

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

### **October 9th, 2023 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, October 9th, 2023. The meeting was called to order at 7:00 p.m. by Board President Travis Church.

#### **Roll Call**

##### **Board Members Present –**

Seth Black, Travis Church, Kevin Nilges, and Laura Schmidt. **Board Members Absent** - Jason Beckmon, Nathan Beckmon, and Lance Ramsey **Others Present** – Superintendent Shane Walter, Elementary Principal Stephanie Edgerton and Board Clerk Lynette Prasko.

##### **Approval of Agenda –**

It was moved by Mrs. Laura Schmidt and seconded by Mr. Kevin Nilges to approve the agenda as presented. Vote: 4-0

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

It was moved by Mr. Seth Black and seconded by Mrs. Laura Schmidt to approve the consent agenda including the minutes of the September 11<sup>th</sup> regular board meeting, bills in the amount of \$419,032.08, Enrollment Report and Budget Status Ledger report. Vote: 4-0

#### **Information Items**

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

The minutes of the September 13th, 2023 ANW Special Education Cooperative meeting were reviewed.

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

Mr. Walter reported the breakfast participation has increased compared to the past and the free and reduced number of eligible students has increased. Mr. Walter informed the board about how districts qualify for school-wide free lunches under the Community Eligibility Provision (CEP) requirements. He also informed the board about the teachers' in-service on Oct. 23rd, Parent-Teacher Conferences Oct. 24th and Oct. 26<sup>th</sup>, and that ten students will be attending the FFA National Convention in Indianapolis.

#### **Items of Business**

##### **Elementary MTSS / ECCRA Update –**

Mrs. Edgerton discussed the process related to the Every Child Can Read Act (ECCRA) and that additional details will be provided to parents at the upcoming conferences. She also discussed the Multi-Tiered System of Supports (MTSS) implementation in the elementary.

##### **Patterson Grants –**

Mr. Walter presented information about the Patterson Family Foundation grants that were applied for and approved and expressed appreciation for the great opportunity for our staff, students and community. It was moved by Mr. Kevin Nilges and seconded by Mr. Seth Black to accept the Patterson Family Foundation Rural School District Childcare \$175,000.00 grant for off-site childcare via community partnership. Vote: 4-0

It was moved by Mr. Seth Black and seconded by Mrs. Laura Schmidt to accept the Patterson Family Foundation Rural School CTE \$54,311.00 grant for technology and equipment within our Career and Technical Education pathways. Vote: 4-0

##### **Neighborhood Revitalization Plan Resolutions – Colony & Kincaid –**

It was moved by Mr. Kevin Nilges and seconded by Mr. Seth Black to adopt Resolution 2023-2024-19 for City of Kincaid, Anderson County, Kansas Neighborhood Revitalization Plan.

Resolution is on file in the Board Office. Vote: 4-0

It was moved by Mr. Seth Black and seconded by Mrs. Laura Schmidt to adopt Resolution 2023-2024-18 for City of Colony, Anderson County, Kansas Neighborhood Revitalization Plan.

Resolution is on file in the Board Office. Vote: 4-0

**District Open Enrollment Policy –**

Mr. Walter reviewed the proposed Open Enrollment Policy guidelines in regards to good standing for nonresident students (as required by Senate Sub. for HB 2567).

It was moved by Mrs. Laura Schmidt and seconded by Mr. Seth Black to publish the Open Enrollment Policy hearing date and time for 6:50 p.m. on November 13th, 2023. Vote: 4-0

**Surplus Property –**

It was moved by Mrs. Laura Schmidt and seconded by Mr. Seth Black to approve the list of surplus technology devices for disposal per Superintendent Walter's discretion. Vote: 4-0

It was moved by Mr. Kevin Nilges and seconded by Mr. Seth Black to approve disposal of the 2011 Blue Dodge Caravan per Superintendent Walter's discretion. Vote: 4-0

**Board Policy Review –**

Mr. Walter discussed the Board Policy books provided to the board on USB drives.

**Facility Improvements –**

Mr. Walter updated the board on repairs needed in the future for school facilities including replacing the south end HVAC unit.

It was moved by Mr. Kevin Nilges and seconded by Mrs. Laura Schmidt to approve the lowest quote from Dale's Sheet Metal for a Lennox gas furnace and a/c unit in the amount of \$10,752.80 Vote: 4-0

Mr. Water also discussed replacement options for the walk-in freezer attached to the cafeteria and a new maintenance storage shed.

**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 8:42 p.m. Mr. Walter and Mrs. Edgerton were invited to attend. Vote: 4-0

The open meeting reconvened in the board room at 8:42 p.m. and no action was taken.

**Adjournment –**

It was moved by Mr. Seth Black and seconded by Mr. Kevin Nilges to adjourn the meeting at 8:44 p.m. Vote: 4-0

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

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

UNOFFICIAL COPY

subject to board approval