**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday, February 27, 2023, Elementary School 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.
4. **CALL TO ORDER**
5. **ADDITIONS AND DELETIONS**
6. **REPORTS/PRESENTATIONS**
7. \*Budget
8. Public Comments
9. Administrators/District Staff
10. Superintendent
11. **IMPORTANT DATES**

* March 1-3 Wed-Fri Early Release-Winter Break 11:00 AM
* March 6 Monday PAC: Officers Re-Election 6:30 PM
* March 23-24 Thur-Fri Spring Conferences
* March 27 Monday Board Meeting 7:00 PM

1. **CURRICULUM AND INSTRUCTION**
   * + 1. Elementary Math Curriculum Presentation
2. **CONSENT AGENDA**
   * + 1. \*County Treasurer’s Report
       2. \*Minutes of Regular Meeting – January 23, 2023
       3. \*Payroll Check No. 337898 through Check No. 337932 Totaling $1,081,237.45.
       4. \*General Fund Check No. 337933 through Check No. 338015 Totaling $250,911.04.
       5. \*Capital Projects Fund Check No. 338016 through Check No. 338020 Totaling $307,154.09.
       6. \*ASB Check No. 338021 through Check No. 338027 Totaling $4,490.95.
       7. Superintendent Contract 2023-2024
3. **BUSINESS AND FINANCE**
   * + 1. **\***Contract

IEP online translating service contract.

* + - 1. \*Policy/Procedures
* Policy B 3245 Students and Telecommunication Devices
  + - 1. \*Regency Emergency Preparedness Agreement
      2. \*Brewster School Dress Code
      3. Overnight Stays for FFA Students
* March 17-18th: Meat Science Team Competition in Pullman
* March 24-25th: Floral & Nursery Landscaping Team Competition in Snohomish
* May 30-31st: Meat Science team State Competition in Pullman
* Date TBA: FFA State Convention

1. **PERSONNEL**
   * + 1. Certified Staff

* \*Sara Weythman – One year of leave for the 23-24 school year
* \*Rick Miller – Resignation
* \*Hannah Hilton - Resignation
  + - 1. Classified Staff
* Angela Barboza – Move to Nurse Assistant
  + - 1. Coaching Staff
* Joe Taylor – Baseball Volunteer
* Conner Ashworth – Baseball Volunteer
* Nick McHugo – Track Volunteer

1. **EXECUTIVE SESSION RCW42.30.110 –** (None)
2. **ADJOURNMENT**