**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday, August 28, 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 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

 September 4 Mon. Labor Day

 September 8 Fri. Teacher Day

 September 25 Mon. Board Meeting 7:00PM

1. **CURRICULUM AND INSTRUCTION**

A. None

1. **CONSENT AGENDA**
	* + 1. \*County Treasurer’s Report
			2. \*Minutes of Regular Meeting – July 24, 2023
			3. \*Payroll Check No. 338661 through Check No. 338683 Totaling $1,150,350.20.
			4. \*General Fund Check No. 338684 through Check No. 338751 Totaling $200,868.68.
			5. \*Capital Projects Check No. 338752 through Check No. 338757 Totaling $41,854.53.
			6. \*ASB Fund Check No. 338758 through Check No. 338762 Totaling $2,539.31.
2. **BUSINESS AND FINANCE**

* + - 1. \*Contract Approval
* 2023-2024 ESD Frontline/Aesop
* 2023-2024 IEP Online Translation
* 2023-2024 OT/PT Contract
	+ - 1. Special Board Meeting on September 6th
			2. PAC Meeting Schedule for School Year 2023-2024
			* Saturday, October 21st, 2023, from 1:30-6:30 PM
			* Monday, November 6th, 2023 @ 6:30 PM
			* Monday, December 4th, 2023 @ 6:30 PM
			* Monday, January 8th, 2024 @ 6:30 PM
			* Monday, February 5th, 2024 @ 6:30 PM
			* Monday, March 4th, 2024 @ 6:30 PM
			* Monday, April 13th, 2024 @ 5:30 PM (Potluck Dinner w/ Board Members)
			1. Policies/Procedures
* B 1220 Board Officers and Duties of Board Members
* B 1611 Conflicts of Interest (Districts with fewer than 2000 students
* P 2161 Special Education and Related Services for Eligible 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
* \*Amy Becker – 1 year leave of absence
* Samantha Dilts – 1 year 3rd grade Teacher
* Clayton Heath – HS Math Teacher
* Naomie Peasley – Cert Sub
	+ - 1. Classified Staff
* Ariasne Medina – Migrant Student Advocate
* Adriana Arevalo – MS Bilingual Para
* Yesenia Tellez – 1 year MS Special Education Para
* \*Marlen Guzman – Resignation
1. **A.**  Fall Coaches
* Mason Elms-football, coaches shared stipend to add him.
1. **EXECUTIVE SESSION RCW42.30.110 - None**
2. **ADJOURNMENT**