**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday, July 25, 2022 Elementary School Library 7:00 pm**

Board Members Administration

Don Becker Chairperson/Legislative rep (At Large) Lynnette Blackburn Superintendent

Peggy Rice Vice Chairperson(District 1) Todd Phillips HS Principal

Hector Aparicio Board Director(Dist. 2) Greg Austin MS Principal

Mario Camacho Board Director(At large) Garrett Grant Elem. Principal

Maria Maldonado Board Director (Dist. 3) Jessica Garcia Spec. Programs

 Kayla Johanson Sped Coordinator

 Rick Miller CTE Coordinator

 Mike Webster Facilities 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**

August 15 Mon. HS Orientation

August 16 Tue. Sports Night

August 17 Wed. Football Practice

August 22 Mon. VB/Soccer/X-Country Practice

 August 25 Thur. Bear Day

 August 29 Mon. Board Meeting 7:00PM

 August 30         Tues. First day for all staff PBIS training 7:30 AM

 August 30 Tues. Elementary Open House

 August 31         Wed.       First Day of School

1. **CURRICULUM AND INSTRUCTION**

A. None

1. **CONSENT AGENDA**
	* + 1. \*County Treasurer’s Report
			2. \*Minutes of Regular Meeting – June 27, 2022
			3. \*Comp Tax Check No. 337061 through Check No. 337062 Totaling $2,495.27
			4. \*Payroll Check No. 337063 through Check No. 337088 Totaling $1,020,682.29
			5. \*General Fund Check No. 337089 through Check No. 337157 Totaling $461,638,94.
			6. \*Capital Projects Check No. 337158 through Check No. 337166 Totaling $839,853.39
			7. \*ASB Fund Check No. 337167 through Check No. 337170 Totaling $472.34
			8. \*Consultant/Capital Projects Coordinator 2022-2023
2. **BUSINESS AND FINANCE**
	* + 1. \*Budget Resolution No. 8-21-22 2022-23

An overview will be provided of the 2022-23 budget.

* + - 1. \*Social Emotional Plan

Comprehensive school Counseling Program Transition Plan.

* + - 1. \*Contract Approval
* 2022-2023 ESD Absence Management Renewal
* 2022-2023 Chartwells Renewal Number 4
* 2022-2023 ESD STEM SCI Kits
* 2022-2023 ESD Hosted WIFI
* 2022-2023 Lisa Hoyt Consultant Services
* 2022-2023 ESD E-Rate Switch Project
* 2021-2022 ESD 3 Server Installations

* + - 1. \*Board Meeting and Workshop Dates

As in the past, the fourth Monday of each month has been chosen for Board meeting days. Each meeting starts at 7:00 pm. Workshop meetings also on the same days as the board meetings will begin at 6:00 p.m.

* + - 1. Policies/Procedures
* Policy B 2140 Comprehensive School Cousenling Program
* Procedure 2140P Procedure Comprehensive School Counseling Program
* Policy B 3211 Gender Inclusive Schools
* Procedure 3211P Procedure Gender-Inclusive Schools
* Policy B 3416 Medication at School
* Procedure 3416P Procedure Medication at School
* Policy B 4200 Parent Access and Safe and Orderly Learning Environment
* Procedure 4200P Procedure Parent Access and Safe Orderly Learning Environment
1. **PERSONNEL**
	* + 1. \*Certificated Staff
* Jessica Garcia – Move to Special Programs Coordinator
* Kayla Johanson – Move to Special Ed. Coordinator
* Rick Miller – Move to CTE Coordinator
	+ - 1. \*Classified Staff
* Micailina Guzman – Move to HS Para Pro
* Christian Rivera – Part-Time Summer Worker
* Jarel Pacheco – Part-Time Summer Worker
* Eduardo Reyes – Part-Time Summer Worker
1. **A.**  \*Fall Coaches - None
2. **EXECUTIVE SESSION RCW42.30.110 - None**
3. **ADJOURNMENT**