**Brewster School District**

**Regular Board Meeting**

**September 26, 2022**

**Call to Order**

The meeting was called to order at 7:00 p.m., with Chairman Becker leading the flag salute and welcoming staff.

Board members present: Peggy Rice, Hector Aparicio, Maria Maldonado, and Don Becker.

Staff Present: Lynnette Blackburn, Superintendent/Secretary to the Board; Estella Martinez, Recording Secretary; Stephanie Vassar, Business Manager; Todd Phillips, HS Principal; Garrett Grant, Elementary Principal; Greg Austin, MS Principal; and Kayla Johanson, Special Education Coordinator.

**Additions & Deletions**

None

**Reports**

Budget

Stephanie Vassar, Business Manager, gave a preliminary report of the August 2022 financials.

See balances as presented.

* General Fund $4,998,748
* Capital Projects $1,217,230
* Debt Services $602,776
* ASB $324,014
* Transportation $157,859

Mrs. Vassar shared the plan is to purchase the new bus by the end of winter or early spring of 2023. She also emphasized that these numbers are preliminary and that a final year-end report will be shred upon the closing of year end.

High School

Todd Phillips, High School Principal, informed that he would be working closely with the BLT team to focus on students’ success. The plan is to have a Bear of the Week student to encourage and recognize their accomplishments. He will be tracking their attendance, grades, and discipline referrals to prevent them from falling behind. The goal is to concentrate on freshmen, but he will work with all grades.

Mr. Phillips announced spirit week this year would be full of fun activities for our students.

Elementary

Garrett Grant, Elementary Principal, shared the audition for the Missoula Children's Theatre production of Johnny Appleseed will be held on Monday October 3rd at the Middle School.

Mr. Grant announced upcoming events.

* Friendship Recognition Assembly
* After’s will start second week of Oct.
* Book Fair Oct 3rd – 7th
* Conferences Oct 26th – 28th

Special Education

Kayla Johanson, Special Education Coordinator, organized a five-day Right Response Training for some of our teachers and paraprofessionals. This training teaches staff safe strategies to deescalate a student from harming themselves or others.

Mrs. Johanson shared preschool has begun with small classes and will continue to add more students as the year progresses.

Middle School

Greg Austin, Middle School Principal, was pleased to announce the new Middle School hires. Miguel Garcia as the 8th grade Math Teacher and Bonifacio Arebalo as their Custodian.

Mr. Austin shared middle schoolers will be allowed to go to the library for 35 minutes during enrichment. Hometown Ticketing is an online ticket taking process that allows people to prepurchase their tickets and alleviates lines at the door, among other benefits.

Athletics

Mr. Austin stated fall sports are halfway done, and Hometown Ticketing will start during basketball season.

Superintendent

Lynnette Blackburn, Superintendent, reported the Washington Association of Educational Service Districts (AESD) Accreditation Panel Sub-Committee has renewed our school’s accreditation.

**Curriculum and Instruction**

None

**Consent Agenda**

Director Rice moved, Director Aparicio seconded, to approve the Consent Agenda which included the following:

* County Treasurer’s Report
* Minutes of Regular Meeting – August 22, 2022
* Payroll Check No. 337282 through Check No. 337332 Totaling $1,022,054.67.
* General Fund Check No. 337333 through Check No. 337405 Totaling $314,857.25.
* Capital Projects Fund Check No. 337406 through Check No. 337414 Totaling $1,013,543.79.
* ASB Check No. 337415 through Check No. 337424 Totaling $6,162.23.

Motion carried 4-0.

**Business & Finance**

**Contracts**

Director Aparicio moved, Director Maldonado seconded, to approve the contracts as presented.

* 2022-2023 Extended/Supplemental/Stipends Contracts
* 2022-2023 ESD Geri Block Physical Therapy Contract from Waterville
* 2022-2023 ESD Stephanie Astell Therapist Contract
* 2022-2023 ESD Nurse Contract
* 2022-2023 Sped Vision Service

Motion Carried 4-0

Director Maldonado moved, Director Rice seconded, to approve the 2022-2025 PSE Agreement.

Motion carried 4-0.

Director Aparicio moved, Director Maldonado seconded, to approve the Coaches’ Salaries increase.

Motion carried 4-0.

Director Aparicio moved, Director Rice seconded, to approve the Substitute Wage increase.

District Rice moved, Director Maldonado seconded, to approve Resolutions No. 1-22/23, 2-22/23, & 3-22/23.

* 1-22/23 General Fund Designated for specific purpose
* 2-22/23 Acceptance of Modular Completion
* 3-22/23 Regarding Equity for All

Motion carried 4-0.

**Personnel**

Certified Staff

Director Maldonado moved, Director Rice seconded, to approve the certified staff as presented.

* Yaneli Reyes – Certified Sub

Motion carried 4-0.

Classified Staff

Director Maldonado moved, Director Rice seconded, to approve the classified staff as presented.

* Crystal Lopez – Resignation
* Angelita Guzman – Classified Sub
* James A Barnett – Bus Driver Sub

Motion Carried 4-0.

Coaches

Director Rice moved, Director Maldonado seconded, to approve the volunteer as presented.

Brooklyn Boesel – Volleyball Volunteer

Motion carried 4-0.

**Executive Session RCW42.30.110**

None

**Adjournment**

There being no further business to discuss, the meeting adjourned at 7:28 p.m.

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CHAIRMAN OF THE BOARD SECRETARY TO THE BOARD

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DATE DATE