

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

### **March 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, March 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, Seth Black, Travis Church, Jamie Henderson, Kevin Nilges, Lance Ramsey and Laura Schmidt. **No Board Members Absent**

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

##### **Approval of Agenda –**

It was moved by Mr. Nathan Beckmon and seconded by Mrs. Jamie Henderson to approve the agenda as presented. Vote: 7-0

##### **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 February 10th regular board meeting, bills in the amount of \$351,013.75, Enrollment Report and Budget Expenditure Report. Vote: 7-0

#### **Information Items**

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

The minutes of the February 12th, 2025 ANW Special Education Cooperative meeting were reviewed.

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

Mr. Walter reported the March 14th in-service will be used to make up the cancelled Professional Development. He stated the Spring Music Concert for Grades 6-12 is April 25th and spring sports have all started practices. He also discussed the Cardiac Emergency Response Plan, Capacity for Open Enrollment, and that summer school, if needed, may be offered at a different location.

#### **Items of Business**

##### **Facility Improvements –**

Mr. Walter discussed school facilities and reviewed the benefits of P1 Service boiler maintenance agreement. It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to approve the agreement quoted from P1 Service, LLC for boiler maintenance in the amount of \$5,052.00. Vote: 7-0

It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to approve the quote from Track Renovations, Inc. for track surveying and specifications in the amount of \$10,000.00 Vote: 7-0

It was moved by Mr. Lance Ramsey and seconded by Mrs. Laura Schmidt to approve the GMP Change Order for renovations to classrooms from Loyd Builders for the amount of \$192,444.00 Vote: 7-0

Mr. Travis Church opened the parking lot excavation/pad prep bids and the board discussed. It was moved by Mr. Kevin Nilges and seconded by Mrs. Laura Schmidt to approve the quote from Jaro Excavation for parking lot pad project in the amount of \$44,625.00. Vote: 5-2 (Henderson and Beckmon abstained)

##### **Transportation –**

Mr. Walter discussed the new van bids.

It was moved by Mr. Nathan Beckmon and seconded by Mrs. Jamie Henderson to approve the quote from Lawrence Kia for the Kia Carnival LXS red van in the amount of \$37,863.99 Vote: 7-0

**CPA Audit –**

It was moved by Mrs. Jamie Henderson and seconded by Mrs. Laura Schmidt to approve the 2023-2024 CPA audit prepared by Diehl, Banwart, Bolton, CPAs, P.A. as presented. Vote: 7-0

**Snow Days/Make Up Days –**

Snow days/make up days and KSDE required attendance hours were reviewed by the board. It was moved by Mr. Kevin Nilges and seconded by Mr. Nathan Beckmon to not add days for missed snow days. Vote: 7-0

**After Prom –**

Mr. Walter discussed the plans for the after-prom activities being finalized by the parents. It was moved by Mr. Nathan Beckmon and seconded by Mrs. Jamie Henderson for the school to provide buses to go to Ottawa, Kansas and after-prom will be responsible for the drivers' expenses and fuel. Vote: 7-0

**Curriculum Discussion –**

Mr. Walter discussed the curriculum with the board that will be kept (elementary reading/English language arts) and curriculum that may need replaced (elementary math and MS/HS English language arts).

**Concurrent Credit –**

Mr. Walter discussed concurrent credit options relating to vo-tech programs and WorkKeys testing.

**Resignations –**

It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to accept the resignation of Craig Frazell as MS Science Teacher. Vote: 7-0

**Negotiations – Executive Session –**

It was moved by Mr. Travis Church and seconded by Mr. Lance Ramsey to enter into an 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 8:21 p.m. Mr. Walter and Mrs. Prasko were invited to attend. Vote: 7-0

The open meeting reconvened in the board room at 8:21 p.m. and Mr. Nathan Beckmon and Mr. Seth Black volunteered to represent the board for upcoming negotiations with Mr. Lance Ramsey as an alternate.

**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 8:40 p.m. Mr. Walter and Mrs. Edgerton were invited to attend. Vote: 7-0

At 8:40 p.m., the open meeting resumed in the board room, and it was moved by Mr. Nathan Beckmon and seconded by Mrs. Jamie Henderson to extend the executive session until 8:45 p.m. with Mr. Walter and Mrs. Edgerton reentering the executive session. Vote: 7-0

The open meeting reconvened in the board room at 8:45 p.m. and it was moved by Mr. Nathan Beckmon and seconded by Mrs. Laura Schmidt to hire Jay Applegate as Driver Education teacher. Vote: 7-0

**Adjournment –**

It was moved by Mr. Seth Black and seconded by Mr. Lance Ramsey to adjourn the meeting at 8:52 p.m. Vote: 7-0

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

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

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