

Brewster School District
Regular Board Meeting
December 28, 2020

Call to Order

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

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

Staff present: Eric Driessen, Superintendent/Secretary to the Board

Additions and Deletions

None

Reports/Presentations

None

Important Dates

- | | | | |
|--------------|--------|-------------------------|-----|
| • January 4 | Monday | School Resumes | |
| • January 18 | Monday | No School – MLK Day | |
| • January 25 | Monday | Board Meeting | 7PM |
| • January 29 | Friday | No School – Records Day | |

Consent Agenda

Director Rice moved, Director Aparicio seconded, to approve Consent Agenda, which included the following:

- County Treasurer's Report
- Minutes of Regular Meeting – November 23, 2020
- Payroll Check No. 334716 through Check No. 334747 Totaling \$873,859.02.
- General Fund Check No. 334748 through Check No. 334799 Totaling \$123,018.17.
- Capital Projects Check No. 334800 through Check No. 334806 Totaling \$360,752.98.
- ASB Fund Check No. 334807 through Check No. 334809 Totaling \$1,340.02.
- Payroll Check No. 334810 through check No. 334810 Totaling \$2,372.48.

Motion carried 4-0..

Business and Finance

Annual Organizational Meeting (Policy 1210)

Chairman

Director Aparicio moved to nominate Don Becker for Chairman, Director Rice seconded, for Don Becker to be Board Chairman. Motion carried 4-0.

Vice Chair

Director Aparicio moved to nominate Peggy Rice as Vice Chair, Director Becker seconded, for Peggy Rice to be Vice Chairperson. Motion carried 4-0.

Policies and Procedures – Informational

- Policy/Procedure 3225 School Based Threat Assessment
- Policy/Procedure 3424 Opioid Related Overdose Reversal
- Policy/Procedure 3510 Associated Student Bodies
- Policy 4210 Regulation of Dangerous Weapons on School Premises
- Policy 4215 Use of Tobacco, Nicotine Products
- Policy 5404 Family, Medical and Maternity Leave
- Policy/Procedure 6220 Bid or Request for Proposal Requirements
- Policy/Procedure 6700 Nutrition, Health, and Physical Education

Highly Capable Plan

Director Aparicio moved, Director Rice seconded, to approve the Highly Capable Plan as presented. Motion carried 4-0.

Contract Approval – None

Personnel

Certificated Staff – None

Classified Staff – None

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