

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

### **May 13th, 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, May 13th, 2024. The meeting was called to order at 7:00 p.m. by Board Member Nathan Beckmon.

#### **Roll Call**

##### **Board Members Present –**

Nathan Beckmon, Seth Black, Jamie Henderson, Lance Ramsey and Laura Schmidt.

**Board Members Absent** - Travis Church and Kevin Nilges

**Others Present** – Superintendent Shane Walter, Elementary Principal Stephanie Edgerton and Board Clerk Lynette Prasko.

##### **Elect Temporary Board President**

Due to Board President Travis Church and Vice President Kevin Nilges both being absent, it was moved by Mr. Lance Ramsey and seconded by Mrs. Jamie Henderson to elect Mr. Nathan Beckmon as acting Board President *pro tempore* for this meeting. Vote: 5-0

##### **Approval of Agenda –**

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

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

It was moved by Mrs. Jamie Henderson and seconded by Mr. Seth Black to approve the consent agenda including the minutes of the April 8th regular board meeting and May 3<sup>rd</sup> special board meeting, bills in the amount of \$431,225.70, Enrollment Report and Budget Status Ledger report. Vote: 5-0

#### **Information Items**

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

The minutes of the April 10th, 2024 ANW Special Education Cooperative meeting were reviewed.

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

Mr. Walter reported the last of school will be dismissed at 11:45 a.m. on Thursday, May 16<sup>th</sup>. Also, Mrs. Edgerton applied and received the waste tire grant for playground mulch and benches.

Mrs. Edgerton reported the Awards Assembly and Elementary Track and Field Day is tomorrow, May 14th.

#### **Items of Business**

##### **Loyd Builders – Bond Phase 1 Bids –**

Mr. Walter welcomed remotely via Zoom Josh Walker, President & Owner and Randy Flowers with Loyd Builders and Greg Tice, SPT Architecture to update the board on the bond improvements for the school facilities.

It was moved by Mrs. Laura Schmidt and seconded by Mrs. Jamie Henderson to approve the Guaranteed Maximum Price Amendment to the Loyd Builder Construction Manager Agreement for Phase 1-Summer 2024 Improvements, not to exceed \$1,219,500 with MEP bids to be finalized later in the summer. Vote: 5-0

##### **Facility Improvements –**

Mr. Walter updated the board on the improvements that are being considered for the school facilities.

It was moved by Mrs. Jamie Henderson and seconded by Mrs. Laura Schmidt to approve the quote from Twotrees Technologies for Chromebooks in the amount of \$15,200.00 Vote: 5-0

It was moved by Mrs. Jamie Henderson and seconded by Mrs. Laura Schmidt to approve the quote from AccentLogic for phone system licensing, phones, and equipment in the amount of \$12,424.05 Vote: 5-0

It was moved by Mr. Lance Ramsey and seconded by Mrs. Jamie Henderson to approve ordering cafeteria tables due to delayed availability, not to exceed \$28,346.62 using fiscal year 2024-2025 funds. Vote: 5-0

It was moved by Mrs. Laura Schmidt and seconded by Mr. Lance Ramsey to approve purchasing shed pad base build-up not to exceed \$7,108.50 Vote: 5-0

**Summer School –**

Mr. Walter updated the board on staffing needs for summer school from May 20th to June 20th with plans for 10-12 students. It will be Monday – Thursday mornings (except for Memorial Day) and include a snack. It was moved by Mr. Lance Ramsey and seconded by Mrs. Laura Schmidt to approve summer school as presented. Vote: 5-0

**Surplus Property –**

Mr. Walter stated there is no additional surplus property needing approved for disposal.

**Curriculum –**

Mrs. Edgerton discussed the research process and recommendation by the staff for ELA curriculum. It was moved by Mr. Seth Black and seconded by Mrs. Jamie Henderson to approve the quote from McGraw Hill for Wonders grades K-5<sup>th</sup> ELA curriculum in the amount of \$27,198.05 Vote: 5-0

**Resignations –**

It was moved by Mrs. Laura Schmidt and seconded by Mrs. Jamie Henderson to accept the resignation of Jennifer Heckman-Blaufuss as High School Cheerleader Sponsor and High School Dance Sponsor. Vote: 5-0

**Negotiations – Executive Session –**

It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey 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 8:27 p.m. Mr. Walter and Mrs. Prasko were invited to attend. Vote: 5-0

The open meeting reconvened in the board room at 8:27 p.m.

**Personnel – Executive Session –**

It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black 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 8:45 p.m. Mr. Walter and Mrs. Edgerton were invited to attend. Vote: 5-0

At 8:45 p.m., the open meeting resumed in the board room and it was moved by Mrs. Laura Schmidt and seconded by Mr. Seth Black to extend the executive session until 8:50 p.m. with Mr. Walter and Mrs. Edgerton reentering the executive session. Vote: 5-0

The open meeting reconvened in the board room at 8:50 p.m. and it was moved by Mrs. Jamie Henderson and seconded by Mrs. Laura Schmidt to hire:

Nicholas McAnulty as MS/HS Teacher

Elizabeth Bonnett as In-home Day Care Director in partnership with Colony Christian Church

Carly (Jackson) Crow as High School Head Volleyball Coach

Abby Hermreck as Summer School Teacher

Kelly Ball as Summer School Teacher

Anne Bruce as Summer School Aide

Kim Blevins as Summer School Aide

Vote: 4-0

**Adjournment –**

It was moved by Mr. Seth Black and seconded by Mr. Lance Ramsey to adjourn the meeting at 8:52 p.m. Vote: 5-0

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

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

UNOFFICIAL COPY

subject to board approval