CRESTON SCHOOL DISTRICT #073 BOARD OF DIRECTORS

REGULAR BOARD MEETING

October 27, 2022 Wilbur Library

Call to Order

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

Members Present: Kathleen Strozyk Jamie Nelson Eric Nelson Jim Jerow Members Excused: Karrie Luiten

Jay Tyus, Superintendent Glenn Arland, Principal Aherron Nestor, Business Manager Lindsay Brashears, Recording Secretary

Introduction of Guests

Wilbur School Board Members Glen Richardson, Catherine Seylor, Billie Wheeler, James Llewellyn, Wilbur Principal Belinda Ross, Wilbur Principal of Student Services Teresa Chrisman, Wilbur District Secretary Tina Colvin, guests Rhonda Widmer, Christy Wyborney, Heather Wyborney, Beau Copenhaver, Julie Hill, Leslie Krause, Laren Nelson and Cloey Harding.

Approval of Agenda

Jamie Nelson moved to approve the amended agenda, Eric Nelson seconded; the motion passed.

Approval of Minutes

Eric Nelson moved to approve the minutes from September 29, 2022; Jamie Nelson seconded; the motion passed.

Consent Agenda

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

- * General and ASB Fund Vouchers: October totaling: \$177,032.58
- * Payroll: October Totaling \$183,856.70
- * Athletic Co-Op Recommendations:
 - Aurora Kelp—Resignation as Junior High Girls Basketball Head Coach
 - Doug Rosman—Junior High Girls Basketball Head Coach
 - Cole Rosman—Junior High Wrestling Assistant Coach

Fiscal Report

* September revenues totaled \$262,494.35 and September expenditures totaled \$337,568.71.

Reports

- * Superintendent Tyus reported on current district updates.
- * Glenn Arland presented current information on the Creston Elementary and WCK Junior High. Belinda Ross and Teresa Chrisman presented the current information about the Wilbur Elementary and WCK High School. Beau Copenhaver and Heather Wyborney reported on the ASB.

Joint Topics

- * Superintendent Tyus led a discussion on Fentanyl and policy 3424—Opioid Related Overdose Reversal.
- * Wilbur Principal Belinda Ross presented the Highly Capable Program for WCK. Jim Jerow moved to approve the proposed Highly Capable Program; Eric Nelson seconded; the motion passed.

Adjournment

Eric Nelson moved for adjournment at 7:40pm; Jim Jerow seconded; the motion carried.

Next Regular Scheduled Board Meeting: November 29 th at 6:45pm in Wilbur.	
Kathleen Strozyk, Chairman	Jim Jerow
Jamie Nelson, Vice Chairman	Karrie Luiten
Eric Nelson	Jay Tyus, Superintendent

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