CREST UNIFIED SCHOOL DISTRICT NO. 479 August 26th, 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 Tuesday, August 26th, 2025. The meeting was called to order at 4:00 p.m. by Board President Travis Church.

Roll Call

<u>Board Members Present –</u> Nathan Beckmon, Seth Black, Travis Church, and Laura Schmidt. <u>Board Members Absent:</u> Jamie Henderson, Kevin Nilges, Lance Ramsey <u>Others Present</u> – Superintendent Shane Walter and Board Clerk Elizabeth Donnelly.

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

- 1. Facility Improvements
- 2. Renaissance Renewal
- 3. Board Policy

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

Facility Improvements-

Mr. Walter presented an updated quote from Killough Construction for the Parking Lot Remodel, it was the only bid received, with an increase of \$64,927.20 for the extra square yardage. This amount is in addition to the original quote of \$82,492,68 from Killough Construction that was approved in the prior fiscal year, for a total project cost of \$147,419.88 to complete the Parking Lot Remodel. It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to approve the additional \$64,927.20 from Killough Construction for Parking Lot Remodel. Vote: 4-0

Parking Lot striping was also discussed; no action was taken.

Renaissance Renewal -

The Renaissance Renewal Quote was discussed. It was moved by Mr. Nathan Beckmon and seconded by Mrs. Laura Schmidt to approve the Renaissance Renewal quote for \$9,119.75. Vote: 4-0

Board Policy-

Mr. Walter discussed the Board Policy regarding CTE Embedded Credits. It was moved by Mr. Nathan Beckmon and seconded by Mrs. Laura Schmidt to amend the CTE Embedded Credit policy as presented. Vote: 4-0

Adjournment -

It was moved by Mr. Nathan Beckmon and seconded by Mr. Seth Black to adjourn the meeting at 4:36 p.m. Vote: 4-0



subject to board approval