**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday November 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 Director

 Rick Miller CTE Director

**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. Dress Code
12. **IMPORTANT DATES**
* November 24-26 Wed-Fri Thanksgiving-Early Release/No School
* December 7 Wednesday K-5 Christmas Concert 6:00 PM
* December 14 Wednesday MS/HS Christmas Concert 6:00 PM
* December 21 Wednesday Early Release-Christmas 11:00 AM
* December 26 Monday Board Meeting 7:00 PM
* January 5 Monday School Resumes

1. **CURRICULUM AND INSTRUCTION**
	* + 1. Elementary ELA Curriculum Adoption Presentation

1. **\*CONSENT AGENDA**
	* + 1. County Treasurer’s Report
			2. Minutes of Regular Meeting – October 24, 2022
			3. Payroll Check No. 337555 through Check No. 337588Totaling $1,057,031.35.
			4. General Fund Check No. 337589 through Check No. 37656 Totaling $236,987.09.
			5. Capital Projects Check No. 337657 through Check No. 337662 Totaling $631,946.38.
			6. ASB Fund Check No. 337663 through Check No. 337673 Totaling $14,258.93.
2. **BUSINESS AND FINANCE**
	* + 1. \*Urgent Repair Grant Resolution No. 9-22/23
			2. *Business Manager Contract*

1. **PERSONNEL**
	* + 1. Certificated Staff
* Krisel Najera – Social Worker
* Kristina Gebbers – Certified Sub Teacher
* Natalie Torres – Certified Sub Teacher
* Jeremy Hemmer – Certified Sub Teacher
	+ - 1. Classified Staff
* Paula O’Dea – Move to Computer Specialist
* Yunuen Dominguez – Elementary Lead Secretary
* Stacie Sattler – Move to Special Programs Secretary
* Ellexis Rice – Classified Para Sub
* Oscar Arebalo – Move to Reading Para
	+ - 1. Coaching Staff
* Stephanie Schertenleib – Resignation
* Kristina Gebbers – Girls Basketball Head Coach
1. **EXECUTIVE SESSION RCW42.30.110 - None**
2. **ADJOURNMENT**