

**Brewster School District No. 111**  
**Board of Directors Meeting**  
**January 24, 2022 Elementary School Library 7:00 pm**

Board Members

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

Administration

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

**District Strategic Plan Initiatives**

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

**I. CALL TO ORDER**

**II. ADDITIONS AND DELETIONS**

**III. REPORTS/PRESENTATIONS**

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

**IV. IMPORTANT DATES**

- |               |        |                          |         |
|---------------|--------|--------------------------|---------|
| • February 7  | Monday | PAC mtg                  | 6:30 PM |
| • February 21 | Monday | No School Presidents Day |         |
| • February 28 | Monday | Board Meeting            | 7:00 PM |

**V. \*CONSENT AGENDA**

- County Treasurer's Report
- Minutes of Regular Meeting - December 27, 2021
- Comp Tax Check No.336287 through Check No.336288 Totaling \$693.08.
- Reissued Check No.336289 through Check No.336289 Totaling \$4,309.70.
- Payroll Check No.336290 through Check No.336320 Totaling \$978,144.21.
- General Fund Check No.336321 through Check No.336369 Totaling \$98,582.80.
- Capital Projects Check No.336370 through Check No.336378 Totaling \$915,503.09.
- ASB Check No.336379 through Check No.336387 Totaling \$1,425.48.

**VI. BUSINESS AND FINANCE**

**A. Overnight Stay for Athletics -**

- Basketball Regionals TBD, will be notified Sunday, Feb. 20. Games played on Feb. 25 or 26. Seeking approval for overnight travel to participate in regional play if necessary.
- State Basketball Mar. 2-5. Depending on seeding overnight travel will be necessary. Seeking approval for overnight travel to participate in State play if qualify.

**B. \*Spring Athletic Schedules -**

Schedules are included in the Board Packet

**C.\*Policies and Procedures -**

- Policy 2161 Special Education and Related Services for Eligible Students
- Procedure 2161P Special Education and Related Services for Eligible Students
- Procedure 3115P Students Experiencing Homelessness-Enrollment Rights and Services
- Procedure 3226P Interviews and Interrogations of students on School Premises
- Policy 3246 Restraint, Isolation and Other Uses of Reasonable Force
- Policy 5410 Holidays
- Policy 6220 Bid or Request for Proposal Requirements

**VII. PERSONNEL**

**A.Certified Staff - None**

**B.Classified Staff -**

- Pete Rios - Added Responsibilities Stipend
- Carlos Lence - MS Para

**C.\*Coaches -**

Baseball

- Head Coach - Todd Phillips
- Assistant Coach - Travis Todd

Softball

- Head Coach - Jesse Barnes
- Assistant Coach - Rafael Sanchez

Soccer

- Head Coach - Jenner Sanon
- Assistant Coach - Carlos Lence

HS Track

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

MS Track

- Head Coach - Jackie Hentges
- Assistant Coach - Jake Johanson

**VIII. EXECUTIVE SESSION RCW42.30.110 - 1.g. Personnel (20 minutes)**

**IX. ADJOURNMENT**

**Brewster School District No. 111  
Board of Directors Meeting  
February 28, 2022 Elementary School Library 7:00 pm**

Board Members

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

Administration

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

**District Strategic Plan Initiatives**

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

**X. CALL TO ORDER**

**XI. ADDITIONS AND DELETIONS**

**XII. REPORTS/PRESENTATIONS**

- E. \*Budget
- F. Public Comments
- G. Administrators/District Staff
- H. Superintendent

**XIII. IMPORTANT DATES**

- |             |            |                            |          |
|-------------|------------|----------------------------|----------|
| • Wednesday | Mar. 2     | Early Release-Winter Break | 11:00 AM |
| • Thurs-Fri | Mar. 3-4   | No School-Winter Break     |          |
| • Monday    | Mar. 7     | PAC                        | 6:30 PM  |
| • Thur-Fri  | Mar. 24-25 | Spring Conferences         |          |
| • Monday    | Mar. 28    | Board Meeting              | 7:00 PM  |

**XIV. CURRICULUM AND INSTRUCTION**

- None

**XV. CONSENT AGENDA**

- \*County Treasurer's Report
- \*Minutes of Regular Meeting - January 24, 2022
- \*Payroll Check No. 336382 through Check No. 336419 Totaling \$973,837.69.
- \*General Fund Check No. 336420 through Check No. 336500 Totaling \$1,578,294.21.
- \*Capital Projects Fund Check No. 336501 through Check No. 336509 Totaling \$974,288.91.
- \*ASB Check No. 336510 through Check No. 336516 Totaling \$4,093.74.
- ASB Check No.336387 was incorrect and the correct Check No. is 336381.

**XVI. BUSINESS AND FINANCE**

- \*2022-2023 Calendar -
- Overnight stay for DECA State Conference -

- **2021-2022 Calendar change to use May 2 as the make up day -**  
On Thursday, January 6 the district was forced to take the day off due to the significant amount of snow that fell that day. As a solution to make that day up, it is proposed to hold school on Monday, May 2. This day was set aside as a professional development day with no kids. This professional development day would be made up on Monday, June 13 for certificated staff.
- **Music overnight stays -**
  - Band to State BB. March 3-5. May stay only one night depending on chaperones.
- **\*2022 Track Schedule -**

#### XVII. CONTRACTS

- None

#### XVIII. PERSONNEL

- **Classified Staff -**
  - Crystal Lopez - Para-pro
  - Adina Hofmann - Sub Para-pro
- **Coaches -**
  - Jason Brown - HS Track assistant (if numbers hold)
  - Leo Pastor - Soccer Volunteer Coach
  - Kate Morgan - Softball Volunteer Coach
- **\*Certified Staff -**
  - Eric Driessen - Resignation
  - Leo Pastor - HS Math Teacher
  - Aubrey Miller - Elementary Teacher
  - Natalie Lemons - Elementary Teacher

XIX. EXECUTIVE SESSION RCW42.30.110 - 1.g - Personnel (30 minutes)

XX. CERTIFIED STAFF

XXI. ADJOURNMENT

**Brewster School District No. 111**  
**Board of Directors Meeting**  
**March 28, 2022 Elementary School Library 7:00pm**

**Board Members**

Don Becker  
Peggy Rice  
Hector Aparicio  
Maria Maldonado  
Mario Camacho

Chairperson/Legislative rep (At large)  
Vice Chairperson (Dist. 1)  
Board Director (Dist. 2)  
Board Director (Dist. 3)  
Board Director (At large)

**Administration**

Eric Driessen  
Linda Dezelle  
Greg Austin  
Garrett Grant  
Lynnette Blackburn  
Mike Webster

Superintendent  
HS Principal  
MS Principal  
Elem. Principal  
Spec. Program  
Operations Supervisor

**District Strategic Plan Initiatives**

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

**I. CALL TO ORDER**

**II. ADDITIONS AND DELETIONS**

**III. REPORTS/PRESENTATIONS**

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

**IV. IMPORTANT DATES**

- |                   |           |               |           |
|-------------------|-----------|---------------|-----------|
| • Monday - Friday | April 4-8 | Spring Break  |           |
| • Monday          | April 11  | PAC Meeting   |           |
| • Monday          | April 25  | Board Meeting | 7:00 p.m. |

**V. CURRICULUM AND INSTRUCTION**

- A. None

**VI. CONSENT AGENDA**

- A. \* County Treasurer's Report
- B. \* Minutes of Regular Meeting - February 28, 2022
- C. \* Payroll Check No. 336517 through Check No. 336550 Totaling \$1,008,222.85.
- D. \* General Fund Check No. 336551 through Check No. 336625 Totaling \$341,798.15.
- E. \* Capital Projects Fund Check No. 336626 through Check No. 336637 Totaling \$1,191,489.13.
- F. \* ASB Check No. 336638 through Check No. 336650 Totaling \$10,425.23.

**VII. BUSINESS AND FINANCE**

**A. History Club overnight stay -**

The history club would like to travel to Bellevue to compete in State competition.

VIII. **CONTRACTS - NONE**

IX. **PERSONNEL**

A. **Certified Staff** -

- Suzanne Marks - Substitute Teacher

B. **Classified Staff** -

- Alejandra Angel - Asst. Cook
- Anah Wulf - Elem Para Sub

C. **Coaches** -

- Felix Nava - Soccer Volunteer Coach

X. **EXECUTIVE SESSION RCW42.30.110 - (none)**

XI. **ADJOURNMENT**

**Brewster School District No. 111**  
**Board of Directors Meeting**  
**Monday April 25, 2022 Elementary School Library 7:00 pm**

**Board Members**

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

**Administration**

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

**District Strategic Plan Initiatives**

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

**XXII. CALL TO ORDER**

**XXIII. ADDITIONS AND DELETIONS**

**XXIV. REPORTS/PRESENTATIONS**

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

**XXV. IMPORTANT DATES**

- May 2 Mon. Snow Make-Up Day
- May 23 Tues. Board Meeting 7PM
- May 30 Mon. Memorial Day

**XXVI. CURRICULUM AND INSTRUCTION**

- Middle School Staff - Math Curriculum

**XXVII. CONSENT AGENDA**

- County Treasurer's Report
- Minutes of Regular Meeting - March 28, 2022
- Comp Tax Check No. 336651 through Check No. 336652 Totaling \$1,332.99.
- Payroll Check No.336653 through Check No. 336684 Totaling \$1,016,290.92.
- General Fund Check No. 336685 through Check No. 336758 Totaling \$259,557.44.
- Capital Projects Check No. 336759 through Check No. 336764 Totaling \$708,731.70.
- ASB Check No. 336765 through Check No. 336772 Totaling \$5,331.90.

**XXVIII. BUSINESS AND FINANCE**

- Overnight Travel
  - State Track May 26-27
  - Regional Baseball TBA
  - State Baseball May 26-27
  - State Softball May 26-27
- \*Senior Request  
This is a senior trip using school chaperones.

- \*Senior Request  
This is an annual request by seniors who have met all graduation requirements.
- \*FFA Request  
There will be an estimated 10 students attending each event and there will be school district chapparones.
- \*Band/Choir Request
- \*Out of Endorsement Staff

<u>TEACHER</u>	<u>CERT#</u>	<u>COURSE</u>	<u>SCHOOL</u>
Madaline Crooks	563012D	1 <sup>st</sup> grade	Elementary

**XXIX. PERSONNEL**

- \*Certified Staff
  - Esmeralda Morales - 4<sup>th</sup> grade Teacher
  - Annea Brown - Resignation
- Classified Staff
  - Halle Aparicio - Elementary Para-Sub
  - Sineenut Nunsoohgnern - Volunteer
  - Juan Garcia - Resignation
  - Osvaldo Orozco- Resignation
- \*Coaches - None

**XXX. EXECUTIVE SESSION RCW42.30.110 (None)**

**XXXI. ADJOURNMENT**



**Brewster School District No. 111**  
**Board of Directors Meeting**  
**Monday May 23, 2022 Elementary School Library 7:00 pm**

**Board Members**

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

**Administration**

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

**District Strategic Plan Initiatives**

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

**XXXII. CALL TO ORDER**

**XXXIII. ADDITIONS AND DELETIONS**

**XXXIV. REPORTS/PRESENTATIONS**

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

**XXXV. IMPORTANT DATES**

- |           |     |                                 |     |
|-----------|-----|---------------------------------|-----|
| • June 2  | Wed | 8 <sup>th</sup> Grade Promotion | 6PM |
| • June 3  | Fri | Graduation                      |     |
| • June 10 | Fri | Last Day of School              |     |
| • June 27 | Mon | Board Meeting                   | 7PM |

**XXXVI. CURRICULUM AND INSTRUCTION**

- High School Math Curriculum and Social Studies Curriculum Presentaion

**XXXVII. \*CONSENT AGENDA**

- County Treasurer's Report
- Minutes of Regular Meeting - April 25, 2022
- Payroll Check No. 336773 through Check No. 336803 Totaling \$1,000,754.87.
- General Fund Check No. 336804 through Check No. 336887 Totaling \$222,405.56.
- Capital Projects Check No. 336888 through Check No. 336897 Totaling \$708,049.69.
- ASB Check No. 336898 through Check No. 336911 Totaling \$6,045.73.

**XXXVIII. BUSINESS AND FINANCE**

- Overnight Travel

Overnight travel for Middle School Migrant students to attend Field Science Academy on Bainbridge Island, June 21-24.

- \*Overnight Travel  
Overnight travel for 6<sup>th</sup> graders to attend Camp Conconully on, June 1, 2, and 3<sup>rd</sup>.
- \*WIAA Resolution No. 8-22/23
- Middle School Math Curriculum Adoption  
The math curriculum is for grades 6-8, all proper policies and procedures have been followed.  
The total cost of the curriculum is \$65,000.
- \*Summer School 2022  
Staff and summer school budget for summer school 2022.

**XXXIX. PERSONNEL**

- Certified Staff
  - Mason Elms - HS Math Teacher
  - Esmeralda Barboza- Kindergarten Teacher
  - Amanda Doughty - Social Emotional Behavioral Coordinator -Resignation
  - Linda Dezelle to Special Programs Director effective July 1<sup>st</sup>
  - Todd Phillips to HS Principal effective July 1<sup>st</sup>
- Classified Staff
  - Paola Medina - Para - Resignation
  - Carlos Lence - Para - Resignation
- \*Coaches
  - Amy Becker - MS Girls Volleyball - Resignation

**XL. EXECUTIVE SESSION RCW42.30.110 ( None)**

**XLI. ADJOURNMENT**

**Brewster School District No. 111**  
**Board of Directors Meeting**  
**Monday June 27, 2022 Elementary Library 7:00 pm**

Board Members

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

Administration

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

**District Strategic Plan Initiatives**

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

**I. CALL TO ORDER**

**II. ADDITIONS AND DELETIONS**

**III. REPORTS/PRESENTATIONS**

- A. \*Budget
- B. Public Comments
- C. Administrators/District Staff
- D. Superintendent

**IV. IMPORTANT DATES**

- July 25                      Monday                      Board Meeting                      7:00 PM

**V. CURRICULUM AND INSTRUCTION**

- A. None

**VI. CONSENT AGENDA**

- A. \*County Treasurer's Report
- B. \*Minutes of Regular Meeting – May 23, 2022
- C. \*Payroll Check No.336912 through Check No.336942 Totaling \$1,100,826.48
- D. \*General Fund Check No.336943 through Check No.337030 Totaling \$420,071.04
- E. \*Capital Projects Check No.337031 through Check No.337041 Totaling \$934,540.21
- F. \*ASB Fund Check No.337042 through Check No.337060 Totaling \$18,589.16
- G. \*Administration/District Contracts
- H. \*Fall Sports Schedules

**VII. BUSINESS AND FINANCE**

- A. \*Contract Approval
  - 22-23 Network/System Support Contract
  - 22-23 Central WA University College In the HS
- B. \*Resolutions Approval
  - Resolution No. 2-21/22 Authorizing Closure of Fund 70- Private Purpose Trust (Scholarship) Fund; Moving Monies to Fund 10-General Fund - Program 89 - Community Services (Scholarship) Account
  - Resolution No. 3-21/22 Authority to Sign on Behalf of Brewster School District
  - Resolution No. 4-21/22 Requesting Authority to Use Facsimile Signature
  - Resolution No. 5-21/22 Requesting Authority to Make Investments
  - Resolution No. 6-21/22 Brewster K-6 Modernization and Addition Acceptance Finally

- Complete
- Resolution No. 7-21/22 Brewster K-6 Modernization and Addition Building Commissioning Report

**C. \*Policy/Procedures**

- |             |        |   |
|-------------|--------|---|
| • Policy    | B 2140 | Comprehensive School Counseling Program                       |
| • Procedure | 2140P  | Procedure Comprehensive School Counseling Program             |
| • Policy    | B 3211 | Gender Inclusive Schools                                      |
| • Procedure | 3211P  | Procedure Gender-Inclusive Schools                            |
| • Policy    | B 3416 | Medication at School  |
| • Procedure | 3416P  | Procedure Medication at School                                |
| • Policy    | B 4200 | Parent Access and Safe and Orderly Learning Environment       |
| • Procedure | 4200P  | Procedure Parent Access and Safe Orderly Learning Environment |

**D. Summer School Staff**

**E. Graduation Date for 2023**

**F. HS School Math Curriculum and Social Studies Curriculum**

The estimate cost for the HS School Math curriculum is for \$45,012.50 and the estimate cost for HS Social Studies Curriculum is for \$2,850.

**VIII. PERSONNEL**

**A. Certificated Staff**

- Heather Cochrane move to HS Social Studies and Health
- Travis Todd move to MS Physical Education
- \*Linda Dezellem - Resignation

**B. Classified Staff**

None

**C. \*Coaching Staff**

**Fall 2022 Coaching List**

**Football**

- H.S. Head – Travis Todd
- H.S. Asst. – Dan Vassar
- H.S. Asst. – Trey Dezellem
- H.S. Volunteer – Sunder Aldridge
- H.S. Volunteer – Josh Truan
- H.S. Volunteer – Luke Divis
- M.S. Head – Irving Smith
- M.S. Asst. – Irving Smith Jr

**Volleyball**

- H.S. Head – Marcy Boesel
- H.S. Head – Markie Miller
- H.S. Asst. – Alisia Foyle
- H.S. Asst C – Vanessa Terrones
- M.S. Head – Jackie Hentges
- M.S. Asst. – TBD

**Girls Soccer**

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

**Cross Country**

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

**Cheer Advisor**

- Monica Barker

**IX. EXECUTIVE SESSION RCW42.30.110 (none)**

**X. ADJOURNMENT**

**Brewster School District No. 111  
Board of Directors Meeting  
Monday, July 25, 2022 Elementary School Library 7:00 pm**

Board Members

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

Administration

Lynnette Blackburn	Superintendent
Todd Phillips	HS Principal
Greg Austin	MS Principal
Garrett Grant	Elem. Principal
Jessica Garcia	Spec. Programs
Kayla Johanson	Sped Coordinator
Rick Miller	CTE Coordinator
Mike Webster	Facilities Supervisor

**District Strategic Plan Initiatives**

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

**XLII. CALL TO ORDER**

**XLIII. ADDITIONS AND DELETIONS**

**XLIV. REPORTS/PRESENTATIONS**

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

**XLV. IMPORTANT DATES**

August 15	Mon.	HS Orientation	
August 16	Tue.	Sports Night	
August 17	Wed.	Football Practice	
August 22	Mon.	VB/Soccer/X-Country Practice	
August 25	Thur.	Bear Day	
August 29	Mon.	Board Meeting	7:00PM
August 30	Tues.	First day for all staff PBIS training	7:30 AM
August 30	Tues.	Elementary Open House	
August 31	Wed.	First Day of School	

**XLVI. CURRICULUM AND INSTRUCTION**

- A. None

**XLVII. CONSENT AGENDA**

- \*County Treasurer's Report
- \*Minutes of Regular Meeting - June 27, 2022
- \*Comp Tax Check No. 337061 through Check No. 337062 Totaling \$2,495.27
- \*Payroll Check No. 337063 through Check No. 337088 Totaling \$1,020,682.29
- \*General Fund Check No. 337089 through Check No. 337157 Totaling \$461,638.94.
- \*Capital Projects Check No. 337158 through Check No. 337166 Totaling \$839,853.39

- \*ASB Fund Check No. 337167 through Check No. 337170 Totaling \$472.34
- \*Consultant/Capital Projects Coordinator 2022-2023

**XLVIII. BUSINESS AND FINANCE**

- \*Budget Resolution No. 8-21-22 2022-23  
An overview will be provided of the 2022-23 budget.
- \*Social Emotional Plan  
Comprehensive school Counseling Program Transition Plan.
- \*Contract Approval
  - 2022-2023 ESD Absence Management Renewal
  - 2022-2023 Chartwells Renewal Number 4
  - 2022-2023 ESD STEM SCI Kits
  - 2022-2023 ESD Hosted WIFI
  - 2022-2023 Lisa Hoyt Consultant Services
  - 2022-2023 ESD E-Rate Switch Project
  - 2021-2022 ESD 3 Server Installations
- \*Board Meeting and Workshop Dates  
As in the past, the fourth Monday of each month has been chosen for Board meeting days. Each meeting starts at 7:00 pm. Workshop meetings also on the same days as the board meetings will begin at 6:00 p.m.
- Policies/Procedures

• Policy	B 2140	Comprehensive School Counseling Program
• Procedure	2140P	Procedure Comprehensive School Counseling Program
• Policy	B 3211	Gender Inclusive Schools
• Procedure	3211P	Procedure Gender-Inclusive Schools
• Policy	B 3416	Medication at School
• Procedure	3416P	Procedure Medication at School
• Policy	B 4200	Parent Access and Safe and Orderly Learning Environment
• Procedure	4200P	Procedure Parent Access and Safe Orderly Learning Environment

**XLIX. PERSONNEL**

- \*Certificated Staff
  - Jessica Garcia - Move to Special Programs Coordinator
  - Kayla Johanson - Move to Special Ed. Coordinator
  - Rick Miller - Move to CTE Coordinator
- \*Classified Staff
  - Micailina Guzman - Move to HS Para Pro
  - Christian Rivera - Part-Time Summer Worker
  - Jarel Pacheco - Part-Time Summer Worker
  - Eduardo Reyes - Part-Time Summer Worker

- L. A. \*Fall Coaches - None

**LI. EXECUTIVE SESSION RCW42.30.110 - None**

## LII. ADJOURNMENT



**Brewster School District No. 111**  
**Board of Directors Meeting**  
**Monday August 22, 2022 Elementary Library 7:00 pm**

Board Members

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

Administration

Lynnette Blackburn	Superintendent
Todd Phillips	HS Principal
Greg Austin	MS Principal
Garrett Grant	Elem. Principal
Jessica Garcia	Federal Programs
Kayla Johanson	Spec. Ed. Coordinator
Rick Miller	CTE Coordinator
Mike Webster	Facilities Supervisor

**District Strategic Plan Initiatives**

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

**I. CALL TO ORDER**

**II. ADDITIONS AND DELETIONS**

**III. REPORTS/PRESENTATIONS**

- A. Budget
- B. Public Comment
- C. Administrators/District Staff
- D. Superintendent

**IV. IMPORTANT DATES**

Aug. 29	Mon.	Elementary Open House	5:00-7:30
Aug 29 & 30	Mon. & Tue.	First day for Staff	
Aug. 31	Wed	First Day of Instruction	
Sep. 5	Mon.	Labor Day	No School
Sep. 9	Fri.	Teacher Day	No School
Sep. 26	Mon.	Board Meeting	7:00 PM

**V. CURRICULUM AND INSTRUCTION**

- A. None

**VI. CONSENT AGENDA**

- A. \*County Treasurer's Report
- B. \*Minutes of Regular Meeting - July 25, 2022
- C. \*Payroll Check No.337171 through Check No.337198 Totaling \$1,041,987.35.
- D. \*General Fund Check No.337199 through Check No. 337272 Totaling \$609,158.67.
- E. \*Capital Projects Check No.337273 through Check No.337279 Totaling \$708,897.03.
- F. \*ASB Fund Check No.337280 through Check No.337281 Totaling \$6,986.41.

## VII. BUSINESS AND FINANCE

### A. PAC Meeting Schedule for School Year 2022-23

- Monday, October 3<sup>rd</sup> 2022 @ 6:30 PM
- Saturday, November 12<sup>th</sup> 2022 @ 10:00 AM
- Monday, December 5<sup>th</sup> 2022 @ 6:30 PM
- Monday, January 9<sup>th</sup> 2023 @ 6:30 PM
- Monday, February 6<sup>th</sup> 2023 @ 6:30 PM
- Monday, March 6<sup>th</sup> 2023 @ 6:30 PM
- Monday, April 10<sup>th</sup> 2023 @ 5:30 PM (Potluck Dinner w/ Board Members)

### B. \*Contract Approval

- 2022-23 Solution Tree Consultant Services
- 2022-23 ESD Language Acquisition Coop
- 2022-23 ESD Crisis Management Coop
- 2022-23 EWU Credit Contract

## VIII. PERSONNEL

### A. Certificated Staff

- Miguel Garcia - 8<sup>th</sup> grade Math Teacher
- Megan Langley - Certified Sub
- Stephanie Schertenleib - Culinary HS Teacher

### B. Classified Staff

- Adina Hofmann - 1 yr T-K Para
- Abigail Mota - 1 yr T-K Para
- Sineenut Nunsoongnern - 1 yr Sped Para
- Maria Lopez - 1 yr Sped Para
- Bonifacio Arebalo - Custodian
- Daniel Lopez - Custodian
- Eduardo Martinez - Custodian
- Qristian Solorio - IT Tech Asst.
- Jamie Sluys - ISS
- Myla Gray - 1 yr Sped Para
- Sandra Garcia - Para Sub
- Ross Carmack - Terminated
- Paola Medina - Para Sub

### C. Coaches - None

## IX. EXECUTIVE SESSION RCW42.30.110 - None

## X. ADJOURNMENT

**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday, September 26, 2022 Elementary School Library 7:00 pm**

Board Members

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

Administration

Lynnette Blackburn	Superintendent
Todd Phillips	HS Principal
Greg Austin	MS Principal
Garrett Grant	Elem. Principal
Jessica Garcia	Federal Programs
Mike Webster	Operations Supervisor
Kayla Johanson	SPED coordinator

**District Strategic Plan Initiatives**

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

**LIII. CALL TO ORDER**

**LIV. ADDITIONS AND DELETIONS**

**LV. REPORTS/PRESENTATIONS**

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

**LVI. IMPORTANT DATES**

- October 03                      Monday                      PAC 6:30
- October 24                      Monday                      Board Meeting 7:00 PM Elementary
- October 26-28                  W-F                              Conferences (12-8, 12-8, 7:30-3:20)
- October 31                      Monday                      Teacher Day (no school, no students, no class.)

**LVII. CURRICULUM AND INSTRUCTION**

- None

**LVIII. CONSENT AGENDA**

- \*County Treasurer's Report
- \*Minutes of Regular Meeting - August 22, 2022
- \*Payroll Check No.337282 through Check No. 337332 Totaling \$1,022,054.67.
- \*General Fund Check No.337333 through Check No. 337405 Totaling \$314,857.25.
- \*Capital Projects Check No. 337406 through Check No.337414 Totaling \$1,013,543.79.
- \*ASB Fund Check No.337415 through Check No.337424 Totaling \$6,162.23.

**LIX. BUSINESS AND FINANCE**

- \*Contracts
  - 2022-23 Extended/Supplemental/Stipend Contracts
  - 2022-23 Geri Block Physical Therapy Contract from Waterville
  - 2022-23 Stephanie Astell Therapist Contract
  - 2022-23 ESD Nurse Contract
  - 2022-23 ESD Sped Vision Services

- \*22-25 PSE Agreement
- Coaches Salaries increase
- Substitute Wage increase
- \*Resolutions No. 1-22/23, 2-22/23, & 3-22/23
  - 1-22/23 General Fund Designated for specific purpose
  - 2-22/23 Acceptance of Modular Completion
  - 3-22/23 Regarding Equity for All
- \*Policy Review
  - Policy B 2020 Course Design, Selection and Adoption of Instructional Materials
  - Procedure B 2020P Course Design, Selection and Adoption of Instructional Materials
  - Policy B 2021 Library Information and Technology Programs
  - Policy B 2331 Controversial Issues/Guest Speakers
  - Policy B 3210 Nondiscrimination
  - Policy B 5252 Staff Participation in Political Activities

**LX. PERSONNEL**

- Certificated Staff
  - Yaneli Reyes - Certified Sub
- Classified Staff
  - \*Crystal Lopez - Resignation
  - Angelita Guzman - Classified Sub
  - James A Barnett - Bus Driver Sub
- Coaching Staff
  - Brooklyn Boesel - Volleyball Volunteer

**LXI. EXECUTIVE SESSION RCW42.30.110 - None**

**LXII. ADJOURNMENT**

**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday October 24, 2022 Elementary School Library 7:00 pm**

Board Members

Don Becker  
Peggy Rice  
Hector Aparicio  
Maria Maldonado  
Mario Camacho

Chairperson/Legislative rep (At large)  
Vice Chairperson (Dist. 1)  
Board Director (Dist. 2)  
Board Director (Dist. 3)  
Board Director (At large)

Administration

Lynnette Blackburn      Superintendent  
Todd Phillips              HS Principal  
Greg Austin                 MS Principal  
Garrett Grant              Elem. Principal  
Jessica Garcia              Federal Programs  
Mike Webster                Operations Supervisor  
Kayla Johanson             SPED coordinator

**District Strategic Plan Initiatives**

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

**LXIII. CALL TO ORDER**

**LXIV. ADDITIONS AND DELETIONS**

**LXV. REPORTS/PRESENTATIONS**

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

**LXVI. IMPORTANT DATES**

- November 12              Saturday              PAC                      11-1 PM
- November 11              Friday                 Veterans Day-No School
- November 28              Monday               Board Meeting              7:00 PM
- November 23-25          Wed-Fri                Thanksgiving-Early Release/No School

**LXVII. CURRICULUM AND INSTRUCTION**

**LXVIII. \*CONSENT AGENDA**

- County Treasurer's Report
- Minutes of Regular Meeting - September 26, 2022
- Suburban Purchase Check No. 337425 through Check No. 337425 Totaling \$52,720.57.
- Comp Tax Check No. 337426 through Check No. 337427 Totaling \$19,718.38.
- Void & Re Issue Check No. 337428 through Check No. 337430 Totaling \$491.80.
- Payroll Check No. 337430 through Check No. 337465 Totaling \$1,085,326.03.
- General Fund Check No. 337466 through Check No. 337537 Totaling \$257,875.09.
- Capital Projects Check No. 337538 through Check No. 337543 Totaling \$357,580.04.
- ASB Fund Check No. 337544 through Check No. 337554 Totaling \$6,006.77.

## LXIX. BUSINESS AND FINANCE

### A. \*Contracts

- 2022-23 Pateros Transportation Contract
- 2022-23 Cisco Phone Contract

### B. Policy/Procedures

- Policy B 2020 Course Design, Selection and Adoption of Instructional Materials
- Procedure B 2020P Course Design, Selection and Adoption of Instruction Materials
- Policy B 2021 Library Information and Technology Programs
- Policy B 2331 Controversial Issues/Guest Speakers
- Policy B 3210 Nondiscrimination
- Policy B 5252 Staff Participation in Political Activities

### C. \*Resolution Accounts Payable Approval No. 4-22/23

### D. \*Resolution of Authorized District Personnel No. 5-22/23

### E. \*Winter Athletic Schedules

### F. Overnight Travel for the Cross Country State Meet Competition in Pasco

### G. Overnight Travel for the Volleyball State Tournament in Yakima

### H. Overnight Travel for the Football Semifinals & Finals

### I. \*Highly Capable Plan

## LXX. PERSONNEL

- Certificated Staff
  - Cynthia Sanchez - Certified Sub
  - Pierce Marks - Certified Sub
  - Angelita Guzman - Certified Sub
- Classified Staff
  - \*Ariana Rios - Resignation
  - \*Stephanie Vassar - Resignation
  - Nila Sutherland - Classified Sub
  - Yesenia Tellez - Volunteer
- Coaching Staff - None

## LXXI. EXECUTIVE SESSION RCW42.30.110 - None

## LXXII. ADJOURNMENT

**Brewster School District No. 111**  
**Board of Directors Meeting**  
**Monday November 26, 2022 Elementary School Library 7:00 pm**

Board Members

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

Administration

Lynnette Blackburn	Superintendent
Todd Phillips	HS Principal
Greg Austin	MS Principal
Garrett Grant	Elem. Principal
Jessica Garcia	Federal Programs
Mike Webster	Operations Supervisor
Kayla Johanson	Sped Director
Rick Miller	CTE Director

**District Strategic Plan Initiatives**

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

**LXXIII. CALL TO ORDER**

**LXXIV. ADDITIONS AND DELETIONS**

**LXXV. REPORTS/PRESENTATIONS**

- AA. \*Budget
- BB. Public Comments
- CC. Administrators/District Staff
- DD. Superintendent
- EE. Dress Code

**LXXVI. IMPORTANT DATES**

- |                  |           |                                      |          |
|------------------|-----------|--------------------------------------|----------|
| • November 24-26 | Wed-Fri   | Thanksgiving-Early Release/No School |          |
| • December 7     | Wednesday | K-5 Christmas Concert                | 6:00 PM  |
| • December 14    | Wednesday | MS/HS Christmas Concert              | 6:00 PM  |
| • December 21    | Wednesday | Early Release-Christmas              | 11:00 AM |
| • December 26    | Monday    | Board Meeting                        | 7:00 PM  |
| • January 5      | Monday    | School Resumes                       |          |

**LXXVII. CURRICULUM AND INSTRUCTION**

- Elementary ELA Curriculum Adoption Presentation

**LXXVIII. \*CONSENT AGENDA**

- County Treasurer's Report
- Minutes of Regular Meeting - October 24, 2022
- Payroll Check No. 337555 through Check No. 337588 Totaling \$1,057,031.35.
- General Fund Check No. 337589 through Check No. 37656 Totaling \$236,987.09.
- Capital Projects Check No. 337657 through Check No. 337662 Totaling \$631,946.38.
- ASB Fund Check No. 337663 through Check No. 337673 Totaling \$14,258.93.

**LXXXIX. BUSINESS AND FINANCE**

- \*Urgent Repair Grant Resolution No. 9-22/23
- Business Manager Contract

**LXXX. PERSONNEL**

- Certificated Staff
  - Krisel Najera - Social Worker
  - Kristina Gebbers - Certified Sub Teacher
  - Natalie Torres - Certified Sub Teacher
  - Jeremy Hemmer - Certified Sub Teacher
- Classified Staff
  - Paula O'Dea - Move to Computer Specialist
  - Yunuen Dominguez - Elementary Lead Secretary
  - Stacie Sattler - Move to Special Programs Secretary
  - Ellexis Rice - Classified Para Sub
  - Oscar Arebalo - Move to Reading Para
- Coaching Staff
  - Stephanie Schertenleib - Resignation
  - Kristina Gebbers - Girls Basketball Head Coach

**LXXXI. EXECUTIVE SESSION RCW42.30.110 - None**

**LXXXII. ADJOURNMENT**



**Brewster School District No. 111**  
**Board of Directors Meeting**  
**Wednesday, December 28, 2022, Elementary School Library 7:00 pm**

Board Members

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

Administration

Lynnette Blackburn	Superintendent
Todd Phillips	HS Principal
Greg Austin	MS Principal
Garrett Grant	Elem. Principal
Jessica Garcia	Federal Programs
Mike Webster	Operations Supervisor
Kayla Johanson	Sped Director
Rick Miller	CTE Director

**District Strategic Plan Initiatives**

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

**LXXXIII. CALL TO ORDER**

**LXXXIV. ADDITIONS AND DELETIONS**

**LXXXV. REPORTS/PRESENTATIONS**

- FF.** Budget
- GG.** Public Comments
- HH.** Administrators/District Staff
- II.** Superintendent

**LXXXVI. IMPORTANT DATES**

- |              |          |                         |         |
|--------------|----------|-------------------------|---------|
| • January 5  | Thursday | School Resumes          |         |
| • January 9  | Monday   | PAC Meeting             | 6:30 PM |
| • January 16 | Monday   | No School - MLK         |         |
| • January 23 | Monday   | Board Meeting           | 7:00 PM |
| • January 27 | Friday   | No School - Records Day |         |

**LXXXVII. CURRICULUM AND INSTRUCTION**

- None

**LXXXVIII. \*CONSENT AGENDA**

- County Treasurer's Report
- Minutes of Regular Meeting - November 28, 2022
- Payroll Check No. 337674 through Check No. 337704 Totaling \$1,059,667.86
- General Fund Check No. 337705 through Check No. 337773 Totaling \$247,808.96.
- Capital Projects Check No. 337774 through Check No. 337778 Totaling \$258,110.57.
- ASB Fund Check No. 337779 through Check No. 337788 Totaling \$10,601.07.

**LXXXIX. BUSINESS AND FINANCE**

- \*Contracts
  - 2022-23 10 Cisco Phones
  - 2022-23 15 Best Mentor Stipends
  
- Elementary ELA Curriculum Adoption

**XC. PERSONNEL**

- Certified Staff- None
  
- Classified Staff
  - Amber Truan - Sped Paraprofessional
  - \*Eugenia Dominguez - Resignation
  - Angel Maldonado - Para Sub
  
- Coaching Staff - None

**XCI. EXECUTIVE SESSION RCW42.30.110 - None**

**XCII. ADJOURNMENT**