**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday May 24, 2021 High 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. **IMPORTANT DATES**
* June 11 Fri Graduation
* June 16 Wed 8th Grade Promotion 6PM
* June 18 Fri Last Day of School
* June 28 Mon Board Meeting 7PM
1. **CURRICULUM AND INSTRUCTION**
	* + 1. None
2. **CONSENT AGENDA**
	* + 1. \*County Treasurer’s Report
			2. \*Minutes of Regular Meeting – April 26, 2021
			3. \*Payroll Check No.335248 through Check No. 335277 Totaling $951,720.68.
			4. \*General Fund Check No. 335278 through Check No. 335342 Totaling $201,036.53.
			5. \*Capital Projects Check No. 335343 through Check No. 335349 Totaling $881,004.15.
			6. \*ASB Check No. 335350 through Check No. 335225 Totaling $5,997.17.
3. **BUSINESS AND FINANCE**
	* + 1. \*Education Plan – **Action**
			2. \*WIAA Resolution No. 7-20/21– **Action**
			3. Policy Review **– Final Reading**

 1. Policy/Procedure 2125 - Sexual Health Education

 2. Policy 2413 - Equivalency Credit

 3. Policy/Procedure - 3112 - Social Emotional Climate

 4. Policy/Procedure/Form -3241 - Student Discipline

 5. Policy/Procedure - 3432 - Emergencies

 6. Policy/Procedure - 6000 - Program Planning Budget Preparation

7. Policy - 6000 - Transportation

* + - 1. \*Contract Approval - **Action**
* ARC Document Solutions
* Chartwells Renewal Agreement Number 3
* ESD Agreement – Brewster Network Support
1. **PERSONNEL**
	* + 1. Certified Staff – **Action**
* Eric Hersman – Resignation
* Kari Hersman- Resignation
* Linda Zaccanti – Resignation
* Sara Weythman – 5th Grade
* Marquette Miller – 1st Grade
* Evynn Jeffries – 1 Year Kindergarten
* Karissa Reese – 3rd Grade
* April Ashworth – MS Stem
* Edgar Guzman – Emergency Sub
	+ - 1. Classified Staff – **Action**
* Irene Riggan – Sped Para
* Juan Garcia – 1 Year Para 2021-2022
* Osvaldo Orozco – 1 Year Para 2021-2022
* Pedro Martinez – 1 Year Para 2021-2022
* Carlos Lence - 1 Year Para 2021-2022
	+ - 1. Coaches **– Action**
* Kory Schertenleib – MS Girls Basketball
* Alex Sanchez – HS Boys C-Squad
1. **EXECUTIVE SESSION RCW42.30.110 ( None)**
2. **ADJOURNMENT**