

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

### **July 31st, 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 Monday, July 31st, 2023. The meeting was called to order at 5:00 p.m. by Board President Travis Church.

#### **Roll Call**

##### **Board Members Present –**

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

**Others** – Superintendent Shane Walter, Elementary Principal Stephanie Edgerton, Board Clerk Lynette Prasko and IT Director Jeremy DuPont.

The meeting was called for the purpose of discussing:

1. Facility Improvements/SPT Architecture with possible action following
2. iReady At-Risk Renewal
3. Surplus Property
4. Negotiations – Executive Session
5. Ratify Negotiated Agreement
6. Classified and Administrative Salaries
7. Personnel - Executive Session with possible action following

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

##### **Facility Improvements/SPT Architecture -**

Greg Tice and James Regier with SPT Architecture presented information about ideas and estimates for facility construction additions and improvements. Mr. Walter and the board discussed the school facility expansion options and attached preliminary project budget.

It was moved by Mr. Jason Beckmon and seconded by Mr. Nathan Beckmon to proceed with creating a bond election resolution for August board meeting with SPT Architecture and Piper Sandler for the project as presented with the scope estimated at \$5,950,000.00 and 20-year bond financing. Vote: 7-0

##### **iReady At-Risk Renewal**

It was moved by Mr. Nathan Beckmon and seconded by Mrs. Laura Schmidt to approve the iReady instruction and assessment software renewal in the amount of \$6,469.50. Vote: 7-0

##### **Surplus Property –**

It was moved by Mr. Nathan Beckmon and seconded by Mr. Jason Beckmon to approve the list of surplus property for disposal per Superintendent Walter's discretion. Vote: 7-0

##### **Negotiations – Executive Session –**

It was moved by Mr. Travis Church and seconded by Mr. Nathan Beckmon to enter into executive session to discuss board/teacher negotiation items pursuant to the exception for employer-employee negotiations under KOMA, the open meeting was to resume in the board room at 6:42 p.m. and Mr. Walter and Mrs. Prasko were invited to attend. Vote: 7-0

The open meeting reconvened in the board room at 6:42 p.m.

##### **Ratify Negotiated Agreement-**

It was moved by Mr. Nathan Beckmon and seconded by Mrs. Laura Schmidt to ratify the 2023-2024 Negotiated Agreement as presented. Vote: 7-0

##### **Classified and Administrative Salaries –**

It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to approve the Classified and Administrative Salaries as presented. Vote: 7-0

##### **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 6:55 p.m. Mr. Walter and Mrs. Edgerton were invited to attend. Vote: 7-0

The open meeting reconvened in the board room at 6:55 p.m. and it was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to:

transfer Maria Vicky Rodriguez from Part-time to Full-time Teacher's Aide under ESSER funding

hire Juan Sanchez as Custodian Helper

hire Lori Garland as Testing Coordinator

Vote: 7-0

**Adjournment –**

It was moved by Mr. Jason Beckmon and seconded by Mr. Lance Ramsey to adjourn the meeting at 6:57 p.m. Vote: 7-0

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Board President

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Board Clerk

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