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**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday December 27, 2021 Elementary School Library 7:00 pm**

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| --- | --- | --- | --- |
| Board Members |  | Administration |  |
| Don Becker | Chairperson/Legislative rep (At large) | Eric Driessen | Superintendent |
| Peggy Rice | Vice Chairperson(Dist. 1) | Linda Dezellem | 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) | Lynnette Blackburn | Spec. Program |
|  |  | Mike Webster | Operations Supervisor |

**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.

**I. CALL TO ORDER**

**II. ADDITIONS AND DELETIONS III. REPORTS/PRESENTATIONS**

**A. Budget**

**B. Public Comments**

**C. Administrators/District Staff**

**D. Superintendent**

**IV. IMPORTANT DATES**

* January 3 Monday School Resumes
* January 3 Monday PAC Meeting 6:30 pm
* January 17 Monday No School – MLK
* January 21 Friday No School – Records Day
* January 24 Monday Board Meeting 7:00 pm

**V. \*CONSENT AGENDA**

**A.** County Treasurer’s Report

**B.** Minutes of Regular Meeting – November 22, 2021

**C.** Payroll Check No. 336134 through Check No. 336173 Totaling $1,004,056.59.

**D.** General Fund Check No. 336174 through Check No. 336267 Totaling $298,457.88.

**E.** Capital Projects Check No. 336268 through Check No. 336278 Totaling $877,879.99.

**F.** ASB Fund Check No. 336279 through Check No. 336285 Totaling $6,374.65.

**G.** Private Purpose Trust Fund Check No. 336286 through Check No. 36286 $500.00.

**VI. BUSINESS AND FINANCE**

**A. Annual Organizational Meeting (Policy 1210)**

1. Welcome and introduction of Board Members

2. Call for nominations for chairperson to serve during the next year

3. Election of Chairperson

4. New chairperson takes office and control of the meeting

5. Call for nomination for Vice Chair to serve during the next year

6. Election of Vice Chair

**B.** Out of State Travel - ***Action***

**Recommendation: Move to approve the out of state travel for professional development January 31-February 3, to Phoenix, AZ**.

The following individuals would like to travel to Phoenix, AZ for a Professional Learning Conference. We have made this trip in the past, however with so many new staff we need to get them caught up on this process. This professional development is paid for by grants and ESSR dollars.

 Tram Hiltz Karissa Reese Garrett Grant

 Sara Weytham Paula Spurr

 Karol Miller Evynn Driessen

 Markie Miller Randi Robertson

 Marta Martinez Cindy Brown

**C.**  \* Contract Approval – ***Action***

* 2021-22 School Nurse Case Management Contract
* 2021-22 HS Math and SCI Contract

**D.** Policy/Procedure – ***Informational***

* Policy 2161 Special Education and Related Services for Eligible Students
* Procedure 2161P Special Education and Related Services for Eligible Students
* Procedure 3115P Students Experiencing Homelessness-Enrollment Rights and Services
* Procedure 3226P Interviews and Interrogations of students on School Premises
* Policy 3246 Restraint, Isolation and Other Uses of Reasonable Force
* Policy 5410 Holidays
* Policy 6220 Bid or Request for Proposal Requirements

**VII. PERSONNEL**

**A.**  Certificated staff- **None**

**B.** Classified staff- **Action**

* Crystal Lopez- Para Sub
* Maria “Cristina” Garcia - Volunteer

**VIII. EXECUTIVE SESSION RCW42.30.110 – None**

**IX. ADJOURNMENT**