

Creston School District #073
Regular Board Meeting
Creston Library

February 22, 2024

Regular Meeting

Revised 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. Approval of Past Minutes— Regular Meeting January 25, 2024

5. 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

6. Discussion/Informational Items

7. Action

a. 2nd Reading of Policies

i. 1400—Meeting Conduct, Order of Business, and Quorum

ii. 6022—Minimum Fund Balance

iii. 6220 Bid or Request for Proposal Requirements

b. Surplus Bids

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—Strategic Planning Report
- b. Principals
- c. ASB

11. Joint Topics

- a. Superintendent Contract—Action
- b. 2024-25 Calendar Discussion
- ~~e. Bus Quote (potential)~~
- d. Softball Coach Resignation—Phin Haglin
- e. Track Assistant Coach—Madison Abbott
- f. Softball Head Coach—Shane Smoger
- g. Softball Assistant Coach—Gary West

12. Adjournment