportation fleet and the need to replace vans and a bus in the future.

##### **KESA –**

Mr. Walter discussed status of KESA 5-year accreditation plan and February 23<sup>rd</sup> outside visitation team meeting.

##### **Calendar / Scheduling –**

Mr. Walter discussed the calendar and Mr. Hermreck discussed time of Graduation with the board.

##### **Board Policy Review –**

Mr. Walter provided the board with current and new Board Policy Books on a USB drive for their review.

##### **Graduation Requirements / Course Offering Discussion–**

Mr. Walter discussed graduation credits required and courses offered including job-shadowing possibilities in correlation with the 5-year plan.

**Hunter Safety Training –**

Mr. Walter discussed the possibility of offering Hunter Safety Training for students with the board.

**Surplus Property –**

It was moved by Mr. Kevin Nilges and seconded by Mr. Nathan Beckmon to approve the disposal of inoperable bench grinder, drill press, and chop saw per Superintendent Walter's discretion. Vote: 6-0

**Adjournment –**

It was moved by Mr. Seth Black and seconded by Mrs. Laura Schmidt to adjourn the meeting at 8:45 p.m.  
Vote: 6-0

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Board President

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Board Clerk

subject to board approval

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