CRESTON SCHOOL DISTRICT #073 BOARD OF DIRECTORS

REGULAR BOARD MEETING

April 23, 2020 Zoom Meeting

Call to Order

Chairman Eric Nelson called the school board meeting to order at 6:45pm.

Members Present:
Eric Nelson
Kathleen Strozyk
Pia Odegaard
Jamie Nelson

Member Excused:
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, Principal Belinda Ross and Wilbur District Secretary Tina Colvin.

Agenda

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

Approval of Minutes

Pia Odegaard moved to approve the minutes from March 26, 2020; Kathleen Strozyk seconded; the motion passed.

Closed/Executive Session

Not needed.

Consent Agenda

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

- * General and ASB Fund Vouchers: April Totaling: \$88,288.21
- * Payroll: April Totaling: \$157,497.52

Fiscal Report

* March revenues totaled \$250,693.65, and March expenditures totaled \$250,885.50.

Superintendent Report

Mr. Wyborney reviewed the current activities of the two districts including distance learning updates and guidance, honoring seniors/graduation, and next year budget issues. He requested no staff cuts and a waiver attempt to try for June 8th as the end of year if there is no financial hardship.

Principals Report

Principals Glenn Arland and Belinda Ross gave an update on the current events and how their schools are handling the situation. Topics covered were upcoming distance learning training for staff and attendance guidance.

Adjournment

Jamie Nelson moved for adjournment at 7:07pm; Pia Odegaard seconded; the motion carried.

Next Scheduled Board Meeting: May 28, 2020 at 6:45 200m Meeting.	
Eric Nelson, Chairman	Pia Odegaard
Jamie Nelson, Vice Chairman	Kathleen Strozyk
Pat Rosman	Charles Wyborney, Superintendent

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