

CREST UNIFIED SCHOOL DISTRICT NO. 479
March 28th, 2025 Special Board Meeting Minutes

A special monthly meeting of the Board of Education of Crest Unified School District #479 was held at the Crest Board Office, Colony, on Friday, March 28th, 2025. The meeting was called to order at 5:00 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 joined remotely via Zoom. **No Board Members Absent**

Others Present – Superintendent Shane Walter, Board Clerk Lynette Prasko and Mike Dixon.

The meeting was called for the purpose of discussion and possible action on the following:

1. Facility Improvements/Track Remodel
2. Personnel - Executive Session

A waiver of notice was signed by the board members present.

Facility Improvements/Track Remodel –

Mr. Travis Church opened the Track Remodel bid and the board discussed the options with Mike Dixon, President, Track Renovations, Inc. It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to approve the quote from Track Renovations, Inc. for a 400-meter, 4 lane concrete track with Trac Mat surface in the amount of \$582,278 utilizing current and next fiscal year matching grant proceeds and capital outlay funds. Vote: 7-0

Mr. Walter updated the board on phase 2 bond projects and asphalt parking lot.

At 6:08 p.m., Mrs. Laura Schmidt, via Zoom, exited the meeting.

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 6:30 p.m. Mr. Walter was invited to attend. Vote: 6-0

The open meeting reconvened in the board room at 6:30 p.m.

Adjournment –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to adjourn the meeting at 6:31 p.m. Vote: 6-0

Board President _____

Board Clerk _____

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