**Brewster School District**

**Regular Board Meeting**

**April 22, 2023**

**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, Maria Maldonado, Hector Aparicio, and Don Becker.

Staff Present: Estella Martinez, Recording Secretary; Juan Hernandez, Business Manager; Lynnette Blackburn, Superintendent/Secretary of the Board; Todd Phillips, HS Principal; Garrett Grant, Elementary Principal; and Jackie Hentges, MS Science Teacher.

**Additions & Deletions**

None

**Reports**

Budget

Juan Hernandez, Business Manager gave an overview of the budget for the month of March. He indicated that as of March 58% of the fiscal year has elapsed.

Mr. Hernandez stated Auditor Alvaro Laguna will be coming Wednesday and having the Entrance Audit Interview. They are focusing on ESSER Grants specially Grant 1380 which has been used for construction.

The ending fund balances for the various funds are listed below.

* General Fund $5,179,453
* Capital Projects $539,993
* Debt Services $349,522
* ASB $345,769
* Transportation $160,285

He reported the district’s enrollment for March 2023 for TK -12 was 978.09. This includes 13.89 ALE students and 24.80 enrolled in Running Start.

Elementary

Garrett Grant, Elementary Principal, shared spring assessments are coming up. Third and 4th grade After’s teachers have been concentrating in working with students on Smarter Balance Assessment questions to prepare them better for the state exam. He stated Kindergarten and T-K registration night was a success by adding 22 new T-K students to the T-K Program and 14 new kindergartners to the 23-24 school year.

High School

Todd Phillips, High School Principal, shared Krisel Najera, Jeff Dowd, Jake Johanson, Irish Easter and himself attended the 9th Grade Success Spring Collaborative. During this training he was able to compare our school’s data with other schools and demonstrate our school is doing a lot better. Leaving other schools interested in visiting our high school to obtain ideas.

Athletics

Mr. Phillips, HS Principal, announced all spring teams are doing an incredibly great job! He shared with the board we will be hosting baseball regionals again this year.

Superintendent

Lynnette Blackburn, Superintendent, played the 2023 excellence award for certified and classified staff in NCESD recipient winner video to the Board.

**Curriculum and Instruction**

None

**Important Dates**

* May 1 Monday Snow Make up day
* May 22 Monday Board Meeting 7:00 PM
* May 29 Monday Memorial Day

**Consent Agenda**

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

* County Treasurer’s Report
* Minutes of Regular Meeting – March 27, 2023
* Comp Tax Check No. 338157 through Check No. 338157 Totaling $282.59
* Payroll Check No. 338158 through Check No. 338189 Totaling $1,097,565.21.
* General Fund Check No. 338190 through Check No. 338259 Totaling $320,177.05.
* Capital Projects Fund Check No. 338260 through Check No. 338264 Totaling $46,650.91.
* ASB Check No. 338265 through Check No. 338269 Totaling $3,460.45.

Motion carried 4-0

**Business & Finance**

**Contracts**

None

Director Maldonado moved, Director Aparicio seconded, to approve the overnight stay at FFA State Convention May 10-14th in Kennewick, 17 students to attend. May 29th -31st for WA FFA State Meats competition in Pullman, WA, taking 5 students to attend.

Motion carried 4-0.

Director Aparicio moved, Director Rice seconded, to approve the overnight travel for students to attend Regional and State Events as presented.

* State Track and Field May 24th, 25th, and 26th in Yakima
* State Softball May 25th and 26th in Yakima
* State Soccer: Regionals, May 19th or 20th site TBD State, May 26th and 27th in Renton.
* State Baseball: Regionals, May 20th . site TBA, State, May 27th in Ephrata.

Motion carried 4-0.

Director Maldonado moved, Director Rice seconded, to approve the out of state Band and Choir trip to Silverwood in Athol, ID. to perform, dates TBD in late May or early June.

Motion carried 4-0.

Director Aparicio moved, Director Rice seconded, to approve the out of state travel for Volleyball in La Grande, Oregon, on July 17-21.

Motion carried 4-0.

Director Rice moved, Director Maldonado seconded, to approve the 2022-2023 out of endorsement Staff as presented.

TEACHER CERT# COURSE SCHOOL

Randi Robertson 587746J Elementary Curriculum Elementary

Stephanie Schertenleib 592319H Nutrition & Food Preparation HS

Jeffrey Dowd 393387F Keyboarding HS

 Study Skills

 Tutorial

 Employability Skills

 Computer programming

 Business/Office Career Exploration

Motion carried 4-0.

**Personnel**

Certified Staff

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

* Kathrine Morgan – Move to 8th grade Math
* Jenner Sanon – Resignation

Motion carried 4-0.

Classified Staff

None

Coaches

None

**Executive Session RCW42.30.110**

None

**Adjournment**

There being no further business to discuss, the meeting adjourned at 7:30 p.m.

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CHAIRMAN OF THE BOARD SECRETARY TO THE BOARD

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DATE DATE