

Brewster School District No. 111
Board of Directors Meeting
January 25, 2016 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 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

- | | | | |
|---------------|---------|--------------------------|--------------|
| • 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 |

V. CURRICULUM AND INSTRUCTION

- A. Board Appreciation

VI. 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 Totalinig \$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

**Brewster School District No. 111
Board of Directors Meeting
February 22, 2016 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 Dezelle	HS Principal
Greg Austin	MS Principal
Lynnette Blackburn	Elem. Principal
Dianne Johnson	Spec. Program
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

- | | | | |
|--------------|----------|----------------------------|---------|
| • 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

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

Brewster School District No. 111
Board of Directors Meeting
March 28, 2016 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)

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III. REPORTS/PRESENTATIONS

- A. Budget
- B. Public Comments
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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

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

Brewster School District No. 111
Board of Directors Meeting
Monday April 25, 2016 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)
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Administration

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

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III. REPORTS/PRESENTATIONS

- A. Budget
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- C. Administrators/District Staff

IV. IMPORTANT DATES

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

V. 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 1/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 Dezelle	HS Principal
Greg Austin	MS Principal/AD
Lynnette Blackburn	Elem. Principal
Dianne Johnson	Special Programs
Mike Webster	Operations Supervisor

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| • June 9 th | Wed. | Scholarship Awards Day | 1:30PM |
| • June 10 th | Fri. | HS Graduation | 8PM |
| • June 14 th | Thurs. | 8 th Grade Promotion | 7PM |
| • June 27 th | 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 th -14 th	Grades 10 th -11 th
• Rocky Reach Academy	June 20-24	Grades 9 th -11 th
• Stem -A- Palooza CWU	June 19-24 th	
• CWU Lazy F Ranch	June 26 July 1 st -8 th	7 & 8 th Grades
• CWU Biz Week	July 24 July 30	11 th Graders

E. Resolution 11-15/16 Transfer from General Fund to Transportation - **Action**

F. Resolution 9-15/16 Capital Projects Budget Extension- **Action**

G. Resolution 10-15/16 Debt Service Fund Budget Extension - **Action**

H. WIAA Resolution 12-15/16 - **Action**

I. MS/HS Library Surplus List - **Action**

J. Policy Review - **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 - **Action**

- Bright Start Birth -Three 2016-17
- Conconcully Camp - Susan Varrelman, Irv Smith & Meyer Louie

VII. PERSONNEL

A. **Certificated Staff** - **Action**

- Jorge Lopez - Resignation
- Christine Trembly - Resignation
- Julie Schwartz - Resignation
- Maryann Holbrook - Resignation
- Maricar Najera - 4th Grade
- Ted Dodge - 4th Grade
- Courtney Reynolds - Sped Self Contained
- Garrett Grant - Elementary Dean of Students/3rd Grade
- Karol Miller - Kindergarten

B. **Classified Staff** - **Action**

- Micalina Guzman - Lead Kitchen Cook
- Sandy Simmons - Resignation

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

IX. ADJOURNMENT