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) Eric Driessen Superintendent
Peggy Rice Vice Chairperson(Dist. 1) Linda Dezellem HS Principal
Hector Aparicio Board Director(Dist. 2) Greg Austin MS Principal
Maria Maldonado Board Director(Dist. 2) Garrett Grant Elem. Principal
Mario Camacho Board Director(At large) Lynnette Blackburn Spec. Program

Administration
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 Dezellem  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
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 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  
- 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
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 Implementation
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 $3576.04
  - Kristina Gebbers - Asst. Coach $2,136.03
  - Rafael Sanchez - C-Squad Coach $2,136.03

  **MS Boys Basketball**
  - Kyle Woelber - 8th Grade Coach $1,896.03
  - Billy Bosch - 7th Grade Coach $1,560.02

  **MS Girls Basketball**
  - TBD - 8th Grade Girls Coach
  - Daniel Vassar - 7th 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