**Brewster School District No. 111**

**Board of Directors Meeting**

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

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.
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**
* October 22 Friday Teacher Day (no school)
* October 25 Monday Board Meeting 7:00 PM Elementary
* October 27-29 W-F Conferences (12-8, 12-8, 7:30-3:20)
1. **CURRICULUM AND INSTRUCTION**
	* + 1. Counselors – SEL/Suicide Awareness
			2. Highly Capable Program Plan
			3. CTE Year End

1. **CONSENT AGENDA**
	* + 1. \*County Treasurer’s Report
			2. \*Minutes of Regular Meeting – August 23, 2021
			3. \*Payroll Check No.335729 through Check No. 335787 Totaling $1,038,149.68
			4. \*General Fund Check No.335788 through Check No. 335878 Totaling $350,72.55
			5. \*Capital Projects Check No. 335879 through Check No.335887 Totaling $1,117,226.81
			6. \*ASB Fund Check No.335888 through Check No.335896 Totaling $8,785.38
			7. \*Private Purpose Trust Fund Check No.335897 through Check No.335898 Totaling $2,500
2. **BUSINESS AND FINANCE**
	* + 1. \*Contracts **–**
* Extended/Supplemental/Stipend Contracts
* 2021-22 ESD Stephanie Astell Physical Therapy Contract
* 2021-22 ESD Nurse Contract
	+ - 1. \*PSE Schedule A-
			2. \*CTE End of year and Perkins Grant report -
			3. BEA/District 2021-2024 Contract-
			4. Policy/Procedures -
* Procedure 2020P Procedure Course Design Selection and Adoption of Instructional Materials
* Policy B 2021 Student Discipline
* Procedure 2024P Procedure Online Learning
* Policy B 2108 Learning Assistance Program
* Policy B 2195 Academic Acceleration
* Procedure 2195P Procedure Academic Acceleration
* Procedure 2410P Procedure High School Graduation Requirement
* Policy B 2418 Waiver of High School Graduation Credits
* Form 2418F Form Waiver of High School Graduation Credits
* Policy B 2420 Grading and Progress Reports
* Procedure 2420P Procedure Grading and Progress Reports
* Procedure 2145P Procedure Suicide Prevention
* Policy B 3116 Students in Foster Care
* Procedure 3116P Procedure Students in Foster Care
* Policy B 3122 Excused and Unexcused Absences
* Procedure 3122P Procedure Excused and Unexcused Absences
* Policy B 3211 GenderInclusive Schools
* Procedure 3211P Procedure GenderInclusive Schools
* Policy B 3231 Student Records
* Procedure 3231P Procedure Student Records
* Policy B 3520 Student Fees Fines or Charges
* Procedure 3520P Procedure Student Fees Fines Charges
* Policy B 5011 Sexual Harassment of District Staff Prohibited
* Procedure 5011P Procedure Sexual Harassment of District Staff Prohibited
* Policy B 5515 Workforce Secondary Traumatic Stress
* Procedure 5515P Procedure Workforce Secondary Traumatic Stress
* Procedure 6700P Procedure Nutrition Health and Physical Education
1. **PERSONNEL**
	* + 1. Certificated Staff -
* Kathrine Morgan – HS Advance Math Teacher
	+ - 1. Classified Staff -
* Zulma Erickson – Regination – HS Para
* Alondra Garcia – Para Sub
* Melissa Garcia – Para Sub
* Qristian Solorio – Tech Sub
* Mayra Pamatz – HS Para
* Vanessa Terrones – Para
* Susan Gelstin – Para
* Danny Martinez – Night Custodian
	+ - 1. Coaching Staff -

Billy Bosch – Resgination – MS Basketball Coaching

* Luke Divis – Volunteer – HS Football
* Ermerson – Volunteer – HS Volleyball
* Vanessa Terrones- MS C-Squd Volleyball Coach
1. **EXECUTIVE SESSION RCW42.30.110 – None**
2. **ADJOURNMENT**