**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday, September 26, 2022 Elementary School Library 7:00 pm**

Board Members Administration

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

Peggy Rice Vice Chairperson (Dist. 1) Todd Phillips 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) Jessica Garcia Federal Programs

Mike Webster Operations Supervisor

Kayla Johanson SPED coordinator

**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**

* October 03 Monday PAC 6:30
* October 24 Monday Board Meeting 7:00 PM Elementary
* October 26-28 W-F Conferences (12-8, 12-8, 7:30-3:20)
* October 31 Monday Teacher Day (no school, no students, no class.)

1. **CURRICULUM AND INSTRUCTION** 
   * + 1. None

1. **CONSENT AGENDA**
   * + 1. \*County Treasurer’s Report
       2. \*Minutes of Regular Meeting – August 22, 2022
       3. \*Payroll Check No.337282 through Check No. 337332 Totaling $1,022,054.67.
       4. \*General Fund Check No.337333 through Check No. 337405 Totaling $314,857.25.
       5. \*Capital Projects Check No. 337406 through Check No.337414 Totaling $1,013,543.79.
       6. \*ASB Fund Check No.337415 through Check No.337424 Totaling $6,162.23.
2. **BUSINESS AND FINANCE** 
   * + 1. \*Contracts

* 2022-23 Extended/Supplemental/Stipend Contracts
* 2022-23 Geri Block Physical Therapy Contract from Waterville
* 2022-23 Stephanie Astell Therapist Contract
* 2022-23 ESD Nurse Contract
* 2022-23 ESD Sped Vision Services
  + - 1. \*22-25 PSE Agreement
      2. Coaches Salaries increase
      3. Substitute Wage increase
      4. \*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

* + - 1. \*Policy Review
* Policy B 2020 Course Design, Selction and Adption of Instructional Materials
* Procedure B 2020P Course Design, Selection and Adoption of Instruction Materials
* Policy B 2021 Library Information and Technology Programs
* Policy B 2331 Controversial Issues/Guest Speakers
* Policy B 3210 Nondicrimination
* Policy B 5252 Staff Participation in Political Activities

1. **PERSONNEL**
   * + 1. Certificated Staff

Yaneli Reyes – Certified Sub

* + - 1. Classified Staff
  + \*Crystal Lopez – Resignation
  + Angelita Guzman – Classified Sub
  + James A Barnett – Bus Driver Sub
    - 1. Coaching Staff
* Brooklyn Boesel – Volleyball Volunteer

1. **EXECUTIVE SESSION RCW42.30.110 – None**
2. **ADJOURNMENT**