## CRESTON SCHOOL DISTRICT #9 SPECIAL SCHOOL BOARD MEETING 23 SEPTEMBER 2025

## **MINUTES**

- I. Call to Order. Jessica Sandven-Sorensen called the Board of Trustees meeting to order at 7:37 a.m. The meeting was held via Zoom. Present were Board Trustees Jessica Sandven-Sorensen, Twila Brenneman, Megan Derrington, Barry Farrell and Nevada Hafer. Also in attendance were Dr. Cheryl Peterson, Principal, Gina McWilliam, District Clerk.
- II. Public Participation / Correspondence nil.
- III. Information nil.
- IV. Consideration of Action Items:
  - A. Claims Approval Twila Brenneman moved to approve the claims approval list as presented. Nevada Hafer seconded. Motion passed unanimously.
  - B. Extra-Duty Contract Custodian 2025/2026 CC. An extra-duty contract to perform custodial duties was presented. Nevada Hafer moved to approve the extra-duty contract for Cindi Conley as presented. Barry Farrell seconded. Motion passed unanimously
  - C. Extra-Duty Contract Substitute 2025/2026– BV. An extra-duty contract to substitute for various school needs, i.e. Before School Program, Teacher, Aide. Twila Brenneman moved to approve the extra-duty contract for Barbara Visnovske as presented. Megan Derrington seconded. Motion passed unanimously.
  - D. Substitute Driver Contract 2025/2026— JT. The school has the ability to operate the Acadia vehicle as a bus to transport students when the need arises. We are establishing a list of eligible drivers whom we can call on when the need arises. The rate of pay has been established to fairly compensate an individual in circumstances that are infrequent, temporary, and arise out of urgent or emergent need. Joseph Thunker, a current substitute teacher. Twila Brenneman moved to approve the contract for Joseph Thunker as presented. Nevada Hafer seconded. Motion passed unanimously.
  - E. Field Trip Bus Driver The school has the need to transport students using the yellow school bus to and from educational field trips. We are establishing a list of eligible drivers whom we can call on when the need arises. The rate of pay has been established to fairly compensate an individual in circumstances that are infrequent and important to the education of our students. Jeff Hagen and Katherine Caudle have the experience, qualifications, and certificates to operate the yellow bus to fill this role. Twila Brenneman moved to approve the contracts as presented. Barry Farrell seconded. Motion passed unanimously
  - F. Before School Care Contracts. One contract was presented. Nevada Hafer moved to approve the Before School Care Contract as presented. Megan Derrington seconded. Motion passed unanimously.
- V. Next Meeting Dates:
  - A. 9 October 2025, 7:00am, Regular Meeting
  - B. 13 November 2025, 7:00am, Regular Meeting
- VI. Adjourn. Meeting adjourned at 7:47 a.m.

Respectfully Submitted,

Gina McWilliam, District Clerk

Jessica Sandven-Sorensen, Board Chair