**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday, July 24, 2023, Elementary School Library 7:00 pm**

Board Members Administration

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

Peggy Rice Vice Chairperson(District 1) Todd Phillips HS Principal

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

Mario Camacho Board Director(At large) Tram Hiltz Elem. TK-2nd Principal

Maria Maldonado Board Director (Dist. 3) Garrett Grant Elem. 3-5th Principal

**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**

August 14 Mon. SPED Retreat

August 16-18 Wed.-Fri. Right Response training

August 21-22 Mon.-Tues. Elementary Retreat days for staff

August 23 Wed. High School Retreat Day.

August 24 Thur. Bear Day

August 25 Fri. Middle School Retreat Day.

August 28 Mon. Board Meeting

August 28 Mon. First day for certified staff 7:00PM

August 29         Tues. First day for all staff

August 30 Wed.   First Day of School with students

1. **CURRICULUM AND INSTRUCTION**

A. None

1. **CONSENT AGENDA**
   * + 1. \*County Treasurer’s Report
       2. \*Minutes of Regular Meeting – June 26, 2023
       3. \*Health Equity Check No. 338548 through Check No. 338549 Totaling $1,200.00
       4. \*Comp Tax Check No. 338549 through Check No. 338549 Totaling $63.00
       5. \*Payroll Check No. 338550 through Check No. 338573 Totaling $1,052,125.12.
       6. \*General Fund Check No. 338574 through Check No. 338645 Totaling $421,836.27.
       7. \*Capital Projects Check No. 338646 through Check No. 338652 Totaling $460,774.93.
       8. \*ASB Fund Check No. 338653 through Check No. 338660 Totaling $4,969.08.
2. **BUSINESS AND FINANCE**
   * + 1. \*Increase High School Imprest Fund Resolution No. 13-22/23

* + - 1. \*Budget Resolution No. 14- 2022-23

An overview will be provided of the 2023-24 budget.

* + - 1. \*Contract Approval
* 2023-2024 Sped. Edu. Coop
* 2023-2024 ESD Title & LAP Teaching & Learning Coop
* 2023-2024 ESD STEM SCI Kits
* 2023-2024 ESD Hosted WIFI
* 2023-2024 Eastern Contract
  + - 1. \*Board Meeting and Workshop Dates

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.

* + - 1. Vehicle Surplus

Recommendation: Move to approve the 1989 Chevrolet Blazer V1500

* + - 1. Policies/Procedures
* B 1220 Board Officers and Duties of Board Members
* B 1611 Conflicts of Interest (Districts with fewer than 2000 students
* P 3122 Excused and Unexcused Absences Procedure
* P 3230 Searches of Students and Student Privacy Procedure
* P 3421 Child Abuse and Neglect Procedure
* P 3432 Emergencies Procedure
* P 3530 Fundraising Activities Involving Students Procedure
* P 4060 Distribution of Informational Procedure
* P 4218 Language Access Procedure
* P 3205 Sexual Harassment of students Prohibited
* 5001 Hiring of retired school employees
* B 1400 Meeting conduct, Order of Business and Quorum
* B 1420 Proposed Agenda and Consent Agenda
* B 2411 High School Equivalency Certificate
* B 3122 Excused and Unexcused Absences
* B 3230 Searches of Students and Student Privacy
* B 3231 Student Records
* B 3421 Child Abuse and Neglect
* B 3431 Emergencies
* B 4060 Distribution of Information
* B 4200 Parent Access and Safe and Orderly Learning Environment
* B 4210 Regulation of Dangerous Weapons on School Premises
* B 4218 Language Access
* B 5011 Sexual Harassment of District Staff Prohibited
* B 5161 Civility in the Workplace
* B 6112 Rental or Lease of District Real Property
* B 6700 Nutrition Health and Physical Education
* P 1400 Meeting Conduct, Order of Business, and Quorum Procedure

1. **PERSONNEL**
   * + 1. Certificated Staff

* Gloria Bravo – HS Spanish Teacher
* Miranda Williams – 1 Year Elementary Teacher
* Jasen Brown – Elementary PE Teacher
* Josias Navarro – HS Art Teacher
  + - 1. Classified Staff
* Julie Buttelo – PT Assistant Therapist
* Rodrigo Gomez – Grounds Keeper

1. **A.**  Fall Coaches – ***None***
2. **EXECUTIVE SESSION RCW42.30.110 - None**
3. **ADJOURNMENT**