CRESTON SCHOOL DISTRICT #073 BOARD OF DIRECTORS

REGULAR BOARD MEETING

January 28, 2021 Zoom Meeting

Call to Order

Pat Rosman called the school board meeting to order at 6:45pm.

Members Present:

Pat Rosman Kathleen Strozyk

Pia Odegaard

Members Excused:

Eric Nelson

Jamie Nelson

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

Introduction of Guests

Wilbur School Board Members Catherine Seylor, Billie Wheeler, Glen Richardson, Jill Schmierer, James Llewellyn, Principal Belinda Ross, Wilbur District Secretary Tina Colvin, guests Cathy Johnson, Rhonda Widmer, Tristyn Struve, Don Stinette, Christy Wyborney, Tristen Coyne, Makya Morton, Mary Rathbone and Kelsey Hoppe.

Agenda

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

Approval of Minutes

Kathleen Strozyk moved to approve the minutes from November 19, 2020; Pia Odegaard seconded; the motion passed.

Closed/Executive Session

Not needed.

Consent Agenda

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

- * General and ASB Fund Vouchers: December Totaling: \$88,613.07, January Totaling: \$62,695.39.
- * Payroll: December Totaling: \$148,127.54, January Totaling \$149,895.00.

<u>Fiscal Report</u>

- * November revenues totaled \$197,276.97 and November expenditures totaled \$207,688.36.
- * December revenues totaled \$266,350.94 and December expenditures totaled \$224,657.94.

Discussion Item

Superintendent Wyborney updated the Creston School Board on the Apollo Energy Savings Grant.

Joint Topics

- a. School Board Appreciation
- b. Goat Setting Board Retreat—Mr. Wyborney is going to email date options to the Board.
- c. Superintendent Evaluation Process—The Board has been sent the evaluation to complete.
- d. Pia Odegaard moved to approve the hiring of Brandi Maioho as the Head High School Volleyball Coach; Kathleen Strozyk seconded, the motion passed.
- e. Pia Odegaard moved to approve the hiring of Jason Maioho as the Assistant High School Volleyball Coach; Kathleen Strozyk seconded; the motion passed.

<u>Superintendent Report</u>

Mr. Wyborney reviewed the current activities of the two districts. He covered topics such as the Governor's announcement, the vaccine given to staff and extending the school day options.

Principals Report

Principals Glenn Arland and Belinda Ross gave an update on current school events.

ASB Report

Tristyn Struve reported on the current High School ASB activities.

Adjournment

Kathleen Strozyk moved for adjournment at 7:18pm; Pia Odegaard seconded; the motion carried.

Next Regular Scheduled Board Meeting: February 25, 2021 at 4:00pm on Zoom.	
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