

CREST UNIFIED SCHOOL DISTRICT NO. 479

February 10th, 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, February 10th, 2025. 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, Jamie Henderson, Kevin Nilges, Lance Ramsey and Laura Schmidt.

Board Members Absent - Seth Black

Others Present – Superintendent Shane Walter, MS/HS Principal Travis Hermreck, Board Clerk Lynette Prasko, Loren Korte and Rosan Williams.

Approval of Agenda –

Board Policy Updates was added as E. 8. to the **Items of Business** and then continue the agenda with the subsequent items. It was moved by Mr. Kevin Nilges and seconded by Mrs. Jamie Henderson to approve the agenda as amended. 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 January 13th regular board meeting, bills in the amount of \$394,217.78, undesignated \$50.00 donation, Enrollment Report and Budget Expenditure Report. Vote: 6-0

Information Items

ANW Special Education Minutes –

The minutes of the January 8th, 2025 ANW Special Education Cooperative meeting were reviewed.

Superintendent/Principal Report –

Mr. Walter reported the district's KESA accreditation plan was approved by the state and discussed that the March 14th in-service will be used for standards alignment.

Mr. Hermreck reported there will not be any opportunity for rescheduling games if any additional are missed.

Items of Business

District/Property Insurance Renewal –

Mr. Walter introduced Loren Korte and Rosan Williams with Personal Service Insurance to present insurance information. It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to approve the district property, auto, and liability insurance renewal from Personal Service Insurance as presented in the amount of \$58,867.33. Vote: 6-0

Facility Improvements –

Mr. Walter reviewed the status of the facility improvements with the board and the anticipated matching grant opportunity from Throckmorton-Riser Foundation for additional capital improvements. He also discussed E-Rate funding that is available for network and cabling infrastructure upgrades.

2025-2026 District Calendar –

It was moved by Mr. Nathan Beckmon and seconded by Mrs. Jamie Henderson to adopt the 2025-2026 Crest USD 479 district calendar as presented. Vote: 6-0

After Prom –

Mr. Walter reported the After-Prom parents have asked if the school could provide a bus if the After-Prom event includes a trip out of town and After-Prom covers the driver expense.

Senior Trip –

Mr. Walter discussed the senior trip itinerary to Branson for March 28th -30th and it was moved by Mr. Nathan Beckmon and seconded by Mrs. Laura Schmidt to approve the senior trip as presented. Vote: 6-0

Snow Days/Make Up Days –

Snow days/make up days and required attendance hours were reviewed by the board. It was moved by Mrs. Jamie Henderson and seconded by Mr. Nathan Beckmon to approve changing the March 14th Professional Development to all day and for no changes to the student school calendar. Vote: 6-0

Cyber Security Grant Purchase –

Mr. Walter presented new servers' that can be purchase using federal Cybersecurity Grant funds. It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to approve the quote from Dell Technologies for three servers in the amount of \$16,049.54 Vote: 6-0

Board Policy Updates –

Mr. Walter reviewed the Cardiac Emergency Response Planning (EBBG) board policy with the board.

Resignations –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to accept the following resignations:
Beth Zimmerman as Business Teacher, Sophomore Class Sponsor, High School Student Council Co-Sponsor, and FBLA Sponsor
Dakota Sporing as Assistant Baseball Coach
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 8:31 p.m. Mr. Walter and Mr. Hermreck were invited to attend. Vote: 6-0

At 8:31 p.m., the open meeting resumed in the board room and it was moved by Mr. Kevin Nilges and seconded by Mr. Nathan Beckmon to extend the executive session until 8:36 p.m. with Mr. Walter and Mr. Hermreck in the executive session. Vote: 6-0

The open meeting reconvened in the board room at 8:36 p.m. and it was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to hire:
Chandler Crow as Assistant Baseball Coach
Dakotah Sporing as Head Softball Coach
Vote: 6-0

Adjournment –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to adjourn the meeting at 8:41 p.m. Vote: 6-0

Board President _____

Board Clerk _____

subject to board approval