**Brewster School District**

**Regular Board Meeting**

**March 28, 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; Debbie Estella Martinez, Recording Secretary; Stephanie Vassar, Business Manager; Linda Dezellem, HS Principal; Todd Phillips, HS Asst. Principal; Greg Austin, Middle School Principal; Garrett Grant, Elementary Principal; Lynnette Blackburn, Special Programs Director and Jessica Garcia, ELL Coach; and Heather Cochrane, MS Teacher.

**Additions & Deletions**

 Add: 9B Mayra Pamatz HS Secretary

 Maurita Dominguez Para Sub

**Reports**

Budget

Stephanie Vassar, Business Manager, reported enrollment has been corrected for the months of October through January. As of February of 2022, our count total is 118 transitional and kindergarten students.

She stated the H-VAC grant was granted. All other funds have no major changes. See balances as presented.

 General Fund $3,794,569

 Capital Projects $ 316,145

 Debt Service $ 179,329

 ASB $ 348,813

 Transportation $ 87,088

Special Programs

Lynnette Blackburn, Special Programs Director, stated she attended the Career Fair in Spokane. They were able to visit with a lot of good candidates.

ELL Coach

Jessica Garcia, ELL Coach, handed out special invitations to the board for the end of the year evaluation PAC meeting. During this meeting they will be recognizing migrant student seniors. Meeting will be held at the multipurpose elementary room with dinner starting at 5pm on April 11th.

Mrs. Garcia shared they have completed the WIDA testing with almost 100% participation.

Elementary

Garrett Grant, Elementary Principal, thanked the Board for allowing him to attend the Solution Trees PLC Conference. Mr. Grant will continue to work with the Curriculum Adoption Team to support the elementary teachers with reading and math subjects.

Mr. Grant shared upcoming events: 4th and 5th grade will be going to the state park for their spring field trips; the math group will be attending their Math Competition via zoom this year; and the recognition assembly will be Friday the 1st.

Staffing Changes for the up coming year as presented.

* Karol Miller moving to 4th grade.
* Randi Robertson full time kindergarten teacher.
* Maria Vargas new Ameri Corp person.

High School

Linda Dezellem, HS Principal, shared they just finished up with Student Led Conferences last week with almost 99% attendance. Now that conferences are completed, HS will move forward to senior presentations and graduation.

High School

Todd Phillips, HS Assistant Principal, announced prom date for May 14th. Looking forward to hiring new teachers for the new openings at the HS.

Middle School

Greg Austin, MS Principal, shared his Student Led Conferences were 99.2% attended and he was happy to see full faces due to no more masks. MS Student of the Month assembly will be Friday the 1st.

Sports

Mr. Austin, Athletic Director, announced spring sports are full blast with excellent participation numbers.

**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 – February 28, 2022
* Payroll Check No. 336517 through Check No. 336550 Totaling $1,008,222.85.
* General Fund Check No. 336551 through Check No. 336625 Totaling $341,798.15.
* Capital Projects Fund Check No. 336626 through Check No. 336637 Totaling $1,191.489.13.
* ASB Check No. 336638 through Check No. 336650 Totaling $10,425.23.

Motion carried 3-0.

**Business & Finance**

Director Rice moved, Director Maldonado seconded, to approve the History Club overnight stay in Bellevue for the state competition.

Motion carried 3-0.

**Contracts**

None

**Personnel**

Certified Staff

Director Maldonado moved, Director Rice seconded, to approve Suzanne Marks as a certified Sub.

Motion carried 3-0.

Classified Staff

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

* Alejandra Angel – Asst. Cook
* Anah Wulf – Elementary Para Sub

Motion carried 3-0.

Coaches

Director Maldonado moved, Director Rice seconded, to approve Felix Nava as a soccer volunteer coach.

Motion carried 3-0.

**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