

CRESTON SCHOOL DISTRICT #073
BOARD OF DIRECTORS
REGULAR BOARD MEETING
February 23, 2023
Creston School

1. Call to Order

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

Members Present:

Kathleen Strozyk
Karrie Luiten
Jim Jerow

Members Excused:

Eric Nelson
Jamie Nelson

Jay Tyus, Superintendent
Glenn Arland, Principal (Google Meets)
Aherron Nestor, Business Manager
Lindsay Brashears, Recording Secretary

2. Introduction of Guests

Wilbur School Board Members Catherine Seylor, Billie Wheeler, James Llewellyn, Glen Richardson and Jill Schmierer, Wilbur Principal Belinda Ross, Wilbur Principal of Student Services Teresa Chrisman, guests Leslie Krause, Beau Copenhaver, Julie Hill, Dwan Jantz, Michele Rosman, Jennifer Peppard, Amy Ritchy, Kaitlyn Aubertin, Chere Dormier, Josh Dormier, Rhonda Widmer, Christy Wyborne, Caryn Mills, Tristen Coyne, and Shelly Sieverkropp, Bill Glidewell (Apollo), Mike Fuentes (Apollo), and Andrew Bailey (Apollo).

3. Approval of Agenda

Karrie Luiten moved to approve the revised agenda (5.d.iii and 5.d.iv additions & moved 9. to the joint part of the meeting), Jim Jerow seconded; the motion passed.

4. Approval of Minutes

Karrie Luiten moved to approve the minutes from January 26, 2023; Jim Jerow seconded; the motion passed.

5. Consent Agenda

Karrie Luiten moved to approve the consent agenda; Jim Jerow seconded; the motion passed.

- a. General and ASB Fund Vouchers: January warrant numbers 510925 through 510963 totaling: \$374,443.90.
- b. Payroll: January Check Numbers 510907 through 510913 & Direct Deposit Number 900004154 through 900004184 Totaling \$188,632.48.
- c. Second Reading of Policies 2411, 3230, 3231, 3421
- d. Athletic Co-Op Recommendations
 - i. Approve High School State Tournament Overnight Lodging (if necessary)
 1. High School Baseball

- a. State First Round & Regionals—TBA
 - b. State Championship is in Ephrata (no stay required)
 - 2. High School Softball—Yakima
 - 3. High School Track & Field—Yakima
 - 4. High School Golf—Tumwater
- ii. Approve High School Football Team Camp
 - 1. June 18-21, 2023 at Elgin, Oregon High School
 - 2. Approval of Leave of Absence for Marc Staudt for the 2023 HS Golf Season
 - 3. Coach Approvals
 - a. Phin Haglin—Head HS Softball Coach
 - b. Jason Maioho—Co HS Golf Coach
 - c. Jeff Piturachsattit—Co HS Golf Coach

6. Action Items

None

7. Discussion/Informational Items

- a. Assessment Audit Report was completed.

8. Business Financial

- a. Fiscal Report—January revenues totaled \$262,229.35 and January expenditures totaled \$284,381.07.

9. Executive or Closed Session

- a. Kathleen Stroyk requested a five-minute Executive Session to review the performance of a public employee. The session started at 7:03pm, at 7:08pm 5 more minutes were requested. The executive session ended at 7:13pm.

10. Reports

- a. Superintendent Tyus reported on current district updates.
- b. Glenn Arland presented current information on the Creston Elementary and WCK Junior High as well as gave a midyear data presentation on test scores. Belinda Ross presented the current information about the Wilbur Elementary and WCK High School and also gave a midyear data presentation on test scores. Teresa Chrisman reported on discipline at the Wilbur School covering current trends and future goals.

11. Joint Topics

- a. Superintendent Evaluation
- b. Karrie Luiten moved to approve the Superintendent contract; Jim Jerow seconded; the motion passed.
- c. Next year's calendar was discussed.
- d. Field trips that are overnight or out of state will need board approval. The Field Trip permission forms will be updated.
- e. Karrie moved to approve the bus quote; Jim Jerow seconded; the motion passed.

Adjournment

Karrie Luiten moved for adjournment at 8:18pm; Jim Jerow seconded; the motion carried.

Next Regular Scheduled Board Meeting: March 23, 2023 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>