

Brewster School District No. 111
Board of Directors Meeting
January 27, 2020 High School Library 7:00 pm

Board Members

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

- | | | | |
|--------------------|-----------|--------------------------|---------------|
| • Jan. 31 & Feb. 1 | Fri & Sat | Missoula Theater | 7:00pm/3:00pm |
| • February 3 | Monday | PAC | 6:30 PM |
| • February 17 | Monday | No School Presidents Day | |
| • February 24 | Monday | Board Meeting | 7:00 PM |

V. OATH OF OFFICE

VI. CONSENT AGENDA

- A. *County Treasurer's Report
- B. *Minutes of Regular Meeting - December 30, 2019
- C. *Comp Tax Check No. 333533 through Check No. 333534 Totaling \$916.39
- D. *General Fund Check No. 333535 through Check No. 333584 Totaling \$135,378.71.
- E. *Capital Projects Check No. 333585 through Check No. 333591 Totaling \$746,834.09
- F. *ASB Check No. 333593 through Check No. 333603 Totaling \$4,853.51.
- G. *Private Purpose Fund Check No. 333604 through Check No. 333604 Totaling \$500.00.
- H. *Payroll Check No. 333605 through Check No. 333645 Totaling \$943,658.49.
- I. *Spring Sports Schedules

VII. BUSINESS AND FINANCE

- A. Contracts - Action
 - Superintendent Contract Addendum

- B. Overnight for All-State Music Competition- Action

February 14-16 for Rodolfo Madrid and Carly Bowman and Alicia Pulsifer in Yakima. This is a great opportunity for our students.

C. Overnight Athletic Travel- Action

Feb. 20-21 State Wrestling - Spokane
Feb. 28-29 Regional Basketball - (TBD)
Mar. 4-6 State Basketball - Spokane

D. Brewster 7-12 Modernization project Value Engineering Implementation Plan as prepared by Roen and presented by Architects West - Action

E. Design Development Package including Cost Estimate - Action

VIII. PERSONNEL

A. *Certified Staff - Action

- Rob Robinson - Resignation
- Jennifer Dodge - Resignation
- Valerie Sarratt- Resignation
- Kim Sweeney- Resignation
- Steffen Hirschhorn - Emergency Substitute

B. Classified Staff - None

C. *Coaches - Action

- Rick Miller - MS Girls Basketball C Squad Coach
- Kelly Brown - HS Track Asst. Coach

IX. EXECUTIVE SESSION RCW42.30.110 - None

X. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
February 24, 2020 High School Library 7:00 pm

Board Members

Don Becker Chairperson/Legislative rep (At large)
Peggy Rice Vice Chairperson(Dist. 1)
Hector Aparicio Board Director(Dist. 2)
Maria Maldonado Board Director(Dist. 3)
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	6:30 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. None

VI. CONSENT AGENDA

- A. *County Treasurer's Report
- B. *Minutes of Regular Meeting - January 27, 2020
- C. *Payroll Check No. 333646 through Check No. 333690 Totaling \$990,806.00.
- D. *General Fund Check No. 333691 through Check No. 333762 Totaling \$185,218.63.
- E. *Capital Projects Fund Check No. 333763 through Check No. 333770 Totaling \$867,565.44.
- F. *ASB Check No. 333771 through Check No. 333779 Totaling \$5,400.99.
- G. *Tennis Co-Op with Pateros

VII. BUSINESS AND FINANCE

- A. *2020-21 Calendar -

Action

B. *Policy Review - Information - First Reading Recommendation: No Motion

1. Procedure 2410P- High School Graduation Requirements
2. Policy/Procedures 3225 -Threat Assessment
3. Policy/Procedure 3424 - Opioid Overdose Reversal
4. Policy/Procedure 3510 - ASB
5. Policy 4210 - Regulation of Dangerous Weapon
7. Policy 4215 - Use of Tobacco Substances
8. Policy 5404 - Family Medical Leave
9. Policy/Procedure 6700 - Nutrition, Health
10. Policy 6220 - Bid, Request for Proposal

C. *School Improvement Plan-High School, Middle School, Elementary School - Action

D. *2019 LEAP Conference Overnight Travel - Action

VIII. CONTRACTS

A. Contract - None

IX. PERSONNEL

A. *Certified Staff - Action

- ✓ Deb LaMoreaux - District Assessment Coordinator -Resignation
- ✓ Dianne Roys - Johnson -Special Programs Director - Resignation
- ✓ Ivonne Espino - Certified Substitute

B. Classified Staff - None

- ✓ Ivonne Espino - Para Substitute

C. *Coaches - Action

2020 Spring Sports Coaches

Baseball

Head Coach - Todd Phillips
Assistant Coach - Travis Todd
John Cleveland - Volunteer

Softball

Head Coach - Jesse Barnes
Assistant Coach - TBD

Soccer

Head Coach - Jenner Sanon
Assistant Coach - Felipe Torrez

Track

Head Coach - Greg Austin
Assistant Coach - Kelly Brown
Assistant Coach - Heather Cochrane

Middle School Track

Head Coach - Jackie Hentges

Assistant Coach - Kyle Woelber

X. EXECUTIVE SESSION RCW42.30.110 - (none)

XI. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
March 23, 2020 High School Library 7:00 pm

Board Members

Don Becker	Chairperson/Legislative rep (At large)
Peggy Rice	Vice Chairperson(Dist. 1)
Hector Aparicio	Board Director(Dist. 2)
Maria Maldonado	Board Director(Dist. 3)
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 - Friday | April 6-10 | Spring Break | No School |
| • Monday | April 27 | Board Meeting | 7:00 PM |

V. CURRICULUM AND INSTRUCTION

- A. None

VI. CONSENT AGENDA

- A. *County Treasurer's Report
- B. *Minutes of Regular Meeting - February 24, 2020
- C. *Payroll Check No. 333780 through Check No. 333821 Totaling \$977,284.56.
- D. *General Fund Check No. 333822 through Check No. 333898 Totaling \$214,123.69.
- E. *Capital Projects Fund Check No. 333899 through Check No. 333908 Totaling \$554,379.52.
- F. *ASB Check No. 333909 through Check No. 333925 Totaling \$12,193.12.

VII. BUSINESS AND FINANCE

- A. Resolution 4-19/20 Emergency - Suspension of Policy 1320R - Action

B. *Policy Review - Information - First Reading - Informational

1. Procedure 2410P- High School Graduation Requirements
2. Policy/Procedures 3225 -Threat Assessment
3. Policy/Procedure 3424 - Opioid Overdose Reversal
4. Policy/Procedure 3510 - ASB
5. Policy 4210 - Regulation of Dangerous Weapon
7. Policy 4215 - Use of Tobacco Substances
8. Policy 5404 - Family Medical Leave
9. Policy/Procedure 6700 - Nutrition, Health
10. Procedure 6220P- Bid, Request for Proposal

C. *Technology Surplus Items - Action

D. *Chartwell's Amendment One - Action

VIII. CONTRACTS

A. *Frame Right Structures - Action

IX. PERSONNEL

A. *Certified Staff - Action

- Jesus Rubio - Emergency Substitute

B. Classified Staff - None

C. *Coaches - Action

- Johanna Ireland - Asst. HS Softball

X. EXECUTIVE SESSION RCW42.30.110 - (none)

XI. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Monday April 27, 2020 High School Library 7:00 pm

Board Members

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

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

XI. CALL TO ORDER

XII. ADDITIONS AND DELETIONS

XIII. REPORTS/PRESENTATIONS

- E. Budget
- F. Public Comments
- G. Administrators/District Staff

XIV. IMPORTANT DATES

- May 25th Mon. Memorial Day
- May 26th Tues. Board Meeting 7PM

XV. CURRICULUM AND INSTRUCTION

- A. None

XVI. CONSENT AGENDA

- A. County Treasurer's Report
- B. Minutes of Regular Meeting - March 23, 2020
- C. Comp Tax Check No. 333926 through Check No. 333928 Totaling \$647.08.
- D. Payroll Check No. 333929 through Check No. 333963 Totaling \$946,532.55.
- E. General Fund Check No. 333964 through Check No. 334013 Totaling \$118,220.58.
- F. Capital Projects Check No. 334014 through Check No. 334021 Totaling \$662,906.07.
- G. ASB Check No. 334023 through Check No. 334023 Totaling \$42.09.
- H. General Fund Check No. 334024 through Check No. 334026 Totaling \$6,761.86.
- I. Capital Projects Check No. 334027 through Check No. 334028 Totaling \$48,120.43.

XVII. BUSINESS AND FINANCE

- A. Resolution 5-19/20 Financial Emergency - Action
- B. Modified Education Plan: Option A, B, C - Action
- C. Policy Review - Informational
 - 1. Procedure 2410P- High School Graduation Requirements
 - 2. Policy/Procedures 3225 -Threat Assessment

3. Policy/Procedure 3424 - Opioid Overdose Reversal
4. Policy/Procedure 3510 - ASB
5. Policy 4210 - Regulation of Dangerous Weapon
7. Policy 4215 - Use of Tobacco Substances
8. Policy 5404 - Family Medical Leave
9. Policy/Procedure 6700 - Nutrition, Health
10. Procedure 6220P- Bid, Request for Proposal

D. Contract Approval - Action

- ESD - E Rate 2020

E. Out of Endorsement Teacher - Action

- Jessica Garcia Cert#549223F Elementary Ed Elementary

F. Technology Surplus -Action

XVIII. PERSONNEL

A. Certified Staff - Action

- Donna Maynard - Resignation

B. Classified Staff - None

XIX. EXECUTIVE SESSION RCW42.30.110 (None)

XX. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Monday May 26, 2020 High School Library 7:00 pm

Board Members

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

Administration

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

District Strategic Plan Initiatives

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

XXI. CALL TO ORDER

XXII. ADDITIONS AND DELETIONS

XXIII. REPORTS/PRESENTATIONS

- H. Budget
- I. Public Comments
- J. Administrators/District Staff

XXIV. IMPORTANT DATES

- | | | | |
|-----------|-------|--------------------|------|
| • June 11 | Thurs | Graduation | 6:30 |
| • June 18 | Thurs | Last Day of School | |
| • June 22 | Mon | Board Meeting | 7PM |

XXV. CURRICULUM AND INSTRUCTION

- A. None

XXVI. CONSENT AGENDA

- A. County Treasurer's Report
- B. Minutes of Regular Meeting - April 27, 2020
- C. Payroll Check No. 334029 through Check No. 334055 Totaling \$939,851.78.
- D. General Fund Check No. 334056 through Check No. 334099 Totaling \$194,609.35.
- E. Capital Projects Check No. 334100 through Check No. 334110 Totaling \$566,889.92.
- F. ASB Check No. 334111 through Check No. 334111 Totaling \$350.00.

XXVII. BUSINESS AND FINANCE

- A. Continuous Education Plan - Action
- B. 2019-2020 Calendar Change - Action
- C. Graduation Plan - Action
- D. City Easement of Parcel 3024142005 and 3024140132 - Action

- E. WIAA Resolution No. 6-19/20- Action
- F. Resolution No. 7-19/20 Hours and Days Waiver - Action
- G. Policy Review - Informational
 - 1. Procedure 2410P- High School Graduation Requirements
- H. Policy Review - Action
 - 1. Policy/Procedures 3225 -Threat Assessment
 - 2. Policy/Procedure 3424 - Opioid Overdose Reversal
 - 3. Policy/Procedure 3510 - ASB
 - 4. Policy 4210 - Regulation of Dangerous Weapon
 - 5. Policy 4215 - Use of Tobacco Substances
 - 6. Policy 5404 - Family Medical Leave
 - 7. Policy/Procedure 6700 - Nutrition, Health
 - 8. Procedure 6220P- Bid, Request for Proposal
- I. Contract Approval - Action
 - ESD ERATE 2020 Switch Project

XXVIII. PERSONNEL

- A. Certified Staff - None
- B. Classified Staff - Action
 - Miranda Garza - Classified Middle School Counselor

XXIX. EXECUTIVE SESSION RCW42.30.110 (None)

XXX. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Monday June 22, 2020 High School Library 7:00 pm

Board Members

Don Becker	Chairperson (At Large)
Hector Aparicio	Vice-Chair (Dist. 2)
Maria Moldonado	Board Director (Dist. 3)
Peggy Rice	Board Director (Dist. 1)
Mario Camacho	Board Director (At large)

Administration

Eric Driessen	Superintendent
Linda Dezelle	HS Principal
Greg Austin	M.S. Principal/AD
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

- July 27 Monday Board Meeting 7:00 PM

V. CURRICULUM AND INSTRUCTION

- Highly Capable - Garrett Grant

VI. CONSENT AGENDA

- A. *County Treasurer's Report**
- B. *Minutes of Regular Meeting – May 26, 2020**
- C. *Payroll Check No. 334112 through Check No. 334141 Totaling \$915,825.56.**
- D. *General Fund Check No. 334142 through Check No. 334200 Totaling \$174,189.70.**
- E. *Capital Projects Check No. 334201 through Check No. 334209 Totaling \$689,009.77.**
- F. *ASB Fund Check No. 334210 through Check No. 334216 Totaling \$5,330.08.**
- G. *Administration/District Contracts**
- H. *Fall Sports Schedules**

VII. BUSINESS AND FINANCE

A. Graduation Date for 2021– Action

Graduation date of Friday, June 4 2021.
The last day of school is Friday, June 11, 2021.

B. *Policy Review – Information

- Policy B 2004 Accountability Goals
- Policy B 3131 Transfers
- Policy B 3413 Student Immunization And Life Threatening Health Conditions
- Policy B 4311 School Resource Officer
- Policy B 6106 Allowable Costs for Federal Program
- Procedure 2410P High School Graduation Requirements
- Procedure 3413P Student Immunizations
- Form 4311F School Resource Officer

- Procedure 5202P Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program
- Procedure 6106P Allowable Costs for Federal Programs
- Procedure 6220P Bid or Request for Proposal Requirements

C. *Contract Approval - Action

1. 2020-21 Chartwell's Food Service Agreement
2. 2020-21 ESD Title 1/LAP Services
3. 2020-21 ESD Absence Management

VIII. PERSONNEL

A. *Certificated Staff –Action

B. *Classified Staff –Action

- Jasmine Hernandez - ELL para-pro
- Gloria Diaz – Resignation
- Gail Brand - Resignation

C. *Coaching Staff –Action

Fall 2020 Coaching List

Football

- H.S. Head – Jake Johanson
- H.S. Asst. – Travis Todd
- H.S. Volunteer – Eric Hersman
- H.S. Volunteer – Sunder Aldridge
- M.S. Head – Irv Smith
- M.S. Asst. – Jamie Sluys

Volleyball

- H.S. Head – Kari Knowlton
- H.S. Asst. – Alisia Foyle
- H.S. Asst C –
- M.S. Head – Jackie Hentges
- M.S. Asst. – Amy Becker

Girls Soccer

- H.S. Head – Alex Sanchez
- H.S. Asst. – Rafael Sanchez

Cross Country

- H.S. Head - Kelly Brown
- M.S. Head – Kyle Woelber

IX. EXECUTIVE SESSION RCW42.30.110 (none)

X. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Monday July 27, 2020 High School Library 7:00 pm

Board Members

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

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

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

XXXI. CALL TO ORDER

XXXII. ADDITIONS AND DELETIONS

XXXIII. REPORTS/PRESENTATIONS

- K. Budget
- L. Public Comments
- M. Administrators/District Staff
- N. Superintendent

XXXIV. IMPORTANT DATES

August 18-21	T-F	Building Retreat/PD	
August 20	Thurs.	Bear Day	9:30 - 3:00PM
August 24	Mon.	Board Meeting	7:00PM
August 25	Tues.	Elementary Open House	6:00PM
August 26	Wed.	First Day of School	

XXXV. CURRICULUM AND INSTRUCTION

- A. Options for starting school in the fall

XXXVI. CONSENT AGENDA

- A. *County Treasurer's Report
- B. *Minutes of Regular Meeting - June 22, 2020
- C. *Comp Tax Check No. 334217 through Check No. 334218 Totaling \$229.88.
- D. *Payroll Check No. 334219 through Check No. 334244 Totaling \$964,967.11.
- E. General Fund Check No. 334245 through Check No. 334300 Totaling \$141,508.38.
- F. Capital Projects Check No. 334301 through Check No. 334310 Totaling \$804,881.47.
- G. ASB Fund Check No. 334311 through Check No. 334311 Totaling \$116.95.

XXXVII. BUSINESS AND FINANCE

- A. *Budget Resolution 8-19/20 2020-21 Budget - Action

An overview will be provided of the 2020-21 budget.

B. Policy Review - Information - No Action

- Policy B 2004 Accountability Goals
- Procedure 2410P High School Graduation Requirements
- Policy B 3131 Transfer
- Policy B 3413 Student Immunization And Life Threatening Health Conditions
- Procedure 3413P Student Immunizations
- Policy B 4311 School Resource Officer
- Form 4311F School Resource Officer
- Procedure 5202P Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program
- Policy B 6106 Allowable Costs for Federal Program
- Procedure 6106P Allowable Costs for Federal Programs
- Procedure 6220P Bid or Request for Proposal Requirements

C. *Contract Approval - Action

- 2020-2021 ESD Title 1/Lap Coop
- 2020-21 ESD Language Acquisition Coop
- 2020-21 ESD Special Education Coop
- 2020-21 ESD STEM Coop
- 2020-21 ESD STEM Kits
- 2020-21 ESD Speech Language Pathologist Services
- 2020-21 ESD Email Archiving
- 2019-22 ESD Hosted WiFi
- 2020-22 ESD Hosted WiFi (Additional Phones)
- 2020-ESD Erate 2020 Switch Project (April - June 2020)
- 2020-21 ESD Brewster Desktop & Network Systems Support
- 2018-2021 ESD Hosted VOIP Services

D. *Board Meeting and Workshop Dates - Action

As in the past the fourth Monday of each month has been chosen for Board meeting days. Each meeting starts at 7:00 pm. Workshop meetings will begin at 6:00 p.m.

XXXVIII. PERSONNEL

A. *Certificated Staff - Action

- Annea Brown - HS Science
- Laurie Searle - Resignation

B. *Classified Staff - Action

- Mario Martinez - Computer Technician
- April Robinson - Resignation

C. *Fall Coaches - Action

- Monica Barker - Fall Cheer Advisor

XXXIX. EXECUTIVE SESSION RCW42.30.110 - None

XL. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Monday August 24, 2020 High School Library 7:00 pm

Board Members

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

Administration

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

District Strategic Plan Initiatives

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

XLI. CALL TO ORDER

XLII. ADDITIONS AND DELETIONS

XLIII. REPORTS/PRESENTATIONS

- O. Budget
- P. Public Comments
- Q. Administrators/District Staff
- R. Superintendent

XLIV. IMPORTANT DATES

Sept. 2	Wed.	Conferences	12:00-8:00
Sept. 3	Thur.	Conferences	12:00-8:00
Sept. 4	Fri.	Teacher Work Day	No School
Sept. 7	Mon.	Labor Day	No School
Sept. 8	Tues.	Conferences	12:00-8:00
Sept. 9	Wed.	First Day of Instruction	
Sept. 28	Mon.	Board Meeting	7:00 PM

XLV. CURRICULUM AND INSTRUCTION

A.

XLVI. CONSENT AGENDA

- A. *County Treasurer's Report
- B. *Minutes of Regular Meeting - July 27, 2020
- C. *Minutes of Special Meeting - August 3, 2020
- D. *Payroll Check No. 334312 through Check No. 334340 Totaling \$983,696.25.
- E. *General Fund Check No. 334341 through Check No. 334381 Totaling \$76,964.07.
- F. *Capital Projects Check No. 334382 through Check No. 334387 Totaling \$796,315.29.
- G. *ASB Fund Check No. 334388 through Check No. 334392 Totaling \$7,664.24.

XLVII. BUSINESS AND FINANCE

A. High School Construction Plans - Action

B. Policy Review - Information - No Action

- Policy B 2004 Accountability Goals
- Procedure 2410P High School Graduation Requirements
- Policy B 3131 Transfer
- Policy B 3413 Student Immunization And Life Threatening Health Conditions
- Procedure 3413P Student Immunizations
- Policy B 4311 School Resource Officer
- Form 4311F School Resource Officer
- Procedure 5202P Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program
- Policy B 6106 Allowable Costs for Federal Program
- Procedure 6106P Allowable Costs for Federal Programs
- Procedure 6220P Bid or Request for Proposal Requirements

C. *Contract Approval - Action

- 2020-21 Special Education Contract w/Waterville

D. *Resolution 9-2019/20 - Action

XLVIII. PERSONNEL

A. *Certificated Staff - Action

- Jeffrey Dowd - HS Business Teacher
- Jody Dunn-Oster - Emergency Substitute Teacher

B. *Classified Staff - None

C. Fall Coaches - None

XLIX. EXECUTIVE SESSION RCW42.30.110 - None

L. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Monday September 28, 2020 High School Library 7:00 pm

Board Members

Don Becker	Chairperson/Legislative rep (At Large)
Peggy Rice	Vice Chairperson(District 1)
Hector Aparicio	Board Director(Dist. 2)
Maria Maldonado	Board Director(Dist. 3)
Mario Camacho	Board Director(At Large)

Administration

Eric Driessen	Superintendent
Linda Dezellem	HS Principal
Greg Austin	MS Principal
Lynnette Blackburn	Special Programs
Garrett Grant	Elem. Principal
Mike Webster	Operations Supervisor

District Strategic Plan Initiatives

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

LI. CALL TO ORDER

LII. ADDITIONS AND DELETIONS

LIII. REPORTS/PRESENTATIONS

- S. Budget
- T. Public Comments
- U. Administrators/District Staff
- V. Superintendent

LIV. IMPORTANT DATES

- October 26 Monday Board Meeting 7:00 PM

LV. CURRICULUM AND INSTRUCTION

- A. Construction Presentation

LVI. CONSENT AGENDA

- A. *County Treasurer's Report
- B. *Minutes of Regular Meeting - August 24, 2020
- C. *Payroll Check No. 334393 through Check No. 334428 Totaling \$922,871.53.
- D. *General Fund Check No. 334429 through Check No. 334493 Totaling \$359,668.24
- E. *Capital Projects Check No. 334494 through Check No. 334505 Totaling \$1,054,115.24.
- F. *ASB Fund Check No. 334506 through Check No. 334508 Totaling \$3,748.32
- G. *Private Purpose Trust Fund Check No. 334509 through Check No. 334509 Totaling \$500.00.

LVII. BUSINESS AND FINANCE

- A. *Contracts - Action
 - Extended/Supplemental/Stipend Contracts
 - Stephanie Astell - Physical Therapist
 - Special Education w/Waterville
 - ESD Nurse Case Management
 - ESD Nurse Corp Membership
 - ESD Wireless AP/Ruckus

- ESD Speech Language Pathologist

LVIII. PERSONNEL

A. Certificated Staff - None

B. Classified Staff - None

C. Coaches - None

LIX. EXECUTIVE SESSION RCW42.30.110 (i) - 20 minutes

LX. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Monday October 26, 2020 High School Library 7:00 pm

Board Members

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

Administration

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

District Strategic Plan Initiatives

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

LXI. CALL TO ORDER

LXII. ADDITIONS AND DELETIONS

LXIII. REPORTS/PRESENTATIONS

- W. *Budget
- X. Public Comments
- Y. Administrators/District Staff
- Z. Superintendent

LXIV. IMPORTANT DATES

- November 11 Wednesday Veterans Day-No School
- November 23 Monday Board Meeting 7:00 PM
- November 25-27 Wed-Fri Thanksgiving-Early Release/No School

LXV. CURRICULUM AND INSTRUCTION

- A. CTE Presentation - Linda Dezelle

LXVI. CONSENT AGENDA

- A. *County Treasurer's Report
- B. *Minutes of Regular Meeting - September 28, 2020
- C. *Comp Tax Check No. 334510 through Check No. 334510 Totaling \$515.16.
- D. *General Fund Check No. 334511 through Check No. 334511 Totaling \$2157.00.
- E. *Payroll Check No. 334512 through Check No. 334541 Totaling \$867,378.67.
- F. *General Fund Check No. 334542 through Check No. 334592 Totaling \$178,182.11.
- G. *Capital Projects Check No. 334593 through 334600 Totaling \$303,127.89.
- H. *ASB Fund Check No. 334601 through Check No. 334602 Totaling \$600.00.
- I. *Private Purpose Fund Check No. 334603 through Check No. 334603 Totaling \$1,000.00.

LXVII. BUSINESS AND FINANCE

- A. *Construction Approval - Action
- B. *Construction Approval - Action
- C. Mentor -Mentee Contracts - Action

LXVIII. PERSONNEL

A. Certificated Staff - Action

1. Karissa Reese - Emergency Substitute Teacher

B. Classified Staff - Action

1. Karina Ruiz-Molinero - Cook

C. Athletic Coaches - None

LXIX. EXECUTIVE SESSION RCW42.30.110 (b)

LXX. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Monday November 23, 2020 High School Library 7:00 pm

Board Members

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

Administration

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

District Strategic Plan Initiatives

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

LXXI. CALL TO ORDER

LXXII. ADDITIONS AND DELETIONS

LXXIII. REPORTS/PRESENTATIONS

- AA. *Budget
- BB. Public Comments
- CC. Administrators/District Staff
- DD. Superintendent

LXXIV. IMPORTANT DATES

- November 25-27 Wed-Fri Thanksgiving-Early Release/No School
- December 18 Friday Early Release - Christmas 11:00 AM
- December 28 Monday Board Meeting 7:00 PM
- January 4 Monday School Resumes

LXXV. CURRICULUM AND INSTRUCTION

- A. Ms. Hentges Students

LXXVI. CONSENT AGENDA

- A. *County Treasurer's Report
- B. *Minutes of Regular Meeting - October 26, 2020
- C. *Payroll Check No. 335604 through Check No. 334637 Totaling \$881,566.93.
- D. *General Fund Check No. 334638 through Check No. 334702 Totaling \$206,061.27.
- E. *Capital Projects Check No. 334703 through 334708 Totaling \$453,305.24.
- F. *ASB Fund Check No. 334709 through Check No. 334715 Totaling \$6,939.12.

LXXVII. BUSINESS AND FINANCE

- D. Policy Review - Final Reading - Action
 - Policy 2004 Accountability Goals
 - Procedure 2410P High School Graduation Requirements
 - Policy 3131 Transfers
 - Policy 3413 Student Immunization and Life Threatening Health Conditions
 - Procedure 3413P Student Immunizations
 - Policy 4311 School Resource Officer

- Form 4311F School Resource Officer
- Procedure 5202P Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program
- Policy 6106 Allowable Costs for Federal Program
- Procedure 6220P Bid or Request for Proposal Requirements

E. *Policy/Procedure Review - First Reading - Informational

- Policy/Procedure 3225/3225P School Based Threat Assessment
- Policy/Procedure 3424/3424P Opioid Related Overdose Reversal
- Policy/Procedure 3510/3510P Associated Student Bodies
- Policy 4210 Regulation of Dangerous Weapons on School Premises
- Policy 4215 Use of Tobacco, Nicotine Products
- Policy 5404 Family, Medical, and Maternity Leave
- Policy/Procedure 6220/6220P Bid or Request for Proposal Requirements
- Policy/Procedure 6700/6700P Nutrition, Health, and Physical Education

F. *Contract Approval - Action

- Pateros School District - Transportation Motor Pool Maintenance

LXXVIII. PERSONNEL

A. Certificated Staff - Action

1. Joy Wilson - Substitute
2. Rileigh Riggan - Emergency Teacher
3. Jonathan Gelstin - Emergency Teacher

B. Classified Staff - None

C. Athletic Coaches - None

LXXIX. EXECUTIVE SESSION RCW42.30.110 (b) None

LXXX. ADJOURNMENT

+
Brewster School District No. 111
Board of Directors Meeting
Monday December 28, 2020 High School Library 7:00 pm

Board Members

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

Administration

Eric Driessen	Superintendent
Linda Dezellem	HS Principal
Greg Austin	MS Principal
Garrett Grant	Elem. Principal
Lynnette Blackburn	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 18 | Monday | No School - MLK Day | |
| · January 25 | Monday | Board Meeting | 7:00 pm |
| · January 29 | Monday | No School-Records Day | |

V. CONSENT AGENDA

- A. *County Treasurer's Report
- B. *Minutes of Regular Meeting - November 23, 2020
- C. * Payroll Check No. 334716 through Check No. 334747 Totaling \$871,486.54.
- D. *General Fund Check No.334748 through Check No. 334799 Totaling \$123,018.17
- E. *Capital Projects Check No. 334800 through Check No. 334806 Totaling \$360,752.98.
- F. *ASB Fund Check No. 334807 through Check No. 334809 Totaling \$1,340.02.
- G. Payroll Check No. 334810 through Check No. 334810 Totaling \$2,372.48.

VI. 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. *Policies and Procedures - Second Reading- Informational

- ✓ Policy/Procedure 3225 School Based Threat Assessment
- ✓ Policy/Procedure 3424 Opioid Related Overdose Reversal
- ✓ Policy/Procedure 3510 Associated Student Bodies
- ✓ Policy 4210 Regulation of Dangerous Weapons on School Premises
- ✓ Policy 4215 Use of Tobacco, Nicotine Products
- ✓ Policy 5404 Family, Medical, and Maternity Leave
- ✓ Policy/Procedure 6220 Bid or Request for Proposal Requirements
- ✓ Policy/Procedure 6700 Nutrition, Health, and Physical Education

C. *Highly Capable Plan- Action

D. Contract Approval - None

VII. PERSONNEL

A. Certificated staff- None

B. Classified staff- None

VIII. EXECUTIVE SESSION RCW42.30.110 - None

IX. ADJOURNMENT