**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday May 23, 2022 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. **IMPORTANT DATES**
* June 2 Wed 8th Grade Promotion 6PM
* June 3 Fri Graduation
* June 10 Fri Last Day of School
* June 27 Mon Board Meeting 7PM
1. **CURRICULUM AND INSTRUCTION**
	* + 1. High School Math Curriculum and Social Studies Curiculum Presentaion
2. **\*CONSENT AGENDA**
	* + 1. County Treasurer’s Report
			2. Minutes of Regular Meeting – April 25, 2022
			3. Payroll Check No. 336773 through Check No. 336803 Totaling $1,000,754.87.
			4. General Fund Check No. 336804 through Check No. 336887 Totaling $222,405.56.
			5. Capital Projects Check No. 336888 through Check No. 336897 Totaling $708,049.69.
			6. ASB Check No. 336898 through Check No. 336911 Totaling $6,045.73.
3. **BUSINESS AND FINANCE**
	* + 1. Overnight Travel

Overnight travel for Middle School Migrant students to attend Field Science Academy on Bainbridge Island, June 21-24.

* + - 1. \*Overnight Travel

Overnight travel for 6th graders to attend Camp Conconully on, June 1, 2, and 3rd.

* + - 1. \*WIAA Resolution No. 8-22/23
			2. Middle School Math Curriculum Adoption

The math curriculum is for grades 6-8, all proper policies and procedures have been followed. The total cost of the curriculum is $65,000.

* + - 1. \*Summer School 2022

Staff and summer school budget for summer school 2022.

1. **PERSONNEL**
	* + 1. Certified Staff
* Mason Elms – HS Math Teacher
* Esmeralda Barboza- Kindergarten Teacher
* Amanda Doughty – Social Emotional Behavioral Coordinator -Resignation
* Linda Dezellem to Special Programs Director effective July 1st
* Todd Phillips to HS Principal effective July 1st
	+ - 1. Classified Staff
* Paola Medina – Para – Resignation
* Carlos Lence – Para – Resignation
	+ - 1. \*Coaches
* Amy Becker – MS Girls Volleyball - Resignation
1. **EXECUTIVE SESSION RCW42.30.110 ( None)**
2. **ADJOURNMENT**