Brewster School District No. 111 Board of Directors Meeting

Monday June 26, 2023 Elementary Library 7:00 pm

Board Members Administration

Don Becker Chairperson/Legislative rep (At large) Lynnette Blackburn Superintendent

Peggy Rice Vice Chairperson (Dist. 1) Todd Phillips HS Principal

Hector Aparicio Board Director (Dist. 2) Greg Austin MS Principal

Maria Maldonado Board Director (Dist. 3) Garrett Grant Elem. Principal

Mario Camacho Board Director (At large) Jessica Garcia Federal Programs

Mike Webster Operations Supervisor

Kayla Johanson Sped. Director

Rick Miller CTE Director

|  |
| --- |
| **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. |

1. **CALL TO ORDER**
2. **ADDITIONS AND DELETIONS**
3. **REPORTS/PRESENTATIONS**
   1. \*Budget
   2. Public Comments
   3. Administrators/District Staff
   4. Superintendent
4. **IMPORTANT DATES**

* July 24 Monday Board Meeting 7:00 PM

1. **CURRICULUM AND INSTRUCTION** 
   1. **None**
2. **CONSENT AGENDA**
   1. \*County Treasurer’s Report
   2. \*Minutes of Regular Meeting – May 22, 2023
   3. \*Accounts Payable Special Run Check No. 338405 through Check No. 338411 Totaling $7,203.83
   4. \*ASB Special Run Check No. 338412 through Check No. 338412 Totaling $6,000.00
   5. \*Payroll Check No.338413 through Check No.338442 Totaling $1,132,508.53
   6. \*General Fund Check No.338443 through Check No.338522 Totaling $338,816.94
   7. \*Capital Projects Check No.338523 through Check No.338531 Totaling $166,708.83
   8. \*ASB Fund Check No.338532 through Check No.338547 Totaling $27,230.76
   9. \*Administration/District Contracts
   10. \*Fall Sports Schedules
3. **BUSINESS AND FINANCE**
   1. \*Contract Approval

* 23-24 STEM Materials Kit Budget Estimator
  1. \*Resolutions Approval

Resolution No. 12-22/23 Acceptance of Value Engineering Report & Implementation Brewster Transportation Cooperative

* 1. Summer School Staff
  2. Graduation Date for 2024

the 2024 graduation date of Friday, June 7, 2024. The last day of school is Friday, June 14, 2024.

* 1. Out of State Travel

Out of state travel for Gabriela Maldonado, Tram Hiltz, and Stacie Sattler to attend the Family Leadership Institute Practitioner Training Conference in Las Vegas, NV. on July 11-14, 2023.

1. **PERSONNEL**
   1. Certificated Staff

* \*Jamie Sluys – Resignation
* Shawn Isenhart – Physical Therapist
* Kathrine Morgan – Non Renewal
* Irv Smith – Resignation
* \*Patricia Shelton – Retirement
* Jill Malone – Move to 8th grade Math
* Kyona Cavadini – Resignation
* Marta Martinez – Move to 4th grade Teacher
* Travis Todd – Move to HS P.E.
* Kelly Brown – Move to MS P.E.
* Gabriela Maldonado – Move to EL Elementary Teacher
* Julie Middleton – 8th grade ELA
* Stephanie Schroder – MS Special Education Teacher
* Kaylin Whitlam – 2nd grade, 1 yr position
  1. Classified Staff
* \*Angela Barboza – Resignation
* Elias Hernandez -Terminated
  1. \*Coaching Staff
* Todd Phillips – Resignation for HS baseball coach

**Fall 2023 Coaching List**

**Football**

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

**Volleyball**

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

**Girls Soccer**

* H.S. Head – Alex Sanchez
* H.S. Asst. – 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

1. **EXECUTIVE SESSION RCW42.30.110 (none)**
2. **ADJOURNMENT**