

CREST UNIFIED SCHOOL DISTRICT NO. 479

December 12th, 2022 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, December 12th, 2022. Due to a lack of quorum at 7:00 p.m., the meeting was called to order at 7:08 p.m. by Board President Travis Church.

Roll Call

Board Members Present –

Jason Beckmon, Seth Black, Travis Church and Laura Schmidt.

Others – Superintendent Shane Walter and Board Clerk Lynette Prasko.

Approval of Agenda –

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

Approval of Consent Agenda –

It was moved by Mrs. Laura Schmidt and seconded by Mr. Jason Beckmon to approve the consent agenda including the minutes of the November 14th regular board meeting, bills in the amount of \$613,291.14, Enrollment Report and Budget Status Ledger report. Vote: 4-0

Information Items

ANW Special Education Minutes –

The minutes of the November 9th, 2022 ANW Special Education Cooperative meeting were reviewed.

Kevin Nilges arrived at 7:11

Superintendent/Principal Report –

Mr. Walter introduced Loren Korte with Personal Service Insurance. Loren introduced Rosan Williams and presented a dividend check for \$4,242.50 from EMC Insurance.

Lance Ramsey arrived at 7:14 pm

Mr. Walter thanked Throckmorton-Riser Foundation for the generous \$20,398.70 grant for computer lab updates.

Items of Business

CPA Audit –

It was moved by Mr. Kevin Nilges and seconded by Mr. Lance Ramsey to approve the 2021-2022 CPA audit prepared by Diehl, Banwart, Bolton, CPAs, P.A. as presented. Vote: 6-0

Graduation Requirement Considerations –

Mr. Walter discussed the provided KSDE graduation recommendations with the board and possible future changes for graduation requirements.

Financial Literacy/Computer Science –

Mr. Walter discussed Financial Literacy class that is already available for sophomores. Basic Computer Science is offered to sophomores but a more advanced option will be needed in the future. The required plan will be provided to KSDE in January.

Facility Improvements –

Mrs. Laura Schmidt and Mr. Travis Church reviewed the site council meeting discussion about new facility options, bond and tax levy considerations. Mr. Walter discussed the Alloy Architecture Facilities Assessment that is projected to be completed by the next board meeting.

It was moved by Mr. Kevin Nilges and seconded by Mrs. Laura Schmidt to approve the quote from CDW-G for computers under the Southeast Kansas Esc (022-G) cooperative procurement contract in the amount of \$20,335.70 to be purchased with the Throckmorton-Riser Foundation grant funds. Vote: 6-0

SRO/City Collaboration-

Mr. Walter reviewed the student safety and crisis services provided by the School Resource Officer and the request from the City of Colony to help cover the extra expense for those services by the City Marshall.

It was moved by Mr. Jason Beckmon and seconded by Mrs. Laura Schmidt to approve up to \$500 per month SRO fees from the City of Colony for approximately 25 hours per month for the City Marshall working at the school. Vote: 5-1 (Nilges)

Resignation –

It was moved by Mr. Jason Beckmon and seconded by Mr. Seth Black to accept the resignation of Cassie Bowen as High School Assistant Girls Basketball Coach. Vote: 6-0

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 8:30 p.m.

Mr. Walter was invited to join the executive session at 8:28 p.m.

The open meeting reconvened in the board room at 8:30 p.m. and it was moved by Mr. Travis Church and seconded by Mr. Lance Ramsey to hire Bree Walter as High School Assistant Girls Basketball Coach. Vote: 6-0

Adjournment –

It was moved by Mr. Seth Black and seconded by Mrs. Laura Schmidt to adjourn the meeting at 8:37 p.m. Vote: 6-0

Board President

Board Clerk

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