Brewster School District

Regular Board Meeting

June 28, 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, Peggy Rice, and Maria Maldonado.

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

Additions & Deletions

Add: VII.B. ESD Contracts: Cisco, Brewster Synology backups, & Brewster Email Archiving

Reports

Budget

Stephanie Vassar, Business Manager, gave an overview of the budget. She will be working with the state to obtain reimbursements. As of now, we have not received match money to start paying off the supply bills. She will continue to use the two million dollars to juggle the payments until we receive the match money.

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

* General Fund $3,688,933
  + Capital Projects $896,300
  + Debt Service $820,528
  + ASB $349,358
  + Transportation $189,098

Important Dates

* July 26 Monday Board Meeting 7:00 PM

Curriculum and Instruction

Consent Agenda

Director Rice moved, Director Maldonado seconded, to approve the Consent Agenda, which include the following:

* County Treasurer’s Report
* Minutes of Regular Meeting-May 24, 2021
  + Payroll Check No. 335357 through Check No. 335398 Totaling $951,592.08
  + General Fund Check No. 335399 through Check No. 335475 Totaling $261,742.28
  + General Fund VOID/RE ISSUED Check No. 335091 through Check No. 335091 Totaling $-1,701.69
  + Capital Projects Check No. 335476 through Check No. 335480 Totaling $1,732,613.90
  + ASB Fund Check No. 335481 through Check No. 335493 Totaling $15,198.36
  + General Fund Check No. 335494 through Check No. 335494 Totaling $5,850.00
  + Adminstration/District Contracts
  + Fall Sports Schedules

Motion carried 3-0.

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Business & Finance

Director Maldonado moved, Director Rice seconded, to approve HS graduation for June 3, 2022 & the last day of school for Friday, June 10, 2022.

Motion carried 3-0.

Contract Approved

Director Rice moved, Director Maldonado seconded, to approve Central WA University, ESD STEM Coop, ESD August Summit, Title I/Lap Coop, Language Acquisition Coop, & Special Ed In-Serice.

Motion carried 3-0.

Summer School Staff

Director Maldonado moved, Director Rice seconded, to approve the summer school staff.

Motion carried 3-0.

Personnel

Certified Staff

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

* Randi Robertson – 1 yr. Kindergarten Teacher
* Natalie Lemons – 1 yr. Transitional Kindergarten Teacher
* Amanda Doughty – Social Emotional Health Coordinator
* Irving Jr. Smith – HS Social Studies
* Liz Driessen – Retirement

Motion carried 3-0.

Coaches

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

Motion carried 3-0.

**Fall 2021 Coaching List**

**Football**

* H.S. Head – Jake Johanson
* H.S. Asst. – Travis Todd
* H.S. Asst. - TBD
* H.S. Volunteer – Trey Dezellem
* H.S. Volunteer – Sunder Aldridge
* M.S. Head – Irv Smith
* M.S. Asst. – TBD
* M.S. Volunteer – Juan Garcia

**Volleyball**

* H.S. Head – Marcy Boesel

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* H.S. Asst. – Alisia Foyle
* H.S. Asst C – Marquette Miller
* H.S. Volunteer – Sidney Driessen
* M.S. Head – Jackie Hentges
* M.S. Asst. – Amy Becker

**Girls Soccer**

* H.S. Head – Alex Sanchez
* H.S. Asst. – Rafael Sanchez

**Cross Country**

* H.S. Head - Kelly Brown
* M.S. Head – Kyle Woelber

**Cheer Advisor**

* Monica Barker

Executive Session RCW42.30.110

None

Adjournment

There being no further business to discuss, the meeting adjourned at 7:11 p.m.

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DATE DATE