

CRESTON SCHOOL DISTRICT #073

BOARD OF DIRECTORS

REGULAR BOARD MEETING

March 23, 2023

Wilbur 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

Aherron Nestor, Business Manager

Lindsay Brashears, Recording Secretary

2. Introduction of Guests

Wilbur School Board Members Catherine Seylor (by phone), Billie Wheeler, James Llewellyn, Glen Richardson and Jill Schmierer, Wilbur Principal Belinda Ross, Wilbur Principal of Student Services Teresa Chrisman, guests Heather Wyborne, Leslie & Teddy Krause, Julie Hill, Dwan Jantz, Amy Ritchy, Kaitlyn Aubertin, Rhonda Widmer, Christy Wyborne, Caryn Mills, Tristen Coyne, Mary Rosman, Aleena & Larue Luiten, Katie & Steff Arnett, Roxane Jones, Victoria Dreher, Sonja Gough, Robin Higgenbotham-Jasman, Sherri Maggi, Curt & Joann Wood, Jason & Kallen Maioho, Kelli & Sawyer Geib, Tami Krause and Shelly Sieverkropp.

3. Approval of Agenda

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

4. Approval of Minutes

Karrie Luiten moved to approve the minutes from February 23, 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: March warrant numbers 510981 through 511012 totaling: \$95,807.85.
- b. Payroll: March Check Numbers 510964 through 510969 & Direct Deposit Number 900004185 through 900004214 Totaling \$179,379.75.
- c. Athletic Co-Op Recommendations
 - i. Approve Cooperative program in HS Track with Lake Roosevelt
 - ii. Approve the Resignation of Emily Pouley—Assistant JH Volleyball Coach

- iii. Approve Rick Michel—Volunteer High School Baseball Coach
- iv. Approve Kiera Miller—Assistant High School Softball Coach

6. Action Items

- a. Karrie Luiten moved to approve the retirement of Kim Cole (3rd/4th Teacher), Jim Jerow seconded; the motion passed.
- b. Karrie Luiten moved to approve the resignation of Rhonda Kalous (Paraprofessional), Jim Jerow seconded; the motion passed.

7. Discussion/Informational Items

None

8. Business Financial

- a. Fiscal Report—February revenues totaled \$283,109.28 and February expenditures totaled \$300,775.05.

9. Executive or Closed Session

Not Needed

10. Reports

- a. Superintendent Tyus reported on current district updates.
- b. Glenn Arland, Belinda Ross, and Teresa Chrisman reported on current school events.
- c. Heather Wyborney reported the most recent ASB meeting minutes.

11. Joint Topics

- a. School Retirees Appreciation Week
- b. Karrie Luiten moved to approve the Snow Day Waiver request; Jim Jerow seconded; the motion passed.
- c. Karrie Luiten moved to approve the proposed 2023/24 school calendars; Jim Jerow seconded; the motion passed. One calendar has a regular start date and the other is taking into consideration the Creston construction not completing on time.
- d. Karrie Luiten moved to approve the Juul Litigation Resolution #01-22/23; Jim Jerow seconded; the motion passed.
- e. Superintendent Tyus reviewed Policy 2121 Drug-Alcohol Prevention Program
- f. Jay Tyus reviewed the Transitional Kindergarten Legislative Letter being sent out on behalf of rural schools in Washington State.
- g. Kallen Maioho appealed to the both School Boards to change the decision made by the Athletic Co-Op regarding participating in two spring sports. The appeal was not granted. Creston voted 3-0 in support of Kallen, while Wilbur voted 1-4 against the appeal.
- h. Mary Rosman and Katie Arnett gave a presentation on drones that were programmed in her robotics class.

Adjournment

Karrie Luiten moved for adjournment at 7:58pm; Jim Jerow seconded; the motion carried.

Next Regular Scheduled Board Meeting: April 27, 2023 at 6:45pm in Creston.

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>