CALL TO ORDER

ADDITIONS AND DELETIONS

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

IMPORTANT DATES
- January 29 Friday No School/Records Day
- February 1 Monday PAC 6:30 PM
- February 3 Tuesday Child Find 3:15-6:00 PM
- February 9 Tuesday Election Day
- February 15 Monday No School Presidents Day
- February 28 Monday Board Meeting 7:00 PM

CURRICULUM AND INSTRUCTION
A. Board Appreciation

CONSENT AGENDA
A. County Treasurer's Report
B. Minutes of Regular Meeting - December 28, 2015
C. Comp Tax Check No. 326085 through Check No. 326086 Totaling $717.70.
D. Payroll Check No. 326087 through Check No. 326141 Totaling $719,996.10.
E. General Fund Check No. 326142 through Check No. 326204 Totaling $155,843.72.
F. Capital Projects Check No. 326205 through Check No. 326206 Totaling $25,977.56
G. ASB Check No. 326207 through Check No. 326215 Totaling $4,654.70.
VII. BUSINESS AND FINANCE
   A. Request for Overnight stay for Athletic Teams - Action
      1. Wrestling - Sub Regionals  Tonasket  Feb. 6
         Regionals  Kittitas  Feb. 12/13
         State  Tacoma  Feb. 19/20
      2. Basketball - District  Eastmont  Feb 17/20
         Regionals  TBA  Feb. 27/28
         State  Spokane  Mar. 3/4/5
   B. Contracts - Action
      • Brave the Elements
      • Professional Tutors

VIII. PERSONNEL
   A. Certified Staff - Action
      • Alexis Madden - Emergency Substitute
      • Jasen Brown - Substitute Teacher
   B. Classified Staff - Action
      • Diane Hobart - Resignation
   C. Spring Coaches - Action
      Softball
         Head Coach - Rick Miller
         Assistant Coach - Bill Vallance
         Assistant Coach - Jessie Hammons
      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
      Soccer
         Head Coach - Jenner Sanon
         Assistant Coach - TBD
      Junior High Track
         Head Coach - Jackie Hentges
         Assistant Coach - Kyle Woelber

IX. EXECUTIVE SESSION RCW42.30.110 - none
X. ADJOURNMENT
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. 7  PAC  6:30 PM
   • Wednesday  Mar. 2  Early Release-Winter Break  11:00
   • Thurs-Fri.  Mar. 3-4  No School-Winter Break
   • Monday  Mar. 28  Board Meeting  7:00 PM

V. CURRICULUM AND INSTRUCTION
   A. None

VI. CONSENT AGENDA
   A. County Treasurer’s Report
   B. Minutes of Regular Meeting - January 25, 2016
   C. Payroll Check No. 326216 through Check No. 326274 Totaling $765,867.16.
   D. General Fund Check No. 326275 through Check No. 326344 Totaling $194,328.12
   E. Capital Projects Fund Check No. 326345 through 326345 Totaling $12,398.24
   F. ASB Check No. 326346 through Check No. 326358 Totaling $8,464.35.

VII. BUSINESS AND FINANCE
   A. Oath of office for elected board members.
   B. 2016-2017 Calendar- Action
   C. 8th Graders Playing High School Athletics- Action
   D. Cancellation of Warrants-Resolution 7-15/16 - Action

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.
VIII. PERSONNEL

A. Certified Staff - Action
   - Richard Dahl - Emergency Substitute
   - Melissa Morgan - Resignation
   - Evan Johnson - Resignation
   - Meyer Louie - Resignation
   - Colleen Miller - Resignation

B. Classified Staff - Action
   - Jo Crossland - Resignation
   - Jane McGuire - Resignation

IX. EXECUTIVE SESSION RCW42.30.110 - (none)

X. ADJOURNMENT
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

- Wednesday March 30 Early Release-Conferences/Senior Project Open House 6:00 PM
- Thur-Fri Mar. 31-Apr. 1 Conferences Early Release Elem./No School MS/HS
- Mon-Fri Apr. 4-8 Spring Break
- Monday April 11 PAC 6:30 PM
- Monday April 25 Board Meeting 7:00 PM

V. CURRICULUM AND INSTRUCTION

A. Robotics Team
B. Jake Johanson - Unified Sports Summit

VI. CONSENT AGENDA

A. County Treasurer's Report
B. Minutes of Regular Meeting - Feb. 22, 2016
C. February Payroll Check No. 326216 through Check No. 326274 Totaling $766,092.16
D. March Payroll Check No. 326359 through Check No. 326421 Totaling $752,278.74.
E. General Fund Check No. 326422 through Check No. 326522 Totaling $253,567.13.
F. Capital Projects Check No. 326523 through Check No. 326525 Totaling $2402.14
G. ASB Check No. 326526 through Check No. 326547 Totaling $13,715.13.

VII. BUSINESS AND FINANCE

A. Oath of Office - Action
B. Bond Delegation Resolution 8-15/16 - Action
C. Bond Architect - Action

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.
D. Seniors Request for Early Release - Action

E. Contracts - Action
   1. Lenovo Lease
   2. SOAR 2/GEARUP Amendment for student transportation
   3. ESD Special Ed Services 2016-2017
   4. ESD Title I/LAP Coop 2016-2017
   5. ESD Highly Capable Coop 2016-2017

F. Excellence Award - Information
   Recipients: Certified - Irv Smith
               Classified - Maricar Najera
   Banquet is May 12th, 6 PM at Tonasket High School

G. Student Overnight Requests - Action
   • FBLA State Competition - April 20-23, Spokane. Students: The students are;
     Miguel Chacon, Victor Chacon, Drew Dezellem, Marlisa Garcia, Julian Medina, Marquette Miller
   • ROBOTICS Competition - Traveling to Louisville, Kentucky to compete in World competition. April 19 - April 25. Details enclosed.

H. Track Co-op - Action
I. Surplus Bus and Car

VIII. PERSONNEL
A. Certified Staff - No Action
   • None

B. Classified Staff - Action
   • Klancy Allen - Fiscal/Payroll
   • Felipe Torres - HS Assistant Soccer Coach
   • Jesse Villolobos - HS Soccer volunteer
   • Eswin Tinoco - HS Soccer volunteer
   • Marcy Boesel - HS Head Volleyball Coach
   • Laura Orozco - Resignation

IX. EXECUTIVE SESSION RCW42.30.110 - none

X. ADJOURNMENT
CALL TO ORDER

ADDITIONS AND DELETIONS

REPORTS/PRESENTATIONS
A. Budget
B. Public Comments
C. Administrators/District Staff

IMPORTANT DATES
- May 2nd Mon. PAC Meeting 6PM
- May 12th Thurs. Excellence Banquet 6PM
- May 12th Thurs. Kindergarten Registration 4-7PM
- May 23rd Mon. Board Meeting 7PM
- May 30th Mon. Memorial Day No School
- June 8th Wed. Baccalaureate 7PM
- June 9th Thurs. Scholarship Awards Day 1:30PM
- June 10th Fri. HS Graduation 8PM
- June 14th Tues. 8th Grade Promotion 7PM

CONSENT AGENDA
Recommendation: Move to approve.
A. County Treasurer’s Report
B. Minutes of Regular Meeting - March 28, 2016
C. Comp Tax Check No. 326548 through Check No. 326549 Totaling $824.35.
D. Payroll Check No. 326550 through Check No. 326604 Totaling $738,123.99
E. General Fund Check No. 326605 through Check No. 326690 Totaling $209,309.27.
F. Capital Projects Check No. 326691 through Check No. 326695 Totaling $4,087.69.
G. ASB Check No. 326696 through Check No. 326712 Totaling $9,089.22.
VI. BUSINESS AND FINANCE
   A. Sixth Grade Conconully Camp - Action
      Recommendation: Move to approve the sixth grade Outdoor Education Camp at Conconully.
      Camp runs Monday, May 23 thru Friday, May 27. This camp has been a positive experience for
      our students for the last few years.

   B. Athletics Travel - Action
      Recommendation: Move to approve travel for district/regionals and for State playoffs
      should any of our teams qualify.

   C. Contract Approval - Action
      Recommendation: Move to approve the listed contracts.
      • Felton Fire Service 2016-17
      • Okanogan County Child Service Development Association 2016-17
      • ESD Equipment & Services 2016-17
      • ESD Language Acquisition Coop 2016-17
      • ESD Math Leadership Alliance 2016-17
      • ESD Title I/LAP Coop 2016-17

VII. PERSONNEL
   A. Certified Staff - Action
      Recommendation: Move to approve certified staff.
      Kaitlyn Dawes - Resignation
      Eric Hersman - HS Boys PE
      Kari Knowlton - 3rd Grade

      Classified Staff - Action
      Recommendation: Move to approve classified staff.
      Sue Poppe - Speech Language Pathologist Assistant
      Felipe Torres - Bus Driver
      Clarissa Cazares - Para
      Nancy Angel - Para
      Charlene Wakkuri - Substitute Para

VIII. EXECUTIVE SESSION RCW42.30.110 (None)

IX. ADJOURNMENT
  X. 
Brewster School District No. 111
Board of Directors Meeting
May 23, 2016 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 Dezellel 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.
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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

- May 30th Mon. Memorial Day No School
- June 8th Wed. Baccalaureate 6PM
- June 9th Wed. Scholarship Awards Day 1:30PM
- June 10th Fri. HS Graduation 8PM
- June 14th Thurs. 8th Grade Promotion 7PM
- June 27th Mon. Board Meeting 7PM

V. CONSENT AGENDA

A. County Treasurer’s Report
B. Minutes of Regular Meeting - April 25, 2016
C. Payroll Check No. 326713 through Check No. 326745 Totaling $748,337.67
D. General Fund Check No. 326770 through Check No. 326854 Totaling $213,399.86.
E. Capital Projects Check No. 326855 through Check No. 326856 Totaling $1,941.63
F. ASB Check No. 326857 through Check No. 326875 Totaling $9,896.16

VI. BUSINESS AND FINANCE

A. Summer School- Action
B. Building Schedules - Information
C. Senior Project - Information/Action
D. Field Trips- Action
   • Dare to Dream CWU June 11-17 Grades 8th -9th
   • Dare to Dream CWU Academic Academy Grades 10th-11th
- Fort Worden    June 13\textsuperscript{th}-14\textsuperscript{th}    Grades 10\textsuperscript{th}-11\textsuperscript{th}
- Rocky Reach Academy    June 20-24    Grades 9\textsuperscript{th}-11\textsuperscript{th}
- Stem -A- Palooza CWU    June 19-24\textsuperscript{th}
- CWU Lazy F Ranch    June 26 July 1\textsuperscript{st}-8\textsuperscript{th}    7 & 8\textsuperscript{th} Grades
- CWU Biz Week    July 24 July 30    11\textsuperscript{th} Graders

E. Resolution 11-15/16 Transfer from General Fund to Transportation - \textbf{Action}
F. Resolution 9-15/16 Capital Projects Budget Extension- \textbf{Action}
G. Resolution 10-15/16 Debt Service Fund Budget Extension - \textbf{Action}
H. WIAA Resolution 12-15/16 - \textbf{Action}
I. MS/HS Library Surplus List - \textbf{Action}
J. Policy Review - \textbf{First Reading - Informational}
   - Policy 6020    System of Funds and Accounts
   - Policy 6022    Minimum Fund Balance
   - Policy 6911    Post Issuance Compliance
   - Policy 1733    Board Member Compensation

K. Contract Approval - \textbf{Action}
   - Bright Start Birth -Three 2016-17
   - Conconcully Camp - Susan Varrelman, Irv Smith & Meyer Louie

VII. PERSONNEL
A. Certificated Staff - \textbf{Action}
   - Jorge Lopez - Resignation
   - Christine Trembly - Resignation
   - Julie Schwartz - Resignation
   - Maryann Holbrook - Resignation
   - Maricar Najera - 4\textsuperscript{th} Grade
   - Ted Dodge - 4\textsuperscript{th} Grade
   - Courtney Reynolds - Sped Self Contained
   - Garrett Grant - Elementary Dean of Students/3\textsuperscript{rd} Grade
   - Karol Miller - Kindergarten

B. Classified Staff - \textbf{Action}
   - Micalina Guzman - Lead Kitchen Cook
   - Sandy Simmons - Resignation

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