

CRESTON SCHOOL DISTRICT #073  
BOARD OF DIRECTORS  
**REGULAR BOARD MEETING**  
February 27, 2020  
Creston School Library

Call to Order

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

Members Present:

Kathleen Strozyk  
Pia Odegaard  
Jamie Nelson

Member Excused:

Eric Nelson  
Pat Rosman

Charles Wyborney, Superintendent  
Glenn Arland, Principal  
Aherron Nestor, Business Manager  
Lindsay Brashears, Recording Secretary

Introduction of Guests

Wilbur School Board Members Jill Schmierer, Glen Richardson, Catherine Seylor, Billie Wheeler and James Llewellyn. Others present included Cindy McMullen (WSSDA), Cami Heath, Jennifer Corrigan, Rhonda Widmer, Mackenzie Arden, and Wilbur District Secretary Tina Colvin.

Agenda

Kathleen Strozyk moved to approve the amended agenda; Pia Odegaard seconded; the motion carried.

Closed/Executive Session

Not Needed.

Approval of Minutes

Pia Odegaard moved to approve the minutes from January 23, 2020; Kathleen Strozyk seconded; the motion passed.

Consent Agenda

Kathleen Strozyk moved to approve the consent agenda; Pia Odegaard seconded; the motion passed.

- \* General and ASB Fund Vouchers: February Totaling: \$90,331.48
- \* Payroll: February Totaling: \$178,199.35
- \* 1<sup>st</sup> reading of policies 3424, 3510, 6700
- \* 2<sup>nd</sup> reading of policies 3211, 3225, 4314

- \* Shane Smoger Resignation—High School Track Assistant Coach
- \* Jan Spencer Resignation—High School Head Tennis Coach
- \* Sonja Gough—High School Head Softball Coach
- \* Lori Bodeau—High School Head Tennis Coach
- \* Jeremy McElyea—High School Assistant Softball Coach

#### Fiscal Report

- \* January revenues totaled \$242,370.06, and January expenditures totaled \$226,441.79.

#### Teacher/Parapro Hire & Backpay

- \* Kathleen Strozyk moved to approve hiring a teacher/paraprofessional for 4.5 hours/day and also moved to approve backpay to Katie Rosman for her hours working as a teacher rather than a paraprofessional; Pia Odegaard seconded; the motion passed.

#### Wilbur Creston Joint Topics

- \* Superintendent Wyborney received his evaluation from the Wilbur and Creston School Boards.
- \* Kathleen Strozyk moved to extend Superintendent Wyborney's contract by one year; Pia Odegaard seconded; the motion passed.
- \* Pia Odegaard moved to approve the recommendations from the Athletic Co-op:
  - Once a head coach resigns 1) all assistant positions will automatically be vacated and 2) all coaching positions will be open both internally and externally as soon as the position is posted.
  - If a program folds for two consecutive years, all coaching positions in that sport will be vacated.

Kathleen Strozyk seconded; the motion passed.

- \* Pia Odegaard moved to approve the 2020/2021 calendar; Kathleen Strozyk seconded; the motion passed.
- \* Kathleen Strozyk moved to approve the surplus of a bus; Pia Odegaard seconded; the motion passed.
- \* Kathleen Strozyk moved to approve the updated bus purchase quote; Pia Odegaard seconded; the motion passed.
- \* The Boards discussed the idea of a pre-k co-op. They have asked Superintendent Wyborney to continue to inquire about the topic.
- \* The Boards discussed the Coronavirus and possibilities of a closure.

#### Superintendent Report

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

#### Principals Report

Glenn Arland reported on the Creston Elementary and Wilbur Creston Junior High's current activities.

### ASB Report

Mackenzie Arden reported the High School's current ASB activities.

### Adjournment

Kathleen Strozyk moved for adjournment at 7:45pm; Pia Odegaard seconded; the motion carried.

*Next Scheduled Board Meeting: March 26, 2020 in the Wilbur school library at 6:45pm.*

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Eric Nelson, Chairman

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Pia Odegaard

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Jamie Nelson, Vice Chairman

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Kathleen Strozyk

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Pat Rosman

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Charles Wyborne, Superintendent

These minutes, Superintendent's Report, annual budget, and other documents are available at <http://www.creston.wednet.edu>