

CREST UNIFIED SCHOOL DISTRICT NO. 479

March 18th, 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, March 18th, 2024. The meeting was called to order at 7:00 p.m. by Board President Travis Church.

Roll Call

Board Members Present –

Nathan Beckmon, Travis Church, Jamie Henderson, Kevin Nilges, Lance Ramsey and Laura Schmidt. **Board Members Absent** - Seth Black

Others Present – Superintendent Shane Walter, MS/HS Principal Travis Hermreck, Board Clerk Lynette Prasko and Frank Stewart.

Approval of Agenda –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to approve the agenda as presented. Vote: 6-0

Approval of Consent Agenda –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to approve the consent agenda including the minutes of the February 12th regular board meeting and March 8th special board meeting, bills in the amount of \$392,244.22, Enrollment Report and Budget Status Ledger report. Vote: 6-0

Information Items

ANW Special Education Minutes –

The minutes of the February 14th, 2024 ANW Special Education Cooperative meeting were reviewed.

Superintendent/Principal Report –

Mr. Walter reported that state assessments will be starting the end of March and discussed curriculum and class scheduling reviewed at the teacher in-service day. On March 22nd there will be a Fish Fry/Open House Fundraiser for CTE programs (Career and Technical Education). Also, Crest Trap Shooting has started with 17 MS/HS students participating.

Mr. Hermreck discussed the Winter Sports Banquet to be held on March 27th and ideas for future sports banquets.

Items of Business

Graduation Requirements –

Mr. Hermreck provided current graduation credit requirements and new state requirements starting with the 2024-2025 freshman class.

Curriculum Discussion –

Mr. Walter discussed the state's approved list of Evidence-Based Practices for At-Risk Funding related to our curriculum selection and our current textbooks that will no longer be available due to producers ending publication. More information will be provided at a later meeting.

Summer School –

Mr. Walter discussed staffing options and May 20th through June 13th as possible dates for summer school.

Open Enrollment Capacity Discussion –

Mr. Walter discussed a new senate bill being discussed relating to good-standing status of students and open enrollment capacity that must be determined in May.

Facility Improvements –

Mr. Walter discussed possible improvements with the board and other needs for the school facilities including flooring for two middle school rooms.

It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to approve the quote from Heartland Seating Inc. for the aluminum 30" elevated ADA accessible 7-row bleachers and aluminum non-elevated 5-row bleachers in the amount of \$105,432.00 using the Goppert Foundation grant and district funds. Vote: 6-0

Facility Preventative Maintenance –

Mr. Walter discussed preventative maintenance and/or warranty options that could be included in bids for future projects with more information to be provided at a future meeting.

Resignations –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to accept the resignations of Abigail Hermreck as High School Head Volleyball Coach and Anna Allen as High School Scholars' Bowl Coach.

Vote: 6-0

At 8:13 p.m. Mrs. Laura Schmidt exited the meeting and re-entered the meeting at 8:14 p.m.

Negotiations – Executive Session –

It was moved by Mr. Travis Church and seconded by Mr. Kevin Nilges 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 8:25 p.m. Mr. Walter and Mrs. Prasko were invited to attend. Vote: 6-0

The open meeting reconvened in the board room at 8:25 p.m. Mr. Nathan Beckmon and Mrs. Jamie Henderson volunteered to represent the board for upcoming negotiations with Mr. Seth Black as an alternate.

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 8:40 p.m. Mr. Walter and Mr. Hermreck were invited to attend. Vote: 6-0

The open meeting reconvened in the board room at 8:40 p.m.

Adjournment –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to adjourn the meeting at 8:43 p.m. Vote: 6-0

Board President

Board Clerk

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