

**CREST UNIFIED SCHOOL DISTRICT NO. 479**  
**March 8th, 2024 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 Friday, March 8th, 2024. The meeting was called to order at 1:00 p.m. by Board President Travis Church.

**Roll Call**

**Board Members Present –**

Nathan Beckmon, Seth Black, Travis Church, Jamie Henderson, Kevin Nilges, Lance Ramsey and Laura Schmidt. **No Board Members Absent**

**Others Present** – Superintendent Shane Walter, MS/HS Principal Travis Hermreck, Elementary Principal Stephanie Edgerton, Greg Tice and Brandon Gibson with SPT Architecture, Nancy Ellington, Jeremy DuPont, and Mark Wiley.

**Appoint Acting Clerk**

It was moved by Mr. Kevin Nilges and seconded by Mr. Lance Ramsey to appoint Travis Hermreck as acting clerk due to Board Clerk Prasko being absent. Vote: 7-0

The meeting was called for the purpose of discussion and possible action on the following:

1. Facility Improvements/SPT Architecture

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

**Facility Improvements/SPT Architecture -**

Greg Tice and Brandon Gibson with SPT Architecture presented information about ideas and estimates for facility construction additions and improvements. Mr. Walter and the board discussed the school facility improvement options.

At 2:58 p.m. Mrs. Laura Schmidt exited the meeting.

**Adjournment –**

It was moved by Mr. Lance Ramsey and seconded by Mr. Seth Black to adjourn the meeting at 3:17 p.m. Vote: 6-0

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Board President

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Board Clerk

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Acting Clerk, Travis Hermreck, MS/HS Principal