Call to Order
The meeting was called to order at 7:00p.m., with Vice Chairman Rice leading the flag salute and welcoming guests.

Board members present: Peggy Rice, Hector Aparicio and Maria Maldonado

Staff present: Eric Driessen, Superintendent/Secretary to the Board; Debbie Riggan, Recording Secretary; Klancy O'Connell, Business Manager; Linda Dezellem, HS Principal; Greg Austin, MS Principal; Lynnette Blackburn, Elementary Principal; Garrett Grant, Asst. Elementary Principal; Dianne Johnson, Special Program Director and Roger Joyner, Technology Director.

Additions & Deletions
Add: 8B. Daniel Guzman – Americorp
      Maria Gomez – Substitute Paraprofessional

Budget
Klancy O'Connell, Business Manager, reported enrollment is up about 3 percent over budget. In December, 33% of the fiscal year has elapsed. She stated the ending fund balance is within expectations as compared to prior years. Board members were provided the ending fund balances as listed below.

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund Balance</td>
<td>$3,943,922</td>
</tr>
<tr>
<td>Capital Projects</td>
<td>$7,420,291</td>
</tr>
<tr>
<td>Debt Service Fund</td>
<td>$102,955</td>
</tr>
<tr>
<td>ASB</td>
<td>$362,264</td>
</tr>
<tr>
<td>Transportation Fund</td>
<td>$236,886</td>
</tr>
</tbody>
</table>

Public Comments
None

High School Report
Linda Dezellem, HS Principal, shared that the semester ended last week. She talked about alternative passing routes and stated 30% of our students graduated through the alternative routes. She stated expedited appeals is a good thing so to please contact your legislature to push for continuation of the expedited appeals process.

Elementary
Garrett Grant, Asst. Elementary Principal, informed the board there has been lots of collaboration in grades 3-5. Mr. Grant shared the 4th grade classes and teachers went ice skating at Twisp. Next week, the elementary will begin the ELPA testing. Mr. Grant stated Sharma Brooks from the ESD did observations and had great conversations with our newer teachers.

After's Class
Mr. Grant shared Kari Knowlton, 3rd grade teacher, is teaching the English Language Learners class and the
Minutes of Regular Meeting
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Page 2

class is doing great. Prior to school starting in the morning, the elementary is offering a phonics class for students.

**Special Programs**
Dianne Johnson, Special Programs Director, shared the Special Education Parent Group had 19 adults and 5 students at the meeting. Marcy Boesel, Elementary Counselor, was present to inform parents of the resources available to them.

Shanna Brooks, ESD, met with paraprofessionals today on GLAD training. Ms. Johnson stated the district received preliminary funding of $26,000 for this year's Summer School.

**Middle School**
Greg Austin, MS Principal, shared that the 4th & 5th-grade teachers have been working with middle school teachers. The last couple of years the transition to middle school has been smooth.

Mr. Austin stated that Garrett Grant, Dan Vassar and himself attended an Imaginary Learning training. Mr. Austin shared the middle school is already using ideas from Imaginary Learning.

Mr. Austin informed the board, Miranda Hernandez, MS Counselor has signed up 87% of the middle school students for College Bound.

Mr. Austin shared letters were sent home to middle school parents in regards to a Parent Advisory Committee.

**Athletics**
Mr. Austin informed the board, the first round of district basketball will be held in Hanford. The second weekend will be held in Chelan.

Mr. Austin shared the middle school girls' basketball season is off and running and with the last game scheduled for February 21st.

**WIAA Amendments**
Mr. Austin announced WIAA passed two amendments regarding the Associations classifications beginning with the 2020-21 school year. The first amendment, 4.2.0 will change the even distribution of schools into classification and institute reenrollment parameters for each of the six classifications. This amendment will have no bearing on a school's choice to opt-up in classification.

Amendment 4.3.0 will use free and reduced lunch data as reported to the Office of State Superintendent of Public Instruction to determine the adjusted enrollment for IA, 2A, 3A and 4A schools. A school with a free and reduced lunch rate greater than the statewide average will have its enrollment reduced for each percent that they exceed the statewide average. The maximum a school's enrollment can be adjusted will be capped at 40% and schools will be allowed to move down only by one classification.

Mr. Austin announced spring sports will begin Feb. 25th.
Technology Department
Roger Joyner, Technology Director reported they took out our major access points. Now, passwords cannot be shared. Visitors can get a temporary password.

Erate
Mr. Joyner put out request for access points and switches for the middle school and elementary. He shared ESD 171 was the only company that has access points and switches and if we lease the access points from them, they will manage them.

Superintendent
Eric Driessen, Superintendent, shared information on construction of the middle school which is to be completely finished by July 2019. The bleachers will be the last thing to go in. This summer the 4th, 5th and 6th grades will be moved into the middle school. Then K-3 grades will move to the 4th, 5th and 6th grade rooms so the elementary remodel may begin. During Christmas break of 2019, the K-3 grades will go back to their rooms. He shared the track will not be started this year. OSPI will not front fund the track so the district has to wait til June 2020.

Alternative School does not offer students to get a GED. The district is providing space at the elementary for a Spanish GED class for parents. The classes will be held Mondays from 6-8 PM in the elementary. Cost is $20 for the class.

The district recently purchased property from Ike Vallance, located off of 7th Street that borders the bus garage. The district will not do anything with the property at this time, but eventually the land will be used for sports fields.

Important Dates
- February 4 Monday PAC 6:30PM
- February 18 Monday No School – President's Day
- February 25 Monday Board Meeting 7:00PM
- February 27 Wednesday Early Release-Winter Break 11:00 AM
- February 28 Thursday Special Ed Parent Meeting 6:30PM

Board Appreciation
Superintendent Driessen acknowledged the Board of Directors and thanked them for their service.

Consent Agenda
Director Aparicio moved, Director Maldonado seconded, to approve the Consent Agenda which includes the following:
- County Treasurer's Report
- Minutes of Regular Meeting – December 17, 2018
- Comp Tax Check No. 331693 through Check No. 331694 Totaling $1,746.19
- Payroll Check No. 331695 through Check No. 331743 Totaling $905,075.26
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• General Fund Check No. 331744 through Check No. 331815 Totaling $146,732.99.
• Capital Projects Check No. 331816 through Check No. 331821 Totaling $1,229,468.77.
• ASB Check No. 331822 through Check No. 331832 Totaling $6,613.19.
• Spring Sports Schedules

Motion carried 3-0.

Business and Finance

Policy Review – First Reading - No Action
• Procedure #1400P- Meeting Conduct, Order of Business
• Policy/Procedures #2030P- Service Animals in Schools
• Policy #3141 - Nonresident Students
• Form #3144F- Principal's Notification Checklist
• Policy/Procedure #3226P- Interview and Interrogations of Students on School Premises
• Policy/Procedure #3231P- Student Records
• Policy/Procedure #3245P - Telecommunication Devices
• Policy #4310 - Relationships with Law Enforcement
• Policy/Procedure #4314- Notification of Threats of Violence
• Policy #5001 - Hiring of Retired School Employees

Resolution 2-18/19 Transportation Vehicle Fund
Director Aparicio moved, Director Maldonado seconded, to approve Resolution 2-18/19 to transfer from the General Fund to Transportation Vehicle Fund for the purchase of the new bus. Motion carried 3-0.

Contracts
Director Maldonado moved, Director Aparicio seconded, to approve all contracts as presented.

• Bridgeport Mechanic Contract
• ESD Desktop Support
• ESD Nurse Case Management
• ESD Ruckus WiFi

Motion carried 3-0.

Overnight for All-State Music Competition
Director Aparicio moved, Director Maldonado seconded, to approve the overnight travel for the All-State Music Competition for February 15th and 16th in Portland, OR for students Justice Serrano, Rae Najera and Ricky Romo. Alicia Pulsifer, Music Teacher, will also be attending. Motion carried 3-0.

Purchase of Vallance Property
Director Aparicio moved, Director Maldonado seconded, to approve the purchase of the Vallance property of $245,442.71. The property is located behind the bus garage out to 7th Street. Motion carried 3-0.

Overnight Athletic Travel
Director Aparicio moved, Director Maldonado seconded, to approve the overnight athletic travel as listed.
Minutes of Regular Meeting
January 28, 2019

- Feb. 8 District Basketball – Granger
- Feb. 14-16 State Wrestling- Tacoma
- Feb. 22-23 Regional Basketball- (TBD)
- Feb. 28-Mar. 2 State Basketball – Spokane

Motion carried 3-0.

Personnel
Director Aparicio moved, Director Maldonado seconded, to approve the resignation of Russell Rosco, high school business teacher. Motion carried 3-0.

Classified Staff
Director Maldonado moved, Director Aparicio seconded, to approve all classified staff as presented.
- Priscilla Williams – Resignation
- Karina Ruiz – Kitchen Cook
- Daniel Guzman - Americorp

Motion carried 3-0.

Coaches
Director Aparicio moved, Director Maldonado seconded, to approve coaches as presented.
- MS Girls Basketball C Squad Coach – Ed Hernandez

Baseball
- Head Coach – Todd Phillips
- Assistant Coach – Travis Todd
- John Cleveland – Volunteer
- Jamie Sluys- Volunteer
- Jerrod Riggan- Volunteer

- Softball
- Head Coach – Jessie Barnes
- Assistant Coach –

- Soccer
- Head Coach – Jenner Sanon
- Assistant Coach – Felipe Torrez

- Track
- Head Coach – Greg Austin
- Assistant Coach – Nancy Rios
- Assistant Coach – Heather Cochrane

- Middle School Track
- Head Coach – Jackie Hentges
- Assistant Coach – Kyle Woelber
Minutes of Regular Meeting  
January 28, 2019  

(Coaches Continued) Motion carried 3-0.

Executive Session RCW42.30.110  -None

Adjournment
There being no further business to discuss, the meeting adjourned at 7:56p.m.

_________________________________________  ________________________________
CHAIRMAN OF THE BOARD  SECRETARY TO THE BOARD DATE

_________________________________________
DATE
Minutes of Regular Meeting
January 28, 2019

Regular Board Meeting
February 25, 2019

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

Board members present: Don Becker, Peggy Rice, Hector Aparicio and Maria Maldonado.

Staff present: Eric Driessen, Superintendent/Secretary to the Board; Debbie Riggan, Recording Secretary; Klancy O’Connell, Business Manager; Linda Dezelle, HS Principal; Greg Austin, MS Principal/Athletic Director; Garrett Grant, Elementary Vice Principal; and Karen Zajackowski, Family & Consumer Science Teacher.

Additions & Deletions
Add: 6G General Fund Bus Payment

Budget
Klancy O’Connell, Business Manager, reported the new bus is in Pasco and should be arriving in the next 3 weeks.

She reported our overall enrollment through January is up 2% from what the district budgeted. The Alternative School enrollment continues to be steady and Running Start is higher than budgeted.

Below is the ending fund balances as of January 2019 for the various funds.

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<thead>
<tr>
<th>Fund</th>
<th>Balance</th>
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</thead>
<tbody>
<tr>
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</tr>
<tr>
<td>Capital Projects</td>
<td>$6,224,711</td>
</tr>
<tr>
<td>Debt Service</td>
<td>$106,821</td>
</tr>
<tr>
<td>ASB</td>
<td>$364,608</td>
</tr>
<tr>
<td>Transportation</td>
<td>$237,342</td>
</tr>
</tbody>
</table>

Public Comments
None

Reports

Elementary
Garrett Grant, Elementary Vice Principal, reported on elementary activities. The spring book fair starts the week of March 4-9th.

ELPA Testing for 4 & 5th grades will take place the week of March 4-9th also. The 5th grade students will go skiing at the Loup Loup in March for this annual activity.

Mr. Grant congratulated Marcy Boesel, Certified and Pete Rios, Classified, for being selected as this year’s recipient for the Excellence Award.
Minutes of Regular Meeting
January 28, 2019

Minutes of Regular Meeting
February 25, 2019
Page 2

High School
Linda Dezellem, HS Principal, stated accreditation is in the process.

Special Programs
Dianne Johnson, Special Program Director stated the new Core PAC meeting just finished their monthly meeting. She informed the board the next PAC meeting is March 4th. At the March meeting, the Northwest Immigration will be present, Red Cross and new officers will be elected for the 2019-2020 school year.

Special Education Parent Group
Ms. Johnson reported the dates for the Special Education Parent Group have been set. At the March 21st meeting, Kayla Johanson will present the Assessment Process. The April 25th meeting, staff members will share their experiences with Dr. Swidler. Ms. Johnson announced Dr. Swidler will attend the last PAC meeting May 23rd meeting.

Middle School
Greg Austin, MS Principal, informed the board, the middle school conducted a survey with students asking them “What excites you to go to class”?

Mr. Austin stated they did ELPA testing last Friday and are done.

Athletics
Mr. Austin shared Gabe Garcia lost in the second round and came back to win his third match but was eliminated in the fourth round.

Rodolfo Madrid pinned his third round opponent before being pinned in the fourth round.

HS Basketball
Mr. Austin stated the boys have a 1st Round By and will play at 9am Thursday, February 28th. The girls will play Wednesday, Feb. 27 at 9pm.

HS Football
Mr. Austin informed the board, there will be 5 teams in our league for the 2019-2020 school year. We are still looking for games for the fall football season.

Spring Sports
Mr. Austin shared that spring sports started today.

Superintendent
Eric Driessen, Superintendent, shared the district is starting to budget for next year. He stated because of loss of levy dollars about $200,000 this year and will lose about another $200,000 for the 2019-2020 school year. Due to
current healthcare funding, for next year, there may be an increased cost of about $400,000. Total loss/cost increase for 2019-20 is about $600,000. Our fund balance reserves for 2018-19 is $3.8 million.

Minutes of Regular Meeting
February 25, 2019
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He reminded the board, district ran a bond 4 years ago. There is 2 million in reserve for bond proposals. He stated board policy is to have 8.5% in reserve fund. The unreserved is about $600,000 to be used as a “rainy day fund” and is the first money to be spent.

Superintendent Driessen stated with the healthcare requirements, all of our unassigned funds will be gone by the end of the 2019-2020 school year. If nothing changes, the district will have a loss of over $600,000. A lot rides on the legislation.

Superintendent Driessen shared the district has to itemize how levy dollars will be spent and stated the healthcare issue is a big problem.

He stated the district will start having conversations with the unions. The district will make the cuts needed.

Our next meeting will have more information. If we don’t know more from the legislation, we may have to cut staff. Certified staff are required to be notified by May 15th.

Good News
Superintendent Driessen stated Linda Dezelle, Greg Austin, and himself presented at the WASA Small Schools Conference on Monday, March 4-5th, 2019 in Wenatchee.

The administration team explained how it all started for the high school and middle school. The district separated the high school (9-12) and the middle school (6-8). We received a School Improvement Grant, a SIG Coach, professional development from Solution Tree, all staff attended National Summit, Summer Retreat for relationship building, support from the ESD and hired the right people. With some retirements of staff, releasing a few teachers and hiring younger staff members it has helped get 100% of the staff on board. The middle school started using Positive Behavior Intervention and Support (PBIS) and went from over 700 plus office referrals on student behavior to 36.

The Middle School and High School have received the School of Distinction for the 2016-17 and 2017-18 school years.

Superintendent Driessen announced the purchase of Vallance property is finalized and now belongs to the district. The district will need to remove some of the top layer of dirt and have good topsoil brought in. The plan is to use the property for athletic fields in the future.

Superintendent Driessen informed the board, there has been talk with Pateros School District about working together to offer more college classes. Both districts are on board but still need to work out a few things.
Superintendent Driessen reported on the middle school construction. Classrooms are being painted, tiling in bathrooms and cupboards are being installed. In the gym, baskets are up.

He shared the staff names of Marcy Boesel, Certified and Pete Rios, Classified as the recipients for the Excellence Award this year.

Minutes of Regular Meeting
February 25, 2019
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Important Dates
- Wednesday Feb. 27 Early Release – Winter Break
- Thurs – Fri Feb. 28-Mar. 1 No School – Winter Break
- Monday Mar. 4 PAC 6:30 PM
- Monday Mar. 25 Board Meeting 7:00 PM

Curriculum & Instruction
None

Consent Agenda
Director Rice moved, Director Aparicio seconded, to approve Consent Agenda which included the following:
- County Treasurer’s Report
- Minutes of Regular Meeting – January 28, 2019
- Payroll Check No. 331834 through Check No. 331886 totaling $928,787.72.
- General Fund Check No. 331887 through Check No. 331960 Totaling $220,055.40
- Capital Projects Fund Check No. 331961 through Check No. 331969 Totaling $1,258,011.88.
- ASB Check No. 331970 through Check No. 331985 totaling $8,441.30.
- General Fund Check No. 331986 through Check No. 331986 totaling $149,915.78.
Motion carried 4-0.

Business & Finance
2019-20 Calendar
Director Aparicio moved, Director Maldonado seconded, to approve the 2019-20 school calendar including October 14 and April 27th as teacher days – no school. Motion carried 4-0.

Policy Review – Second Reading
Director Aparicio moved, Director Rice seconded, to approve second reading of the following policies:
- Procedure 1400P – Meeting, Conduct and Order of Business
- Policy/Procedures 2030P – Service Animals in Schools
- Policy 3141 – Nonresident Students
- Policy 3144F – Principal’s Notification Checklist
- Policy/Procedure 3226P – Interview and Interrogations of Students on School Premises
- Policy/Procedure 3231P – Student Records
- Policy/Procedure 3245P – Telecommunication Devices
- Policy 4310 – Relationships with Law Enforcement
- Policy/Procedure 4314 – Notification of Threats of Violence
- Policy 5001 – Hiring of Retired School Employees
Minutes of Regular Meeting
January 28, 2019
Motion carried 4-0.

Resolution 3-18/19 Transfer Funds from General Fund to Capital Projects Fund
Director Aparicio moved, Director Maldonado seconded, to approve Resolution 3-18/19 Transfer Funds from General Fund to Capital Projects Fund to purchase Vallance property. Motion carried 4-0.

Minutes of Regular Meeting
February 25, 2019
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Resolution 4-18/19 180 Day Waiver for Conferences
Director Maldonado moved, Director Rice seconded, to approve Resolution 4-18/19 180 Day Waiver for Conferences allowing 3 days for conferences in the fall and 2 days of conferences in the spring. Motion carried 4-0.

Surplus 1997 Dodge Caravan
Director Aparicio moved, Director Rice seconded, to approve the surplus of the 1997 Dodge Caravan. Motion carried 4-0.

2019 LEAP Conference Overnight Travel
Director Aparicio moved, Director Maldonado seconded, to approve travel for the 2019 LEAP Conference and overnight travel for March 28th and March 29th. Motion carried 4-0.

Contracts
None

Personnel

Certified Staff
Director Aparicio moved, Director Rice seconded, to approve the following certified staff.
- Jamie Sluys – Emergency Substitute
- John Cleveland – Emergency Substitute
- Mike Taylor – Emergency Substitute
- Laurie Jantzer – Resignation – HS Math
Motion carried 4-0.

Classified Staff
None

Coaches
Director Maldonado moved, Director Rice seconded, to approve Rafael Sanchez as the Asst. HS Softball Coach. Motion carried 4-0.

Executive Session – RCW42.30.110
None

Adjournment
There being no further business to discuss, the meeting adjourned at 7:38 p.m.
Call to Order
The meeting was called to order at 7:00 p.m., with Chairman Becker leading the flag salute and welcoming guests.

Board members present: Don Becker, Hector Aparicio and Mario Camacho.

Staff present: Eric Driessen, Superintendent/Secretary to the Board; Debbie Riggan, Recording Secretary; Klancy O’Connell, Business Manager; Linda Dezelleem, HS Principal; Greg Austin, MS Principal; Lynnette Blackburn, ES Principal; Garrett Grant, ES Vice Principal; and Dianne Johnson, Special Programs Director.

Guests:
Shawn O’Connell and Peggy Dole

Additions and Deletions
Minutes of Regular Meeting
January 28, 2019

Reports/Presentations

Budget
Klancy O’Connell, Business Manager, gave an overview of the budget as the end of February. She informed the board the district’s overall average enrollment is up 2% over budget. She stated the ending fund balance decreased slightly with the transfer of funds to capital projects for the purchase of land. She reported Capital Projects Fund, Debt Service Fund, ASB Fund had no significant changes. The Transportation Fund ending balance is reflective of the purchase of the new bus.

Below are the ending fund balances for each fund at the end of February 2019.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
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<tr>
<td>Capital Projects</td>
<td>$5,333,727</td>
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<tr>
<td>Debt Service Fund</td>
<td>$124,299</td>
</tr>
<tr>
<td>ASB</td>
<td>$373,216</td>
</tr>
<tr>
<td>Transportation</td>
<td>$87,813</td>
</tr>
</tbody>
</table>

Elementary
Garrett Grant, Elementary Vice Principal, shared the 5th grade class went ice skating in Winthrop this month. He stated Dan Vassar, 4th Grade Teacher, has been shadowing Mrs. Blackburn working to complete hours for his administration credentials. Marcus Stennes, from Pateros, has also been earning hours by shadowing Mrs. Blackburn for his administration credentials.

Mr. Grant stated the Smarter Balance schedule has been scheduled for May and now setting up the Chromebook schedule to be used for the testing.

Mr. Grant shared conferences are scheduled for Thursday and Friday of this week.

Mr. Grant stated several staff members plan to attend the Solution Tree RTI conference at the end of April providing it is approved by the board. This conference teaches about interventions and getting students what they need along with assessments.

Minutes of Regular Meeting
March 25, 2019
Page 2

He shared the 4th Grade team attended the Math is Cool competition in East Wenatchee and placed 4th out of 11 schools. Mr. Garcia and Mrs. Najera were the teachers who worked with our students and accompanied our students to the competitions. He informed the board Adolfo Vargas earned 9th place among 117 student in the individual category.

Mr. Grant shared the Methow Valley Arts presented a concert last week and the D.A.R.E program in continuing.

High School
Linda Dezellem, HS Principal, shared there is 48 senior students working towards graduation requirements at there are only 4 students of concern presently of meeting the requirements. The ACT test will be provided in April. She stated on April 17 & 18th the seniors will present their High School and Beyond Plan presentations to the community. Mrs. Dezellem state she has all the accreditation documents uploaded and the panel will come from the State on April 11th to review.
Minutes of Regular Meeting

**Special Programs**

Dianne Johnson, Special Programs Director, stated the parent's group will meet on April 25th to share experiences and stories of having a student with special needs. She shared Dr. Swigler will speak to parents on May 23rd.

Ms. Johnson shared the final PAC meeting will be held on Monday, April 8th and at this meeting the new elected officers will be announced for the 2019-20 school year.

Ms. Johnson stated she and Judi Jensen, ESD 171 have been working hard uploading information which is due by April 25th for the CPR review. The CPR review will take place in the district on Thursday, May 9.

She shared on Wednesday, March 27, 2019, Pete Rios, Marlen Guzman and herself will be transporting 10 students to the annual LEAP Conference held in Tacoma.

**Middle School**

Greg Austin, MS Principal, shared conferences will be held at the middle school on Thursday and Friday, this week. The middle school goal is to reach 100% in conferencing with all student’s parents. He informed the board that AVID students went to the J M Perry Institute in Yakima which opened their eyes of more opportunities other than attending a university.

Mr. Austin informed the board about Google Program which allows teacher to upload assignments/assessments so when students are out of the district they can access their assignments. In the beginning, it will be time consuming, but once assignments are uploaded, the process should be fairly smooth and convenient for students to be out of the district on a long term basis.

Mr. Austin reported the district received a Traffic Safety Grant and will have an assembly with Officer Cariker actually showing students how to use a crosswalk. This is one of the requirements of the Traffic Safety Grant.

He shared he will honor 3 students in various classes that were selected for Student of the Month for March.

Mr Austin announced that he and Superintendent Driessen have been working on the SIG Grant application. The district has been a recipient of the SIG Grant in previous years.

Minutes of Regular Meeting
March 25, 2019
Page 3

**Athletics**

Mr. Austin shared spring sports participation numbers.

Track - 36 Brewster kids, 9 Pateros kids
JH Track - 46
Baseball – 20
Softball – 14
Soccer 35

He informed the board, baseball will play 6 league games but will play other teams from Meridian, Othello and Shelton. He stated the Oroville baseball game has been moved to later in the spring. He shared if interested in sports schedules, the up to date schedules may be found on CWB Athletics.com

Mr. Austin shared we received the Mariner Care Grant for $5000 and along with the grant 100 Mariner tickets to be given to players and their families. If there are extra tickets, they will be given to various sponsors of our athletics.
Minutes of Regular Meeting
January 28, 2019

Superintendent

Eric Driessen, Superintendent, shared construction is going fine and on time. Middle School will be finished in June, so grades 4-6 will be moved to the new building. He stated the K-3 will move to the west end of the elementary so construction may begin at the elementary. The K-3 modernization is to be completed by Christmas 2019. Superintendent Driessen stated the 2019-20 school year will be chaotic with no kitchen at the elementary for the first half of the years.

He shared the news that the district was expecting a $400,000 loss due to healthcare but recently said the number is more around $60,000. The district hope to make cuts without affecting people. He stated some stipends may be affected, cut/reduced such as club stipends. More details will be available at the April meeting.

Important Dates

- Thur-Fri Mar. 28-29 Conferences No School
- Mon-Fri Apr. 1-5 Spring Break
- Monday April 8 PAC (last meeting) 6:30 PM
- Monday April 22 Board Meeting 7:00 PM

Consent Agenda

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

- County Treasurer’s Report
- March Payroll Check No. 331988 through Check No. 332037 Totaling $920,299.55.
- General Fund Check No. 332038 through Check No. 332118 Totaling $259,656.95.
- Capital Projects Check No. 332119 through Check No. 332124 Totaling $1,053,203.35.
- ASB Check No. 332125 through Check No. 332142 Totaling $15,033.12.
- General Fund Voucher 332143 through Check No. 3332144 Totaling $3,092.66

Motion carried 3-0.

Minutes of Regular Board Meeting
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Page 4

Surplus Meraki & Cisco Access Points

Director Camacho moved, Director Aparicio seconded, to approve the surplus list of Meraki and Cisco Access Points. Motion carried 3-0.

High School Track Co-Op w/Pateros

Director Aparicio moved, Director Camacho seconded, to approve the High School Track Co-Op with Pateros School District. Currently, there are 9 Pateros students participating in high school track. Motion carried 3-0.

Excellent Award

This year’s recipients of the Excellence Award are: Marcy Boesel, Certified and Pete Rios, Classified. The banquet will be held on April 24th, at Bridgeport High School starting at 5:30 p.m.

Student Overnight Travel

Director Aparicio moved, Director Camacho seconded, to approve the overnight travel to Lake Wenatchee for the migrant bilingual camp. The camp will take place April 6-8th, 2019. Motion carried 3-0.
Minutes of Regular Meeting

Out of State Travel – RTI Conference
Director Camacho moved, Director Aparicio seconded, to approve the out of state travel for staff to attend the RTI conference in Pasadena, CA. Motion carried 3-0.

Personnel

Certified Staff
Director Aparicio moved, Director Camacho seconded, to approve the resignation of Dorothy Allard, 8th Grade Math teacher. Motion carried 3-0.

Classified Staff
None

Coaches
Director Camacho moved, Director Aparicio seconded, to approve the resignations of Todd Phillips, JH Girls Head Basketball Coach and Nancy Rios, Asst. JH Girls Basketball Coach. Motion carried 3-0.

Executive Session RCW42.30.110 (g) (personnel)
Chairman Becker called for an executive session at 7:27 p.m. to last approximately 15 minutes.

The board returned to regular session at 7:41 p.m. with no action taken.

Adjournment
There being no further business to discuss, the meeting adjourned at 7:42 p.m.
Minutes of Regular Meeting  
January 28, 2019

Brewster School District  
Regular Board Meeting  
April 22, 2019

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

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

Staff Present: Eric Driessen, Superintendent/Secretary to the Board; Debbie Riggan, Recording Secretary; Klancy O’Connell, Business Manager; Linda Dezellem, HS Principal; Greg Austin, MS Principal; Dianne Johnson, Special Programs Director and Marlen Guzman, Student Advocate/District Translator.

Guests: Beatriz Martinez, Samatha Yanez, Daniela Angel, Citlalli Pamatz, and Diana Angel.

Additions & Deletions
Add: 7F Grades 8-12 Music - Out of State Travel to Silverwood

Reports

Budget
Klancy O’Connell, Business Manager, reported the overall average enrollment for March is up 2% over budget at 939.54 FTE.

As of the end of March, 58% of the fiscal year has elapsed. The ending fund balances for the various funds are as follows:

- General Fund $3,524,542
- Capital Fund $4,297,778
- Debt Service Fund $227,896
- ASB $327,348
- Transportation $87,967

Mrs. O’Connell stated the State has started paying matching funds on the middle school project.

Public Comments
None

Administrators
Linda Dezellem shared the high school has passed the accreditation review and now move to the next step to the state for approval.

Mrs. Dezellem shared the “High School and Beyond” presentations took place last week. All but 6, were approved and 48 seniors are on track to graduate.

Special Programs
Dianne Johnson, Special Programs Director, shared the final PAC meeting was smaller in numbers than expected. She would like to invite the board to the first CORE PAC meeting on August 19th. Invitations will be sent earlier in the fall as a reminder.
Ms. Johnson reported on April 25\textsuperscript{th} at 6:30 p.m., is the next scheduled Special Education Parents meeting. The Love & Logic meeting on April 26\textsuperscript{th} goes from 6-8 p.m. and Saturday morning, April 27\textsuperscript{th} the Love & Logic meeting starts at 8:30 a.m. Dr. Swigler, from Wenatchee will be present on May 23 at 6:30 p.m.

Ms. Johnson informed the board, she and Judy Jensen have been working on the Comprehensive Program Review (CPR) and they will upload documents to OSPI on Thursday, May 2\textsuperscript{nd}.

Middle School
Greg Austin, MS Principal, stated beginning on May 7\textsuperscript{th}, the Smarter Balance and ELA testing will begin and lasts the month of May. Testing is Tuesday through Thursday each week.

Mr. Austin stated he and Mr. Driessen submitted the SIG Grant and received it.

Mr. Austin shared the district will hire from within for the middle school math position left vacant from the resignation of Dorothy Allard.

He informed the board, the middle school finally completed conferences with 100%.

Mr. Austin stated he had a parent, Mrs. Huerta, stop and visit and stated the Love & Logic ties in so great with PBIS. There are several teachers in the middle school who love the Love & Logic Program.

Athletics
Mr. Austin shared the high school baseball team is undefeated in league and district playoffs will be either in Ephrata or Wenatchee. Currently, softball is tied for 1\textsuperscript{st} place. Track is going great and soccer is struggling to make district playoffs.

Mr. Austin shared there is talk for schools in our area to move in classifications but nothing definite as of now.

Superintendent
Superintendent Driessen reminded the board of Filing week May 13-17\textsuperscript{th} for their board positions.

Superintendent Driessen has been talking with administrators regarding a safety drill where police evacuate students and staff to the Boys & Girls Club. The One Call system, texting and Facebook will be used to contact parents.

Budget – Modified
Superintendent Driessen informed the board, the district is not having to RIF (Reduction in Force) any staff for the 2019-2020 school year. He stated the district has approximately $553,000 in the unreserved fund and with potential cuts the total reductions will be about $500,000.

SIG Grant
Superintendent Driessen shared that he and Mr. Austin applied for a middle school SIG Grant in the original amount of $67,000. The district was awarded the SIG grant but the final amount has been increased to $445,375.00.

Important Dates
- April 24\textsuperscript{th} Wed. Excellence Banquet 5:30 PM
Minutes of Regular Meeting
January 28, 2019

- May 20th Mon.

Minutes of Regular Meeting
April 22, 2019

- May 27th Mon.

Curriculum & Instruction

LEAP Conference
Marlen Guzman, Student Advocate, reported 10 students attended the LEAP Conference this year. Several of the students who attended, Beatriz Martinez, Samantha Yanez, Daniela Angel, Citlalli Pamatz, and Diana Angel, shared stories of meeting various people from other cultures and countries. They stated there was lots of motivational speakers and talk on how to help our communities. They shared there was talk about Bill 1398 wanting help with the H2A program.

Consent Agenda
Director Mario moved, Director Peggy seconded, to approve Consent Agenda which included the following:

- County Treasurer’s Report
- Minutes of Regular Meeting – March 25, 2019
- General Fund Check No. 332145 through Check No. 332145 Totaling $2,400.00
- Comp Tax Check No. 332146 through Check No. 332147 Totaling $1,162.06.
- Comp Tax Check No. 332148 through Check No. 332148 Totaling $.03.
- Payroll Check No. 332149 through Check No. 332200 Totaling $916,864.15.
- General Fund Check No. 332201 through Check No. 332271 Totaling $160,599.79.
- Capital Projects Check No. 332272 through Check No. 332278 Totaling $865,471.05.
- ASB Check No. 332279 through Check No. 332284 Totaling $5,688.21.

Motion carried 4-0.

Business & Finance

Sixth Grade Conconully Camp
Each year the sixth grade and a couple of their teachers attend Camp Conconully. This year Camp Conconully is scheduled from May 28 through May 31st. Students and staff will stay overnight on the evenings of May 28-30 and return back to school on May 31st. Director Rice moved, Director Maldonado seconded to approve 2019 Camp Conconully. Motion carried 4-0.

Athletics Travel
Director Rice moved, Director Camacho seconded, to approve the following travel for athletics.

- Baseball Regional - May 17 - TBD
- Track and Field @ Cheney, May 23, 24, 25 Overnight May 23 & 24
- Softball @ Yakima, May 24 & 25 (Overnight on May 23 & 24)
- Baseball @ Centralia, May 24 & 25 (Overnight on May 23 & 24)
- Soccer @ Sumner, May 24 & 25 (Overnight on May 23 & 24)

Motion carried 4-0.

Policies & Procedures First Reading – No Action

Contract Approval – None
Minutes of Regular Meeting
April 22, 2019
Page 4

Out of State Travel – Idaho
Director Maldonado moved, Director Camacho seconded, to approve the Band Trip to Silverwood on June 12, 2019. The band performs while they are at Silverwood. Motion carried 4-0.

Certified Staff
Director Rice moved, Director Maldonado seconded, to approve certified staff as presented.
- Tiffany Woelber – Resignation MS Counselor
- Jacob Schofstoll – HS Math- Due to resignation
Motion carried 4-0.

Classified Staff
Director Maldonado moved, Director Rice seconded, to approve classified staff as presented.
- Cindy Ashworth – Retirement – Custodian
- Lupe Angel – Hire as Para Pro- replacing a vacant position
- Rob Dezellem – Resignation
Motion carried 4-0.

Coaching Staff
Director Maria move, Director Rice seconded, to approve Jorge Rincon as a volunteer for high school boys’ soccer team. Motion carried 4-0.

Executive Session
There being no further business to discuss, the meeting adjourned at 7:50 pm.

___________________________________________________________________________
CHAIRMAN OF THE BOARD                     SECRETARY TO THE BOARD
___________________________________________________________________________
DATE                                      DATE

Brewster School District
Regular Board Meeting
May 20, 2019

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

Board members present: Don Becker, Hector Aparicio, Peggy Rice and Maria Maldonado.

Staff present: Eric Driessen, Superintendent/Secretary to the Board; Debbie Riggan, Recording Secretary;
Minutes of Regular Meeting
January 28, 2019

Klancy O’Connell, Business Manager; Linda Dezellem, High School Principal; Greg Austin, Middle School Principal; and Garrett Grant, Asst. Elementary Principal.

Guests: Shawn O’Connell

Additions & Deletions
7G 2019-20 WIAA Participation
8B Nikki Medved – Student Success/Job Shadow Coordinator

Reports

Budget
Klancy O’Connell, Business Manager, reported in April, 67% of the fiscal year had elapsed. The district’s ending fund balance increased due to federal forest money and state apportionment funding. The balance is up from budgeted amounts and within expectations. She shared revenues to date, excluding encumbrances, are 65.56% of the annual budget or $8,925,620. A total of 96.58% of the expenditures are expended and encumbered. She stated the ending fund balance is sufficient to cover the District’s minimum fund balance policy (8.5% of estimated expenditures). Unreserved funds are $788,603 and restricted to State Carryover/Recovery Funds are $63,634.

The ending fund balances through April 2019 are listed below.

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$4,072,378</td>
</tr>
<tr>
<td>Capital Projects</td>
<td>$3,862,595</td>
</tr>
<tr>
<td>Debt Service</td>
<td>$515,978</td>
</tr>
<tr>
<td>ASB</td>
<td>$377,957</td>
</tr>
<tr>
<td>Transportation</td>
<td>$88,137</td>
</tr>
</tbody>
</table>

Mrs. O’Connell shared the district recently passed a financial audit of ASB, Food Service and Financials. The exit audit was last week and the district had no findings.

Public Comments
None

Elementary
Garrett Grant, Elementary Asst. Principal, shared the elementary had a 911 presentation as to when to call 911 and when not to call 911.

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Mr. Grant reported that he and several other staff members attended the Response to Intervention (RTI). He shared with the board on May 6th, the 3rd-6th grade had a motivational time where they got to throw a pie at him (Mr. Grant). Mr. Grant stated the elementary is on the last full week of the Smarter Balance testing and slowly getting results back.
He shared the elementary is packing and getting ready to move into the new middle school building so the remodeling may begin on the elementary when school is out. Teachers have started packing what they can ahead of time.

He announced the 5th Grade Dare Graduation will be held in the multipurpose room on May 23rd, at 1 p.m.

The elementary is currently working on a Back to School Night in August so kids can come and bring their backpacks and supplies ahead of time. Students will be able to locate their classroom and lockers to hopefully eliminate stress and confusion the first day of school.

Mr. Grant shared Sue Poppe, Speech Asst., and the special education students are making treats to deliver to the construction workers.

Mr. Grant announced the Elementary Retreat Day will be held on August 22, 2019.

High School
Linda Dezellem, High School Principal, reported she’s collecting ASB budgets for the 2019-20 school year and she will get these to Klancy O’Connell, Business Manager, next week. Mrs. Dezellem mentioned the conversation has started on ASB paying for referees.

Mrs. Dezellem stated the high school prom went great with no problems. She stated they had Senior Signing day with 35 kids committing to various colleges. She shared it was the best turn out with parents attending. There are 8 students waiting to hear from their choice of college. The seniors this year was a gap year without GEAR UP.

Mrs. Dezellem reported the high school is approved for accreditation for the next 6 years. She went to Olympia, WA today to present to the state and we passed.

Mrs. Dezellem stated the Smarter Balance test will be next Tuesday and Wednesday.

Middle School
Mr. Austin shared the middle school has completed the Smarter Balance Testing in Language Arts is grades 6-8 and scores are trickling in. The 6th grade will do math this week.

Mr. Austin reported the 6th graders will go to Camp Conconully again this year. They will leave on Tuesday, May 28th and return Friday, May 31st.

Mr. Austin stated 8th grade students who have an F will not be allowed to go through 8th grade graduation.

Minutes of Regular Meeting
May 22, 2019
Page 3

Athletics
Mr. Austin stated the Brewster Bears athletics are representing our school all over the state in various state playoffs. High school baseball will play Asotin in Centralia; softball will play in Yakima; and Track will be in Cheney. Track & Field had 16 or 17 athletes qualify this year. Yair Pio, ambulatory.

The Middle School competed in Junior Olympics held in Cashmere and all but 2 kids came home with ribbons and there were 3 or 4 with championships.

Superintendent
Eric Driessen, Superintendent, mentioned Sue Poppe and the special education students baking goods to deliver to the construction workers on site in appreciation for their work.

Mr. Driessen thanked Klancy O’Connell, Debbie Riggan, Sue Libbey and Stephanie Vassar along with all the other office staff throughout the district for a good audit.

Construction
Superintendent Driessen reported paving will begin near the new middle school will begin shortly and will require patience and flexibility during the process.

Superintendent Driessen stated the middle school is to be finished by July. Work should begin at the elementary about a week after school is out.

The legislature originally informed districts SEBB Insurance was going to cost approximately $400,000, then districts were told $50,000, now the figure received is $150,000. The district does not have to make any cuts with staff for the 2019-2020 school year. The following year we may be able to maintain or will make cuts.

Ralph Fries will be back this year to display his history information on the Southern Okanogan County, which is information south of Okanogan, Malott and Brewster area. The display will be in the high school small gym and the history displays are on 4x8 easels.

Superintendent Driessen reported the 3rd-5th graders will participate in an evacuation drill to the Boys & Girls Club on May 30 or 31st. Parents who pick up their kids will go through a process. Parents will be informed prior to the drill by One Call, texts and Facebook.

Important Dates

- May 27th Mon. Memorial Day  No School
- June 6th Thurs. Scholarship Awards Day  1:30 PM
- June 7th Fri. HS Graduation  7:30 PM
- June 10th Mon. 8th Grade Promotion  7:30 PM
- June 11th Tues. Last Day of School  10:00AM
- June 24th Mon. Board Meeting  7:00PM

Minutes of Regular Meeting
May 22, 2019
Consent Agenda
Director Aparicio moved, Director Rice seconded, to approve Consent Agenda which included the following:

- County Treasurer’s Report
- Minutes of Regular Meeting – April 22, 2019
- Payroll Check No. 332285 through Check No. 331332 Totaling $937,925.65.
- General Fund Check No. 332333 through Check No. 332421 Totaling $143,877.75.
- Capital Projects Check No. 332422 through Check No. 332431 Totaling $670,593.40.
- ASB Check No. 332432 through Check No. 332447 Totaling $15,681.70.

Motion carried 4-0.

Curriculum & Instruction – None

Business & Finance

Summer School
Director Aparicio moved, Director Maldonado seconded, to approve the 2019 Summer School Staff. Motion carried 4-0.

Policies & Procedures – Informational

- Policy/Procedure 6220 – Bid Requirements
- Policy/Procedure – Safety and Security Policy

Out of Endorsements – 2018-19
Director Aparicio moved, Director Rice seconded, to approve the 2018-19 Out of Endorsement teachers.

<table>
<thead>
<tr>
<th>TEACHER</th>
<th>CERT#</th>
<th>COURSE</th>
<th>SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Esmeralda Arambula</td>
<td>456216A</td>
<td>Kindergarten</td>
<td>Elementary</td>
</tr>
<tr>
<td>Katie Phillips</td>
<td>499413C</td>
<td>Kindergarten</td>
<td>Elementary</td>
</tr>
<tr>
<td>Todd Phillips</td>
<td>442313C</td>
<td>Math</td>
<td>Middle School</td>
</tr>
<tr>
<td>Jessica Cole</td>
<td>546894G</td>
<td>Math</td>
<td>High School</td>
</tr>
<tr>
<td>Robin Dezellem</td>
<td>544006J</td>
<td>Anatomy/Physiology</td>
<td>High School</td>
</tr>
</tbody>
</table>

Motion carried 4-0.

Senior Request – Early Release Prior to Graduation
Director Aparicio moved, Director Maldonado seconded, to approve the senior’s request for early release providing all requirements have been met. Motion carried 4-0.

Contract Approval
Director Rice moved, Director Maldonado seconded, to approve all contracts as listed.

- 2019-20 Bright Start Services
- 2019-20 ESD Erate Switches
- 2019-22 ESD Hosted WiFi
- 2019-20 ESD Special Education In-Service Co-op
- 2019-20 ESD Desktop Services
- 2019-20 ESD Access Points
- 2019-20 ESD AESOP Services

Minutes of Regular Meeting
Safety and Security Committee Stipend
Director Aparicio moved, Director Rice seconded, to approve the Safety and Security Committee Stipend for Eric Driessen, Linda Dezellem, Greg Austin, Lynnette Blackburn and Garrett Grant in the amount of $800 each. Motion carried 4-0.

2019-2020 WIAA Participation – Resolution 5-18/19
Director Aparicio moved, Director Rice seconded, to approve Resolution 5-18/19 2019 WIAA Participation. Motion carried 4-0.

Certified Staff
Director Aparicio moved, Director Maldonado seconded, to approve the certified staff as presented.

- Kylene MacLean – HS Business Education
- Laurie Searle – One Year Leave of Absence
Motion carried 4-0.

Classified Staff
Director Maldonado moved, Director Aparicio seconded, to approve Nikki Medved for the Student Success/Job Shadowing position. Motion carried 4-0.

Executive Session – None

Adjournment
There being no further business to discuss, the meeting adjourned at 7:46 p.m.
Minutes of Regular Meeting
January 28, 2019

Brewster School District
Regular Board Meeting
June 24, 2019

Call to Order
The meeting was called to order at 7:00p.m., with Vice Chairman Rice leading the flag salute.

Board member present: Peggy Rice, Maria Maldonado, and Don Becker via phone.

Staff members present: Eric Driessen, Superintendent/Secretary to the Board; Debbie Riggan, Recording Secretary; and Erika Cody, Elementary Teacher.

Superintendent Driessen announced the administrative staff were released from attending the June meeting.

Additions & Deletions

Add: 7C Jamie Sluys – 7th Grade Football Coach

Reports/Presentations
Superintendent Driessen gave the budget report while Klancy O'Connell, Business Manager, is on maternity leave. He informed the board enrollment is up a bit over the budgeted amount. The ending fund balance remains consistent and within expectations. The ending fund balances for the various funds are as follows:

- General Fund $4,029,174
- Capital Projects $4,242,957
- Debt Service $732,220
- ASB $369,662
- Transportation $88,303

Superintendent Report
Mr. Driessen reported Summer School started today and is being held at the middle school due to the elementary remodeling project. He shared the district had set aside 2 million dollars for the construction project and it’s been determined we need to pitch in 1.3 million.

Consent Agenda
Director Maldonado moved, Director Becker seconded, to approve consent agenda as follows:

- County Treasurer's Report
- Minutes of Regular Meeting - May 20, 2019
- Payroll Check No. 332448 through Check No. 332497 Totaling $923,442.41.
- General Fund Check No. 332498 through Check No. 332582 Totaling $258,824.73.
- Capital Projects Check No. 332583 through Check No. 332596 Totaling $650,676.86.
- ASB Fund Check No. 332597 through Check No. 332617 Totaling $21,840.94.
- Administration/District Contracts
- Fall Sports Schedules

Motion carried 3-0.

Graduation Date for 2020
Director Maldonado moved, Director Becker seconded, to approve the graduation date as Friday, June 5, 2020. Motion carried 3-0.
Minutes of Regular Meeting
June 24, 2019
Page 2

Policy Review 6220 & 6220P Final Reading
Director Maldonado moved, Director Becker seconded to approve Policy 6220 and Procedure 6220P for final reading. Motion carried 3-0.

AVID Trip – Overnight Travel
Director Becker moved, Director Maldonado seconded to approve the AVID overnight trip to Seattle June 30 July 3rd. The middle school teachers who participated are Kelly Brown, Todd Phillips and Valerie Sarratt. Motion carried 3-0.

HS Volleyball Camp Overnight Travel
Director Maldonado moved, Director Becker seconded to approve the high school volleyball camp over night travel July 22-26, 2019 to Kelso, WA. The athletes attending the camp are: Cynthia Sanchez, Vicki Sanchez, Makena Kelly, Emerson Webster, Anah Wulf, Sammi Emigh, Tori Hull, Karina Martinez, Abi Boesel and Brooklynne Boesel. Coaches attending: Marcy Boesel, Alisia Foyle and Kari Knowlton. Motion carried 3-0.

HS Girls Basketball Overnight Travel
Director Becker moved, Director Maldonado seconded to approve overnight travel for the high school girls basketball team to Gonzaga June 17-20. The following athletes attended the camp. Sammi Emigh, Miriam Garcia, Michaun Kelpman, Mikenna Kelpman, Kelsey Ochoa, Halle Aparicio, Anah Wulf, Cynthia Sanchez, Vicky Sanchez and Alexia Hurtado. Coaches: Stephanie Schertenleib and Kristina Gebbers. Motion carried 3-0.

GEAR UP Overnight Summer Trip
Director Maldonado moved, Director Becker seconded, to approve GEAR UP overnight travel to the Olympia National Park August 7-9, 2019. Motion carried 3-0.

Highly Capable Plan
Director Becker moved, Director Maldonado seconded, to approve the Highly Capable Plan as presented. Motion carried 3-0.

Highly Capable Middle School Overnight Trip
Director Maldonado moved, Director Becker seconded, to approve the overnight travel to the University of Washington for the STEM camp August 5-9th. The following students plan to attend: Steve Baughman, Wyatt Cody, Kara Pulsifer, Emily Pulsifer and Tajanai Huff. Erika Cody, first grade teacher, will chaperone. Motion carried 3-0.

Contract Approval
Director Becker moved, Director Maldonado seconded, to approve the following contracts as presented
- 2019-20 ESD Network System Support
- 2019-20 Chartwell's Food Management
- 2018-19 Knowledge Bowl
- Force Dynamics
Motion carried 3-0.

High School Building Specifications
Director Maldonado moved, Director Becker seconded, to approve the High School Building Specifications as presented. Motion carried 3-0.
Certificated Staff
Director Maldonado moved, Director Becker seconded, to approve Gina Kelly, as the high school counselor beginning the 2019-20 school year. Motion carried 3-0.

Classified Staff
Director Maldonado moved, Director Becker seconded to approve classified staff as listed.
- Amy Stennes – HS Counselor resignation
- Nicole Robinson – Para resignation
- Trina Zweigle – Para resignation
Motion carried 3-0.

Coaching Staff
Director Maldonado moved, Director Becker seconded, to approve the coaching staff as listed.
- Tim Taylor – Resignation HS Boys Head Basketball Coach
- Rick Miller – Resignation HS Boys Asst Basketball Coach
- Michael Taylor – Hire HS Head Boys Basketball Coach
- Fall Coaches as listed

Football
- HS Head – Jake Johanson
- HS Assistant – Travis Todd
- HS Assistant Coach – Eric Hersman
- MS Head Coach –
- MS Assistant – Dan Vassar

Volleyball
- HS Head – Marcy Boesel
- HS Assistant – Alicia Foyle
- HS Assistant – Kari Knowlton
- MS Head Coach – Jackie Hentges
- MS Assistant Coach – Amy Becker

Girls Soccer
- HS Head – Alejandro Sanchez
- HS Assistant – Rafael Sanchez

Cross Country
- HS Head – Kelly Brown
- HS Assistant – Kyle Woelber
Motion carried 3-0.

Executive Session – None
Adjournment
There being no further business to discuss, the meeting adjourned at 7:12 p.m.

BOARD CHAIRMAN

SECRETARY TO THE BOARD

DATE

DATE
Call to Order
The meeting was called to order at 7:00p.m. with Chairman Becker leading the flag salute and guests.

Board members present: Don Becker, Hector Aparicio, Peggy Rice and Maria Maldonado.

Staff present: Eric Driessen, Superintendent, Nikki Medved, and Lesley Hernandez.

Reports

Budget
Klancy O'Connell, Business Manager, provided an information sheet on the Financials and Enrollment for the month of June. Mrs. O'Connell is out on maternity leave.

As of June, 83% of the fiscal year has elapsed with the ending fund balance consistent and within expectations. Capital Projects has received matching funds in the amount of $2,379,892. Debt Service Fund – the semi-annual bond interest payment of $321,825 was made.

ASB – No Significant changes
Transportation Vehicle Fund – No significant changes.

Public Comments
None

Administrators/District Staff
None

Superintendent

Superintendent Driessen shared the following handouts information with the board for review.

- Force Dynamics Firearms Basic Course Completion
- BHS Full Accreditation Status 2019-2025
- Running Start Responsibility Agreement
- GEAR UP Summer Trip – Olympic National Park

Important Dates

- August 19-20 M-T High School Advance
- August 20 Tue. Sports Night 6PM
- August 21 Wed. HS Football Begins
- August 21 Wed. 6th/7th Grade Orientation 6PM
- August 21 Wed. Freshman Orientation 2:30PM
- August 21 Wed. Freshman & Parent Meeting w/pool party 5:30
- August 21 Wed. New Staff Orientation 9PM
- August 22 Thurs. Elementary Retreat 8PM
- August 22 Thurs. Bear Day 9:30 – 3:00 (must attend to be able to change classes)
- August 22 Thurs. Middle School Open House 6:30-8:00PM
- August 23 Fri. Middle School Retreat
Minutes of Regular Meeting
July 22, 2019
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- August 26 Mon. Volleyball/Soccer/XC Begin
- August 26 Mon. Bus Drivers In-Service - Pateros 8PM
- August 26 Mon. Elementary Open House
- August 26 Mon. Cert staff First Day (GAP) Training
- August 26 Mon. Board Meeting 7PM
- August 27 Tues. Classified First Day
- August 28 Wed. First Day of School
- Sept. 11 Wed. High School Open House 6:30PM

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

- A. County Treasurer's Report
- B. Minutes of Regular Meeting – June 24, 2019
- C. Comp Tax Check No. 332618 through Check No. 332619 Totaling $807.76.
- D. Payroll Check No. 332620 through Check No. 332671 Totaling $912,826.47.
- E. General Fund Check No. 332672 through Check No. 332729 Totaling $166,934.69.
- F. Capital Projects Check No. 332730 through Check No.332742 Totaling $574,191.69.
- G. ASB Fund Check No. 332743 through Check No. 332754 Totaling $4,802.68
Motion carried 4-0.

Business and Finance

Budget Resolution 6-18/19 2019-2020 Budget
Director Rice moved, Director Aparicio seconded, to approve Budget Resolution 6-18/19 for the 2019-2020 Budget. Motion carried 4-0.

Policy Review – Policy 6514
Director Maldonado moved, Director Rice seconded, to approve Policy 6514 Security and Safety of Staff and Students for Second Reading. This policy was taken to the board in May for First Reading. Motion carried 4-0.

Policy Review – First Reading – No Action
- Policy/Procedure 2420 & 2420P Grading and Progress Reports
- Policy 3000 Table of Contents
- Policy 3200 Rights and Responsibilities
- Policy/Procedure 3230 & 3230P Student Privacy and Searches
- Policy/Procedure 3241 & 3241P Student Discipline
- Policy/Procedure 3245 & 3245P Students and Telecommunication Devices
- Policy/Procedure 5253 & 5253P Maintaining Professional Staff/Student Boundaries

Contract Approval
Director Aparicio moved, Director Rice seconded, to approve all contracts as listed.
- 2019-20 AVID
- 2019-20 ESD Speech Language Pathologist
- 2019-20 EWU Running Start
Minutes of Regular Meeting
July 22, 2019
Page 3 2019-20 CWU College in the HS
   • 2019-20 Imagine Learning
Motion carried 4-0.

Board Meeting and Workshop Dates
Director Rice moved, Director Maldonado seconded, to approve board meeting and workshop dates as listed.
   • August 26
   • September 23
   • October 28
   • November 25
   • December 16
   • January 27
   • February 24
   • March 23
   • April 27
   • May 18
   • June 22
   • July 27
Motion carried 4-0.

Personnel

Certificated
Director Aparicio moved, Director Rice seconded, to approve Ron Frescas as a certificated substitute. Motion 4-0.

Classified Staff
Director Maldonado moved, Director Rice seconded, to approve Guadalupe Angel Martinez as a Para-professional. Motion carried 4-0.

Coaches- None

Executive Session-RCW42.30.110 – None

Adjournment
There being no further business to discuss, the meeting adjourned at 7:40p.m.

CHAIRMAN OF THE BOARD

DATE

SECRETARY TO THE BOARD

DATE
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, Hector Aparicio, and Mario Camacho.

Staff present: Eric Driessen, Superintendent/Secretary to the Board; Debbie Riggan, Recording Secretary; Klancy O'Connell, Business Manager; Linda Dezellem, HS Principal; Greg Austin, MS Principal/AD; Lynnette Blackburn, Elementary Principal; Garrett Grant, Asst. Elementary Principal, Dianne Johnson, Special Programs Director, Mike Webster, Transportation Supervisor.

Guests: Shawn O'Connell

Additions & Deletions

7G  ESD Stem Coop Contract
8B  Kiera Austin – Reading Paraprofessional
    Elias Hernandez – Custodian
    Lora Romero – Bus Driver
8C  Monica Barker – Cheer Advisor Fall & Winter

Reports

Elementary

The elementary has been busy attending meetings all week. Mrs. Blackburn completed the elementary schedule and Garrett has worked with RTI in the building. The elementary retreat was a success with reviewing updates and information for the 2019-20 school year. The elementary is working on fine turning ELL Support, TIER – talking about intervention. Mr. Grant stated Marcy Boesel discussed PBIS with staff and Jessica Garcia shared information on ELL students. Araceli Lopez shared attendance information with the elementary staff and Kayla Johanson explained the special education referral process.

Budget

Klancy O'Connell provided the district will an overview of the 2018-19 budget reporting enrollment has remained steady throughout the past year. She stated the budget is 92% elapsed. The State of WA has matched funds of $3,028,430.

The ending fund balances for the various funds are as follows:

- General Fund $3,959,657
- Capital Projects Fund $4,541,540
- Debt Service Fund $447,980
- Associated Student Body Fund $346,340
- Transportation Vehicle Fund $88,629
High School
Linda Dezellem, HS Principal, reported the high school ASB met all summer and worked on mission and vision. The plan is to keep working on it throughout the school year.

Mrs. Dezellem stated she has four new staff members this year.
- Kylee MacLean Business Teacher
- Nikki Medved Job Shadowing/Teacher
- Monica Barker MS/HS ELL Teacher
- Lesley Hernandez GEAR UP

Mrs. Dezellem stated the high school staff worked on CLAWS this morning and will continue until October. She shared the current freshman class has 84 students and we have added another Spanish 1 class.

Mrs. Dezellem shared they held freshmen orientation/parent night along with Bear Day. She reported Dean Busching worked with students over the summer and students made up 13 credits over the summer months.

She reported the Alternative School is currently schedule to have 20 students when school starts.

Special Programs
Dianne Johnson, Special Programs Director, shared she took three staff members to the Migrant Conference. There are no big changes in the migrant program this year. She stated she has been working on end of year reports, some are not due til September or October.

Ms. Johnson stated she has been hiring new paras, meeting with paras, and working on room assignments for paras. She reported she has been working with Kayla Johanson, School Psychologist, in all three buildings.

Transportation
Mike Webster shared his staff along with a few high school boys have moved classrooms all summer which was dictated by construction. Along with moving, they have maintained the school grounds keeping them looking great. Mr. Webster shared the district is having a 40x60 building built near the Harkins House to be used for storing classrooms, kitchen equipment and miscellaneous items during the school construction project of the elementary and high school remodeling.

Mr. Webster reported the district recently had the State Patrol inspection of the school buses and cars and all went well.

He shared the annual Bus Inservice training will be held on Monday, August 26, 2019 in Pateros.

Middle School
Greg Austin, MS Principal, reported the middle school retreat was held at Alta Lake. Mr. Austin shared the middle school received the 5th year SIG Grant for $500,000, but the deadline to spend the grant money is September 2019. He shared he has purchased 11 carts, 330 Chrome Books among other things.
Mr. Austin shared staff changes at the middle school.

- Mike Spurr moved from Elementary PE to 6th Grade Math
- Travis moved from 6th Grade Math to 8th Grade Math
- Valerie Sharratt moved from MS/HS ELL to 6th Grade English
- Monica Barker hired for MS/HS ELL
- Rafael Sanchez moved from paraprofessional to Computer Lab

Mr. Austin stated the first day of school, PBIS (Positive Behavior Intervention Supports) would be reviewed with all the students. He reported BEAR Day was a success with about 80% of the kids showed up. Mr. Austin shared the 6th grade has 86 students registered.

Athletics
Mr. Austin shared the numbers of the fall sports and stated 85 kids showed up for Sports Night.

- HS Football 25-30
- HS Volleyball 16
- HS Cross Country 11, plus 4 or 5 more
- HS Girls Soccer 17 or 18
- MS Volleyball 20+
- MS Football 5 more expected

Superintendent
Superintendent Driessen shared the Boys & Girls Club is currently closed for maintenance and will re-open September 9th. Jamie Sluys, Boys & Girls Club Coordinator, needs 2-4 paras to work at the Club after school and evenings. Mr. Sluys works 4 hours per day for the school during the school year and 6 weeks in the summer organizing and managing summer school. Superintendent Driessen shared Bridgeport and Pateros School District bus students to the Boys & Girls Club daily.

Vallance Property
Superintendent Driessen stated the district needs to haul dirt in for top soil on the Vallance Property, then will water and put irrigation in, in the spring.

Business Manager
Superintendent Driessen reported with the resignation of Klancy O'Connell, Trisha Shocks, Debbie Cook, ESD Financial Coordinators will finish up the district's budget. Janette Bumgarner, former ESD Fiscal Coordinator and our previous Business Manager, we contracted with the ESD, will complete our year end budget.

Public Comments
None
Minutes of Regular Meeting
August 26, 2010
Page 4

Important Dates
- August 26  Mon.  Teachers First Day
- August 27  Tues.  Classified First Day
- August 28  Wed.  First Day of School
- September 23  Mon.  Board Meeting  7PM

Curriculum & Instruction
None

Consent Agenda
Director Rice moved, Director Camacho seconded, to approve Consent Agenda which included the following:

*County Treasurer's Report
*Minutes of Budget Hearing – July 22, 2019
*Minutes of Regular Meeting – July 22, 2019
*Payroll Check No. 332755 through Check No. 332795 Totaling $964,743.14.
*General Fund Check No. 332796 through Check No. 332864 Totaling $333,207.29.
*Capital Projects Check No. 332865 through Check No. 332871 Totaling $401,723.71.
*ASB Fund Check No. 332872 through Check No. 332696 Totaling $3,809.19.
  General Fund Check No. 332897 through Check No. 332289 Totaling $11,140.00.
Motion carried 4-0.

Business & Finance

BEA Agreement Approval
Director Aparicio moved, Director Rice seconded, to approve the BEA Agreement for the period of September 1, 2019 to August 31, 2021.  Motion carried 4-0.

PSE Agreement Approval
Director Hector moved, Director Camacho seconded, to approve the PSE Agreement for the period of September 1, 2019 through August 31, 2022.  Motion carried 4-0.

2019-20 Out of Endorsement Teachers
Director Camacho moved, Director Aparicio seconded, to approve the Out of Endorsement teachers.
- Esmeralda Arambula  Cert# 456216A  Kindergarten  Elementary
- Katie Phillips  Cert# 499413C  Kindergarten  Elementary
- Todd Phillips  Cert# 442313C  Math  Elementary
Motion carried 4-0.

Policy Review – Second Reading
Director Aparicio moved, Director Camacho seconded, to approve policies listed for second reading.
- Policy/Procedure 2420 & 2420P Grading and Progress Reports
- Policy 3000 Table of Contents
- Policy 3200 Rights and Responsibilities
- Policy/Procedure 3230 & 3230P Student Privacy and Searches
Minutes of Regular Meeting
August 26, 2010
Page 5

- Policy/Procedure 3241 & 3241P Student Discipline
- Policy/Procedure 3245 & 3245P Students and Telecommunication Devices
- Policy/Procedure 5253 & 5253P Maintaining Professional Staff/Student Boundaries

Motion carried 4-0.

Resolution 7-18/19 Increase General Fund
Director Rice moved, Director Aparicio seconded, to approve Resolution 7-1’8/19 to Increase the General Fund $1,000 to cover InTouch fees. Motion carried 4-0.

Resolution 8-18/19 Scholarship Acceptance
Director Rice moved, Director Camacho seconded, to accept the donation of $5,000 for the scholarship in the name of Jack & Marie Memorial Scholarship. This donation was made by Wally Vog. Motion carried 4-0.

Contracts
Director Camacho moved, Director Aparicio seconded, to approve all contracts as presented.
- ESD Title 1 Director Services
- Otis Elevator
- ESD STEM
Motion carried 4-0.

Personnel

Certificated Staff
Director Aparicio moved, Director Camacho seconded, to approve all Certificated Staff as presented.
- Ray Sanders – Kindergarten Teacher – Resignation
- Johanna Ireland – Kindergarten Teacher
- Monica Barker – MS/HS ELL Teacher
Motion carried 4-0.

Classified Staff
Director Aparicio moved, Director Rice seconded, to approve all classified staff as presented.
- Klancy O'Connell – Business Manager – Registration
- Anthony Ruiz – MS Computer Lab – Resignation
- Ed Hernandez – MS ELL Paraprofessional – Resignation
- Nicole Smith – .8 FTE Nurse
- Lyn Gelstin – PreSchool/Reading
- Veronica Lopez – ELL Paraprofessional
- Ariana Rios – Elementary Reading Para
- Evynn Jefries – Special Ed Para
- Kiera Austin – Elementary Para
- Elias Hernandez – Custodian
- Lora Romero – Bus Driver
Motion carried 4-0.

Coaching Staff
Director Camacho moved, Director Rice seconded, to approve all coaching staff.
Minutes of Regular Meeting  
August 26, 2009  
Jamie Sluys – Head MS Football  
• Irv Smith – Asst MS Football  
• Nancy Rios – HS Asst Track Resignation  
• Monica Barker – Cheer Advisor  

Motion carried 4-0.  

Executive Session RCW42.30.110 – None  

Adjournment  
There being no further business to discuss, the meeting adjourned at 7:58p.m.  

_________________________________________  
CHAIRMAN OF THE BOARD  

_________________________________________  
SECRETARY TO THE BOARD  

_________________________________________  
DATE  

_________________________________________  
DATE
Call to Order
The meeting was called to order at 7:00p.m., with Chairman Becker leading the flag salute and welcoming guests.

Board members present: Don Becker, Peggy Rice; Hector Aparicio and Maria Maldonado.

Staff present: Eric Driessen, Superintendent; Linda Dezelle, HS Principa/CTE Director; Greg Austin, MS Principal/Athletic Director; Garrett Grant, Asst. Elementary Principal; Dianne Johnson, Special Programs Director; Rick Miller, Business Teacher; Kylee MacLean, Business Teacher; Karen Zajackowski, Home & Family Science Teacher; Nikki Medved, Home & Family Science Teacher; Todd Dezelle, Agriculture Teacher and Marlen Guzman, Student Advocate/District Translator.

Guests: Juanita Reyes, Alonso Reyes, Fred Angel and Juan Angel

Additions & Deletions
Add: VIII. A & B. Naomie Peasley – Certified & Classified Substitute

Reports/Presentations
Budget
Eric Driessen, Superintendent, reviewed the budget documents with the board and informed the board the district's enrollment for September was 960 FTE. The budget was based on 925 FTE.

He informed the board, Trisha Schock, from the ESD is assisting the district with daily operations and Janette Bumgarner is completing the district's yearend. Janette was the district's contracted business manager through the ESD for numerous years.

Public Comments
None

Administrators/District Staff

Elementary Report
Garrett Grant, Asst. Elementary Principal, shared the elementary staff has received instruction Tier 3 and GLAD training. Mr. Grant reported the elementary has been busy with field trips. The 2”d grade class had a field trip to the Brewster Public Library, the 3rd graders went to the Salmon Festival and the 4th graders went to Chief Joseph Dam.

Special Programs
Dianne Johnson, Special Programs Director announced on October 17th, is the Special Education Parents group meeting at 6:30pm. She reported she had a budget meeting with the ESD Fiscal Coordinators in the district office on September 20th verifying that staff were budgeted in the appropriate account codes.
Minutes of Regular Meeting
September 23, 2019

High School Report
Linda Dezellem, HS Principal, reported the high school held their Open House and Seniors Parent Night on September 11th. AFTERS started on September 23 and runs from 3-7 p.m. Monday through Thursday. AFTERS is staff by district teachers. Super Saturday will be held on September 28th, 9 a.m. -Noon.
Mrs. Dezellem shared Homecoming Week is September 30-October 4.

Middle School
Greg Austin, MS Principal, shared the After's Program has started at the middle school also.

Superintendent
Eric Diessel, Superintendent shared Citizenship classes began on September 18th. The classes are held each Wednesday from 6-8p.m. in the high school commons.

Curriculum & Instruction

All CTE instructors presented their program review developed with their advisory committee members. Emphasis was placed on 2018-19 goals and the accomplishments and goals for 2019-2020 based on this review. Each instructor shared their vision and remodel ideals. CTE teachers listed below:

Agriculture-Todd Dezellem
Business-Rick Miller, Kylee MacLean
Family & Consumer Science-Karen Zajackowski & Nikki Medved
CTE Director-Linda Dezellem

Dare to Dream
Marlen Guzman, Student Advocate/District Translator introduced students who attended the Dare to Dream fieldtrip this past summer June 19th –25th at Eastern Washington University. Alonso Reyes, Juan Angel and Gustavo Perez (who was unable to attend the Board meeting), stated they had a great experience and would really recommend this conference to future students. Both students shared they learned strategies to help them get into the profession they are interested in.

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

- County Treasurer's Report
- Minutes of Regular Meeting – August 26, 2019
- Payroll Check No. 332878 through Check No. 332929 Totaling $934,296.65
- General Fund Check No. 332930 through Check No. 333038 Totaling $332,505.37
- Capital Projects Check No. 333039 through Check No. 333048 Totaling $624,700.09.
- ASB Fund Check No. 333049 through Check No. 333065 Totaling $11,959.08
- Private Purpose Trust Fund Check No. 333066 through Check No. 333066 Totaling $500.00.
- 2019-20 PAC Meeting Dates
- 2019-20 Music Events List

Motion carried 4-0.
Minutes of Regular Meeting  
September 23, 2019  
Page 3

**Business & Finance**

**Contracts**
Director Maldonado moved, Director Aparicio seconded, to approve the following contracts:
- 2019-20 Extended Day/Supplemental contracts
- 2019-20 ESD Language Acquisition Support contract

Motion carried 4-0.

**Schematic Design Package 7-12 Modernization**
Director Aparicio moved, Director Becker seconded, to approve the High School 7-12 Schematic Design Package submitted by Architects West. Motion carried 4-0.

**Resolution 1-19/20 Racial Balance 7-12 Modernization**
Director Becker moved, Director Maldonado seconded, to approve Resolution 1-19/20 Racial Balance 7-12 Modernization. Motion carried 4-0.

**Resolution 2-19/20 School District Authorized Agents**
Director Aparicio moved, Director Maldonado seconded, to approve Resolution 2-19/20 School District Authorized Agent giving Eric Driessen approval to sign documents on behalf of Brewster School District. Motion carried 4-0.

**Personnel**

**Certificated Staff**
Director Becker moved, Director Aparicio seconded to approve all certificated staff as presented.
- Madaline Jordan – Emergency Substitute
- Kelly Hook – Emergency Substitute
- Naomie Peasley – Emergency Substitute

Motion carried 4-0.

**Classified Staff**
Director Aparicio moved, Director Becker seconded, to approve all classified staff as presented.
- Angelita Guzman – MS/HS ELL Para
- Margarita Dominguez – Para Substitute
- Noamie Peasley – Para Substitute

Motion carried 4-0.

**Coaches**
Director Maldonado moved, Director Aparicio seconded, to approve winter coaches as presented.
- HS Head Boys - Michael Taylor
- HS JV Boys – Eric Hersman
- HS C Squad Boys – Jacob Schofstoll
- MS 8th Grade Boys – Kyle Woelber
- MS 7th Grade Boys – Billy Bosch
- MS Boys Volunteer – Wade Gebbers
Minutes of Regular Meeting  
September 23, 2019  

Page 4

- HS Head Girls – Stephanie Schertenleib
- HS JV Girls – Kristina Gebbers
- HS C Squad – Rafael Sanchez
- 8th Grade Girls – Dylan Gamble
- 7th Grade Girls – Dan Vassar

Motion carried 4-0.

Executive Session REW42.30.110 - None

Adjournment
There being no further business to discuss, the meeting adjourned at 7:55p.m.

______________________________  _______________________________
CHAIRMAN OF THE BOARD         SECRETARY TO THE BOARD
Call to Order
The meeting was called to order at 7:00p.m., with Chairman Becker leading the flag salute and welcoming guests.

Board member present: Don Becker, Peggy Rice and Hector Aparicio.

Staff present: Eric Driessen, Superintendent; Debbie Riggan, Recording Secretary; Greg Austin, MS Principal/Athletic Director; Lynnette Blackburn, Elementary Principal; Garret Grant, Asst. Elementary Principal; Dianne Johnson, Special Programs Director and Stephanie Vassar, Payroll.

Guests: Kim Youngers

Additions & Deletions

Add: VII.D. Certificated Substitutes Compensation

Delete: VILA. Highly Capable Plan

Public Comments
None

Reports

Budget
None

Elementary
Garrett Grant, Elementary Principal, shared everything is going well at the elementary school. He mentioned conferences started today, Monday, October 28 through Wednesday, October 30th. Mr. Grant stated they had spirit day and encouraged students to wear red and white. On the anti-bullying day, students were encouraged to wear orange. He shared the elementary had Math Night for students and parents on Monday, October 21st from 6-7:00 p.m. Mr. Grant stated the elementary participated in the Great Shake Out on October 17th and at 10:17 a.m., practiced Drop, Cover and Hold earthquake drill. Mr. Grant informed the board the Brewster Police Department will be at the elementary speaking to the students about Halloween Safety.

Special Programs
Dianne Johnson, Special Programs Director, mentioned the first PAC meeting was held on Monday, October 7th which was mostly attended by women, with men being busy with harvest. She stated she attended a Homeless Training in Spokane and the information is similar to previous trainings. Ms. Johnson shared there is a grant available for seat belt covers for students with disabilities. The seat belt cover has an area that includes information specific to that child's disability. She reported the PAC meeting will be held on November 4th and it is the annual Health Fair meeting. She mentioned on November 7th, Child Find will be at the elementary from 3:30 to 6:00p.m.
Middle School
Greg Austin, Middle School Principal, shared Cuban Guy, Inspirational Speaker, presented to the middle school students during the afternoon on Friday, October 25, then that evening presented to parents. About 40 parents attended. Mr. Austin mentioned the middle school is also having conferences this week Monday- Wednesday. He shared he received a phone call from Ritzville School District regarding IAB which stands for Interim Assessment Blocks. He said Ritzville had heard at a conference that our middle school has been doing the AI B for five years and understood it was going well and was asking for assistance.

Athletics
Mr. Austin shared the status of our athletic programs. Middle school boys started basketball today. Volleyball will have a league tournament on this Saturday and the following Tuesday. The top 4 will advance. Girls soccer finished 3nt so they will play the winner of the Manson/Mabton game, the winner of these two games will play Liberty Bell. The game will be here. Cross Country boys took 2’d place. Wednesday, October 30 is districts at Moses Lake, then the following Saturday will be at Pasco. HS football is 2-5 and will play Liberty Bell at home on Friday, November 1st. If we win, the football team advances to the playoffs.

Superintendent
No report

Consent Agenda
Director Rice moved, Director Aparicio seconded, to approve Consent Agenda, which included the following:
   County Treasurer’s Report
   Minutes of Regular Meeting-September 23, 2019
   Comp Tax Check No. 333067 through Check No. 333068 Totaling $12,059.86.
   General Fund Check No. 333069 through Check No. 333160 Totaling $219,579.12.
   Capital Projects Check No. 333161 through 333166 Totaling $153,990.50.
   ASB Fund Check No. 333167 through Check No. 333187 Totaling $26,956.21.
   Payroll Check No. 333188 through Check No. 333229 Totaling $929,357.36.
   MS & HS Basketball Schedules
Motion carried 3-0.

Business & Finance
Director Aparicio moved, Director Rice seconded, to approve all contracts as presented.
   2019-20   ESD Para Training
   2019-20   ESD School Nurse Case Management
   2019-20   Minimum Basic Education Requirement Compliance
   2019-20   EPIC Transportation
Motion carried 3-0.

Student Overnight Travel
Director Rice moved, Director Aparicio seconded, to approve Student Overnight Travel for state playoffs.
   State Volleyball
   Nights of November 13th and 14th 2019
   Sundome - Yakima
   Tournament Thursday (14th) and Friday (15th)
Certificated Compensation Daily Increase
Director Aparico moved, Director Rice seconded, to approve increasing the certificated compensation daily rate from $130 to $147. Motion carried 3-0.
Minutes of Regular Meeting
January 28, 2019

Minutes of Regular Meeting
October 28, 2019

Certificated Staff
Director Rice moved, Director Aparicio seconded, to approve Easton Driessen as a substitute teacher. Motion carried 3-0.

Classified Staff
Director Aparicio moved, Director Rice seconded, to approve the following classified staff.
  - Stephanie Vassar – Business Manager
  - Kim Youngers – Payroll
  - Easton Driessen – Substitute Para
  - Alejandro Angel – Substitute Para
Motion carried 3-0.

Athletic Coaches
Director Rice moved, Director Aparicio seconded, to approve the resignation of Marcy Boesel and moving Kari Knowlton to the head girls' volleyball coach. Motion carried 3-0. Executive Session - None

Adjournment
There being no further business to discuss, the meeting adjourned at 7:23p.m.
Call to Order
The meeting was called to order at 7:00 p.m., with Vice Chairman Peggy Rice leading the flag salute and welcoming guests. Chairman Becker arrived at 7:08 p.m., to take over the meeting.

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

Staff present: Eric Driessen, Superintendent; Debbie Riggan, Recording Secretary; Linda Dezellem, HS Principal; Greg Austin, MS Principal; Garrett Grant, Asst. Elementary Principal; Dianne Johnson, Special Programs Director.

Additions & Deletions
Add: 7B Policies – Change to Informational Only – No Action
Add: 8B Classified – 1. Kari Raymer - Sub Para
     2. Tiffani Long – Sub Para/Kitchen

Public Comments
None

Reports

Special Programs
Dianne Johnson, Special Programs Director, reported Shanna Brooks was in the district today, working with para-educators on GLAD strategies. Ms. Johnson stated the Child Find signed up 13 kids with only 1 child needing to be tested. She commented that Bright Start is doing a great job with the kids.

Ms. Johnson discussed the Health Fair that took place at the November PAC Meeting and shared there were over 100 adults who attended and most received free flu shots. She stated about 15 individuals had to be turned away due to the lack of the vaccine.

She shared they had the first Special Education parent meeting and there were about 31 parents who attended. She mentioned at the December PAC meeting, Financial Aid/FAFSA/College Bound Information – Sue Johnson, Washington Apple Ed Commission on Scholarships and Todd Phillips, Parent Energizer Math; shall present various information during the meeting.

Elementary
Garrett Grant, Asst. Elementary Principal, shared the elementary is in the middle of the remodel project. A few of the teachers have combined their classrooms to allow more space for the remodel project. The first grade class combinations are: Bethany Grant/Donna Maynard; Jennifer Reynolds/Erika Cody and Katie Phillips/Abbie Gebbers who team-teach together.

The district held a movie night that over 100 people attended.
Minutes of Regular Meeting
January 28, 2019
Mr. Grant commented on the great job of the Veteran’s Assembly headed up by Kyona Cavadini, 8\textsuperscript{th}Grade Language Arts teacher. He shared Methow Valley Arts presented “Fairwell Angelina” to our students earlier in the month.

High School
Linda Dezellem, HS Principal, reported there is a big shift in graduation requirements. She shared there is now eight different pathways for students to earn credits for graduation. She stated, Brewster High School already offers seven of the pathways currently. She stated our students have the opportunity to earn 29 total credits.

Mrs. Dezellem announce the district received a CTE grant for $100,000 to purchase equipment for the new agriculture shop at the high school.

Middle School
Greg Austin, MS Principal, shared the middle school is going to start IEB testing and students will do three tests tomorrow and then three tests after Thanksgiving break. The middle school teachers will correct the testing and use for intervention. Mr. Austin stated he recently attended a principal’s meeting and mentioned several schools talked about middle school alternative. He stated the principal group meets twice a year and is plans to continue with the meetings.

Mr. Austin announced on Monday, December 2, the middle schools PBIS assembly will be in the afternoon and select the Student of the Month. He plans to take students through the matrix of how they are expected to act at school.

Athletics
Mr. Austin, Athletic Director, shared fall sports results. He reported high school football made it to state but lost to Onalaska who are ranked #1 in the State.

The girls’ volleyball team won their first game and state then lost their next two games. He mentioned the games the girls lost were all very close.

The Cross Country team qualified for the State and beat Liberty Bell. They only lost to Manson by 5 points. The boys placed 5\textsuperscript{th} in State with trophies only awarded to the top 4 teams. Six of the 7 boys set personal best times at state.

Mr. Austin gave the numbers of athletics for each winter sport.

- HS Boys Basketball – 45
- HS Girls Basketball – 28
- HS Wrestling – Co-op with Pateros – 7
- MS Boys Basketball – 30+ for 7\textsuperscript{th} & 8\textsuperscript{th} grade
Superintendent Eric Driessen, Superintendent, shared the construction at the elementary is on schedule with painting and cabinetry in progress. He stated this portion of the elementary are scheduled for completion in January or February. One class is moving out to a portable and four teachers have combined classrooms.

Superintendent Driessen attended a construction meeting in Spokane last Friday. He stated the meeting was great and provided many great ideas. He informed the board it will be a mad rush to get drawings for the high school completed by December and the final prints are due March/April. The high school remodel goes out to bid in July 2020. The high school project may take 1-2 years because of completing in phases. It is difficult to find workers and to keep them busy during the construction process.

Superintendent Driessen reported Family Movie Night was a success with approximately 100 parents and students attending. Umpqua Bank provided the hot chocolate and popcorn for the movie. The plan is to have movie night a couple more times this year. The WE Club collected food for the Food Drive at the movie with approximately 75% of those attending donated to the food bank.

Superintendent Driessen shared the Veterans Assembly was attended by over 1000 people which was held in the new middle school gym.

Superintendent Driessen announced for those interested in using the middle school walking track, they are to contact Jennifer Evans at the middle school office to obtain a key and complete a facilities use form.

Budget
Superintendent Driessen reviewed the year-end budget for 2018-19. He shared the district ending general fund balance as of August 31, 2019 is $4,180,770. At the end of the 2019-20 school year, the district estimates having an ending fund balance of $90,000.

He reported the district’s enrollment average is 950 full time equivalent, but the budget is set on 925 FTE’s. He shared he would rather budget on low enrollment than on a higher number FTE.

Capital Projects balance as of August 31st, 2019, $3,523,894 with State match money being received by the district.

Superintendent Driessen reported on the debt service fund ending fund balance is $456,918, noting that the bond payment for the new construction will come from this account.

The ASB account ending fund balance for the 2018-19 year is $357,560.
Superintendent Driessen shared the Transportation Vehicle Fund has an ending balance of $136,769 but the district needs to purchase two more buses to get the fleet up to date.

Superintendent Driessen discussed the upcoming 4-year levy stating the levy doesn’t pay for everything a normal levy used to cover. In discussing the levy, Resolution 3-19/20 was available to review the collection year, assessed value and the levy amounts.

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No action taken at this time.

Superintendent Driessen informed the board the WIAA classification numbers have not been set yet.

**Important Dates**

- December 2 Monday PAC Meeting 6:30 PM
- December 4 Wednesday K-5 Music Concert 6:00 PM
- December 11 Wednesday 6-12 Music Concert 6:00 PM
- December 20 Friday Early Release – Christmas 11:00 AM
- December 30 Monday Board Meeting 7:00 PM
- January 6 Monday School Resumes

**Curriculum & Instruction**

None

**Consent Agenda**

Director Rice moved, Director Maldonado seconded, to approve Consent Agenda that included the following:

- County Treasurer’s Report
- Minutes of Regular Meeting – October 28, 2019
- Payroll Check No. 333230 through Check No. 333280 Totaling $953,290.99.
- General Fund Check No. 333281 through Check No. 333367 Totaling $334,522.74.
- Capital Projects Check No. 333368 through Check No. 333376 Totaling $1,146,746.85.
- ASB Fund Check No. 333377 through Check No. 333391 Totaling $8,348.77.

Motion carried 4-0.

**Business & Finance**

**Change December Board Meeting Date**

Director Camacho moved, Director Rice, seconded, to approve changing the December board meeting date from Monday, December 16 to Monday, December 30th, 2019. The district doesn’t receive the monthly bills early enough for approval on the December 16th. Motion carried 4-0.
Minutes of Regular Meeting  
January 28, 2019

Policies and Procedures - Informational

1. Policy/Procedures #1000 Table of Contents
2. Policy/Procedures #2000 Table of Contents
3. Policy/Procedure #2140 Guidance and Counseling
4. Policy/Procedure #2410 High School Graduation Requirements
5. Policy #2413 Equivalency Credit for CTE
6. Policy/Procedure/Form #2418 Waiver of High School Graduation Requirement
7. Policy/Procedures #3000 Table of Contents
8. Policy/Procedure #3115 Students Experiencing Homelessness
9. Policy/Procedure #3120 Enrollment
10. Policy/Procedure #3207 Prohibition of HIB
11. Policy/Procedure #3211 Gender Inclusive Schools
12. Policy/Procedure #3231 Student Records
13. Procedure #3241 Student Discipline
14. Policy/Procedure #3413 Student Immunization
15. Policy/Procedure #3416 Medication at School

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16. Policy #3423 Parental Administration of Marijuana
17. Policy/Procedure #3520 Student Fees Fines or Charges
18. Policy/Procedures #4000 Table of Contents
19. Policy/Procedure #4218 Language Access Plan
20. Policy/Procedures #5000 Table of Contents
21. Policy #5201 Drug Free Schools
22. Form #5253F1 Maintaining Professional Staff Student Boundaries
23. Policy #6000 Table of Contents
24. Policy/Procedure #6100 Revenues from Local State Federal Sources

No action.

Highly Capable Plan
Director Rice moved, Director Camacho seconded, to approve the Highly Capable Plan as presented.  
Motion carried 4-0.

Contract Approval
Director Maldonado moved, Director Rice seconded, to approve the following contracts:
   1. NCESD Math, Science & ELA Support
   2. Rent Me Storage
Motion carried 4-0.

Resolution No. 3-19/20 Replacement Levy
Director Maria moved, Director Rice seconded, to approve Resolution No. 3-19/20 Replacement Levy with the following years and amount.

Rate per $1000
Minutes of Regular Meeting
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<table>
<thead>
<tr>
<th>Collection Year</th>
<th>Assessed Value</th>
<th>Levy Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2021</td>
<td>$1.75</td>
<td>$ 931,940</td>
</tr>
<tr>
<td>2022</td>
<td>$2.00</td>
<td>$1,144,955</td>
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<tr>
<td>2023</td>
<td>$2.25</td>
<td>$1,384,679</td>
</tr>
<tr>
<td>2024</td>
<td>$2.25</td>
<td>$1,488,530</td>
</tr>
</tbody>
</table>

Motion carried 4-0.

Personnel

Certificated Staff – None

Classified Staff
Director Rice moved, Director Maldonado seconded, to approve the following classified staff.

- Stephanie Astell  Physical Therapist
- Nancy Woodruff  Occupational Therapist
- Sam Jeffries  Substitute Custodial
- Kari Raymer  Para Sub
- Tiffani Long  Para/Kitchen Sub

Motion carried 4-0.

Athletic Coaches – None

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Executive Session – RCW42.30.110 (b) – None

Adjournment
There being no further business to discuss, the meeting adjourned at 8:12 p.m.

___________________________________  ____________________________________
CHAIRMAN OF THE BOARD  SECRETARY TO THE BOARD

___________________________________  ____________________________________
DATE  DATE
Call to Order
The meeting was called to order at 7:00 p.m., with Chairman Becker leading the flag salute and welcoming guests.

Board members present: Don Becker, Peggy Rice and Hector Aparicio.

Staff present: Debbie Riggan, Recording Secretary and Stephanie Vassar, Business Manager.

Additions & Deletions
None

Reports/Presentations

Budget
Stephanie Vassar, Business Manager, reviewed all funds, providing the board members with the ending fund balances at the end of November 2019.

- General Fund $3,585,453
- Capital Projects $2,775,837
- Debt Service $806,259
- ASB $348,412
- Transportation $137,315

Mrs. Vassar shared the average enrollment through November was 948.03 for kindergarten through 12th grade.

Important Dates
- January 6 Monday School Resumes
- January 6 Monday PAC Meeting/Dinner 5:30 pm
- January 20 Monday No School – MLK Day
- January 24 Monday No School-Records Day
- January 27 Monday Board Meeting 7:00 pm

Oath of Office
Director Don Becker, Director Peggy Rice and Director Hector Aparicio read their Oath of Office to represent their director district for another 4 years as Brewster School Board Directors.

Consent Agenda
Minutes of Regular Meeting
January 28, 2019
Director Aparicio moved, Director Rice seconded, to approve the Consent Agenda, which included the following:

- County Treasurer’s Report
- Minutes of Regular Meeting – November 25, 2019
- General Fund Check No. 333392 through Check No. 333392 Totaling $102,010.96
- Payroll Check No. 333394 through Check No. 333440 Totaling $807,307.15.

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- General Fund Check No. 333441 through Check No. 333503 Totaling $163,162.31.
- Capital Projects Check No. 333504 through Check No. 333510 Totaling $602,489.70.
- ASB Fund Check No. 333511 through Check No. 333522 Totaling $17,270.71.
- General Fund Check No. 333523 through Check No. 333528 Totaling $36,684.87.
- ASB Check No. 333529 through Check No. 333529 Totaling $841.58.
- General Fund Check No. 333530 through Check No. 333532 Totaling $8,966.52.

Motion carried 3-0.

Annual Organization Meeting (Policy 1210)

Nominations for School Board Chairman
Director Aparicio nominated Don Becker as School Board President, Director Rice seconded the motions. Motion carried 3-0.

Nominations for Vice Chair
Director Aparicio nominated Peggy Rice as School Board Vice Chair, Director Becker seconded the motion. Motion carried 3-0.

Certificate of Recognition – Board Director
Debbie Riggan, Administrative Asst., presented Director Don Becker with a Certificate of Recognition for 30 years of service as a Board Director to the Brewster School District. The certificate was issued by WSSDA (Washington State School Directors Association).

Policies and Procedures – Final Reading

1. Policy/Procedures #1000 Table of Contents
2. Policy/Procedures #2000 Table of Contents
3. Policy/Procedure #2140 Guidance and Counseling
4. Policy/Procedure #2410 High School Graduation Requirements
5. Policy #2413 Equivalency Credit for CTE
6. Policy/Procedure/Form #2418 Waiver of High School Graduation Requirement
7. Policy/Procedures #3000 Table of Contents
8. Policy/Procedure #3115 Students Experiencing Homelessness
9. Policy/Procedure #3120 Enrollment
10. Policy/Procedure #3207 Prohibition of HIB
11. Policy/Procedure #3211 Gender Inclusive Schools
Motion carried 3-0.

Contract Approval
Director Aparicio moved, Director Rice seconded, to approve all contracts as presented:
- ESD – JAMF Migration Project
- ESD – Intnerant Special Education Services 2019-20
Motion carried 3-0.

Personnel

Certificated Staff – None

Classified Staff – None

Executive Session – RCW42.30.110 – None

Adjournment
There being no further business to discuss, the meeting adjourned at 7:09 p.m.