

CREST UNIFIED SCHOOL DISTRICT NO. 479
September 11th, 2023 RNR Hearing, Budget Hearing and Board Meeting Minutes

Revenue Neutral Rate (RNR) Hearing

The Revenue Neutral Rate Hearing was held on Monday, September 11th, 2023 at the Crest Board Office, 603 E. Broad, Colony and called to order at 6:40 p.m. by Board President Travis Church.

Roll Call - Board Members Present –

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

No patrons were present for public comment.

Adopt Revenue Neutral Rate Resolution-

It was moved by Mr. Kevin Nilges and seconded by Mr. Nathan Beckmon to adopt Resolution 2023-2024-16 to approve exceeding the Revenue Neutral Rate as presented. Roll Call Vote:

Board Member Name	Vote	
	Yes	No
1. Jason Beckmon----ABSENT---	----	----
2. Nathan Beckmon	Y	
3. Seth Black	Y	
4. Travis Church	Y	

Board Member Name	Vote	
	Yes	No
5. Kevin Nilges	Y	
6. Lance Ramsey	Y	
7. Laura Schmidt	Y	
TOTAL VOTES	6	0

Adjournment of Revenue Neutral Rate (RNR) Hearing –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to adjourn the RNR hearing at 6:49 p.m. Vote: 6-0

Budget Hearing

The Budget Hearing was held on Monday, September 11th, 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, Seth Black, Travis Church, Kevin Nilges, Lance Ramsey and Laura Schmidt. **Board Members Absent** - Jason Beckmon **Others** – Superintendent Shane Walter and Board Clerk Lynette Prasko.

No patrons were present for public comment.

Adjournment of Budget Hearing –

It was moved by Mr. Lance Ramsey and seconded by Mr. Nathan Beckmon to adjourn the Budget hearing at 6:59 p.m. Vote: 6-0

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, September 11th, 2023. The meeting was called to order at 7:00 p.m. by Board President Travis Church.

Roll Call - Board Members Present –

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

Approval of Agenda –

It was moved by Mr. Kevin Nilges and seconded by Mr. Seth Black to approve the agenda as presented.
Vote: 6-0

Accept Building Needs Assessment/State Assessments–

It was moved by Mr. Seth Black and seconded by Mr. Kevin Nilges to accept as amended, the Building Needs Assessment, including State Assessments, previously provided to the Board of Education and have been evaluated and used by the board in the Budget Approval Process. Vote: 6-0

Adopt LOB Resolution-

It was moved by Mr. Kevin Nilges and seconded by Mr. Nathan Beckmon to adopt LOB Percentage Resolution 2023-2024-17 as authorized by state law. Vote: 6-0

Adopt 2023-2024 Budget-

It was moved by Mr. Kevin Nilges and seconded by Mr. Seth Black to adopt the 2023-2024 Budget as presented. Vote: 6-0

Approval of Consent Agenda –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to approve the consent agenda including the minutes of the August 14th regular board meeting, bills in the amount of \$155,218.77, Enrollment Report and Budget Status Ledger report. Vote: 6-0

Information Items**ANW Special Education Minutes –**

The minutes of the August 9th, 2023 ANW Special Education Cooperative meeting were reviewed.

Superintendent/Principal Report –

Mr. Walter expressed gratitude to Throckmorton-Riser for the grant for \$20,872.00 for our Physical Education program and weight room improvements. He also thanked the coaches and kids for their community service helping paint the weight room. Mr. Walter also discussed other grant opportunities and a clay target shooting program.

Items of Business**Building Capacity/Open Enrollment Policy–**

Mr. Walter reviewed the Open Enrollment Policy process and timelines from the state.

Facility Improvements –

Mr. Walter updated the board on the improvements that are being completed for the school facilities including replacing the northeast roof A/C unit that quit working and gym soffit repairs. The Piper Sandler & Co. Financial Services Agreement was also discussed.

Transportation –

Mr. Walter discussed the challenges with locating a van or other multi-passenger vehicle to replace the blue van. It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to approve the purchase of a vehicle not to exceed \$40,000.00 with a lifetime/extended powertrain warranty. Vote: 6-0

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 8:05 p.m. Mr. Walter was invited to attend.
Vote: 6-0

The open meeting reconvened in the board room at 8:05 p.m. and it was moved by Mr. Kevin Nilges and seconded by Mr. Nathan Beckmon to hire Dakotah Sporing as Middle School Assistant Boys Basketball Coach. Vote: 6-0

Adjournment –

It was moved by Mrs. Laura Schmidt and seconded by Mr. Seth Black to adjourn the meeting at 8:08 p.m.
Vote: 6-0

Board President

Board Clerk

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