

CREST UNIFIED SCHOOL DISTRICT NO. 479

October 14th, 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, October 14th, 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, Lance Ramsey and Laura Schmidt. **No Board Members Absent**

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

Approval of Agenda –

CPA Audit Agreement was added as E. 5. to the **Items of Business** and then continue the agenda with the subsequent items. It was moved by Mr. Kevin Nilges and seconded by Mr. Nathan Beckmon to approve the agenda as amended. Vote: 7-0

Approval of Consent Agenda –

It was moved by Mr. Lance Ramsey and seconded by Mr. Nathan Beckmon to approve the consent agenda including the minutes of the September 9th regular board meeting and October 7th special board meeting, bills in the amount of \$412,488.63, Enrollment Report and Budget Expenditure Report. Vote: 7-0

Information Items

ANW Special Education Minutes –

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

Superintendent/Principal Report –

Mr. Hermreck discussed the KSHSAA regulations for home school students participating in public school sports and that Erie was approved to join our Three Rivers League. He also discussed the scheduling of the Music Christmas Concert on November 25th.

Mr. Walter reported the district has received recognition for Commissioner's Award with Honors, Gold Graduation and Bronze Postsecondary Effectiveness from the 2024 Kansans Can Star Recognition Awards Program. He also explained the increase of five in FTE enrollment over last year, but the number of students remained steady.

Items of Business

Apply Kansas –

Mr. Walter discussed the *Apply Kansas* month of October that is free for students to apply to Kansas technical schools and colleges. He invited the board members to come to a Crest hosted event during Parent Teacher Conference from 5:00-7:00 p.m. on October 24th help seniors with the application process. Additionally, there will be a college night on October 22nd from 5:00-7:00 p.m. with multiple colleges and trade school exhibits.

Phase 2 Facility Improvements –

Randy Flowers of Loyd Builders arrived at the meeting and presented the updated bid information to the board for the Phase 2 bond improvements for the school facilities. Greg Tice and Lois Prochaska-Frack of SPT Architecture also joined remotely via Zoom.

It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to approve the Guaranteed Maximum Price Amendment to the Loyd Builder Construction Manager Agreement for Phase 2 Bond Improvements not to exceed \$4,730,212.00 and omitting Bid Package 12 Specialty Overhead Door for Concessions with direction to re-bid Classroom Renovations and parking improvements. Vote: 7-0

Safety and Security Grant –

Mr. Walter expressed appreciation to Throckmorton-Riser Foundation for the generous grant for paging and secure access control.

It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to approve the grant quote from Sandifer Engineering and Controls for additional door access controls in the amount of \$18,234.33. Vote: 7-0
It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to approve the grant quote from AccentLogic for paging system speakers in the amount of \$14,115.38 Vote: 7-0

College Concurrent Coordinator & Co-Teaching Stipend Policy –

Mr. Walter discussed College Concurrent Coordinator & Co-Teaching Stipends with the Board.

CPA Audit Agreement –

It was moved by Mr. Nathan Beckmon and seconded by Mrs. Laura Schmidt to accept the 2023-2024 CPA audit agreement from Diehl, Banwart, Bolton, CPAs, P.A. in the amount of \$6,225.00. Vote: 7-0

Personnel – Executive Session –

It was moved by Mr. Travis Church and seconded by Mr. Lance Ramsey 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 9:00 p.m. Mr. Walter and Mr. Hermreck were invited to attend. Vote: 7-0

The open meeting reconvened in the board room at 9:00 p.m. and it was moved by Mr. Nathan Beckmon and seconded by Mr. Kevin Nilges to hire:

Tisha Hug as Middle School Scholars' Bowl Coach

Anna Allen as High School Scholars' Bowl Coach

Vote: 7-0

It was moved by Mr. Nathan Beckmon and seconded by Mr. Lance Ramsey to approve the additional summer custodial compensation as presented. Vote: 7-0

Adjournment –

It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to adjourn the meeting at 9:03 p.m. Vote: 7-0

Board President

Board Clerk

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