

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

### **January 13th, 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, January 13th, 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, and Kevin Nilges.

**Board Members Absent -** Lance Ramsey and Laura Schmidt.

**Others Present** – Superintendent Shane Walter, Elementary Principal Stephanie Edgerton, Board Clerk Lynette Prasko and Michael Dixon.

##### **Election of Officers –**

It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to nominate Mr. Travis Church for Board President and cease nominations. Vote: 5-0

Mr. Travis Church was elected President with 5 votes.

It was moved by Mrs. Jamie Henderson and seconded by Mr. Seth Black to nominate Mr. Kevin Nilges for Board Vice-President and cease nominations. Vote: 5-0

Mr. Kevin Nilges was elected Vice-President with 5 votes.

##### **Approval of Agenda –**

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

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

It was moved by Mr. Nathan Beckmon and seconded by Mrs. Jamie Henderson to approve the consent agenda including the minutes of the December 9th regular board meeting, bills in the amount of \$443,429.57, and Budget Expenditure Report. Vote: 5-0

#### **Information Items**

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

The minutes of the December 11th, 2024 ANW Special Education Cooperative meeting were reviewed.

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

Mr. Walter and staff will be working on scheduling to make up missed events and the teacher Professional Development day that was missed last week due to weather. He reported that safety and security classroom improvements were completed over break. He also stated it is Board Appreciation month and thanked the board members for their service.

#### **Items of Business**

##### **Track Renovations –**

Mr. Walter introduced Michael Dixon with Track Renovations to discuss track design plans and options.

##### **Parking Lot Remodel –**

The Parking Lot Remodel bids were opened by the board and reviewed. It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to approve the lowest bid from Killough Construction for Parking Lot Remodel in the amount of \$82,492.68. Vote: 5-0

##### **Facility Improvements/ Construction –**

Mr. Walter updated the board on the bond improvements that are being completed for the school facilities.

**Snow Days/Make Up Days –**

Snow days/make up days and required attendance hours were reviewed by the board with no action taken at this time and no changes to the school calendar.

**2025-2026 District Calendar (first reading)–**

Mr. Walter reviewed first draft of the 2025-2026 District Calendar with the board.

**District/Property Insurance Renewal –**

Mr. Walter stated the property and district insurance renewal information has not been provided to us.

**Resolution to Establish Monthly Board Meeting Dates–**

It was moved by Mr. Nathan Beckmon and seconded by Mrs. Jamie Henderson to adopt Resolution 2024-2025-17 to Establish Monthly Board Meeting Dates. Resolution is on file in the Board Office. Vote: 5-0

**Board Policy Review –**

Mr. Walter stated the feedback was positive during KSDE Wellness Policy coaching visit and it included discussion about our student's farm-to-table integration and the upcoming food services review.

**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 8:56 p.m. Mr. Walter was invited to attend. Vote: 5-0

At 8:56 p.m., the open meeting resumed in the board room and it was moved by Mrs. Jamie Henderson and seconded by Mr. Seth Black to extend the executive session until 9:01 p.m. with Mr. Walter attending the executive session. Vote: 4-1 (Nilges)

The open meeting reconvened in the board room at 9:01 p.m. and it was moved by Mrs. Jamie Henderson and seconded by Mr. Nathan Beckmon to hire Jerrick Jones as evening Custodian Helper. Vote: 5-0

**Administrative Contracts –**

It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to postpone this item to a future board meeting. Vote: 5-0

**Adjournment –**

It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to adjourn the meeting at 9:04 p.m. Vote: 5-0

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Board President

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Board Clerk

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