

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

### **June 10th, 2024 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, June 10th, 2024. 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, Jamie Henderson, and Lance Ramsey.

**Board Members Absent** - Kevin Nilges and Laura Schmidt. **Others Present** – Superintendent Shane Walter, MS/HS Principal Travis Hermreck, and Board Clerk Lynette Prasko.

##### **Approval of Agenda –**

It was moved by Mr. Lance Ramsey and seconded by Mr. Nathan Beckmon to approve the agenda as presented. Vote: 5-0

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

It was moved by Mr. Nathan Beckmon and seconded by Mrs. Jamie Henderson to approve the consent agenda including the minutes of the May 13th regular board meeting, bills in the amount of \$465,266.05, Enrollment Report and Budget Status Ledger report. Vote: 5-0

#### **Information Items**

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

The minutes of the May 8th, 2024 ANW Special Education Cooperative meeting were reviewed.

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

Mr. Walter reported there may be some changes from the Legislature for next year's funding and he'll learn more about it at KSDE Budget training next week. He also informed the board that Crest Ag department has been selected to receive the grant-provided hydroponic container farm including operation training. This farm could provide some of the farm-to-table produce for the school cafeteria's new salad bar. Mr. Walter reminded the board that the July meeting was set for the third Monday, so it will be July 15th.

Mr. Hermreck reported that Crest students attending state baseball and track were complimented at the hotels. In addition, Crest received the Three Rivers League Sportsmanship Champion award for 2023-2024 that encompasses ratings of spectators, players, and coaches for ALL league sports.

#### **Items of Business**

##### **Building Tour –**

Mr. Walter and the board toured the areas of the building being renovated.

At 7:40 p.m. Mr. Lance Ramsey exited the meeting.

##### **Facility Improvements/Goppert Foundation Grant –**

Mr. Walter updated the board on status of the storage shed and track improvements progressing through the Goppert Foundation matching grant.

##### **Extra-curricular Activities –**

Mr. Walter presented a KSHSAA update for review relating to nonresident enrollment and discussed request about golf options.

##### **KASB Workers Comp Agreement –**

The KASB Workers Compensation Fund Participation Agreement renewal was discussed. It was moved by Mr. Nathan Beckmon and seconded by Mrs. Jamie Henderson to adopt the Kansas Association of School Boards Workers Compensation Member Participation Agreement and Loyalty Credit Program Agreement. Vote: 4-0

**Accounting System Status –**

It was moved Mr. Nathan Beckmon and seconded by Mr. Seth Black to authorize electronic signatures in the accounting system. Vote: 4-0

**Permission to Close Books –**

It was moved Mr. Nathan Beckmon and seconded by Mrs. Jamie Henderson to authorize Superintendent Walter and Clerk Prasko to close the books for the 2023-2024 school year. Vote: 4-0

**Budget Building Needs Assessment–**

Mr. Walter discussed the Building Needs Assessment including State Assessment scores for evaluation and to use for determining district's budget.

**Daycare Lease Agreement –**

Mr. Walter discussed the daycare facility lease agreement with the board. It was moved by Mr. Nathan Beckmon and seconded by Mrs. Jamie Henderson to accept the daycare facility lease agreement for the Colony Christian Church parsonage. Vote: 4-0

**Nonresident Enrollment Discussion –**

Mr. Walter reviewed the Enrollment of Nonresident Students' Board Policy and dates of the process.

**Personnel – Executive Session –**

It was moved by Mr. Travis Church and seconded by Mr. Nathan Beckmon 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 8:55 p.m. Mr. Walter and Mr. Hermreck were invited to attend. Vote: 4-0

At 8:49 p.m., Mr. Walter exited the executive session. At 8:53 p.m., Mr. Walter re-entered executive session. The open meeting reconvened in the board room at 8:55 p.m. and it was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to hire:

Callie Craft as Daycare Aide

Bree Water as High School Assistant Volleyball Coach

Melanie Greve as Middle School Scholars' Bowl Coach, High School Scholars' Bowl Coach and National Honor Society Sponsor

Chrissy Wolmelsdorf as High School Cheerleader Sponsor and High School Dance Sponsor

Vote: 4-0

**Adjournment –**

It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to adjourn the meeting at 8:57 p.m. Vote: 4-0

Board President \_\_\_\_\_

Board Clerk \_\_\_\_\_

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