

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

### **May 3rd, 2024 Special Board Meeting Minutes**

A special monthly meeting of the Board of Education of Crest Unified School District #479 was held at the Crest Board Office, Colony, on Monday, May 3rd, 2024. The meeting was called to order at 5:00 p.m. by Board President Travis Church.

#### **Roll Call**

##### **Board Members Present –**

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

**Others Present** – Superintendent Shane Walter and Board Clerk Lynette Prasko.

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

1. Facility Improvements/Food Service Equipment
2. Resignations
3. Personnel – Executive Session

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

##### **Facility Improvements/Food Service Equipment –**

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

It was moved by Mr. Kevin Nilges and seconded by Mrs. Laura Schmidt to approve the quote from Kaw Valley Engineering, Inc. for Civil Design Engineering Services in the amount of \$15,900.00 Vote: 4-0

It was moved by Mr. Kevin Nilges and seconded by Mr. Lance Ramsey to approve the quote from AAA Restaurant Supply for combi oven/steamer and ventless hood in the amount of \$14,709.53 Vote: 4-0

##### **Resignations –**

It was moved by Mr. Kevin Nilges and seconded by Mrs. Laura Schmidt to accept the following resignations: Jason Graf as MS/HS Social Studies Teacher, MS Scholars' Bowl Coach, MS Asst. Football Coach,

Freshman Class Sponsor, and National Honor Society Sponsor

Kelly Ball as Head Softball Coach

Tisha Hug as MS Math Teacher, HS Asst. Volleyball Coach & MS Head Girls/Boys Track Coach

Vote: 4-0

##### **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 5:57 p.m. Mr. Walter was invited to attend.

Vote: 4-0

The open meeting reconvened in the board room at 5:57 p.m.

##### **Adjournment –**

It was moved by Mr. Kevin Nilges and seconded by Mr. Lance Ramsey to adjourn the meeting at 5:59 p.m.

Vote: 4-0

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

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

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