

Creston School District #073
Regular Board Meeting
Wilbur Cat Cave
November 29, 2023
Regular Meeting
Tentative Agenda

1. Call to Order/Flag Salute

2. Introduction of Guest/Community Input

The Board welcomes all who are attending this meeting. Anyone wishing to speak on an issue not on the agenda will be invited to speak once for up to five minutes or submit your comments to the board in writing. We may or may not discuss your issue at this meeting, more likely we will place it on a future agenda or refer the issue to the superintendent. Though we are unlikely to take any action this evening, we are very interested in hearing your comments.

3. Approval of Agenda

4. Action Items

- a. Eric Nelson Resignation—District 1 Director
- b. Oath of Office
 - i. Jim Jerow—District 3
 - ii. Karrie Luiten—District 4 A/L
- c. Board Reorganization
 - i. Chair
 - ii. Vice Chair
 - iii. Legislative Representative
 - iv. Wilbur Creston Athletic Co-Op
- d. Resolution No. 01-23/24—Replacement Educational Programs and Operation Levy
- e. Appoint a Pro/Con Levy Committee

5. Approval of Past Minutes— Regular Meeting October 26, 2023

6. Consent Agenda

Approval of consent agenda means ALL items appearing in this section are adopted by one single motion unless a Board Member or the Superintendent requests that any item be removed from the consent agenda and voted upon separately.

- a. General and ASB Fund Voucher
- b. Payroll
- c. Athletic Co-op Recommendations
 - i. Resignation:
 1. Wayne Lembcke—Junior High Wrestling Head Coach
 - ii. Hires:
 1. Cole Rosman—Junior High Wrestling Head Coach
 2. Wayne Lembcke—Junior High Wrestling Assistant Coach
 3. David Tipton—Junior High Wrestling Co-Assistant Coach
 4. David Tipton—High School Girls Wrestling Head Coach
 - iii. High School Winter State Tournament Overnight Lodging (if necessary)
 1. High School Boys and Girls Basketball*
 - a. Regionals—TBA
 - b. *Travel will be dependent on seeding by the seeding committee

2. High School Wrestling
iv. Pre-approve December Payroll and Accounts Payable

7. Discussion/Informational Items
a. District 1 Director Vacancy

8. Business and Financial
a. Fiscal Report

9. Executive or Closed Session Yes No

Per RCW 42.30.110(1) and RCW 42.30.140 Executive session(s)/Closed sessions may be held to discuss:

- Consider site selection of acquisition of real estate either by lease or purchase.
- Consider the minimum price at which real estate will be offered for sale or lease.
- Review of negotiations on the performance of publicly bid contracts.
- Receive and evaluate complaints or charges brought against a public officer or employee.
- Evaluate the qualifications of an applicant for public employment.
- Review the performance of a public employee.
- Evaluate the qualifications of an applicant/candidate for appointment to elective office.
- Discuss with legal counsel representing the district matters relating to agency enforcement actions.
- Discuss with legal counsel representing the district litigation or potential litigation.
- Discussions with legal counsel regarding legal risks of current or proposed action.
- Consider the appointment, employment, or dismissal of a public officer or employee.
- Quasi-judicial hearings.
- Consider professional negotiations, grievances, or mediation.

10. Reports
a. Superintendent
b. Principals
c. ASB

11. Joint Topics
a. Co-Op Agreement Choice Language Discussion

12. Adjournment