

CRESTON SCHOOL DISTRICT #073  
BOARD OF DIRECTORS  
**REGULAR BOARD MEETING**  
October 28, 2021  
Creston Multipurpose and Zoom Meeting

Call to Order

Kathleen Strozyk called the school board meeting to with the flag salute order at 6:45pm.

Members Present:

Pia Odegaard  
Kathleen Strozyk  
Jamie Nelson (zoom)  
Karrie Luiten

Members Excused:

Eric Nelson

Charles Wyborne, Superintendent  
Glenn Arland, Principal  
Aherron Nestor, Business Manager (Zoom)  
Lindsay Brashears, Recording Secretary

Introduction of Guests

Wilbur School Board Members Jill Schmierer, Catherine Seylor, James Llewellyn, Billie Wheeler, Wilbur District Secretary Tina Colvin and guests Teresa Chrisman, Logan McElyea and Rhonda Widmer.

Agenda

Pia Odegaard moved to approve the agenda, Karrie Luiten seconded, the motion passed.

Approval of Minutes

Pia Odegaard moved to approve the minutes from September 23, 2021; Karrie Luiten seconded; the motion passed.

Consent Agenda

Pia Odegaard moved to approve the consent agenda; Karrie Luiten seconded; the motion passed.

- \* General and ASB Fund Vouchers: October Totaling: \$31,471.52.
- \* Payroll: October Totaling \$165,124.62.
- \* Policy Updates 1<sup>st</sup> Reading 3220, 3411, 5400
- \* Volunteer Assistant Volleyball Coach Approval—Jason Maioho
- \* Cheer Advisor Hire—Sara McElyea
- \* Football Assistant Coach Hire—Jeremy McElyea
- \* Head JH Girls Basketball Hire—Aurora Connors
- \* Head HS Boys Basketball Coach Resignation—Colton Berg
- \* Head HS Baseball Coach Resignation—Coltan Hoppe

Fiscal Report

- \* September revenues totaled \$237,646.07 and September expenditures totaled \$304,843.85.

Action Items

- \* Pia Odegaard moved to approve the Highly Capable Program, Karrie Luiten seconded; the motion passed.
- \* Pia Odegaard moved to approve Adult lunch and breakfast price increases, Karrie Luiten seconded; the motion passed.

Discussion Items

Levy Discussion: The Board needs to 1) Set the rate to run the levy at 2) Get OSPI approval of rate 3) Approve a resolution in November 4) Appoint a person to write the pro statement 5) Select someone to chair the committee

Executive or Closed Session

Not needed.

ASB Report

Logan McElyea reported on the current ASB meeting minutes.

Superintendent Report

Mr. Wyborney reviewed the current activities of the two districts

Principals Report

Principal Glenn Arland gave an update on current school events.

Joint Topics

- \* Mr. Wyborney shared information on the upcoming senior class trip request to be discussed at the November meeting.

Adjournment

Pia Odegaard moved for adjournment at 7:32pm; Karrie Luiten seconded; the motion carried.

*Next Regular Scheduled Board Meeting: November 23, 2021 at 6:45pm in Wilbur & Zoom.*

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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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Karrie Luiten

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Charles Wyborney, Superintendent