

CREST UNIFIED SCHOOL DISTRICT NO. 479

January 9th, 2023 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, January 9th, 2023. The meeting was called to order at 7:00 p.m. by Board President Travis Church.

Roll Call

Board Members Present –

Nathan Beckmon, Seth Black, Travis Church, Kevin Nilges, and Lance Ramsey.

Others – Superintendent Shane Walter and Board Clerk Lynette Prasko.

Election of Officers –

It was moved by Mr. Lance Ramsey and seconded by Mr. Seth Black to nominate Mr. Travis Church for Board President and cease nominations. Vote: 5-0

Mr. Travis Church was elected President with 5 votes.

It was moved by Mr. Lance Ramsey and seconded by Mr. Nathan Beckmon to nominate Mr. Kevin Nilges and Mr. Nathan Beckmon for Board Vice-President and cease nominations. Vote: 5-0

Mr. Kevin Nilges was elected Vice-President with 4 votes.

Approval of Agenda –

It was moved by Mr. Nathan Beckmon 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 Mr. Nathan Beckmon to approve the consent agenda including the minutes of the December 12th regular board meeting, bills in the amount of \$367,837.20, Enrollment Report and Budget Status Ledger report. Vote: 5-0

Information Items

ANW Special Education Minutes –

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

At 7:08 p.m. Laura Schmidt arrived at the meeting.

Superintendent/Principal Report –

Mr. Walter expressed gratitude to the Board members for their service as part of Board Appreciation month. Mr. Walter reported that the sophomore class had the opportunity to visit NCCC on January 6th to review their CTE and technical programs including plumbing, electrical, IT, and HVAC. These are in addition to nursing and automotive certifications that also currently available to Crest students. He also updated the board on the January 2nd in-service day used for planning and working on state assessment testing, student seminar, and curriculum review.

Items of Business

Resolution to Establish Monthly Board Meeting Dates–

It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to adopt Resolution 2022-2023-18 to Establish Monthly Board Meeting Dates. Resolution is on file in the Board Office. Vote: 6-0

Resolution for Capital Outlay Fund–

It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to adopt Resolution to Levy Tax for Capital Outlay Fund by Board of Education. Resolution is on file in the Board Office. Vote: 6-0

Board Policy Review –

Mr. Walter reviewed the Financial Literacy and Computer Science course offering practices. He also mentioned the USB drive with Board Policy books previously provided for their ongoing review.

Facility Improvements –

Mr. Walter updated the board on the damages from the recent water line break and the facility needs assessment that should be completed by next month. He will also continue researching and touring other districts to gather ideas and information. Mr. Walter discussed additional improvements that are being considered for the ag program and baseball/softball field bleacher repairs and rock work.

KESA –

Mr. Walter provided information to the board about the KESA process. There is an outside review scheduled Thursday and OVT on February 23rd.

2023-2024 School Calendar - First Review –

Mr. Walter presented options for the 2023-2024 Crest USD 479 District Calendar and asked the board to review for any other changes or ideas.

Kansas Naloxone Program –

Mr. Walter discussed the Kansas Naloxone Program and free training available with the board.

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 attend.
Vote: 6-0

The open meeting reconvened in the board room at 8:30 p.m.

Adjournment –

It was moved by Mr. Seth Black and seconded by Mr. Nathan Beckmon to adjourn the meeting at 8:35 p.m.
Vote: 6-0

Board President

Board Clerk

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