

CREST UNIFIED SCHOOL DISTRICT NO. 479

November 11th, 2024 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, November 11th, 2024. 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 Laura Schmidt. **Board**

Members Absent - Lance Ramsey

Others Present – Superintendent Shane Walter 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: 6-0

Approval of Consent Agenda –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to approve the consent agenda including the minutes of the October 13th regular board meeting, bills in the amount of \$486,590.14, Enrollment Report and Budget Expenditure Report. Vote: 6-0

Information Items

ANW Special Education Minutes –

The minutes of the October 9th, 2024 ANW Special Education Cooperative meeting were reviewed.

Superintendent/Principal Report –

Mr. Walter reported that the Music Christmas Concert will be November 25th and the staff will be attending Greenbush Resource Fair as part of researching middle school curriculum. He also stated that students had just completed the interim assessments and that the main drive and parking will soon be altered for the new construction.

Items of Business

Track Renovations, Michael Dixon –

Mr. Walter invited Michael Dixon with Track Renovations, Inc. to join the meeting remotely (by Zoom) to discuss details and estimates for the track improvements including the elevation concerns.

Wellness Policy –

Mr. Walter reviewed the Local Wellness board policy JGCA and ideas discussed at the wellness committee meeting that was just held. Ideas included fresh fruit and veggies for snacks, hydroponics farm produce for district cafeteria and community. In addition, there will be First Aid, AED and CPR training for all high school students on November 15th.

CTE Perkins Consortium –

Mr. Walter discussed joining the new CTE/Perkins Consortium forming that may include Humboldt, Marmaton Valley, Altoona-Midway and Yates Center. It would be beneficial for CTE equipment funding and the Greenbush CTE/Perkins Consortium that we are currently a part of will no longer exist.

Open Enrollment –

Mr. Walter discussed the current policy and any future changes for non-resident (out of district) open enrollment with the board, including capacity to be set in May.

KESA –

Mr. Walter reviewed the teacher's meeting with two other schools and December 2nd site council meeting.

Cardiac Emergency Response Plan –

Mr. Walter presented the new Cardiac Emergency Response Planning board policy EBBG recommended by KASB to the board. He also discussed AED's and Life Vacs provided on school premises.

Board Policy Review –

Mrs. Prasko reviewed the changes from new legislation in the Workers Compensation GAOE board policy with the board. It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to approve the updated Workers Compensation GAOE board policy as presented. Vote: 6-0

District Insurance –

Mr. Walter discussed the roof damage insurance claim and renewal dates for property insurance.

Facility Improvements –

Mr. Walter presented to the board security improvements that are being considered for the school facilities. It was moved by Mr. Kevin Nilges and seconded by Mrs. Laura Schmidt to approve the quote from C. Allen For Your Doors for side-door armor plates not to exceed the amount of \$12,174.00 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 8:50 p.m. Mr. Walter was invited to attend. Vote: 6-0

The open meeting reconvened in the board room at 8:50 p.m. and it was moved by Mr. Kevin Nilges and seconded by Mrs. Laura Schmidt to hire Marla Bain as Middle School Assistant Girls Basketball Coach. Vote: 6-0

Adjournment –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to adjourn the meeting at 8:52 p.m. Vote: 6-0

Board President

Board Clerk

UNOFFICIAL COPY

subject to board approval