

**Brewster School District No. 111**  
**Board of Directors Meeting**  
**Monday December 28, 2015 High School Library 7:00 pm**

Board Members

Dana Divis	Chairperson/Legislative rep (Dist.3)
Don Becker	Vice Chairperson (At large)
Hector Aparicio	Board Director (Dist. 2)
Peggy Rice	Board Director (Dist. 1)
Mario Camacho	Board Director (At large)

Administration

Eric Driessen	Superintendent
Linda Dezellem	HS Principal
Greg Austin	MS Principal
Lynnette Blackburn	Elem. Principal
Dianne Johnson	Spec. Program
Mike Webster	Operations Supervisor

**District Strategic Plan Initiatives**

1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.

**I. CALL TO ORDER**

**II. ADDITIONS AND DELETIONS**

**III. REPORTS/PRESENTATIONS**

- A. Budget
- B. Public Comments
- C. Administrators/District Staff
- D. Superintendent

**IV. IMPORTANT DATES**

- |              |        |                       |         |
|--------------|--------|-----------------------|---------|
| • January 4  | Monday | School Resumes        |         |
| • January 4  | Monday | PAC Meeting           | 6:00 PM |
| • January 18 | Monday | No School - MLK Day   |         |
| • January 25 | Monday | Board Meeting         | 7:00 pm |
| • January 29 | Friday | No School-Records Day |         |

**V. CURRICULUM AND INSTRUCTION**

- A. none

**VI. CONSENT AGENDA**

- A. County Treasurer's Report
- B. Minutes of Regular Meeting - November 23, 2015
- C. Payroll Check No.325900 through Check No. 325963 Totaling \$736,413.64
- D. General Fund Check No. 325964 through Check No. 326054 Totaling \$213,921.63
- E. Capital Projects Check No. 326055 through Check No. 326060 Totaling \$63,346.95
- F. ASB Fund Check No. Check No. 326061 through Check No. 326084 Totaling \$10,400.44

**VII. BUSINESS AND FINANCE**

- A. Annual Organizational Meeting (Policy 1210)
  1. Welcome and introduction of Board Members
  2. Call for nominations for chairperson to serve during the next year

3. Election of Chairperson
4. New chairperson takes office and control of the meeting
5. Call for nomination for Vice Chair to serve during the next year
6. Election of Vice Chair

- B. ALE School Improvement plan - **Action**
- C. Resolution 5-15/16 Authorizing pay off of district loan from debt service fund- **Action**
- D. Surplus 1986 pickup and snow plow(VIN-1FTHX26L5GKA96590) - **Action**
- E. Contract Approval - **Action**
  1. Academia
  2. 1 Online Tutoring
  3. Above and Beyond Learning

#### VIII. PERSONNEL

A. Certificated staff- **Action**

Jesus Rubio - Emergency Substitute

B. Classified staff- **Action**

Anisa Oros - High School Bilingual para

C. Coaches- **Action**

1. Kristina Gebbers - 7<sup>th</sup> grade girls basketball
2. Dorothy Allard - C Squad MS girls basketball (if needed)
3. Melanie Pudelkewicz - C Squad HS girls basketball
4. Evan Johnson - C Squad HS boys basketball

IX. EXECUTIVE SESSION RCW42.30.110 - None

X. ADJOURNMENT

**Brewster School District No. 111  
Board of Directors Meeting  
Monday November 23, 2015 High School Library 7:00 pm**

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Don Becker	Vice Chairperson (Dist. 2)
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Peggy Rice	Board Director (Dist. 1)
Mario Camacho	Board Director (At large)

Administration

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Greg Austin	MS Principal
Lynnette Blackburn	Elem. Principal
Dianne Johnson	Spec. Program
Mike Webster	Operations Supervisor

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**I. CALL TO ORDER**

**II. ADDITIONS AND DELETIONS**

**III. REPORTS/PRESENTATIONS**

- A. Budget
- B. Public Comments
- C. Administrators/District Staff
- D. Superintendent

**IV. IMPORTANT DATES**

- |               |           |  |          |
|---------------|-----------|--|----------|
| • December 7  | Monday    | PAC Meeting                                  | 6:30 PM  |
| • December 2  | Wednesday | Kinder - 5 <sup>th</sup> grade music concert | 6:00 PM  |
| • December 9  | Wednesday | 6-12 music concert                           | 6:00 PM  |
| • December 12 | Saturday  | Kids Day - HS commons                        | 10:00 AM |
| • December 18 | Friday    | Early Release - Christmas                    | 11:00 AM |
| • December 28 | Monday    | Board Meeting                                | 7:00 PM  |
| • January 4   | Monday    | School Resumes                               |          |

**V. CURRICULUM AND INSTRUCTION**

- A. None

**VI. CONSENT AGENDA**

- A. County Treasurer's Report
- B. Minutes of Regular Meeting - October 26, 2015
- C. Payroll Check No. 325723 through Check No. 325759 and Check No. 325876 through 325899 Totaling \$734,748.65.
- D. General Fund Check No. 325760 through Check No.325862 Totaling \$187,427.66.
- E. Capital Projects Check No. 325863 through Check No. 325865 Totaling \$29,709.31
- F. ASB Fund Check No. 325866 through Check No. 325875 Totaling \$6,305.89 .

**VII. BUSINESS AND FINANCE**

- A. Gear-Up Overnight- Action**
- B. Resolution 1-15/16 Study & Survey - Action**
- C. Resolution 2-15/16 Survey of Available School Facilities(neighboring districts) - Action**
- D. Resolution 3-15/16 Bond Proposal - Action**
- E. Resolution 4-15/16 Debt Service Transfer - Action**
- F. Contract Approval - Action**
  - 1. ESD- 2015-16 Affordable Care
  - 2. A+ In-Home Tutoring
  - 3. Academic Tutoring
  - 4. Wowzers
  - 5. Centro Latino Northwest Family Services
  - 6. Nancy Woodruff-Occupational Therapy Consultation
  - 7. Stephanie Astell-Physical Therapist

**VIII. PERSONNEL**

Certificated

- A. Mary Bider - Substitute Teacher**

**IX. EXECUTIVE SESSION RCW42.30.110 - None**

**X. ADJOURNMENT**

**Brewster School District No. 111**  
**Board of Directors Meeting**  
**Monday October 26, 2015 High School Library 7:00 pm**

Board Members

Dana Divis	Chairperson/Legislative rep (Dist.3)
Don Becker	Vice Chairperson (Dist. 2)
Hector Aparicio	Board Director (At large)
Peggy Rice	Board Director (Dist. 1)
Mario Camacho	Board Director (At large)

Administration

Eric Driessen	Superintendent
Linda Dezellem	HS Principal
Greg Austin	MS Principal
Lynnette Blackburn	Elem. Principal
Dianne Johnson	Spec. Program
Mike Webster	Operations Supervisor

**District Strategic Plan Initiatives**

1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
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3. Utilize public funds and resources in a wise and efficient manner.

**I. CALL TO ORDER**

**II. ADDITIONS AND DELETIONS**

**III. REPORTS/PRESENTATIONS**

- A. Budget
- B. Public Comments
- C. Administrators/District Staff
- D. Superintendent

**IV. IMPORTANT DATES**

- October 28-30 Wed-Fri Conferences
- November 2 Monday PAC Meeting 6:30 PM
- November 11 Tuesday Veterans Day-No School
- November 23 Monday Board Meeting 7:00 PM
- November 23-24 Mon-Tue Back to the Future School Visitations
- November 25-27 Wed-Fri Thanksgiving-Early Release/No School

**V. CURRICULUM AND INSTRUCTION**

- A. None

**VI. CONSENT AGENDA**

- A. County Treasurer's Report
- B. Minutes of Board Workshop - September 28, 2015
- C. Minutes of Regular Meeting - September 28, 2015
- D. Payroll Totaling \$
- E. 2014-15 General Fund Check No. 325548 through Check No. 325548 Totaling \$13,020.15.
- F. Comp Tax Check No. 325549 through Check No. 325550 Totaling \$5,551.47.
- G. General Fund Check No. 325551 through Check No.325637 Totaling \$145,639.63.
- H. Capital Projects Check No. 325638 through Check No. 325641 Totaling \$20,219.82.
- I. ASB Fund Check No. 325642 through Check No.325657 Totaling \$9,946.35.
- J. Transportation Vehicle Fund Check No. 325658 through Check No. 325658 Totaling 118,020.32.

**VII. BUSINESS AND FINANCE**

**A. Supplemental Contracts - Action**

1. Stipend Contracts
2. Co-Curricular Contracts
3. BEA Memo of Understanding
4. PSE Agreement

**B. Contract Approval - Action**

1. Waterville Special Education Contract
2. NCESD Teaching & Learning Staff

**VIII. PERSONNEL**

**A. Certificated Staff - Action**

1. Bradley Dawes- Emergency Substitute

**B. Classified Staff - Action**

1. Oscar Arevalo - Para
2. Barbara Harlow - Para
3. Stephanie Meink- Para Substitute

**C. Winter Athletic Coaches - Action**

1. Boys Basketball
  - a. Tim Taylor - Head Coach
  - b. Rick Miller - Assistant
  - c. TBA- C Team (if numbers allow)
  - d. Wayne Ricarte - Volunteer
2. Girls Basketball
  - a. Roger Boesel - Head Coach
  - b. Mark Miller - Assistant
  - c. Jeni Boesel - Volunteer
3. Wrestling
  - a. Kip Apple -Head Coach
  - b. Fred Wiltse - Assistant (if numbers allow)
4. Junior High Boys
  - a. Michael Taylor - 8<sup>th</sup> Grade
  - b. Travis Todd - 7<sup>th</sup> Grade
5. Junior High Girls
  - a. Todd Phillips - 8<sup>th</sup> Grade
  - b. TBA - 7<sup>th</sup> Grade

**IX. EXECUTIVE SESSION RCW42.30.110 - None**

**X. ADJOURNMENT**

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**Board of Directors Meeting**  
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Greg Austin	MS Principal
Lynnette Blackburn	Elem. Principal
Dianne Johnson	Spec. Program
Mike Webster	Operations Supervisor

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**I. CALL TO ORDER**

**II. ADDITIONS AND DELETIONS**

**III. REPORTS/PRESENTATIONS**

- A. Budget
- B. Public Comments
- C. Administrators/District Staff
- D. Superintendent - Bond Presentation

**IV. IMPORTANT DATES**

- |              |        |               |         |
|--------------|--------|---------------|---------|
| • October 5  | Monday | PAC Meeting   | 6:30 PM |
| • October 26 | Monday | Board Meeting | 7:00 PM |

**V. CURRICULUM AND INSTRUCTION**

- A. none

**VI. CONSENT AGENDA**

- A. County Treasurer's Report
- B. Minutes of Regular Meeting - August 24, 2015
- C. Payroll Check No. 325484 through Check No. 325547 Totaling \$741,870.93.
- D. 2014-15 General Fund Check No. 325369 through Check No. 325404 Totaling \$55,449.25.
- E. 2014-15 ASB Fund Check No. 325405 through Check No. 325408 Totaling \$1,949.80.
- F. 2015-16 General Fund Check No.325409 through Check No. 325475 Totaling \$133,878.17.
- G. 2015-16 Capital Projects Check No. 325476 through Check No. 325478 Totaling \$150,898.42.
- H. 2015-16 ASB Fund Check No. 325479 through Check No. 325483 Totaling \$5,220.48.

**VII. BUSINESS AND FINANCE**

- A. WIAA Classification - Information
- B. Supplemental Contracts - Action

1. Extended Day Contracts

- Kayla Johanson - School Psychologist
  - Kayla Johanson - National Board School Psychologist
  - Todd Dezelle - Vocational
  - Richard Miller - Vocational
  - Russell Rosco - Vocational
  - Karen Zajackowski - Vocational
  - Joneen Ingram - Library
  - Kaitlyn Yamane - HS Counselor
  - Maryann Holbrook - MS Counselor
2. Stipend Contracts
    - Meyer Louie - College Sparks Grant
    - Dorothy Allard - College Sparks Grant
    - Todd Phillips - College Sparks Grant
  3. Co-Curricular Contracts
    - Dorothy Allard - Asst. JH Volleyball
  4. Supplemental Contract
    - Dean Busching - Zero Hour Teacher

**C. Second Reading of the Following Policies - Action**

1. Policy #1000-Table of Contents
2. Policy# 1340-Targeted Student Learning
3. Policy#2000-Table of Contents
4. Policy#2027/2027P-District Ownership of Staff Work
5. Policy#2107-Comprehensive Early Literacy Plan
6. Policy#2140-Guidance and Counseling
7. Policy#2150-Extra-Curricular Program
8. Policy#2151-Interscholastic Activities
9. Policy#2418/2418P,F,R-Waiver of High School Graduation Credits
10. Policy#3000-Table of Contents
11. Policy#3115/3115P-Homeless Students
12. Policy#3205/3205P-Safety and Civility in Schools
13. Policy#3211-Nondiscrimination
14. Policy#3220-Students
15. Policy#3417-Catheterization
16. Policy#3421/3421P-Child Abuse, Neglect and Exploitation Prevention
17. Policy#3510/3510P-Associated Student Bodies
18. Policy#4040/4040P-Public Access to District Records
19. Policy#4060/4060P-Distribution of Materials
20. Policy#5000-Table of Contents
21. Policy#5000-Personnel
22. Policy#5010/5010P-Personnel
23. Policy#5281-Personnel, Disciplinary Action
24. Policy#6000-Table of Contents
25. Policy#6114/6114P-Management Support
26. Policy#6220-Management Support Bid Requirements
27. Policy#6512/6512P-Management Support Infection Control Program

**D. Contract Approval - Action**

1. Eastern Washington University
2. ESD Insurance Pool
3. Nurse Case Management Grant



4. AVID
5. Okanogan Behavioral Health
6. SPARKS Grant
7. Central Washington University
8. Washington Reading Corps

**VIII. PERSONNEL**

- A. Certificated Staff -None
- B. Classified Staff - None

- IX. EXECUTIVE SESSION RCW42.30.110 - none**
- X. ADJOURNMENT**

**Brewster School District No. 111**  
**Board of Directors Meeting**  
**Monday August 24, 2015 High School Library 7:00 pm**

Board Members

Dana Divis	Chairperson/Legislative rep (Dist.3)
Don Becker	Vice Chairperson(Dist. 2)
Hector Aparicio	Board Director(At large)
Peggy Rice	Board Director(Dist. 1)
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Administration

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**I. CALL TO ORDER**

**II. ADDITIONS AND DELETIONS**

**III. REPORTS/PRESENTATIONS**

- A. Budget
- B. Public Comments
- C. Administrators/District Staff
- D. Superintendent

**IV. IMPORTANT DATES**

- |                |           |                                    |            |
|----------------|-----------|------------------------------------|------------|
| • August 24    | Monday    | Board Meeting                      | 7:00 PM    |
|                |           | *Volleyball/Soc./Cross Coun. Begin |            |
| • August 24-25 | Mon-Tue   | Middle School Staff Retreat        |            |
| • August 26    | Wednesday | Classroom Para-Staff Retreat       |            |
|                |           | *Freshman Orient.                  | 10am-3pm   |
|                |           | *Parent mtg(Park-Pool)             | 6pm        |
|                |           | *New Staff Orientation             |            |
| • August 27-28 | Thur-Fri  | High School Staff Retreat          |            |
| • August 27    | Thursday  | High School BEAR Day               | 9am-3:30pm |
| • August 31    | Monday    | Staff First Day                    |            |
| • September 2  | Wednesday | First Day of School                |            |
| • September 16 | Wednesday | PAC Meeting                        | 6:30PM     |
| • September 28 | Monday    | Board Meeting                      | 7:00 PM    |

**V. CURRICULUM AND INSTRUCTION**

- A. Karla Phillips - New Reading Curriculum

**VI. CONSENT AGENDA**

- A. County Treasurer's Report
- B. Minutes of Budget Hearing - July 24, 2015
- C. Minutes of Regular Meeting - July 24, 2015
- D. Payroll Check No. 325239 through Check No. 325277 Totaling \$643,688.59

- E. General Fund Check No. 325278 through Check No. 325363 Totaling \$348,862.62.
- F. Capital Projects Check No. 325364 through Check No. 325366 Totaling \$43,643.14.
- G. ASB Fund Check No. Check No.325367 through Check No. 325368 Totaling \$1,126.99.

**VII. BUSINESS AND FINANCE**

**A. Supplemental Contracts - Action**

1. Stipend Contracts

- April Haley - Sub Calling
- Sue Libbey - Skyward
- Alicia Pulsifer - Band/Choral
- Greg Austin- After's Program
- Lynnette Blackburn - After's Program
- Linda Dezellem - After's Program

**B. First Reading of the Following Policies - First Reading Only**

1. Policy #1000-Table of Contents
2. Policy# 1340-Targeted Student Learning
3. Policy#2000-Table of Contents
4. Policy#2027/2027P-District Ownership of Staff Work
5. Policy#2107-Comprehensive Early Literacy Plan
6. Policy#2140-Guidance and Counseling
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9. Policy#2418/2418P,F,R-Waiver of High School Graduation Credits
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23. Policy#5281-Personnel, Disciplinary Action
24. Policy#6000-Table of Contents
25. Policy#6114/6114P-Management Support
26. Policy#6220-Management Support Bid Requirements
27. Policy#6512/6512P-Management Support Infection Control Program

**C. Contract Approval - Action**

None

**D. Certificated Substitute List - Action**

**E. Resolution 10-14/15 - Action**

**F. Resolution 11-14/15 - Action**

G.

**VIII. PERSONNEL**

**A. Certificated Staff - Action**

- Chrisine Trembly - High School Sped
- Meyer Louie - 6<sup>th</sup> Grade Math

**B. Classified Staff - Action**

None

**C. Coaching Staff - Action**

- Drew Belton - Assistant HS Football
- Garrett Grant - Head MS Football

**IX. EXECUTIVE SESSION RCW42.30.110 (Policy 1410) - C. Negotiations- est. 10 minutes**

**X. ADJOURNMENT**

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Board of Directors Meeting  
Monday July 27, 2015 High School Library 7:00 pm**

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**I. CALL TO ORDER**

**II. ADDITIONS AND DELETIONS**

**III. REPORTS/PRESENTATIONS**

- A. Budget
- B. Public Comments
- C. Administrators/District Staff
- D. Superintendent

**IV. IMPORTANT DATES**

- |                |             |                                    |            |
|----------------|-------------|------------------------------------|------------|
| • August 17    | Mon.        | Sports Night                       | 6PM        |
| • August 19    | Wed.        | HS Football begins                 |            |
| • August 19-20 | Wed.-Thu.   | Elementary Staff Retreat           |            |
| • August 20    | Thurs.      | Middle School Orientation          | 6PM        |
| • August 24    | Mon.        | Board Meeting                      | 7PM        |
|                |             | *Volleyball/Soc./Cross Coun. Begin |            |
| • August 24-25 | Mon.-Tues.  | Middle School Staff Retreat        |            |
| • August 26    | Wed.        | Classroom Para-Staff Retreat       |            |
|                |             | *Freshman Orient.                  | 10AM-3PM   |
|                |             | *Parent mtg(Park-Pool)             | 6PM        |
|                |             | *New Staff Orientation             |            |
| • August 27-28 | Thurs.-Fri. | High School Staff Retreat          |            |
| • August 27    | Thurs.      | High School BEAR Day               | 9AM-3:30PM |
| • August 31    | Mon.        | Staff First Day                    |            |
| • September 2  | Wed.        | First Day of School                |            |

**V. CURRICULUM AND INSTRUCTION**

- A. None

**VI. CONSENT AGENDA**

- A. County Treasurer's Report
- B. Minutes of Regular Meeting - June 26, 2015
- C. Board Workshop Minutes July 8, 2015
- D. Comp Tax Check No. 325091 through Check No. 325092 Totaling \$2,213.96.
- E. General Fund Check No. 325093 through Check No. 325192 Totaling \$389,953.73
- F. Capital Projects Check No. 325193 through Check No. 325193 Totaling \$4,390.00
- G. ASB Fund Check No. 325194 through Check No. 325196 Totaling \$2,294.36.
- H. Payroll Check No. 325197 Totaling \$786,412.89.

**VII. BUSINESS AND FINANCE**

- A. Budget Resolution 6-14/15 - **Action**
- B. Resolution 7-14/15 Allow Scholarship Accounts- **Action**
- C. Resolution 8-14/15 - Bud Priest Scholarship- **Action**
- D. Resolution 9-14/15 - **Action**
- E. Fall Coaches - **Action**
- F. Gear-Up Camp - **Action**
- G. Board Meeting Dates - **Action**
- H. Board Workshop Schedule - **Action**
- I. Contract Approval - **Action**
  - 1. Bright Start
  - 2. EPIC SPED Services
  - 3. ESD Certification Coop
  - 4. ESD Media Services
  - 5. ESD Speech Language Pathologist

**VIII. PERSONNEL**

- A. Certificated Staff - Action
  - Jedidiah Thurgood - 8<sup>th</sup> grade ELA/History
  - Evan Johnson - 9-12 PE
  - Rachelle Christian - Kinder
  - Maryann Holbrook - MS Counselor
  - Tram Hiltz - 3<sup>rd</sup> grade
  - Jorge Lopez - 1<sup>st</sup> or 4<sup>th</sup> grade
  - Rebecca Tollfeldt- 5<sup>th</sup> grade
  - Lindsey Verbeck Pendergraft -Resignation 1<sup>st</sup> Grade
  - Marie Goulet - Resignation 6<sup>th</sup> Grade
- B. Classified Staff - Action
  - Donna Rooney - Resignation
  - Tracy Valliant - Resignation
  - Sara DeDios - Elementary Para (Replacement for Tracy Valliant)
  - Chrissy Talavera - Elementary Para
  - Carrie Clark-Wengel - HS Special Education Para (Replacement for Courtney Reynolds)
  - Regina Anson - Elementary Para (Replacement for Jenny Reynolds)

**IX. EXECUTIVE SESSION RCW42.30.110 - None**

**X. ADJOURNMENT**

**Brewster School District No. 111**  
**Board of Directors Meeting**  
**Monday June 22, 2015 High School Library 7:00 pm**

Board Members

Dana Divis	Chairperson/Legislative rep (Dist.3)
Don Becker	Vice-Chair(At large)
Hector Aparicio	Board Director(Dist. 2)
Peggy Rice	Board Director(Dist. 1)
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Administration

Eric Driessen	Superintendent
Linda Dezelle	HS Principal
Greg Austin	M.S. Principal/AD
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**I. CALL TO ORDER**

**II. ADDITIONS AND DELETIONS**

**III. REPORTS/PRESENTATIONS**

- A. Budget
- B. Public Comments
- C. Administrators/District Staff
- D. Superintendent

**IV. IMPORTANT DATES**

- |                         |        |                |         |
|-------------------------|--------|----------------|---------|
| • July 27 <sup>th</sup> | Monday | Budget Hearing | 6:30 PM |
| • July 27 <sup>th</sup> | Monday | Board Meeting  | 7:00 PM |

**V. CURRICULUM AND INSTRUCTION**

- A. K-5 Reading Adoption
- B. Roger Joyner - Erate

**VI. CONSENT AGENDA**

- A. County Treasurer's Report
- B. Minutes of Regular Meeting - May 26, 2015
- C. Payroll Check No. 324932 through Check No. 324990 Totaling \$696,821.16
- D. General Fund Check No. 324991 through Check No. 325068 Totaling \$272,475.44.
- E. ASB Fund Check No. Check No. 325069 through Check No. 325090 Totaling \$19,864.89.
- F. Administration/District Contracts

**VII. BUSINESS AND FINANCE**

- A. Graduation Date for 2016- **Action**
- B. Substitute Rate of Pay - **Action**
- C. Staff out of State - **Action**
  1. Greg Austin
  2. Kelly Brown
  3. Jackie Hentges
  4. Irv Smith

5. Todd Phillips
6. Eric Driessen
7. Joneen Ingram

**D. Contract Approval - Action**

1. ESD Coop Contracts
  - NCRDC Fiscal Data Processing
  - Student Records
  - Business Management Contract Services
  - AESOP
  - NCW Workers' Compensation Trust
  - North Central Unemployment Cooperative
  - CDL Drug and Alcohol Testing Cooperative
  - Prevention/Intervention Cooperative
  - Network Services
  - Highly Capable Cooperative
  - NCW LASER Alliance Refurbish K-5 and 6-8
  - Math Leadership Alliance
  - School Nurse Services
  - Special Ed Fee For Service
  - Deaf/Hard of Hearing Services
  - Teacher of the Visually Impaired
  - Special Education Inservice Coop
  - ESD Special Education Consortium
  - Occupational Therapist Services
  - Early Intervention Therapist Services
  - Title 1 Cooperative
  - Federal Programs Director Services
  - Language Acquisition Coop
  - Media Services
  - Equipment & Services
  - ESD Emailing Archiving

**VIII. PERSONNEL**

**A. Certificated Staff - Action**

- Tanya Mahre - Resignation
- Jordan Starr - Resignation
- Crystal Willingham - Resignation
- Amber Corrigan - Resignation
- Kathy Kemp - Resignation
- Joey Johanson - HS Special Education
- Anita Gildersleeve - 5<sup>th</sup> Grade Teacher
- Kaitlyn Yamane- HS Counselor
- Karen Zajowkowski - Family Consumer Science
- Susan Varrelman - 6<sup>th</sup> Grade Math

**B. Classified Staff - Action**

- Marcy Boesel - Elementary Student Support Specialist
- Ted Dodge - Middle School Para replaces Marcos Fonseca
- Gail Brand - Elementary Para - Replaces Heather Carrington
- Paula O'Dea - HOSTS



- Heather Carrington - Resignation Elementary Para

- IX. EXECUTIVE SESSION RCW42.30.110 ( 20 min e.personnel)
- X. ADJOURNMENT

**Brewster School District No. 111**  
**Board of Directors Meeting**  
**May 26, 2015 High School Library 7:00 pm**

Board Members

Dana Divis	Chairperson/Legislative rep (Dist.3)
Hector Aparicio	Board Director(Dist. 2)
Don Becker	Board Director(At large)
Peggy Rice	Board Director(Dist. 1)
Mario Camacho	Board Director(At large)

Administration

Eric Driessen	Superintendent
Linda Dezelle	HS Principal
Greg Austin	MS Principal/AD
Lynnette Blackburn	Elem. Principal
Dianne Johnson	Special Programs
Mike Webster	Operations Supervisor

**District Strategic Plan Initiatives**

1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.

**I. CALL TO ORDER**

**II. ADDITIONS AND DELETIONS**

**III. REPORTS/PRESENTATIONS**

- A. Budget
- B. Public Comments
- C. Administrators/District Staff
- D. Superintendent

**IV. IMPORTANT DATES**

- |                         |        |                                 |      |
|-------------------------|--------|---------------------------------|------|
| • June 3 <sup>rd</sup>  | Wed.   | Baccalaureate                   | 6PM  |
| • June 4 <sup>th</sup>  | Thurs. | Scholarship Awards Day          | 1PM  |
| • June 5 <sup>th</sup>  | Fri.   | HS Graduation                   | 8PM  |
| • June 11 <sup>th</sup> | Thurs. | 8 <sup>th</sup> Grade Promotion | 7PM  |
| • June 12 <sup>th</sup> | Fri.   | Early Release Last Day          | 10AM |
| • June 22 <sup>nd</sup> | Mon.   | Board Meeting                   | 7PM  |

**V. CURRICULUM AND INSTRUCTION PRESENTATION**

None

**VI. CONSENT AGENDA**

- A. County Treasurer's Report
- B. Minutes of Regular Meeting - April 27, 2015
- C. Comp Tax Check No. 324775 through Check No. 324775 Totaling \$3,761.88.
- D. Payroll Check No. 324776 through Check No. 324834 Totaling \$699,010.31
- E. General Fund Check No. 324835 through Check No. 324911 Totaling \$155,994.05
- F. ASB Check No. 324912 through Check No. 324740 Totaling \$11,428.45.

**VII. BUSINESS AND FINANCE**

- A. Senior Class Request-Action
- B. Summer School- Action
- C. Building Schedules -Information

**D. Senior Project -Information/Action**

**E. Final Reading of Policies - Action**

1. Policy #3247 - Required notification of isolation or restraint of students with IEP's or Sect. 504

**F. Contract Approval - Action**

- 2015-16 ESD Media Services Pricing
- 2015-16 Bright Start Services
- 2015-16 ESD Math Leadership Alliance
- Tiffany Woelber - Mentor of Holly Boettger, MS Counselor
- Washington Student Achievement Council

**G. WIAA Resolution 4-14/15**

**H. Cancellation of Warrants Resolution 5-14/15**

### **VIII. PERSONNEL**

**A. Certificated Staff - Action**

- Joy Wilson- Resignation
- Lindsey Verbeck - Substitute Teacher
- Meyer Louie - Substititue Teacher
- Lindsey Verbeck - First Grade Teacher 2015-16
- Katie Phillips - Kindergarten Teacher 2015-16

**B. Classified Staff - Action**

- Gordon Wright - HS Girls Volleyball Coach
- Linda Caswell - Maternity Leave Request

**IX. EXECUTIVE SESSION RCW42.30.110 ( 20 min e.personnel)**

**X. ADJOURNMENT**

**Brewster School District No. 111  
Board of Directors Meeting  
Monday April 27, 2015 High School Library 7:00 pm**

Board Members

Dana Divis	Chairperson/Legislative rep (Dist.3)
Don Becker	Vice Chairperson (Dist. 2)
Hector Aparicio	Board Director (At large)
Peggy Rice	Board Director (Dist. 1)
Mario Camacho	Board Director (At large)

Administration

Eric Driessen	Superintendent
Linda Dezellem	HS Principal
Greg Austin	MS Principal
Lynnette Blackburn	Elem. Principal
Dianne Johnson	Spec. Program
Mike Webster	Operations Supervisor

**District Strategic Plan Initiatives**

1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.

**I. CALL TO ORDER**

**II. ADDITIONS AND DELETIONS**

**III. REPORTS/PRESENTATIONS**

- A. Budget
- B. Public Comments (Naomi Boesel)
- C. Administrators/District Staff

**IV. IMPORTANT DATES**

- |                         |              |                                 |           |
|-------------------------|--------------|---------------------------------|-----------|
| • May 4 <sup>th</sup>   | Mon.         | PAC Meeting                     | 6PM       |
| • May 7 <sup>th</sup>   | Thurs.       | Excellence Banquet              | 6PM       |
| • May 14 <sup>th</sup>  | Thurs.       | Kindergarten Registration       | 4-7PM     |
| • May 26 <sup>th</sup>  | <b>Tues.</b> | Board Meeting                   | 7PM       |
| • May 25 <sup>th</sup>  | Mon.         | Memorial Day                    | No School |
| • June 3 <sup>rd</sup>  | Wed.         | Baccalaureate                   | 6PM       |
| • June 4 <sup>th</sup>  | Wed.         | Scholarship Awards Day          | 1PM       |
| • June 5 <sup>th</sup>  | Fri.         | HS Graduation                   | 8PM       |
| • June 11 <sup>th</sup> | Thurs.       | 8 <sup>th</sup> Grade Promotion | 7PM       |

**V. CONSENT AGENDA**

- A. County Treasurer's Report
- B. Minutes of Regular Meeting - March 23, 2015
- C. Minutes of Board Workshops - March 23, 2015 - cancelled
- D. Comp Tax Check No. 324604 through Check No. 324605 Totaling \$1,172.06.
- E. Payroll Check No. 324606 through Check No. 324661 Totaling \$685,611.89.
- F. General Fund Check No. 324661 through Check No. 324760 Totaling \$224,753.83.
- G. ASB Check No. 324761 through Check No. 324774 Totaling \$7,135.16.

## **VI. BUSINESS AND FINANCE**

- A. Sixth Grade Conconully Camp - Action**
- B. Athletics Travel - Action**
- C. Highly Capable Plan - Action**
- D. Overnight Trip College and Career Club - Action**
- E. Overnight Trips with GEAR UP - Action**
- F. Overnight Trips Migrant Trips- Action**
- G. Final Reading of the Following Policies - Action**
  - 1. Policy #2161 - Special Education and related services for eligible students
  - 2. Policy #2162 - Education of students with disabilities under Section 504
  - 3. Policy #5011 - Sexual Harassment
  - 4. Policy #5409 - Unpaid Holidays for reason of faith or conscience
  
- H. Contract Approval - Action**
  - Study and Survey Contract with Architects West, Inc.
  - Okanogan Co. Child Development Contract
  - 2015-16 Title 1/LAP Cooperative - ESD
  - 2015-16 Special Education In-Service Cooperative - ESD
  - 2015-16 Highly Capable Cooperative Services - ESD
  - 2016 Group Cares Logging Agreement
  -

## **VII. PERSONNEL**

- A. Certified Staff - Action**
  - Sharissa Farrell - Letter of Resignation
  - Jorge Lopez - Letter of Resignation
  - Sydney Lee - Letter of Resignation
  - Holly Boettger - Letter of Resignation
  
- B. Classified Staff - Action**
  - Heather Cochrane - Resignation as Cheer Advisor

## **VIII. EXECUTIVE SESSION RCW42.30.110 ( None)**

## **IX. ADJOURNMENT**

**Brewster School District No. 111**  
**Board of Directors Meeting**  
**March 23, 2015 High School Library 7:00 pm**

Board Members

Dana Divis	Chairperson/Legislative rep (Dist.3)
Don Becker	Vice Chairperson (Dist. 2)
Hector Aparicio	Board Director (At large)
Peggy Rice	Board Director (Dist. 1)
Mario Camacho	Board Director (At large)

Administration

Eric Driessen	Superintendent
Linda Dezellem	HS Principal
Greg Austin	MS Principal
Lynnette Blackburn	Elem. Principal
Dianne Johnson	Spec. Program
Mike Webster	Operations Supervisor

**District Strategic Plan Initiatives**

1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.

**I. CALL TO ORDER**

**II. ADDITIONS AND DELETIONS**

**III. REPORTS/PRESENTATIONS**

- A. Budget
- B. Public Comments
- C. Administrators/District Staff
- D. Superintendent

**IV. IMPORTANT DATES**

- |                |            |  |         |
|----------------|------------|--|---------|
| • Mon-Fri      | Apr. 6-10  | Spring Break                                       |         |
| • Tues./Thurs. | April 9    | Citizenship Classes                                | 6:30 PM |
| • Monday       | April 13   | PAC  | 6:30 PM |
| • Wednesday    | Apr. 15    | Early Release-Confernces/Senior Project Open House | 6:00 PM |
| • Thur-Fri     | Apr. 16-17 | Early Release Elem./No School MS/HS                |         |
| • Monday       | April 27   | Board Meeting                                      | 7:00 PM |

**V. CURRICULUM AND INSTRUCTION**

- A. LEAP Students

**VI. CONSENT AGENDA**

- A. County Treasurer's Report
- B. Minutes of Regular Meeting - February 23, 2015
- C. Payroll Check No. 324440 through Check No. 324501 Totaling \$697,662.32
- D. General Fund Check No. 324502 through Check No. 324593 Totaling \$207,810.78.
- E. ASB Fund Check No. 324594 through Check No. 324423 Totaling \$7,922.83.

**VII. BUSINESS AND FINANCE**

**A. Final Reading of the Following Policies - Action**

1. Policy #2161 - Special Education and related services for eligible students
2. Policy #2162 - Education of student swith disabilities under sect. 504
3. Policy #5011 - Sexual Harassment
4. Policy #5409 - Unpaid Holidays for reason of faith or conscience

**B. Contracts - Action**

- DNR Contracts for facility use
- DIVCO Annual Fire Alarm Testing

**C. Student Overnight Requests - Action**

- FCCLA State Leadership-Mar. 25-27, Wenatchee.
- FBLA State Competition - April 15-17, Spokane.
- ROBOTICS Competition - March 27-29, Auburn.
- GEAR-UP- WE Day in Seattle, WA leaving April 22 and return on April 23<sup>rd</sup>.

**D. Track Co-op w/Pateros- Action**

**VIII. PERSONNEL**

**A. Certified Staff - Action**

- Ruth Joyner - Resignation
- Ellen Dezellem - Resignation

**B. Classified Staff - Action**

- Regina Anson - Reading para
- Carrie Wengel - Sub para/bus driver

**IX. EXECUTIVE SESSION RCW42.30.110 - (b. property sale, e. personnel) 15 minutes**

**X. ADJOURNMENT**

**Brewster School District No. 111  
Board of Directors Meeting  
February 23, 2015 High School Library 7:00 pm**

Board Members

Dana Divis	Chairperson/Legislative rep (Dist.3)
Don Becker	Vice Chairperson (Dist. 2)
Hector Aparicio	Board Director (At large)
Peggy Rice	Board Director (Dist. 1)
Mario Camacho	Board Director (At large)

Administration

Eric Driessen	Superintendent
Linda Dezelle	HS Principal
Greg Austin	MS Principal
Lynnette Blackburn	Elem. Principal
Dianne Johnson	Spec. Program
Mike Webster	Operations Supervisor

**District Strategic Plan Initiatives**

1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.

**I. CALL TO ORDER**

**II. ADDITIONS AND DELETIONS**

**III. REPORTS/PRESENTATIONS**

- A. Budget
- B. Public Comments
- C. Administrators/District Staff
- D. Superintendent

**IV. IMPORTANT DATES**

- |              |          |                            |         |
|--------------|----------|----------------------------|---------|
| • Monday     | Mar. 2   | PAC                        | 6:00 PM |
| • Wednesday  | Mar. 4   | Early Release-Winter Break | 11:00   |
| • Thurs-Fri. | Mar. 5-6 | No School-Winter Break     |         |
| • Monday     | Mar. 23  | Board Meeting              | 7:00 PM |

**V. CURRICULUM AND INSTRUCTION**

- A. Middle School ASB

**VI. CONSENT AGENDA**

- A. County Treasurer's Report
- B. Minutes of Regular Meeting - January 26, 2015
- C. Payroll Check No. 324288 through Check No. 324344 Totaling \$702,038.72.
- D. General Fund Check No. 324345 through Check No. 324425 Totaling \$257,513.94
- E. ASB Check No. 324426 through Check No. 3274285 Totaling \$8,793.98.

**VII. BUSINESS AND FINANCE**

**A. First Reading of the Following Policies - Information**

1. Policy #2161 - Special Education and related services for eligible students
2. Policy #2162 - Education of student with disabilities under sect. 504
3. Policy #3247 - Required notification of isolation or restraint of students with IEP's or Sect. 504
4. Policy #5011 - Sexual Harassment



5. Policy #5409 - Unpaid Holidays for reason of faith or conscience

B. City Request to support pathway project - Action

C. 2015-2016 Calendar- Action

D. 8<sup>th</sup> Graders Playing High School Athletics- Action

E. Request for Out of State Travel- NCEE Conference, Portland, OR

F. Contracts - Action

Joy Wilson - Science Presentor

VIII. PERSONNEL

A. Classified Staff - Action

- HS Soccer Asstant Coach – Isidro Najara
- Junior High Track Assistant Coach –
- Courtney Reynolds Request for Maternity Leave

IX. EXECUTIVE SESSION RCW42.30.110 - (none)

X. ADJOURNMENT

**Brewster School District No. 111**  
**Board of Directors Meeting**  
**January 26, 2015 High School Library 7:00 pm**

Board Members

Dana Divis	Chairperson/Legislative rep (Dist.3)
Don Becker	Vice Chairperson (Dist. 2)
Hector Aparicio	Board Director (At large)
Peggy Rice	Board Director (Dist. 1)
Mario Camacho	Board Director (At large)

Administration

Eric Driessen	Superintendent
Linda Dezelle	HS Principal
Greg Austin	MS Principal
Lynnette Blackburn	Elem. Principal
Dianne Johnson	Spec. Program
Mike Webster	Operations Supervisor

**District Strategic Plan Initiatives**

1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.

**I. CALL TO ORDER**

**II. ADDITIONS AND DELETIONS**

**III. REPORTS/PRESENTATIONS**

- A. Budget
- B. Public Comments
- C. Administrators/District Staff
- D. Superintendent

**IV. IMPORTANT DATES**

- |               |         |                          |              |
|---------------|---------|--------------------------|--------------|
| • February 2  | Monday  | PAC                      | 6:00 PM      |
| • February 3  | Tuesday | Child Find               | 3:15-6:00 PM |
| • February 16 | Monday  | No School Presidents Day |              |
| • February 23 | Monday  | Board Meeting            | 7:00 PM      |

**V. CURRICULUM AND INSTRUCTION**

- A. Administrators Reports
- B. Board Appreciation

**VI. CONSENT AGENDA**

- A. County Treasurer's Report
- B. Minutes of Regular Meeting - December 22, 2014
- C. Comp Tax Check No. 324135 through Check No. 324136 Totaling \$1,754.33.
- D. Payroll Check No. 324137 through Check No. 324193 Totaling \$678,567.04.
- E. General Fund Check No.324194 through Check No. 324272 Totaling \$159,119.26.
- F. ASB Check No. 324273 through Check No. 324287 Totaling \$11,407.97.

**VII. BUSINESS AND FINANCE**

- A. Mid-Year Evaluation workshop/Goal Setting - Discussion
- B. Resolution No.3-14/15 Transportation Vehicle Fund- Action
- C. Request for Overnight stay for Athletic Teams - Action
- D. Request for Overnight stay for LEAP Conference - Action
- E. Contracts - Action

**VIII. PERSONNEL**

**A. Classified Staff - Action**

Evynn Driessen - Paraprofessional Substitute

**B. Spring Coaches - Action**

JH Girls Basketball

8<sup>th</sup> Grade Girls Coach – Todd Phillips

7<sup>th</sup> Grade Girls Coach – Mark Miller

Softball

Head Coach – Rick Miller

Assistant Coach – Bill Vallance

Assistant Coach – Jeff Harmier (Jeff and Bill split one assistant coaches stipend 50/50).

Volunteer Coach – Crystal Willingham

Track

Head Coach – Greg Austin

Assistant Coach – Kelly Brown

Assistant Coach – Julie Schwartz (dependent on numbers)

Baseball

Head Coach – Todd Phillips

Assistant Coach – Travis Todd

Volunteer Coach – Mike Boesel

Volunteer Coach – Randy Phillips

Volunteer Coach – Drew Belton

Soccer

Head Coach –

Asstant Coach -

Junior High Track

Head Coach – Jackie Hentges

Assistant Coach -

**IX. EXECUTIVE SESSION RCW42.30.110 - none**

**X. ADJOURNMENT**

**Brewster School District No. 111**  
**Board of Directors Meeting**  
**Monday December 22, 2014 High School Library 7:00 pm**

Board Members

Dana Divis	Chairperson/Legislative rep (Dist.3)
Don Becker	Vice Chairperson (Dist. 2)
Hector Aparicio	Board Director (At large)
Peggy Rice	Board Director (Dist. 1)
Mario Camacho	Board Director (At large)

Administration

Eric Driessen	Superintendent
Linda Dezellem	HS Principal
Greg Austin	MS Principal
Lynnette Blackburn	Elem. Principal
Dianne Johnson	Spec. Program
Mike Webster	Operations Supervisor

**District Strategic Plan Initiatives**

1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.

**I. CALL TO ORDER**

**II. ADDITIONS AND DELETIONS**

**III. REPORTS/PRESENTATIONS**

- A. Budget
- B. Public Comments
- C. Administrators/District Staff
- D. Superintendent

**IV. IMPORTANT DATES**

- |              |        |                       |         |
|--------------|--------|-----------------------|---------|
| • January 5  | Monday | School Resumes        |         |
| • January 12 | Monday | PAC Meeting           | 6:00 PM |
| • January 19 | Monday | No School - MLK Day   |         |
| • January 26 | Monday | No School-Records Day |         |
| • January 26 | Monday | Board Meeting         | 7:00 pm |

**V. CURRICULUM AND INSTRUCTION**

- A. None

**VI. CONSENT AGENDA**

- A. County Treasurer's Report
- B. Minutes of Regular Meeting - November 24, 2014
- C. Payroll Check No. 323978 through Check No. 324039 Totaling \$681,565.84
- D. General Fund Check No. 324040 through Check No. 324117 Totaling \$182,988.77
- E. Capital Projects Check No. 324118 through Check No. 324118 Totaling \$42,277.39
- F. ASB Fund Check No. Check No. 324119 through Check No. 323969 Totaling \$5,892.28.

**VII. BUSINESS AND FINANCE**

- A. Annual Organizational Meeting (Policy 1210)
- B. Donation - Action
  - Gebbers Family

**VIII. Contract Approval - Action**

- D.A. Davidson
- Kayla Johanson

**IX. PERSONNEL**

**A. Classified**

- Felipe Torres - Substitute Custodian/Bus Driver

**X. EXECUTIVE SESSION RCW42.30.110 - None**

**XI. ADJOURNMENT**

**Brewster School District No. 111**  
**Board of Directors Meeting**  
**Monday November 24, 2014 High School Library 7:00 pm**

Board Members

Dana Divis	Chairperson/Legislative rep (Dist.3)
Don Becker	Vice Chairperson (Dist. 2)
Hector Aparicio	Board Director (At large)
Peggy Rice	Board Director (Dist. 1)
Mario Camacho	Board Director (At large)

Administration

Eric Driessen	Superintendent
Linda Dezellem	HS Principal
Greg Austin	MS Principal
Lynnette Blackburn	Elem. Principal
Dianne Johnson	Spec. Program
Mike Webster	Operations Supervisor

**District Strategic Plan Initiatives**

1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
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**I. CALL TO ORDER**

**II. ADDITIONS AND DELETIONS**

**III. REPORTS/PRESENTATIONS**

- A. Budget
- B. Public Comments
- C. Administrators/District Staff
- D. Superintendent

**IV. IMPORTANT DATES**

- |               |           |   |          |
|---------------|-----------|---|----------|
| • December 1  | Monday    | PAC Meeting                               | 6:30 PM  |
| • December 3  | Wednesday | Pre - 4 <sup>th</sup> grade music concert | 6:00 PM  |
| • December 10 | Wednesday | 5 <sup>th</sup> grade-HS music concert    | 6:00 PM  |
| • December 13 | Saturday  | Kids Day - HS commons                     | 10:00 AM |
| • December 19 | Friday    | Early Release - Christmas                 | 11:00 AM |
| • December 22 | Monday    | Board Meeting                             | 7:00 PM  |
| • January 5   | Monday    | School Resumes                            |          |

**V. CURRICULUM AND INSTRUCTION**

- A. Joan Pauly - SIG Grant Coordinator

**VI. CONSENT AGENDA**

- A. County Treasurer's Report
- B. Minutes of Regular Meeting - October 27, 2014
- C. Payroll Check No. 323820 through Check No. 323883 Totaling \$698,282.77.
- D. General Fund Check No. 323884 through Check No. 323966 Totaling \$173,001.95.
- E. ASB Fund Check No. 323966 through Check No.323976 Totaling \$6,879.43.
- F. Transportation Fund Check No. 323977 through Check No. 323977 Totaling \$163,168.48.

**VII. BUSINESS AND FINANCE**

**A. Second Reading of the Following Policies - Action**

1. Policy #2000 Table of Contents
2. Policy #2190 Highly Capable
3. Policy # 2337 Disability History Month
4. Policy #3000 Table ofContents
5. Policy/Procedure #3240 Student Conduct
6. Policy/Procedure #3241 Classroom Management
7. Policy/Procedure #3418 Response to Injury
8. Policy/Procedure #3422 Student Sports - Concussion
9. Policy/Procedure #6605 Student Safety-Walking

**B. Bus Surplus - Action**

Bus - 1995 Bluebird, 76 passenger with a 5.9 L. Cummins Diesel engine. VIN# IBAAKBSA8SF063129 - Mileage 177,998

Van - 2005 Chevrolet Venure VLS/ES. VIN #1GN2V23E25D103000 - Mileage 101,590

**C. Contract Approval - Action**

1. NCESD - SIG Grant for Professional Development
2. NCESD - School Nurse Corps & Nurse Case Management Project Coord.
3. Sea Mar Community Health Centers
4. GEAR UP SOAR 2 Program
5. Columbia River Consortium 21<sup>st</sup> Century Grant

**VIII. PERSONNEL**

**A. Certificated Staff - Action**

1. Katie MacLean - Overnight travel to Coeur d'Alene, ID Feb. 4-7, 2015 for the Highly Capable Conference.

**B. Classified Staff - Action**

1. Martha Nayeli Rios-Quintana, SIG Grant Para
2. Micailina Guzman - Asst. Kitchen Cook

**IX. EXECUTIVE SESSION RCW42.30.110 - None**

**X. ADJOURNMENT**

**Brewster School District No. 111**  
**Board of Directors Meeting**  
**Monday October 27, 2014 High School Library 7:00 pm**

Board Members

Dana Divis	Chairperson/Legislative rep (Dist.3)
Don Becker	Vice Chairperson (Dist. 2)
Hector Aparicio	Board Director (At large)
Peggy Rice	Board Director (Dist. 1)
Mario Camacho	Board Director (At large)

Administration

Eric Driessen	Superintendent
Linda Dezelle	HS Principal
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Mike Webster	Operations Supervisor

**District Strategic Plan Initiatives**

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**I. CALL TO ORDER**

**II. ADDITIONS AND DELETIONS**

**III. REPORTS/PRESENTATIONS**

- A. Budget
- B. Public Comments
- C. Administrators/District Staff
- D. Superintendent

**IV. IMPORTANT DATES**

- |                  |         |                                      |
|------------------|---------|--------------------------------------|
| • November 3     | Monday  | PAC Meeting 6:00 PM                  |
| • November 6-7   | Wed-Fri | Conferences                          |
| • November 11    | Tuesday | Veterans Day-No School               |
| • November 19-22 | Wed-Sat | WSSDA Conference                     |
| • November 24    | Monday  | Board Meeting 7:00 PM                |
| • November 26-28 | Wed-Fri | Thanksgiving-Early Release/No School |

**V. CURRICULUM AND INSTRUCTION**

- A. Joan Pauly - SIG Grant Coordinator

**VI. CONSENT AGENDA**

- A. County Treasurer's Report
- B. Minutes of Regular Meeting - September 22, 2014
- C. Payroll Check No. 323757 through Check No. 323819 Totaling \$672,461.19.
- D. General Fund Check No. 323641 through Check No. 323738 Totaling \$470,488.76
- E. ASB Fund Check No. 323739 through Check No. 323756 Totaling \$11,039.06.

**VII. BUSINESS AND FINANCE**

- A. Supplemental Contracts - Action
  1. Extended Day Contracts
  2. Stipend Contracts
  3. Co-Curricular Contracts



**B. Second Reading of the Following Policies - Action**

1. Policy #2000 Tabel of Contents
2. Policy #2190 Highly Capable
3. Policy # 2337 Disibility History Month
4. Policy #3000 Table ofContents
5. Policy/Procedure #3240 Student Conduct
6. Policy/Procedure #3241 Classroom Management
7. Policy/Procedure #3418 Response to Injury
8. Policy/Procedure #3422 Student Sports - Concussion
9. Policy/Procedure #6605 Student Safety-Walking

**C. Contract Approval - Action**

1. Center for Educational Effectiveness
2. Sophos
3. LRG Prep

**VIII. PERSONNEL**

**A. Certificated Staff - Action**

1. Ruth Joyner - Second Grade Teacher
2. Michael Hawley - Speech Language Pathologist
3. Amy Becker - Maternity Leave Request
4. Kayla Johanson - Maternity Leave Request

**B. Classified Staff - Action**

1. Candi Vasquez
2. Tracy Valliant
3. Heather Carrington
4. Jolene Gayle

**C. Winter Athletic Coaches - Action**

1. Boys Basketball
  - a. Tim Taylor - Head Coach
  - b. Rick Miller - Assistant
  - c. Jordan Starr - C Team (if numbers allow)
2. Girls Basketball
  - a. Roger Boesel - Head Coach
  - b. Todd Phillips - Assistant
3. Wrestling
  - a. Kip Apple -Head Coach
  - b. Fred Wiltse - Assistant
4. Junior High Boys Basketball
  - a. Michael Taylor - 8<sup>th</sup> Grade
  - b. Travis Todd - 7<sup>th</sup> Grade

**IX. EXECUTIVE SESSION RCW42.30.110 - None**

**X. ADJOURNMENT**

**Brewster School District No. 111**  
**Board of Directors Meeting**  
**Monday September 22, 2014 High School Library 7:00 pm**

Board Members

Dana Divis	Chairperson/Legislative rep (Dist.3)
Don Becker	Vice Chairperson(Dist. 2)
Hector Aparicio	Board Director(At large)
Peggy Rice	Board Director(Dist. 1)
Mario Camacho	Board Director(At large)

Administration

Eric Driessen	Superintendent
Linda Dezellem	HS Principal
Greg Austin	MS Principal
Lynnette Blackburn	Elem. Principal
Dianne Johnson	Spec. Program
Mike Webster	Operations Supervisor

**District Strategic Plan Initiatives**

1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.

**I. CALL TO ORDER**

**II. ADDITIONS AND DELETIONS**

**III. REPORTS/PRESENTATIONS**

- A. Budget
- B. Public Comments
- C. Administrators/District Staff
- D. Superintendent

**IV. IMPORTANT DATES**

- |              |        |               |         |
|--------------|--------|---------------|---------|
| • October 6  | Monday | PAC Meeting   | 6:00 PM |
| • October 27 | Monday | Board Meeting | 7:00 PM |

**V. CURRICULUM AND INSTRUCTION**

- A. None

**VI. CONSENT AGENDA**

- A. County Treasurer's Report
- B. Minutes of Regular Meeting - August 25, 2014
- C. Payroll Check No.323587 through 323638 Totaling \$664,999.11.
- D. General Fund Check No. 323493 through Check No. 323579 Totaling \$240,588.27.
- E. ASB Fund Check No. 323580 through Check No. 323586 Totaling \$11,599.60.

**VII. BUSINESS AND FINANCE**

- A. AVID conference out of State Travel - **Action**
- B. Supplemental Contracts - **Action**
  1. Extended Day Contracts
  2. Stipend Contracts
- C. Second Reading of the Following Policies - **Action**
  1. Policy #4215 - Use of Tobacco and Nicotine

2. Policy #4260 - Use of School Facilities
3. Policy/Procedure - #6700 - Nutrition

**D. First Reading of the Following Policies - First Reading Only**

1. Policy #2000 Table of Contents
2. Policy #2190 Highly Capable
3. Policy #2337 Disability History Month
4. Policy #3000 Table of Contents
5. Policy/Procedure #3240 Student Conduct
6. Policy/Procedure #3241 Classroom Management
7. Policy/Procedure #3418 Response to Injury
8. Policy/Procedure #3422 Student Sports - Concussion
9. Policy/Procedure #6605 Student Safety-Walking

**E. Contract Approval - Action**

1. EPIC Maintenance
2. EPIC Food Service
3. Waterville SD - Special Education Services

**VIII. PERSONNEL**

**A. Certificated Staff**

None

**B. Classified Staff - Action**

- Marcos Fonseca- MS Para
- Rachel Anson - Elementary Para
- Sandra Simmons - Elementary Para
- Christina Talavera - Elementary Substitute Para
- Melanie Pudelkewicz - JH Asst Volleyball

**IX. EXECUTIVE SESSION RCW42.30.110 - 15 min. (e. staff evaluation)**

**X. ADJOURNMENT**