Brewster School District

Regular Board Meeting

July 29, 2021

Call to Order

The meeting was called to order at 7:00 p.m., with Chairman Becker leading the flag salute and welcoming staff.

Board members present: Don Becker, Hector Aparicio, Peggy Rice, and Maria Maldonado.

Staff Present: Estella Martinez, Recording Secretary; Stephanie Vassar, Business Manager

 Additions & Deletions

None

Reports

Budget

Stephanie Vassar, Business Manager, gave an overview of the 2020-2021 budget along with proving figures for the 2021-2022 budget. Our Capital Projects ended with a negative balance with a plan of holding checks to make future payments to our vendors.

The ending fund balances for the various funds are as follows:

* General Fund $2,940,816
	+ Capital Projects $167,380
	+ Debt Service $534,140
	+ ASB $335,220
	+ Transportation $189,114

Important Dates

* August 12 Thursday Sports Night
* August 18 Wednesday 9th Orientation/Parent Mtg./FB Practice
* August 19 Thursday Bear Day 9:30-3:00pm
* August 23 Monday Soccer/VB Practice
* August 23 Monday Board Meeting 7:00pm
* August 24 Tuesday Elementary Open House 4:00-6:00pm
* August 25 Wednesday First Day of School

Curriculum and Instruction

Consent Agenda

Director Aparicio moved, Director Becker seconded, to approve the Consent Agenda, which include the following:

* + - * 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. 335536Totaling $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

Minutes of Regular Meeting

July 29, 2021

Page 2

Motion carried 4-0

Business & Finance

Resolution 8-20/21 – Budget 2021-22

Director Rice moved, Director Maldonado seconded, to approve Resolution 8-20/21-2021-22 Budget.

* General Fund $18,385,017
* Capital Projects $12,784,890
* Transportation Vehicle Fund $ 55,653
* Debt Service Fund $ 1,116,450
* Associated Student Body $ 181,277

Motion carried 4-0.

Contract Approved

Director Maldonado moved, Director Aparicio seconded, to approve Laser Stem Kit, Absence Management Renewal, & Chartwells Renewal Number 3.

Motion carried 4-0.

Board Meeting and Workshop Dates

Director Rice moved, Director Maldonado seconded, to approve the 2021-22 board meeting dates and workshop dates and times.

Each regular meeting is held on the 4th Monday of each month beginning at 7:00pm

August 23, 2021

September 27, 2021

October 25, 2021

November 22, 2021

December 27, 2021

January 24, 2022

February 28, 2022

March 28, 2022

April 25, 2022

May 23, 2022

June 27, 2022

July 25, 2021

Motion carried 4-0.

Personnel

 Certified Staff

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

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

Motion carried 4-0.

Minutes of Regular Meeting

July 29, 2021

Page 3

Coaches

Director Aparcio moved, Director Maldonado seconded, to approve coaches as presented.

* Jake Johanson – HS Football Coach Resignation

Motion carried 4-0.

* H.S. Head – Marcy Boesel

Executive Session RCW42.30.110

None

Adjournment

There being no further business to discuss, the meeting adjourned at 7:25 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ CHAIRMAN OF THE BOARD SECRETARY TO THE BOARD

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 DATE DATE