

Brewster School District No. 111
Board of Directors Meeting
January 25, 2021 High School Library 7:00 pm

Board Members

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

Administration

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

District Strategic Plan Initiatives

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 15 Monday No School Presidents Day
- February 22 Monday Board Meeting 7:00 PM

V. CONSENT AGENDA

- A. *County Treasurer's Report
- B. *Minutes of Regular Meeting - December 28, 2020
- C. *Comp Tax Check No. 334811 through Check No. 334812 Totaling \$708.37.
- D. *Payroll Check No. 334813 through Check No. 334846 Totaling \$886,623.65.
- E. *General Fund Check No. 334847 through Check No. 334901 Totaling \$202,063.13.
- F. *Capital Projects Check No. 334902 through Check No. 334906 Totaling \$296,765.90
- G. *ASB Check No. 334907 through Check No. 334908 Totaling \$166.69.

VI. BUSINESS AND FINANCE

A. Contracts - Action

- *ESD ESET AntiVirus 2021-2024

B. Policies and Procedures - Final Reading - Action

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

VII. PERSONNEL

***Certified Staff - Action**

- Casey Stennes - Substitute
- Mark Canfield - Substitute

***Classified Staff - Action**

- Kiera Austin - Para
- Ariana Rios - Para
- Debbie Riggan - Resignation

***Coaches - Action**

- Madaline Jordan - Volunteer - HS Volleyball

VIII. EXECUTIVE SESSION RCW42.30.110 - None

IX. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
February 22, 2021 High School Library 7:00 pm

Board Members

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

Administration

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

District Strategic Plan Initiatives

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.

VII. CALL TO ORDER

VIII. ADDITIONS AND DELETIONS

IX. REPORTS/PRESENTATIONS

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

X. IMPORTANT DATES

- | | | | |
|-------------|------------|----------------------------|----------|
| • Wednesday | Mar. 3 | Early Release-Winter Break | 11:00 AM |
| • Thurs-Fri | Mar. 4-5 | No School-Winter Break | |
| • Monday | Mar. 15 | PAC (ZOOM) | 6:00 PM |
| • Mon-Fri | Mar. 15-19 | Classified Week | |
| • Monday | Mar. 22 | Board Meeting | 7:00 PM |

XI. CURRICULUM AND INSTRUCTION

- Counselors Presentation

XII. CONSENT AGENDA

- *County Treasurer's Report
- *Minutes of Regular Meeting - January 25, 2021
- *Payroll Check No. 334909 through Check No. 334939 Totaling \$891,181.54.
- *General Fund Check No. 334940 through Check No. 334992 Totaling \$126,681.62.
- *Capital Projects Fund Check No. 334993 through Check No. 334996 Totaling \$23,183.72.
- *ASB Check No. 334997 through Check No. 334997 Totaling \$199.35.
- * WIAA Co-Op with Bridgeport- Cross Country
- *Capital Projects Fund Check No. 334998 through Check No. 334998 Totaling \$766,783.78.

XIII. BUSINESS AND FINANCE

- *2021-2022 Calendar - Action

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

XIV. **CONTRACTS**

- *ESD - Chemical Inventory - Action
- *Fall Coaching Contracts - Action

XV. **PERSONNEL**

- *Certified Staff - Action
 - Jacob Schofstol - Resignation
- *Classified Staff - Action
 - Irene Riggan - Para
 - Juan Garcia - Para
 - Eduardo Garcia - Para Substitute
 - Leticia Marin - Resignation
 - Jennifer Evans - Resignation

- *Coaches - Action

Baseball

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

Softball

Head Coach - Jesse Barnes
Assistant Coach - TBD

Soccer

Head Coach - Jenner Sanon
Assistant Coach - Felipe Torrez

Track

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

Middle School Track

Head Coach - Jackie Hentges
Assistant Coach - Kyle Woelber

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

XVII. **ADJOURNMENT**

Brewster School District No. 111
Board of Directors Meeting
March 22, 2021 High School Library 7:00 pm

Board Members

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

Administration

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

District Strategic Plan Initiatives

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 5-9 | Spring Break |
| • Monday | April 12 | PAC Meeting |
| • Monday | April 26 | Board Meeting 7:00 p.m. |
| • Monday | April 26 | No School - Teacher Work day |

V. CURRICULUM AND INSTRUCTION

- A. None

VI. CONSENT AGENDA

- A. *County Treasurer's Report
- B. *Minutes of Regular Meeting - February 22, 2021
- C. *Payroll Check No. 334999 through Check No. 335036 Totaling \$898,779.11.
- D. *General Fund Check No. 335037 through Check No. 335109 Totaling \$242,077.34.
- E. *Capital Projects Fund Check No. 335110 through Check No. 335114 Totaling \$648,006.79.
- F. *ASB Check No. 335115 through Check No. 335123 Totaling \$10,680.55

VII. BUSINESS AND FINANCE

- A. *Resolution 6-20/21 Accounts- Action

B. Portables Surplus Items - Action

VIII. CONTRACTS - NONE

IX. PERSONNEL

A. *Certified Staff - Action

- Roger Joyner - Resignation
- Sidney Driessen - Health Sciences Instructor

B. Classified Staff - Action

- Estella Martinez - District Administrative Assistant
- Margarita (Maggie) Ochoa- Middle School Secretary
- Krisel Najera - Special Programs Secretary
- Osvaldo Orozco- Paraeducator
- Pedro Martinez - Paraeducator
- Heather Inks - Resignation

C. *Coaches - NONE

X. EXECUTIVE SESSION RCW42.30.110 - (none)

XI. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Monday April 26, 2021 High School Library 7:00 pm

Board Members

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

Administration

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

District Strategic Plan Initiatives

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.

XVIII. CALL TO ORDER

XIX. ADDITIONS AND DELETIONS

XX. REPORTS/PRESENTATIONS

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

XXI. IMPORTANT DATES

- May 24 Tues. Board Meeting 7PM
- May 31 Mon. Memorial Day

XXII. CURRICULUM AND INSTRUCTION

- Annea Brown - Science Curriculum

XXIII. CONSENT AGENDA

- *County Treasurer's Report
- *Minutes of Regular Meeting - March 22, 2021
- *Comp Tax Check No. 335124 through Check No. 335124 Totaling \$1,347.88
- *Payroll Check No.335125 through Check No. 335161 Totaling \$938,975.90
- *General Fund Check No. 335162 through Check No. 335233 Totaling \$181,650.52
- *Capital Projects Check No. 335234 through Check No.335241 Totaling \$1,063,448.00.
- *ASB Check No. 335242 through Check No. 335247 Totaling \$1,170.28
- *HS Basketball Schedule

XXIV. BUSINESS AND FINANCE

- *Surplus 2005 Blue Bird Bus - Action
- *Policy Review - First Reading - Informational
 1. Policy/Procedure 2125 - Sexual Health Education
 2. Policy 2413 - Equivalency Credit
 3. Policy/Procedure - 3112 - Social Emotional Climate
 4. Policy/Procedure -3241 - Student Discipline
 5. Policy/Procedure - 3432 - Emergencies

- 6. Policy/Procedure - 6000 - Program Planning Budget Preparation
- 7. Policy 6000 - Program Planning, Budget Preparation, Adoption, and Impletation
- 8. Policy 6600 - Transportation

- *Contract Approval - Action
 - Mike Parker, Educational Consultant Contract
- *Overnight Travel-Todd Dezellem - Action
- Senior trip to Silverwood - TBA

XXV. PERSONNEL

- *Certified Staff - Action
 - Esmeralda Morales - Request for one year leave of absence.
 - Katie Phillips - Request for one year leave of absence.
 - Andy Miller - Resignation
 - Alexis Madden - Elementary Teacher
 - Hannah Hilton - Elementary Teacher
 - Mary Schultz - SLP
 - Aubrey Miller - Elementary Teacher
 - Marta Martinez - Elementary Teacher

- Classified Staff - Action
 - Eugenia Domingez - Elementary Secretary

- *Coaches - Action

HS Boys Basketball

- | | | |
|------------------|---------------|------------|
| • Michael Taylor | Head Coach | \$3,576.04 |
| • Eric Hersman | Asst. Coach | \$2,163.03 |
| • TBD | C-Squad Coach | |

HS Girls Basketball

- | | | |
|--------------------------|---------------|------------|
| • Stephanie Schertenleib | Head Coach | \$3,576.04 |
| • Kristina Gebbers | Asst. Coach | \$2,136.03 |
| • Rafael Sanchez | C-Squad Coach | \$2,136.03 |

MS Boys Basketball

- | | | |
|----------------|-----------------------------|------------|
| • Kyle Woelber | 8 th Grade Coach | \$1,896.03 |
| • Billy Bosch | 7 th Grade Coach | \$1,560.02 |

MS Girls Basketball

- | | | |
|-----------------|-----------------------------------|------------|
| • TBD | 8 th Grade Girls Coach | |
| • Daniel Vassar | 7 th Grade Girls Coach | \$1,705.02 |

Cheer Advisor

- | | | |
|-----------------|------------------|------------|
| • Monica Barker | Head Cheer Coach | \$1,560.01 |
|-----------------|------------------|------------|

Coaches paid at 70% of their salary, based on years of experience on the coach's salary schedule.

XXVI. EXECUTIVE SESSION RCW42.30.110 (f-personnel 20 minutes)

XXVII. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Monday May 24, 2021 High School Library 7:00 pm

Board Members

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

Administration

Eric Driessen	Superintendent
Linda Dezelle	HS Principal
Greg Austin	MS Principal
Garrett Grant	Elem. Principal
Lynette 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.

XXVIII. CALL TO ORDER

XXIX. ADDITIONS AND DELETIONS

XXX. REPORTS/PRESENTATIONS

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

XXXI. IMPORTANT DATES

- | | | | |
|-----------|-----|---------------------------------|-----|
| • June 11 | Fri | Graduation | |
| • June 16 | Wed | 8 th Grade Promotion | 6PM |
| • June 18 | Fri | Last Day of School | |
| • June 28 | Mon | Board Meeting | 7PM |

XXXII. CURRICULUM AND INSTRUCTION

- None

XXXIII. CONSENT AGENDA

- *County Treasurer's Report
- *Minutes of Regular Meeting - April 26, 2021
- *Payroll Check No.335248 through Check No. 335277 Totaling \$951,720.68.
- *General Fund Check No. 335278 through Check No. 335342 Totaling \$201,036.53.
- *Capital Projects Check No. 335343 through Check No. 335349 Totaling \$881,004.15.
- *ASB Check No. 335350 through Check No. 335225 Totaling \$5,997.17.

XXXIV. BUSINESS AND FINANCE

- *Education Plan - Action
- *WIAA Resolution No. 7-20/21- Action

- Policy Review - Final Reading

1. Policy/Procedure 2125 - Sexual Health Education
2. Policy 2413 - Equivalency Credit
3. Policy/Procedure - 3112 - Social Emotional Climate
4. Policy/Procedure/Form -3241 - Student Discipline
5. Policy/Procedure - 3432 - Emergencies
6. Policy/Procedure - 6000 - Program Planning Budget Preparation
7. Policy - 6000 - Transportation

- *Contract Approval - Action
 - ARC Document Solutions
 - Chartwells Renewal Agreement Number 3
 - ESD Agreement - Brewster Network Support

XXXV. PERSONNEL

- Certified Staff - Action
 - Eric Hersman - Resignation
 - Kari Hersman- Resignation
 - Linda Zaccanti - Resignation
 - Sara Weythman - 5th Grade
 - Marquette Miller - 1st Grade
 - Evynn Jeffries - 1 Year Kindergarten
 - Karissa Reese - 3rd Grade
 - April Ashworth - MS Stem
 - Edgar Guzman - Emergency Sub
- Classified Staff - Action
 - Irene Riggan - Sped Para
 - Juan Garcia - 1 Year Para 2021-2022
 - Osvaldo Orozco - 1 Year Para 2021-2022
 - Pedro Martinez - 1 Year Para 2021-2022
 - Carlos Lence - 1 Year Para 2021-2022
- Coaches - Action
 - Kory Schertenleib - MS Girls Basketball
 - Alex Sanchez - HS Boys C-Squad

XXXVI. EXECUTIVE SESSION RCW42.30.110 (None)

XXXVII. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Monday June 28, 2021 High School Library 7:00 pm

Board Members

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

Administration

Eric Driessen	Superintendent
Linda Dezelle	HS Principal
Greg Austin	MS Principal
Garrett Grant	Elem. Principal
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 26 Monday Board Meeting 7:00 PM

V. CURRICULUM AND INSTRUCTION**VI. CONSENT AGENDA**

- A. *County Treasurer's Report
- B. *Minutes of Regular Meeting – May 24, 2021
- C. *Payroll Check No. 335357 through Check No. 335398 Totaling \$951,592.08
- D. *General Fund Check No. 335399 through Check No. 335475 Totaling \$261,742.28
- E. *General Fund VOID/RE ISSUED Check No. 335091 through Check No. 335091 Totaling \$-1,701.69
- F. *Capital Projects Check No. 335476 through Check No. 335480 Totaling \$1,732,613.90
- G. *ASB Fund Check No. 335481 through Check No. 335493 Totaling \$15,198.36
- H. *General Fund Check No. 335494 through Check No. 335494 Totaling \$5,850.00
- I. *Administration/District Contracts
- J. *Fall Sports Schedules

VII. BUSINESS AND FINANCE

- A. Graduation Date for 2022– Action
 Graduation is June 3, 2022 & the last day of school is Friday, June 10, 2022.
- B. *Contract Approval - Action
 1. Central WA University College in the HS
 2. 2021-22 ESD STEM Coop
 3. 2021 ESD August STEM Summit
 4. 2021-22 ESD Title I/LAP Coop
 5. 2021-22 ESD Language Acquisition Coop
 6. 2021-22 ESD Special Ed In-Service Coop

C. *Summer School Staff- Action

VIII. PERSONNEL

A. Certificated Staff –Action

- Randi Robertson - 1 yr. Kindergarten Teacher
- Natalie Lemons - 1 yr. Transitional Kindergarten Teacher
- Amanda Doughty - Social Emotional Health Coordinator
- Irving Jr. Smith - HS Social Studies
- Liz Driessen - Retirement

B. Classified Staff

None

C. Coaching Staff –Action

Fall 2021 Coaching List

Football

- H.S. Head – Jake Johanson
- H.S. Asst. – Travis Todd
- H.S. Asst. - TBD
- H.S. Volunteer – Trey Dezellem
- H.S. Volunteer – Sunder Aldridge
- M.S. Head – Irv Smith
- M.S. Asst. – TBD
- M.S. Volunteer – Juan Garcia

Volleyball

- H.S. Head – Marcy Boesel
- H.S. Asst. – Alisia Foyle
- H.S. Asst C – Marquette Miller
- H.S. Volunteer – Sidney Driessen
- M.S. Head – Jackie Hentges
- M.S. Asst. – Amy Becker

Girls Soccer

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

Cross Country

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

Cheer Advisor

- Monica Barker

IX. EXECUTIVE SESSION RCW42.30.110 (none)

X. ADJOURNMENT

**Brewster School District No. 111
Board of Directors Meeting
Thursday, July 29, 2021 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

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

District Strategic Plan Initiatives

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.

XXXVIII. CALL TO ORDER

XXXIX. ADDITIONS AND DELETIONS

XL. REPORTS/PRESENTATIONS

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

XLI. IMPORTANT DATES

August 12	Thursday	Sports Night	
August 18	Wed	9 th Orientation/Parent Mtg/FB Practice	
August 19	Thurs.	Bear Day	9:30 - 3:00PM
August 23	Mon.	Soccer/VB Practice	
August 23	Mon.	Board Meeting	7:00PM
August 24	Tues.	Elementary Open House	6:00PM
August 25	Wed.	First Day of School	

XLII. CURRICULUM AND INSTRUCTION

- A. None

XLIII. CONSENT AGENDA

- *County Treasurer's Report
- *Minutes of Regular Meeting - June 28, 2021
- *Comp Tax Check No. 335495 through Check No. 335495 Totaling \$3,606.39
- *Capital Projects Check No.335496 through Check No.335501 Totaling \$1,430,168.40
- *Payroll Check No. 335502 through Check No. 335536 Totaling \$906,609.15
- *General Fund Check No. 335537 through Check No. 335609 Totaling \$179,919.74
- *Capital Projects Check No. 335610 through Check No. 335610 Totaling \$2,837.78
- *ASB Fund Check No. 335611 through Check No.335612 Totaling \$1,216.66

XLIV. BUSINESS AND FINANCE

- ***Budget Resolution No. 8-20/21 2021-22 Budget - Action**

An overview will be provided of the 2021-22 budget.

- ***Contract Approval - Action**

- 2021-2022 ESD Laser Stem Kit
- 2021-2022 ESD Absence Management Renewal
- 2021-2022 Chartwells Renewal Number 3

- ***Board Meeting and Workshop Dates - Action**

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

XLV. PERSONNEL

- ***Certificated Staff - Action**

- Jessica Cole - HS Math Teacher - Resignation
- Natasha Moffitt-Hemmer - HS Ag./Tech

- ***Classified Staff - None**

XLVI. A. *Fall Coaches - Action

- Jake Johanson - HS Football Coach Resignation

XLVII. EXECUTIVE SESSION RCW42.30.110 - None

XLVIII. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Monday August 23, 2021 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

Eric Driessen	Superintendent
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Mike Webster	Operations Supervisor

District Strategic Plan Initiatives

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2. Promote meaningful partnerships with our families and our community to support student learning.
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I. CALL TO ORDER

II. ADDITIONS AND DELETIONS

III. REPORTS/PRESENTATIONS

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

IV. IMPORTANT DATES

Aug. 24	Tue.	Elementary Open House	4:00-6:00
Aug. 25	Wed	Frist Day of Instruction	
Sep. 3	Fri.	Teacher Day	No School
Sep. 6	Mon.	Labor Day	No School
Sep. 27	Mon.	Board Meeting	7:00 PM

V. CURRICULUM AND INSTRUCTION

A.

VI. CONSENT AGENDA

- A. *County Treasurer's Report
- B. *Minutes of Regular Meeting - July 29, 2021
- C. *Payroll Check No.335613 through Check No. 335644 Totaling \$1,000,631.16.
- D. *General Fund Check No.335645 through Check No.335711 Totaling \$281,809.87.
- E. *Capital Projects Check No.335712 through Check No.335720 Totaling \$840,098.25.
- F. *ASB Fund Check No.335721 through Check No.335724 Totaling \$491.21.
- G. *General Fund & Transportation Check No. 335725 through 335660 Totaling \$156,548.79.

VII. BUSINESS AND FINANCE

A. PAC Meeting Schedule for School Year 2021-22 - Information

- Monday, October 4th 2021 @ 6:30 PM
- Monday, November 13th 2021 @ 10:00 AM
- Monday, December 6th 2021 @ 6:30 PM
- Monday, January 3rd 2022 @ 6:30 PM
- Monday, February 7th 2022 @ 6:30 PM
- Monday, March 7th 2022 @ 6:30 PM
- Monday, April 11th 2022 @ 5:30 PM (Potluck Dinner w/ Board Members)

B. *Contract Approval - .

- 2021-22 Special Education Contract w/Waterville
- 2021-22 EWU Credit Contract

VIII. PERSONNEL

A. Certificated Staff - None

B. Classified Staff - None

C. *Fall Coaches - Action

- Kristina Gebbers - Resignation - Girls Basketball Coach
- Travis Todd - Head Football Coach
- Dan Vassar - Asst. Football Coach
- Trey Dezelle - Asst. Coach
- Drew Belton - Volunteer
- Josh Truan - Volunteer
- Cade Smith - Volunteer

IX. EXECUTIVE SESSION RCW42.30.110 - None

X. ADJOURNMENT

Brewster School District No. 111

Board of Directors Meeting

Monday, September 27, 2021 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

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

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.

XLIX. CALL TO ORDER

L. ADDITIONS AND DELETIONS

LI. REPORTS/PRESENTATIONS

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

LII. IMPORTANT DATES

- October 22 Friday Teacher Day (no school)
- October 25 Monday Board Meeting 7:00 PM Elementary
- October 27-29 W-F Conferences (12-8, 12-8, 7:30-3:20)

LIII. CURRICULUM AND INSTRUCTION

- Counselors - SEL/Suicide Awareness
- Highly Capable Program Plan
- CTE Year End

LIV. CONSENT AGENDA

- *County Treasurer's Report
- *Minutes of Regular Meeting - August 23, 2021
- *Payroll Check No.335729 through Check No. 335787 Totaling \$1,038,149.68
- *General Fund Check No.335788 through Check No. 335878 Totaling \$350,72.55
- *Capital Projects Check No. 335879 through Check No.335887 Totaling \$1,117,226.81
- *ASB Fund Check No.335888 through Check No.335896 Totaling \$8,785.38
- *Private Purpose Trust Fund Check No.335897 through Check No.335898 Totaling \$2,500

LV. BUSINESS AND FINANCE

- *Contracts -
 - Extended/Supplemental/Stipend Contracts
 - 2021-22 ESD Stephanie Astell Physical Therapy Contract
 - 2021-22 ESD Nurse Contract
- *PSE Schedule A-
- *CTE End of year and Perkins Grant report -

- BEA/District 2021-2024 Contract-
- Policy/Procedures -
 - Procedure 2020P Instructional Materials Procedure Course Design Selection and Adoption of
 - Policy B 2021 Student Discipline
 - Procedure 2024P Procedure Online Learning
 - Policy B 2108 Learning Assistance Program
 - Policy B 2195 Academic Acceleration
 - Procedure 2195P Procedure Academic Acceleration
 - Procedure 2410P Procedure High School Graduation Requirement
 - Policy B 2418 Waiver of High School Graduation Credits
 - Form 2418F Form Waiver of High School Graduation Credits
 - Policy B 2420 Grading and Progress Reports
 - Procedure 2420P Procedure Grading and Progress Reports
 - Procedure 2145P Procedure Suicide Prevention
 - Policy B 3116 Students in Foster Care
 - Procedure 3116P Procedure Students in Foster Care
 - Policy B 3122 Excused and Unexcused Absences
 - Procedure 3122P Procedure Excused and Unexcused Absences
 - Policy B 3211 GenderInclusive Schools
 - Procedure 3211P Procedure GenderInclusive Schools
 - Policy B 3231 Student Records
 - Procedure 3231P Procedure Student Records
 - Policy B 3520 Student Fees Fines or Charges
 - Procedure 3520P Procedure Student Fees Fines Charges
 - Policy B 5011 Sexual Harassment of District Staff Prohibited
 - Procedure 5011P Procedure Sexual Harassment of District Staff
 - Policy B 5515 Workforce Secondary Traumatic Stress
 - Procedure 5515P Procedure Workforce Secondary Traumatic Stress
 - Procedure 6700P Procedure Nutrition Health and Physical Education

LVI. PERSONNEL

- Certificated Staff -
 - Kathrine Morgan - HS Advance Math Teacher
- Classified Staff -
 - Zulma Erickson - Resignation - HS Para
 - Alondra Garcia - Para Sub
 - Melissa Garcia - Para Sub
 - Qristian Solorio - Tech Sub
 - Mayra Pamatz - HS Para
 - Vanessa Terrones - Para
 - Susan Gelstin - Para
 - Danny Martinez - Night Custodian
- Coaching Staff -
 - Billy Bosch - Resignation - MS Basketball Coaching
 - Luke Divis - Volunteer - HS Football
 - Ermerson - Volunteer - HS Volleyball
 - Vanessa Terrones- MS C-Squad Volleyball Coach

LVII. EXECUTIVE SESSION RCW42.30.110 - None

LVIII. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Monday October 25, 2021 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

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.

LIX. CALL TO ORDER

LX. ADDITIONS AND DELETIONS

LXI. REPORTS/PRESENTATIONS

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

LXII. IMPORTANT DATES

- November 1 Monday PAC 6:30 PM
- November 11 Thursday Veterans Day-No School
- November 22 Monday Board Meeting 7:00 PM
- November 24-26 Wed-Fri Thanksgiving-Early Release/No School

LXIII. CURRICULUM AND INSTRUCTION

- Technology Protection and Internet Safety Presentation
- Perkins Presentation

LXIV. *CONSENT AGENDA

- County Treasurer's Report
- Minutes of Regular Meeting - September 27, 2021
- Comp Tax Check No. 335899 through Check No. 335900 Totaling \$7,916.51.
- Payroll Check No. 335901 through Check No. 335940 Totaling \$1,006,876.07.
- General Fund Check No. 335941 through Check No. 335998 Totaling \$237,357.77.
- Capital Projects Check No. 335999 through Check No. 336007 Totaling \$1,238,881.95.
- ASB Fund Check No. 336008 through Check No. 336016 Totaling \$7,839.29.

LXV. BUSINESS AND FINANCE

A. *Contracts

- 2021-22 CDHY Contract
- 2021-22 Bridgeport Transportation Contract
- 2021-22 ESD Vision Contract
- 2021-22 K&S Excavation Contract
- 2021-22 Pateros Transportation Contract

B. BEA/District 2021-2024 Contract

After meeting numerous times, the BEA and District have settled on a three year contract.

C. Policy/Procedures

- | | | | |
|-------------|--------|--|---|
| • Procedure | 2020P | Procedure | Course Design Selection and Adoption of Instructional Materials |
| • Policy | B 2021 | Student Discipline | |
| • Procedure | 2024P | Procedure | Online Learning |
| • Policy | B 2108 | Learning Assistance Program | |
| • Policy | B 2195 | Academic Acceleration | |
| • Procedure | 2195P | Procedure | Academic Acceleration |
| • Procedure | 2410P | Procedure | High School Graduation Requirement |
| • Policy | B 2418 | Waiver of High School Graduation Credits | |
| • Form | 2418F | Form | Waiver of High School Graduation Credits |
| • Policy | B 2420 | Grading and Progress Reports | |
| • Procedure | 2420P | Procedure | Grading and Progress Reports |
| • Procedure | 2145P | Procedure | Suicide Prevention |
| • Policy | B 3116 | Students in Foster Care | |
| • Procedure | 3116P | Procedure | Students in Foster Care |
| • Policy | B 3122 | Excused and Unexcused Absences | |
| • Procedure | 3122P | Procedure | Excused and Unexcused Absences |
| • Policy | B 3211 | GenderInclusive Schools | |
| • Procedure | 3211P | Procedure | GenderInclusive Schools |
| • Policy | B 3231 | Student Records | |
| • Procedure | 3231P | Procedure | Student Records |
| • Policy | B 3520 | Student Fees Fines or Charges | |
| • Procedure | 3520P | Procedure | Student Fees Fines Charges |
| • Policy | B 5011 | Sexual Harassment of District Staff Prohibited | |
| • Procedure | 5011P | Procedure | Sexual Harassment of District Staff Prohibited |
| • Policy | B 5515 | Workforce Secondary Traumatic Stress | |
| • Procedure | 5515P | Procedure | Workforce Secondary Traumatic Stress |
| • Procedure | 6700P | Procedure | Nutrition Health and Physical Education |

D. *Winter Athletic Schedules

E. Out of State Travel for Student Safety and Security Conference in Las Vegas

F. Overnight Travel for Washington DECA Fall Leadership Conference in Bellvue

Jeff Dowd will be taking 6 students to attend our first DECA Conference.

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

H. Overnight Travel for the Volleyball State Tournament in Yakima-

- Certificated Staff
 1. Samantha White- Substitute Teacher
 2. Beth Shepard - Substitute Teacher

- Classified Staff
 1. Paola Medina - Para
 2. Miriam Tinoco - Para
 3. Christina Jensen - Para Sub
 4. Angel Bastidas- Para Sub

- *Coaching Staff
 1. H.S. Head Boys - Michael Taylor
 2. H.S. Asst. Boys - Easton Driessen
 3. H.S. Asst. Boys - Alex Sanchez
 4. H.S. Head Girls - Stephanie Schertenleib
 5. H.S. Asst. Girls - TBA
 6. M.S. 8th Grade Boys - Wade Gebbers
 7. M.S. 7th Grade Boys - Kyle Woelber
 8. M.S. 8th Grade Girls - Dylan Gamble
 9. M.S. 7th Grade Girls - Dan Vassar
 10. M.S. Girls C-Squad - TBA (If Needed)

LXVII. EXECUTIVE SESSION RCW42.30.110 - None

LXVIII. ADJOURNMENT

Brewster School District No. 111
Board of Directors Meeting
Monday November 22, 2021 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

- 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.

LXIX. CALL TO ORDER

LXX. ADDITIONS AND DELETIONS

LXXI. REPORTS/PRESENTATIONS

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

LXXII. IMPORTANT DATES

- | | | | |
|------------------|-----------|--------------------------------------|----------|
| • November 24-26 | Wed-Fri | Thanksgiving-Early Release/No School | |
| • December 1 | Wednesday | K-2 Christmas Concert | 6:00 PM |
| • December 2 | Thursady | 3-5 Christmas Concert | 6:00 PM |
| • December 8 | Wednesday | MS/HS Christmas Concert | 6:00 PM |
| • December 17 | Friday | Early Release-Christmas | 11:00 AM |
| • December 27 | Monday | Board Meeting | 7:00 PM |
| • January 3 | Monday | School Resumes | |

LXXIII. CURRICULUM AND INSTRUCTION

LXXIV. *CONSENT AGENDA.

- County Treasurer's Report
- Minutes of Regular Meeting - October 25, 2021
- Warrant Register Check No. 336017 through Check No. 336018 Totaing \$144,301.68.
- Payroll Check No. 36019 through Check No. 336051 Totaling \$971,578.54.
- General Fund Check No. 336052 through Check No.336115 Totaling \$166,201.94.
- Capital Projects Check No. 336116 through Check No. 336128 Totaling \$1,181,344.93.
- ASB Fund Check No.336129 through Check No. 336133 Totaling \$3,043.17.

LXXV. BUSINESS AND FINANCE

I. *Contracts

- 2021-22 Bussiness Manger Training Contrat

J. *BEA/District 2021-2024 Contract

After meeting numerous times, the BEA and District have settled on a three year contract.

K. Out of State Travel

The following individuals would like to travel to Phoenix, AZ for a Professional Learning Conference. We have made this trip in the past, however with so many new staff we need to get them caught up on this process. This professional development is paid for by grants and ESSR dollars.

Linda Dezellem	Jake Johanson
Todd Phillips	Leo Pastor
Kate Morgan	Travis Todd
Annea Lence	Jackie Hentges
Natasha Hemmer	Karen Zajackowski
Jeff Dowd	Monica Barker

LXXVI. PERSONNEL

- *Certificated Staff
 - Katie Phillips - Elementary Teacher - Resignation
- Classified Staff
- Coaching Staff
 - Wrestling Coach - Leo Pastor

LXXVII. EXECUTIVE SESSION RCW42.30.110 - None

LXXVIII. ADJOURNMENT

+
Brewster School District No. 111
Board of Directors Meeting
Monday December 27, 2021 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

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

I. CALL TO ORDER

II. ADDITIONS AND DELETIONS

III. REPORTS/PRESENTATIONS

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

IV. IMPORTANT DATES

- January 3 Monday School Resumes
- January 3 Monday PAC Meeting 6:30 pm
- January 17 Monday No School - MLK
- January 21 Friday No School - Records Day
- January 24 Monday Board Meeting 7:00 pm

V. *CONSENT AGENDA

- A. County Treasurer's Report
- B. Minutes of Regular Meeting - November 22, 2021
- C. Payroll Check No. 336134 through Check No. 336173 Totaling \$1,004,056.59.
- D. General Fund Check No. 336174 through Check No. 336267 Totaling \$298,457.88.
- E. Capital Projects Check No. 336268 through Check No. 336278 Totaling \$877,879.99.
- F. ASB Fund Check No. 336279 through Check No. 336285 Totaling \$6,374.65.
- G. Private Purpose Trust Fund Check No. 336286 through Check No. 36286 \$500.00.

VI. BUSINESS AND FINANCE

- A. **Annual Organizational Meeting (Policy 1210)**
 1. Welcome and introduction of Board Members
 2. Call for nominations for chairperson to serve during the next year
 3. Election of Chairperson
 4. New chairperson takes office and control of the meeting

5. Call for nomination for Vice Chair to serve during the next year
6. Election of Vice Chair

B. Out of State Travel - Action

Recommendation: Move to approve the out of state travel for professional development January 31-February 3, to Phoenix, AZ.

The following individuals would like to travel to Phoenix, AZ for a Professional Learning Conference. We have made this trip in the past, however with so many new staff we need to get them caught up on this process. This professional development is paid for by grants and ESSR dollars.

Tram Hiltz	Karissa Reese	Garrett Grant
Sara Weytham	Paula Spurr	
Karol Miller	Evynn Driessen	
Markie Miller	Randi Robertson	
Marta Martinez	Cindy Brown	

C. *Contract Approval - Action

- 2021-22 School Nurse Case Management Contract
- 2021-22 HS Math and SCI Contract

D. Policy/Procedure - Informational

- | | | |
|-------------|-------|---|
| • 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. Certificated staff- None

B. Classified staff- Action

- Crystal Lopez- Para Sub
- Maria "Cristina" Garcia - Volunteer

VIII. EXECUTIVE SESSION RCW42.30.110 - None

IX. ADJOURNMENT

**Brewster School District
Regular Board Meeting
October 24, 2022**

Call to Order

The meeting was called to order at 6:58 p.m., with Chairman Becker leading the flag salute and welcoming staff.

Board members present: Peggy Rice, Hector Aparicio, Mario Camacho, Maria Maldonado, and Don Becker. Staff Present: Lynnette Blackburn, Superintendent/Secretary to the Board; Estella Martinez, Recording Secretary; Stephanie Vassar, Business Manager; Todd Phillips, HS Principal; and Garrett Grant, Elementary Principal.

Additions & Deletions

- Add:
- VII. J. Joint Resolution for Transportation Cooperative No. 6-22/23
 - K. Articles of Agreement Brewster School District Transportation Cooperative – Resolution No. 7-22/23
 - L. Service Agreement for Brewster School District Transportation Cooperative Activities – Resolution No. 8-22/23
- VIII. C. Winter Coaches

Reports

Budget

Stephanie Vassar, Business Manager, shared enrollment numbers for the month of September being at 958 FTE plus 13.70 ALE students. Running start numbers won't be counted until October. As of September, 8% of the fiscal year has gone by and not all grants have been claimed.

Mrs. Vassar shared year end has been submitted.

See balances as presented.

- General Fund \$4,592,817
- Capital Projects \$890,671
- Debt Services \$616,455
- ASB \$321,796
- Transportation \$158,101

Mrs. Vassar thanked the board for the opportunity and years of service in our district.

Middle School

Lynnette Blackburn, Superintendent, shared on behalf of Greg Austin, Middle School Principal. Good things are happening in their building and an extended invite went out to the board to come down and take a walk with Mr. Austin, into the classrooms. IAB will be starting up as soon as the state release them and Student Led Conference are coming up Wednesday, Thursday, and Friday.

Athletics

Mrs. Blackburn, stated Middle School has wrapped up their volleyball, football and cross-country seasons. High School sports will move on to post season.

Elementary

Garrett Grant, Elementary Principal, shared they are in the second round of the ALE pilot and will be deciding by the end of November what curriculum to purchase. Mr. Grant and the interview committee will also be interviewing for a lead secretary this week.

On Oct. 17th. staff was trained for NARCAN usage on students and NARCAN packages were delivered by Nicole Smith, School Nurse to the teachers.

Mr. Grant announced upcoming events.

- ShakeOut Earthquake Drill Oct. 20th
- Harvest Parties Oct 25th
- Elementary Conferences Oct. 27th, 28th & 29th
- Veteran's Assembly Nov. 9th
- Monthly Recognition Assembly

High School

Todd Phillips, High School Principal, informed the board that he has met with about 74 parents to discuss concerns before they become problems. The students will have the opportunity to be chosen for "Bear of the Week," The six criteria are: Culture, Community, Accountability, Character, Engagement, and Leadership.

Mr. Phillips announced the homecoming dance was well attended with an estimate of 100 students.

Superintendent

Lynnette Blackburn, Superintendent, shared she has been getting lot of support from former Superintendent Eric Driessen.

Curriculum and Instruction

None

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 – 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 Fund Check No. 337538 through Check No. 337543 Totaling \$357,580.04.
- ASB Check No. 337544 through Check No. 337554 Totaling \$6,006.77.

Motion carried 5-0

Business & Finance

Contracts

Director Rice moved, Director Maldonado seconded, to approve the contracts as presented.

- 2022-2023 Pateros Transportation Contract
- 2022-2023 Cisco Phone Contract

Motion Carried 5-0

Director Aparicio moved, Director Maldonado seconded, to approve the Policies/Procedures as presented.

- Policy B 2020 Course Design, Selection and Adoption of Instructional Materials
- Procedures 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

Motion Carried 5-0.

Director Camacho moved, Director Aparicio seconded, to approve the Resolution Accounts Payable Approval No. 4-22/23.

Motion carried 5-0.

Director Aparicio moved, Director Rice seconded, to approve the Resolution of Authorized District Personnel No. 5-22/23.

Motion carried 5-0.

Director Aparicio moved, Director Camacho seconded, to approve the winter athletic schedules.

Motion carried 5-0.

Director Camacho moved, Director Aparicio seconded, to approve the overnight travel for the cross-country state meet competition in Pasco.

Motion carried 5-0.

Director Rice moved, Director Aparicio seconded, to approve the overnight travel for the volleyball state tournament in Yakima.

Motion carried 5-0.

Director Aparicio moved, Director Rice seconded, to approve the overnight travel for the football Semifinals and finals.

Motion carried 5-0.

Director Aparicio moved, Director Camacho seconded, to approve the Highly Capable Plan.

Motion carried 5-0.

Director Aparicio moved, Director Maldonado seconded, to approve the Joint Resolution for Transportation Cooperative No. 6-22/23

Motion carried 5-0.

Director Aparicio moved, Director Maldonado seconded, to approve the Articles of Agreement Brewster School District Transportation Cooperative – Resolution No. 7-22/23

Motion carried 5-0.

Director Aparicio moved, Director Maldonado seconded, to approve the Resolution of Service Agreement for Brewster School District Transportation Cooperative Activities – Resolution No. 8-22/23

Motion carried 5-0.

Personnel

Certified Staff

Director Rice moved, Director Maldonado seconded, to approve the certified staff as presented.

- Cynthia Sanchez– Certified Sub
- Pierce Marks- Certified Sub
- Angelita Guzman – Certified Sub

Motion carried 5-0.

Classified Staff

Director Camacho moved, Director Rice seconded, to approve the classified staff as presented.

- Ariana Rios – Resignation
- Stephanie Vassar – Resignation
- Nila Sutherland – Classified Sub
- Yesenia Tellez – Volunteer

Motion Carried 5-0.

Coaches

Director Aparicio moved, Director Camacho seconded, to approve the winter coaches as presented.

- Michael Taylor – H.S. Head Boys
- Easton Driessen – H.S. Asst. Boys
- Alejandro Sanchez – H.S. Asst. Boys
- Stephanie Schertenleib – H.S. Head Girls
- Rafael Sanchez – H.S. Asst. Girls
- Kyle Woelber – M.S. Head Boys
- Wade Gebbers – M.S. Asst. Boys
- Irving Allen Smith – M.S. C Team Boys
- Dylan Gamble – M.S. Head Girls
- Dan Vassar – M.S. Asst. Girls
- H.S. Asst Girls – if needed
- M.S. “C” Girls – if needed

Motion carried 5-0.

Executive Session RCW42.30.110

None

Adjournment

There being no further business to discuss, the meeting adjourned at 7:31 p.m.

CHAIRMAN OF THE BOARD

SECRETARY TO THE BOARD

DATE

DATE