

**CREST UNIFIED SCHOOL DISTRICT NO. 479**  
**October 7th, 2024 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 Monday, October 7th, 2024. 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, Kevin Nilges, Lance Ramsey and Laura Schmidt.

**Board Member Absent** - Jamie Henderson

**Others Present** – Superintendent Shane Walter, Board Clerk Lynette Prasko, Randy Flowers, Greg Tice and Lois Prochaska-Frack

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

1. SPT Architecture and Loyd Builders – Phase 2 Bid and Design Approval
2. Personnel - Executive Session

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

**SPT Architecture/Loyd Builders – Phase 2 Bid and Design Approval –**

Randy Flowers with Loyd Builders presented the Construction Summary and discussed the status of the bidding process for Phase 2 for bond improvements to school facilities. Greg Tice and Lois Prochaska-Frack with SPT Architecture discussed the drawings/plans for Phase 2 construction with the board.

At 6:30 p.m. Mr. Lance Ramsey 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 6:40 p.m. Mr. Walter was invited to attend.

Vote: 5-0 The open meeting reconvened in the board room at 6:40 p.m. and no action was taken.

**Adjournment –**

It was moved by Mr. Seth Black and seconded by Mr. Nathan Beckmon to adjourn the meeting at 6:41 p.m.

Vote: 5-0

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

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

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