

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

### **April 10th, 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, April 10th, 2023. The meeting was called to order at 7:00 p.m. by Board President Travis Church.

#### **Roll Call**

##### **Board Members Present –**

Seth Black, Travis Church, Kevin Nilges, Lance Ramsey and Laura Schmidt.

**Others** – Superintendent Shane Walter and Board Clerk Lynette Prasko.

##### **Approval of Agenda –**

Technology was added as E. 6. and Field Trips were added as E. 7. and Personnel was moved down to E.8. in the Items of Business. It was moved by Mr. Lance Ramsey and seconded by Mrs. Laura Schmidt to approve the agenda as amended. Vote: 5-0

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

It was moved by Mr. Lance Ramsey and seconded by Mr. Seth Black to approve the consent agenda including the minutes of the March 20<sup>th</sup> regular board meeting, bills in the amount of \$480,019.31, and Budget Status Ledger report. Vote: 5-0

#### **Information Items**

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

The minutes of the March 8<sup>th</sup>, 2023 ANW Special Education Cooperative meeting were reviewed.

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

Mr. Walter discussing upcoming events including:

**8<sup>th</sup> Grade Promotion** - May 5<sup>th</sup> at 6:00 p.m.,

**High School Graduation** - May 6<sup>th</sup> at 10:00 a.m.

**Pre-K Graduation** - May 8<sup>th</sup> at 1:00 p.m.

**Elementary Awards Assembly** - May 9<sup>th</sup> at 9:00 a.m.

**Middle School/High School Awards Assembly** - May 9<sup>th</sup> at 10:30 a.m.

**Elementary Track & Field Day** - May 9<sup>th</sup> at 12:30 p.m. (May 10<sup>th</sup> rain date)

**Last day of school** on May 11<sup>th</sup> is ½ day for students and ½ teacher work day.

Our FBLA (Future Business Leaders of America) organization had 4 students qualify for Nationals so they are working on plans and fundraisers to attend conference in Atlanta in June. Options for purchasing a new bus are also being researched.

#### **Items of Business**

##### **Neighborhood Revitalization Program-**

Mr. Walter introduced Julie Wettstein, Anderson County Clerk and Julie Turnipseed, Anderson County Economic Development Director to present information about the Neighborhood Revitalization Program to the board and discuss the school district's participation in the tax rebate.

At 7:22 p.m. Principal Travis Hermreck arrived at the meeting

##### **Alloy Architecture/Facility Improvements -**

Phillip Jordan and Drew Zielke from Alloy Architecture joined the meeting (by remote video connection) and presented information about options for school facility expansions. The Board also discussed the process for a pre-bond agreement with Alloy Architecture.

##### **KASB –**

It was moved by Mr. Seth Black and seconded by Mr. Lance Ramsey to approve 2023-2024 KASB Membership for \$4964.99 and Legal Assistance Fund Contract for \$2750.00. Vote: 4-1 (Nilges)

**Preschool 2023-2024 -**

Mr. Walter discussed options for 3-year-olds to attend Pre-school with the 4-year-olds including the addition of an afternoon class.

**Surplus Property –**

It was moved by Mr. Seth Black and seconded by Mr. Lance Ramsey to approve the list of surplus property for disposal per Superintendent Walter's discretion. Vote: 5-0

**Technology –**

Jeremy DuPont, IT Director presented additional information to replace 10<sup>th</sup>-12<sup>th</sup> grade students' outdated Chromebooks with MacBook Air laptops and discounted, limited-time pricing available on the M1 model. It was moved by Mr. Kevin Nilges and seconded by Mrs. Laura Schmidt to approve the quote from Apple, Inc. for 75 MacBook Air laptops in the amount of \$48,675.00 Vote: 5-0

**Field Trips –**

The board discussed allowing a child's parent/guardian to ride the bus with class field trips up to 5<sup>th</sup> grade.

**Personnel – Executive Session –**

It was moved by Mr. Travis Church and seconded by Mr. Seth Black 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 9:45 p.m. Mr. Walter and Mr. Hermreck were invited to attend. Vote: 5-0

The open meeting reconvened in the board room at 9:45 p.m. and it was moved by Mrs. Laura Schmidt and seconded by Mr. Lance Ramsey to transfer Mrs. Stephanie Edgerton to Elementary Principal / MTSS Coordinator. Vote: 5-0

**Adjournment –**

It was moved by Mr. Seth Black and seconded by Mr. Kevin Nilges to adjourn the meeting at 9:50 p.m. Vote: 5-0

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Board President

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Board Clerk

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