

CRESTON SCHOOL DISTRICT #073
BOARD OF DIRECTORS
REGULAR BOARD MEETING
October 26, 2023
Creston School Library

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
Eric Nelson
Jim Jerow

Members Excused:

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, Glen Richardson, James Llewellyn and Billie Wheeler, Wilbur Principal Teresa Chrisman, Wilbur District Secretary Tina Colvin, guests Julie Tyus, Julia Hill, Christy Wyborney, Rhonda Widmer, Mary Rosman and Sawyer Corrigan.

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 September 28, 2023; Karrie Luiten seconded; the motion passed.

5. Consent Agenda

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

- a. General and ASB Fund Vouchers: October warrant numbers 511345 through 511380 totaling: \$945,124.06.
- b. Payroll: October Check Numbers 511328 through 511332 & Direct Deposit Number 900004383 through 900004413 Totaling \$197,375.03.
- c. Athletic Co-Op Recommendations
 - i. Resignation:
 1. Doug Rosman—Junior High Girls Head Basketball Coach
 - ii. Hire:
 1. Julie Tyus—HS Cheer Advisor
 2. Gabe Aubertin—High School Boys Assistant Basketball Coach
 3. Madison Abbott—Junior High Girls Head Basketball Coach
 4. Doug Rosman—Junior High Girls Assistant Basketball Coach

iii. HS Fall State Tournament Overnight Lodging (if necessary)

1. HS Football*

- a. State First Round, Quarterfinals, Semifinals—TBA
- b. State Championship—Seattle

*Travel will be dependent on seeding by the seeding committee

1. HS Volleyball

- a. State--Yakima

6. Action Items

None

7. Discussion/Informational Items

None

8. Business Financial

- a. Fiscal Report—September revenues totaled \$269,683.81 and September expenditures totaled \$401,442.39.

9. Executive or Closed Session

Not Needed

10. Reports

- a. Superintendent Tyus reported on current district updates.
- b. Principal, Glenn Arland, reported on current school events.
- c. Sawyer Corrigan reported on the ASB.

11. Joint Topics

- a. Eric Nelson moved to approve the SBE Minimum Compliance Report; Karrie Luiten seconded; the motion passed.
- b. Mary Rosman reported on the progress of the Swanson Lake Junior High Science Project.

12. Adjournment

Eric Nelson moved for adjournment at 7:50pm; Karrie Luiten seconded; the motion carried.

Next Regular Scheduled Board Meeting: November 30, 2023 at 6:45pm in the Wilbur Cat Cave.

Kathleen Strozyk, Chairman

Jim Jerow

Jamie Nelson, Vice Chairman

Karrie Luiten

Eric Nelson

Jay Tyus, Superintendent