

CRESTON SCHOOL DISTRICT #073
BOARD OF DIRECTORS
REGULAR BOARD MEETING
April 27, 2023
Wilbur School

1. Call to Order

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

Members Present:

Kathleen Strozyk
Jamie Nelson
Eric Nelson
Karrie Luiten
Jim Jerow

Members Excused:

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

2. Introduction of Guests

Wilbur School Board Members Catherine Seylor, James Llewellyn, Glen Richardson and Jill Schmierer, Wilbur Principal Belinda Ross, Wilbur Principal of Student Services Teresa Chrisman, guests Heather Wyborney, Leslie Krause, Julie Hill, Amy Ritchy, Kaitlyn Aubertin, Rhonda Widmer, Christy Wyborney, Shelly Sieverkropp, Caryn Mills, Krista & Todd Rodrigues, Kayla Truscott, Danaca Colvin, Sawyer Corrigan, Paige Sapier, Owen Dormier, Christian Eckstom, Syrius Smoger, Joe Rodrigues, Anna Ross and Amelia Ross.

3. Approval of Agenda

Eric Nelson moved to approve the agenda; Karrie Luiten seconded; the motion passed.

4. Approval of Past Minutes

Eric Nelson moved to approve the minutes from March 23, 2023; Karrie Luiten seconded; the motion passed.

5. Consent Agenda

Kathleen Strozyk moved to approve the consent agenda; Karrie Luiten seconded; the motion passed.

- a. General and ASB Fund Vouchers: April warrant numbers 511029 through 511062 totaling: \$224,659.30.
- b. Payroll: April Check Numbers 511013 through 511017 & Direct Deposit Number 900004215 through 900004244 Totaling \$181,321.76.
- c. Athletic Co-Op Recommendations
 - i. Junior High Athletic Director Resignation—Teresa Chrisman
 - ii. JH Assistant Volleyball Coach Hire—Amanda DeBord

6. Action Items

- a. Eric Nelson moved to approve the resignation of Sara Kennedy (ELA/History), Karrie Luiten seconded; the motion passed
- b. Eric Nelson moved to approve the hires of both Reanna Best (JH ELA) and Beth Vavrousek (Elementary Teaching Support); Jim Jerow seconded; the motion passed.

7. Discussion/Informational Items

None

8. Business Financial

- a. Fiscal Report—March revenues totaled \$267,069.75 and March expenditures totaled \$262,629.51.

9. Executive or Closed Session

Not Needed

10. Reports

- a. Superintendent Tyus reported on current district updates.
- b. Students from the Honor Science course presented their science fair projects.
- c. Glenn Arland, Belinda Ross, and Teresa Chrisman reported on current school events.
- d. Heather Wyborney reported the most recent ASB meeting minutes.

11. Joint Topics

- a. Superintendent Tyus reported the request for the Emergency Closure Waiver was denied; there will be school on May 26th, 2023.
- b. Eric Nelson moved to approve the following out of endorsement teachers; Jamie Nelson seconded; the motion passed.
 - i. Victoria Dreher—Health & Fitness 9/10
 - ii. Amanda Fisher—Spanish I, II & III, American Sign Language I & II, World History, Science 9, Web Algebra II, Web PNW History
 - iii. Becky Kuch—Web Science 9, Web Spanish I
 - iv. Alicia Rosman—French I, II & III, Algebra II, French for Native Speakers, Web Fitness/Health, Web Spanish II
 - v. Sara Kennedy—English 9, English 11, World History/Geography
 - vi. Jenny Buchholtz—4th-8th SpEd, 1st Reading
 - vii. Wayne Lembcke—History 7 & 8, Health & Fitness 7 & 8
- c. Superintendent Tyus reviewed the 2023/24 proposed school calendars, as amended. One calendar with a regular start date and one with Creston Construction on yet completed by the proposed start date. Eric Nelson moved to approve the calendars; Jim Jerow seconded; the motion passed.
- d. Superintendent Tyus reviewed the Transitional Kindergarten/Kindergarten updates proposed.
- e. Jamie Nelson moved to approve the Nurse Hire of Laura Osborn; Eric Nelson seconded; the motion passed.

Adjournment

Eric Nelson moved for adjournment at 8:21pm; Jim Jerow seconded; the motion carried.

Next Regular Scheduled Board Meeting: May 25, 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>