Call to Order

The meeting was called to order at 7:00 p.m., with Chairman Becker leading the flag salute and welcoming staff.

Board members present: Don Becker, Peggy Rice, Maria Maldonado, and Mario Camacho.

Staff Present: Estella Martinez, Recording Secretary; Juan Hernandez, Business Manager; Lynnette Blackburn, Superintendent/Secretary of the Board; and Jessica Garcia, Federal Programs Coordinator.

Additions & Deletions

None

Reports

Budget
Juan Hernandez, Business Manager reported TK-12 enrollment of 977.90 that also includes 13.74 ALE FTE and 25.03 RS.

Mr. Hernandez shared we are in the process of budget planning for the 2023-2024 school year. The audit has been complete, but the exit interview will not take place until May 31st. Based on the preliminary audit results there were no findings or material of misrepresentation.

The ending fund balances for the various funds are listed below.

- General Fund $5,863,063
- Capital Projects $494,252
- Debt Services $663,060
- ASB $356,324
- Transportation $160,778

Federal Programs
Jessica Garcia, Federal Programs Coordinator, is working on the end of the year reporting for her programs and continuing to work on her summer grant projects.

Mrs. Garcia shared on behalf of Mr. Grant Elementary Principal that today was the first day of summer school with low numbers, but secretaries are working hard to increase student attendance. During these weeks of summer school, the students will be offered gardening classes.

Superintendent
Lynnette Blackburn, Superintendent, shared Juan Hernandez, Business Manager is getting close to finalizing the budget.

The district office is working hard on getting everything ready for the new school year and hiring new staff.

Curriculum and Instruction

None
Important Dates

- June 24 Monday Board Meeting 7:00PM

Consent Agenda

Director Aparicio moved, Director Maldonado seconded, to approve the Consent Agenda which included the following:

- County Treasurer’s Report
- Minutes of Regular Meeting – May 22, 2023
- Accounts Payable Special Run Check No. 338405 through Check No. 338411 Totaling $7,203.83
- ASB Special Run Check No. Check No. 338412 through Check No. 338412 Totaling $6,000.00
- Payroll Check No. 338413 through Check No. 338442 Totaling $1,132,508.53.
- General Fund Check No. 338443 through Check No. 338522 Totaling $338,816.94.
- Capital Projects Fund Check No. 338523 through Check No. 338531 Totaling $166,708.83.
- ASB Check No. 338532 through Check No. 338547 Totaling $27,230.76.
- Administration /District Contracts
- Fall Sports Schedules

Motion carried 4-0

Business & Finance

Contracts

Director Aparicio moved, Director Rice seconded, to approve the 23-24 STEM Materials Kit Budget Estimator. Motion carried 4-0.

Director Aparicio moved, Director Maldonado seconded, to approve the Resolution 12-22/23 Acceptance of Value Engineering Report & Implementation Brewster Transportation Cooperative. Motion carried 4-0.

Director Maldonado moved, Director Rice seconded, to approve summer school staff. Motion carried 4-0.

Director Maldonado moved, Director Rice seconded, to approve the 2024 graduation date of Friday June 7th, 2024. The last day of school is Friday, June 14th, 2024. Motion carried 4-0.

Director Aparicio moved, Director Rice seconded, to approve the out of state travel for Gabriela Maldonado, Tram Hiltz, and Stacie Sattler to attend the Family Leadership Institute Practitioner Training Conference in Las Vegas, NV on July 11-14, 2023. Motion carried 4-0.
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**Personnel**

Certified Staff
Director Aparicio moved, Director Maldonado seconded, to approve the certified staff as presented.
- Jamie Sluys – Resignation
- Shawn Isenhart – Physical Therapist
- Kathrine Morgan – Non Renewal
- Irv Smith – Resignation
- Patricia Shelton – Retirement
- Jill Malone – Move to 8th grade Math
- Kyona Cavadini – Resignation
- Marta Martinez – Move to 4th grade Math
- Travis Todd – Move to HS PE
- Kelly Brown – Move to MS PE
- Gabriela Maldonado – Move to EL Elementary Teacher
- Julie Middleton – 8th grade ELA
- Stephanie Schroder – MS Special Education Teacher
- Kaylin Witlam – 2nd grade, 1 year position

Motion carried 4-0.

Classified Staff
Director Maldonado moved, Director Rice seconded, to approve the classified staff as presented.
- Angela Barboza – Resignation
- Elias Hernandez – Terminated

Motion carried 4-0.

Coaches
Director Aparicio moved, Director Rice seconded, to approve the coaches as presented.
- Todd Phillips – Resignation for HS Baseball Coach

Fall 2023 Coaching List

**Football**
- H.S. Head – Travis Todd
- H.S. Asst. – Dan Vassar
- H.S. Asst. – Trey Dezellem
- H.S. Volunteer – Mason Elms
- H.S. Volunteer – Sunder Aldridge
- H.S. Volunteer – Josh Truan
- M.S. Head – Jake Johanson
- M.S. Asst. – Irving Smith JR

**Volleyball**
- H.S. Head – Markie Miller
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• H.S. Asst – Alisia Foyle
• H.S. Asst. C. – Vanessa Terrones
• M.S. Head – Jackie Hentges
• M.S. Asst. – Marta Martinez
• M.S. Asst. C. – Kristina Gebbers

Girls Soccer
• H.S. Head – Alex Sanchez
• H.S. Asst. – Raf Sanchez

Cross Country
• H.S. Head – Kelly Brown
• H.S. Asst. – Jasen Brown (If numbers allow)
• M.S. Head – Kyle Woelber

Cheer Advisor
• Monica Barker

Motion carried 4-0.

Executive Session RCW42.30.110

None

Adjournment

There being no further business to discuss, the meeting adjourned at 7:20 p.m.

_________________________________  ____________________________________
CHAIRMAN OF THE BOARD  SECRETARY TO THE BOARD

_________________________________  ____________________________________
DATE  DATE