

**Creston School District #073**  
**Regular Board Meeting**  
**Wilbur Cat Cave**  
January 25, 2024  
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

a. Oath of Office—District Director #1

5. Approval of Past Minutes— Regular Meeting November 30, 2023 & Special Meeting  
January 18, 2024

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—December & January

b. Payroll—December & January

c. 1<sup>st</sup> Reading of Policies 1400, 2410, 6022, 6220

d. Athletic Co-op Recommendations

i. Head High School Baseball Coach—Rick Michel

ii. Assistant High School Baseball Coach—Peyton Michel

iii. Head High School Track Coach—Blake Horlacher

iv. High School Golf Coach—Jeff Piturachsattit and Jason Maioho

v. Return high school uniform purchases from the District to ASB

vi. Increase dinner amount from \$20.00 to \$25.00 for State meals

7. Discussion/Informational Items

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. School Board Appreciation
- b. Superintendent Evaluation Discussion
- c. Wilbur Creston Co-Op Interlocal Agreement Review

## 12. Adjournment