CREST UNIFIED SCHOOL DISTRICT NO. 479 May 12th, 2025 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 12th, 2025. 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, Jamie Henderson, Kevin Nilges and Lance Ramsey **Board Members Absent -** Laura Schmidt

<u>Others Present</u> – Superintendent Shane Walter, Elementary Principal Stephanie Edgerton Board Clerk Lynette Prasko, and Steve Gorsline

Approval of Agenda -

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

Approval of Consent Agenda -

It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to approve the consent agenda including the minutes of the April 14th regular board meeting, bills in the amount of \$461,595.86, Enrollment Report and Budget Expenditure Report. Vote: 6-0

Information Items

ANW Special Education Minutes –

The minutes of the April 9th, 2025 ANW Special Education Cooperative meeting were reviewed.

Superintendent/Principal Report -

Mr. Walter reported Thursday is the last 1/2 day of school and he invited the board to the lunch honoring retiring teacher Craig Frazell and ANW Coop paras Jeneal Bain and Connie Reiter. Summer Driver Education will be starting June 2nd and next year's enrollment is planned for August 4th – 5th. He also reviewed the KESA 6-month check-in meeting with the board.

Items of Business

Patron Presentation -

Mr. Walter introduced Steve Gorsline who presented his idea for a museum as a local tourism attraction. He has been collecting and fixing old phones and starting to promote the concept.

District Accounting/Payroll Software Annual Renewal -

Mrs. Prasko reviewed the accounting system annual renewal quote. It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to approve the quote from Software Unlimited, Inc. for annual online accounting system in the amount of \$7,250.00 Vote: 6-0

Board Policy Review -

Mr. Walter discussed the Cardiac Emergency Response Planning board policy again and provided the first draft of the district *Protocol for Cardiac Emergency Response Team* to the board.

Facility Improvements -

Mr. Walter updated the board on the improvements that will be started as soon as this school year is completed on May 15th and reviewed possible Lancer building sign graphics.

Curriculum-

Mrs. Edgerton discussed the elementary curriculum recommendations with the board. It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to approve the quotes from HMH Education Company for grades K-5 math 1 year license in the amount of \$8,546.96 and McGraw Hill for grades K-5 reading/writing 1 year license in the amount of \$6,066.83. Vote: 6-0 Mr. Walter discussed the middle school and grades 9 & 10 English Language Arts curriculum staff recommendations. It was moved by Mr. Nathan Beckmon and seconded by Mrs. Jamie Henderson to approve the quotes from Savvas Learning Company for grades 6-8 ELA 1 year license in the amount of \$3,824.48 and HMH Education Company for grades 9-10 1 year license in the amount of \$4,304.97. Vote: 6-0

Resignations -

It was moved by Mr. Lance Ramsey and seconded by Mr. Nathan Beckmon to accept the resignation from Carlyn Crow as Middle School Head Volleyball Coach. Vote: 6-0

Negotiations - Executive Session -

It was moved by Mr. Travis Church 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 8:10 p.m. Mr. Walter and Mrs. Prasko were invited to attend. Vote: 6-0

The open meeting reconvened in the board room at 8:10 p.m.

Personnel - Executive Session -

It was moved by Mr. Travis Church and seconded by Mrs. Jamie Henderson 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 8:25 p.m. Mr. Walter and Mrs. Edgerton were invited to attend. Vote: 6-0

The open meeting reconvened in the board room at 8:25 p.m. and it was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to hire Katelyn Matthew for summer mowing. Vote: 6-0

Adjournment -

It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to adjourn the meeting at 8:27 p.m. Vote: 6-0



subject to board approval