**Brewster School District**

**Regular Board Meeting**

**July 24, 2023**

**Call to Order**

The meeting was called to order at 7:16 p.m., with Chairman Becker leading the flag salute and welcoming staff.

Board members present: Don Becker, Peggy Rice, and Mario Camacho.

Staff Present: Estella Martinez, Recording Secretary; Juan Hernandez, Business Manager; Lynnette Blackburn, Superintendent/Secretary of the Board; and Todd Phillips, HS Principal.

**Additions & Deletions**

None

**Reports**

Budget

Juan Hernandez, Business Manager, gave a presentation of the 23-24 budget.

Board Members were provided copies of the resolution 14-22/23 with the following figures for each fund.

* General Fund $19,781,107
* Capital Projects Fund $8,531,410
* Debt Services Fund $1,153,325
* Associated Student Body Fund $469,041
* Transportation Vehicle Fund $1,153.325

High School

Todd Phillips, High School Principal, announced the exciting news of the two high school hires. Gloria Bravo will be the HS Spanish teacher and Josias Navarro will be the HS Art teacher. Summer school is going smooth with only a few students not being on track for graduation.

Superintendent

Lynnette Blackburn, Superintendent, stated she has been working on closing the old school year and getting ready for the upcoming school year.

Mrs. Blackburn informed the board of Roger Gomez being the new Grounds Keeper.

**Curriculum and Instruction**

None

**Important Dates**

* August 14 Mon. SPED Retreat
* August 16-18 Wed.-Fri. Right Response training
* August 21-22 Mon.-Tues. Elementary Retreat Days
* August 23 Wed. High School Retreat Day
* August 24 Thur. Bear Day
* August 25 Fri. Middle School Retreat Day
* August 28 Mon. Board Meeting 7:00 PM
* August 28 Mon. First day for certified staff
* August 28 Mon. Back To school Night 3-6:00 PM
* August 29         Tues. First day for all staff
* August 30 Wed.   First Day of School with students

**Consent Agenda**

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

* County Treasurer’s Report
* Minutes of Regular Meeting – June 26, 2023
* Health Equity Check No. 338548 through Check No. 338548 Totaling $1,200.00
* Comp Tax Check No. 338549 through Check No. 338549 Totaling $63.00.
* Payroll Check No. 338550 through Check No. 338573 Totaling $1,052,125.12.
* General Fund Check No. 338574 through Check No. 33338645 Totaling $421,836.27.
* Capital Projects Check No. 338646 through Check No. 338652 Totaling $460,774.93.
* ASB Fund Check No. 338653 through Check No. 338660 Totaling $4,969.08.

Motion carried 3-0

**Business & Finance**

Director Camacho moved, Director Rice seconded, to approve Resolution No. 13-22/23 Increase High School Imprest Fund.

Motion carried 3-0.

Director Rice moved, Director Camacho seconded, to approve the Budget Resolution No. 14-22/23.

Motion carried 3-0.

**Contracts**

Director Camacho moved, Director Rice seconded, to approve the contracts as presented.

* 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

Motion carried 3-0.

Director Rice moved, Director Camacho seconded, to approve the Board Meeting and Workshop dates.

Motion carried 3-0.

Director Camacho moved, Director Rice seconded, to approve the 1989 Chevrolet Blazer V1500 to surplus.

Motion carried 3-0.

Policy Review -First Reading - Informational

* 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

**Personnel**

Certified Staff

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

* Gloria Bravo – HS Spanish Teacher
* Miranda Williams – 1 year Elementary Teacher
* Jasen Brown – Elementary PE Teacher
* Josias Navarro – HS Art Teacher

Motion carried 3-0.

Classified Staff

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

* Julie Buttelo – PT Assistant Therapist
* Rodrigo Gomez – Grounds

Motion carried 4-0.

Coaches

None

**Executive Session RCW42.30.110**

None

**Adjournment**

There being no further business to discuss, the meeting adjourned at 7:25 p.m.

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CHAIRMAN OF THE BOARD SECRETARY TO THE BOARD

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DATE DATE