**Brewster School District No. 111**

**Board of Directors Meeting**

**Wednesday, January 23, 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**
* February 6 Monday PAC Meeting 6:30 PM
* February 20 Monday No School – Presidents Day
* February 27 Monday Board Meeting 7:00 PM

1. **CURRICULUM AND INSTRUCTION**
	* + 1. 8th Grade Social Studies Curriculum – Kyona Cavadini
2. **\*CONSENT AGENDA**
	* + 1. County Treasurer’s Report
			2. Minutes of Regular Meeting – December 28, 2022
			3. Comp Tax Check No. 337789 through Check No. 337790 Totaling $475.05
			4. Payroll Check No. 337791 through Check No. 337820 Totaling $$1,010,161.59.
			5. General Fund Check No. 337821 through Check No. 337886 Totaling $163,826,56.
			6. Capital Projects Check No. 337887 through Check No. 337890 Totaling $406,794.03.
			7. ASB Fund Check No. 337891 through Check No. 337897 Totaling $5,752.47.
3. **BUSINESS AND FINANCE**
	* + 1. **\***Contracts
* 2022-23 10 Cisco Phones
* 2022-23 15 Best Mentor Stipends
	+ - 1. Elementary ELA Curriculum Adoption
			2. Overnight Stay for High School Boys and Girls Basketball
* Cross over with District 7 on February 17 or 18, 2023. This will be only if we finish 4th through 6th out of our Districts and would travel to West Valley Spokane. As it stands right now, we will be in the top three for both boys and girls and will play in Wenatchee on the 17th and 18th.
* Regionals sites will not be determined until February 19th. Games will be played on February 24th and 25th 2023.
	+ - * State Basketball is scheduled for March 1st through March 4th, 2023, in Spokane
			1. \*Spring Athletics Schedules

Schedules are included in the Board Packet

* + - 1. Brewster School Dress Code
			2. \*Racial Imbalance Resolution No. 10-22/23
			3. \*Determination of nonsignificance proposal
			4. \*Certificate of Funds
			5. \*Brewster Transportation Cooperative/Construction Management Plan

1. **PERSONNEL**
	* + 1. Certified Staff- **None**
			2. Classified Staff
* Amber Truan - Sped Paraprofessional
* Eugenia Dominguez – Resignation
* Sara De Dios – MS/Elementary Attendance Secretary
* Angel Maldonado – Para Sub
* Osvaldo Orozco – Para Sub
	+ - 1. \*Coaching Staff

Baseball

* Head Coach – Todd Phillips
* Assistant Coach – Travis Todd

Softball

* Head Coach – Jesse Barnes
* Assistant Coach – Rafael Sanchez

Soccer

* Head Coach – Jenner Sanon
* Assistant Coach – Felix Nava

Track

* Head Coach – Greg Austin
* Assistant Coach – Kelly Brown
* Assistant Coach – Heather Cochrane

Middle School Track

* Head Coach – Jackie Hentges
* Assistant Coach – Jake Johanson
1. **EXECUTIVE SESSION RCW42.30.110 – 1.g. Personnel (20 minutes)**
2. **ADJOURNMENT**