

CRESTON SCHOOL DISTRICT #073
BOARD OF DIRECTORS
REGULAR BOARD MEETING
October 24, 2019
Creston School Library

Call to Order

Chairman Eric Nelson called the school board meeting to order at 6:45 with the flag salute.

Members Present:

Eric Nelson
Pia Odegaard
Jamie Nelson
Pat Rosman

Member Excused:

Kathleen Strozyk

Charles Wyborne, Superintendent
Aherron Nestor, Business Manager
Lindsay Brashears, Recording Secretary

Introduction of Guests

Wilbur School Board Members Jill Schmierer, Phin Haglin, Glen Richardson, and Catherine Seylor. Others present included Rhonda Widmer, Caryn Mills, Cathy Johnson, Wilbur Principal Belinda Ross and Wilbur District Secretary Tina Colvin.

Agenda

Consent agenda items 6.c. Policy 3211 was moved to 9.c. and 6.d. ASB Constitution and Bylaws was moved to 9.b. Pat Rosman moved to approve the amended agenda; Jamie Nelson seconded; the motion passed.

Closed/Executive Session

Not Needed.

Approval of Minutes

Pia Odegaard moved to approve the minutes from September 26, 2019; Jamie Nelson seconded; the motion passed.

Consent Agenda

Jamie Nelson moved to approve the consent agenda; Pia Odegaard seconded; the motion carried.

- * General and ASB Fund Vouchers: September Totaling: \$31,740.67
- * Payroll: August Totaling: \$163,072.99
- * Second Reading for July and August Policies: 1105, 2100, 2195, 2409, 2410, 2413, 2418, 3115, 3120, 3207, 3231, 3416, 3423, 3520, 4218, 5201, 5253F, 6100
- * Assistant High School Boys Basketball Hire—Keith Pouley
- * Assistant High School Wrestling Resignation—Wayne Lembcke
- * Head High School Wrestling Coach Resignation—Jerry Jones

Fiscal Report

- * September revenues totaled \$235,921.75, and September expenditures totaled \$315,708.44.

Levy

Superintendent Wyborney talked to the Board about the upcoming levy. Pat Rosman moved to approve the OSPI Pre-Ballot for the Enrichment Levy; Jamie Nelson seconded; the motion passed.

Election of Officers

The Board has decided to elect officers during the November meeting.

Wilbur Creston Joint Topics

- * Pat Rosman moved to approve the removal of the senior project as a graduation requirement; Jamie Nelson seconded; the motion passed.
- * Pia Odegaard moved to approve the Junior High ASB Constitution and Bylaws; Jamie Nelson seconded; the motion passed.
- * Policy 3211 was discussed by both Boards. They have asked Superintendent Wyborney for more research on the topic and possibly peer advice. The policy is tabled at this time.

Superintendent Report

Mr. Wyborney reviewed the current activities of the two districts.

Principals Report

Glenn Arland was absent. Chuck Wyborney and Belinda Ross reported on the school's current activities.

WTA Report

Cathy Johnson reported the WTA report.

ASB Report

Belinda Ross reported on the current High School ASB activities.

Adjournment

Pat Rosman moved for adjournment at 7:35pm; Jamie Nelson seconded; the motion carried.

Next Scheduled Board Meeting: November 21, 2019 in the Wilbur school library at 6:45pm.

Eric Nelson, Chairman

Pia Odegaard

Jamie Nelson, Vice Chairman

Kathleen Strozyk

Pat Rosman

Charles Wyborney, Superintendent