**Brewster School District**

**Regular Board Meeting**

**May 23, 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: Don Becker, Peggy Rice, and Maria Maldonado.

Staff Present: Eric Driessen, Superintendent/Secretary to the Board; Estella Martinez, Recording Secretary; Stephanie Vassar, Business Manager; Garrett Grant, Elementary Principal; Lynnette Blackburn, Special Programs Director; Kate Morgan, HS Math Teacher; Tram Hiltz, Instructional Coach; Heather Cochrane, MS PE Teacher; and Travis Todd, MS Math Teacher.

**Additions & Deletions**

 Add: VIII A. Certified Ryan Meehan – HS Math Teacher

 Nikki Medved – Resignation

VIII B. Classified Rachel Perkins: Resignation

 Tracey Reagles – Head Cook

**Reports**

Budget

Stephanie Vassar, Business Manager, reported April’s enrollment being at 977 FTE (this includes 21 ALE students), and 14 running start students.

She reports the audit has come to an end with being one of the cleanest audits.

See balances as presented.

* + General Fund $4,741,928
	+ Capital Projects $1,487,896
	+ Debt Service $630,028
	+ ASB $345,170
	+ Transportation $87,118

Special Programs

Lynnette Blackburn, Special Programs Director, shared she’s wrapping up the year with the end of the year evaluations.

The migrant program is planning on taking six migrant students to the “Voices from the Field” overnight trip in Bainbridge Island, on June 21- June 24, 2022.

Elementary

Garrett Grant, Elementary Principal, stated they are finishing up with Smarter Balance Assessments. After researching different ELA curriculums, they are narrowing down their options. Final decision will be made in the fall of 2022.

Mr. Grant shared upcoming events:

* June 8th Talent Show
* June 9th Field Day
* June 10th Early Release

Elementary

Tram Hiltz, Instructional Coach, gave a brief explanation of her job description and how she supports staff with instructional support.

High School

Todd Phillips, HS Assistant Principal, announced 175 students showed up to prom. June 3rd will be the recognition assembly and June 4th HS graduation at 7:30pm.

He shared how our senior leadership class is giving back to our community by painting the Senior Center and by helping the city setting up the flags at the cemetery.

Middle School

Greg Austin, MS Principal, shared upcoming field trips and events.

* May 24th Stem Field trip with Mrs. Ashworth
* June 1st, 2nd, and 3rd, 6th grade Camp Conconully Trip
* June 1st SCI Test for 8th grade
* June 8th, 8th grade Promotion
* June 9th, 8th grade field trip to the Chelan Waterslides

Sports

Greg Austin, Athletic Director, shared we hosted districts games for softball, baseball, and the track meet. Overall, everyone had a good spring season.

**Curriculum and Instruction**

Math Curriculum

Todd Phillips, MS Math Teacher, presented the Envision Savvas Math Curriculum. This curriculum is similar to the middle school curriculum. Contract will renew every six years for an estimate cost of $45,000.

**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 25, 2022
* Payroll Check No. 336773 through Check No. 336803 Totaling $1,000, 754.87.
* General Fund Check No. 336804 through Check No. 336887 Totaling $222,405.56.
* Capital Projects Fund Check No. 336888 through Check No. 336897 Totaling $708,049.69.
* ASB Check No. 336898 through Check No. 336911 Totaling $6,045.73.

Motion carried 3-0.

**Business & Finance**

Director Maldonado moved, Director Rice seconded, to approve the overnight for Middle School Migrant Students to attend the “Voices from the Field” trip on Jun 21-24th.

Motion carried 3-0.

Director Rice moved, Director Maldonado seconded, to approve the 6th grade trip to Camp Conconully on June 1st-3rd.

Motion carried 3-0.

Director Maldonado moved, Director Rice seconded, to approve the WIAA Resolution No. 8-22/23.

Motion carried 3-0.

Director Maldonado moved, Rice seconded, to approve the Middle School Math Curriculum for grades 6-8.

Motion Carried 3-0.

Director Maldonado moved, Director Rice seconded, to approve the summer school budget for summer school 2022.

Motion carried 3-0.

**Contracts**

None

**Personnel**

Certified Staff

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

* 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

Motion carried 3-0.

Classified Staff

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

* Paola Medina – Para Resignation
* Carlos Lence – Para Resignation

Motion carried 3-0.

Coaches

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

Amy Becker – MS girls volleyball coach resignation.

**Executive Session RCW42.30.110**

None

**Adjournment**

There being no further business to discuss, the meeting adjourned at 7:47 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CHAIRMAN OF THE BOARD SECRETARY TO THE BOARD

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DATE DATE