

CREST UNIFIED SCHOOL DISTRICT NO. 479
November 13th, 2023 Enrollment of Nonresident Students Hearing
and Board Meeting Minutes

Enrollment of Nonresident Students Hearing

The Enrollment of Nonresident Students Hearing was held on Monday, November 13th, 2023 at the Crest Board Office, 603 E. Broad, Colony and called to order at 6:50 p.m. by Board President Travis Church.

Roll Call - Board Members Present –

Nathan Beckmon, Travis Church, Kevin Nilges, Lance Ramsey and Laura Schmidt.

Board Members Absent - Jason Beckmon and Seth Black **Others Present** – Superintendent Shane Walter, Board Clerk Lynette Prasko and Jamie Henderson.

Mr. Walter explained the Enrollment of Nonresident Students Policy options. No patrons were present for public comment.

Adjournment of Hearing –

It was moved by Mr. Travis Church and seconded by Mr. Lance Ramsey to adjourn the Enrollment of Nonresident Students' hearing at 6:59 p.m. Vote: 5-0

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, November 13th, 2023. 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, Kevin Nilges, Lance Ramsey and Laura Schmidt.

Board Members Absent - Jason Beckmon and Seth Black **Others Present** – Superintendent Shane Walter, Board Clerk Lynette Prasko and Jamie Henderson.

Approval of Agenda –

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

Approval of Consent Agenda –

It was moved by Mr. Nathan Beckmon and seconded by Mrs. Laura Schmidt to approve the consent agenda including the minutes of the October 9th regular board meeting, bills in the amount of \$449,597.08, Enrollment Report and Budget Status Ledger report. Vote: 5-0

Information Items

ANW Special Education Minutes –

The minutes of the October 11th, 2023 ANW Special Education Cooperative meeting were reviewed.

Superintendent/Principal Report –

Mr. Walter reported to the board that the blue van has been put up for sale on Purple Wave Auction. He stated that high school winter sports practices started and the after-school teaching program is underway. In addition, the district has been presented with the Commissioner's Award with Honors and Silver Postsecondary Effectiveness from the 2023 Kansans Can Star Recognition Awards Program.

Items of Business

District Enrollment of Nonresident Students' Policy –

Mr. Walter and the board discussed the student requirements and what needs finalized before approval of the district Enrollment of Nonresident Students Policy in December's board meeting.

Accounting/Payroll Software –

Mr. Walter and Mrs. Prasko explained the current financial/accounting software will no longer be supported after next year so different software options were researched and reviewed by Greenbush and district staff. It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to approve the quote from Software Unlimited, Inc. for May 1st conversion to School Accounting System in the amount of \$5,935.00 utilizing Greenbush Financial Software Contract 22.10 ESC-FINMGMT2023 Vote: 5-0

Issues with the current credit card provider were also discussed. It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to approve acquiring the purchasing/credit cards for the district and school organizations from Arvest Bank. Vote: 5-0

Board Policy Review –

Mr. Walter discussed the Board Policy Books provided on USB drive for review and future approval timeline.

Facility Improvements –

Mr. Walter updated the board on the status and quotes for replacing the oldest walk-in freezer. He also presented the timelines, rating and other information provided by SPT Architecture and Piper Sandler to continue the bond process.

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 7:55 p.m. Mr. Walter was invited to attend. Vote: 5-0

At 7:50 p.m., Mr. Nathan Beckmon exited the executive session.

The open meeting reconvened in the board room at 7:55 p.m. and it was moved by Mr. Kevin Nilges and seconded by Mrs. Laura Schmidt to hire Rylee Jaro as Middle School Assistant Girls Basketball Coach.

Vote: 4-1 (N. Beckmon abstained)

Adjournment –

It was moved by Mr. Nathan Beckmon and seconded by Mrs. Laura Schmidt to adjourn the meeting at 7:57 p.m. Vote: 5-0

Board President

Board Clerk

UNOFFICIAL COPY
subject to board approval