

**CREST UNIFIED SCHOOL DISTRICT NO. 479**  
**April 19th, 2023 Special Board Meeting Minutes**

A special meeting of the Board of Education of Crest Unified School District #479 was held at the Crest Board Office, Colony, on Wednesday, April 19th, 2023. The meeting was called to order at 4:00 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, Principal Travis Hermreck and Board Clerk Lynette Prasko.

The meeting was called for the purpose of discussing:

1. Bus Purchase
2. Facility Improvements/Alloy Architecture
3. Resignations
4. Personnel - Executive Session with possible action following

A waiver of notice was signed by the board members present.

**Bus Purchase –**

Mr. Walter discussed the options for purchasing a bus with the board.

At 4:05 p.m. Nathan Beckmon arrived at the meeting.

It was moved by Mr. Kevin Nilges and seconded by Mr. Seth Black to approve the purchase of a 2024 diesel, 71 passenger, bus with camera system not to exceed \$121,700.00 Vote: 6-0

**Facility Improvements/Alloy Architecture -**

Mr. Walter and the board discussed the concept drawings for school facility expansions. They also discussed the pre-bond process with Alloy Architecture and other options to consider. The hall flooring project and floor moisture barrier issues were also discussed.

**Resignations –**

It was moved by Mr. Lance Ramsey and seconded by Mrs. Laura Schmidt to accept the resignation of Katie Yoder as High School Cheer Sponsor at the end of the 2022-2023 school term. 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 5:15 p.m. Mr. Walter and Mr. Hermreck were invited to attend. Vote: 6-0

The open meeting reconvened in the board room at 5:15 p.m. and it was moved by Mr. Nathan Beckmon and seconded by Mrs. Laura Schmidt to:

Transfer Sharon Wiley to Teacher's Aide

Hire Beth Bonnett as Teacher's Aide

Hire Danelle McGhee as Elementary Teacher

Vote: 5-1 (Nilges abstained)

**Adjournment –**

It was moved by Mr. Nathan Beckmon and seconded by Mrs. Laura Schmidt to adjourn the meeting at 5:20 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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