**Brewster School District**

**Regular Board Meeting**

**April 25, 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, Mario Camacho, Hector Aparicio and Maria Maldonado.

Staff present: Eric Driessen, Superintendent/Secretary to the Board; Estella Martinez, Recording Secretary; Linda Dezellem, HS Principal; Todd Phillips, HS Asst. Principal; Garrett Grant, Elementary Principal; Lynnette Blackburn, Special Programs Director and Jessica Garcia, ELL Coach; Travis Todd, MS Teacher; and Alicia Pulsifer, HS Band Teacher.

Guests: Adahi Najera, Student.

**Additions & Deletions**

 Add: VIII A. Jasen Brown Certified Sub

 Miriam Tinoco Certified Sub

 Esmeralda Morales 5th grade Teacher

 VIII B. Rose Guzman Cook Sub

**Reports**

Budget

Eric Driessen, Superintendent, gave an overview of the accounts. The remaining funds being used to finalize the construction are dollars from the state match money.

He stated transportation is planning to order a new bus.

See balances as presented.

 General Fund $3,864,891

 Capital Projects $1,452,854

 Debt Service $ 295,173

 ASB $ 344,627

 Transportation $ 87,095

Special Programs

Lynnette Blackburn, Special Programs Director, stated the Sped Dept. Staff attended a behavioral training. She is busy with the special programs staff observations and evaluations.

High School

Linda Dezellem, HS Principal, shared they just finished up with Senior Presentations last week with almost 99% attendance. She invited the board to “College Signing Day” on May 16th from 2:00 - 4:30 p.m. in the district office.

High School

Todd Phillips, HS Assistant Principal, announced prom plans are wrapping up. He would like to thank Luisa Lucas, Yunuen Pamatz, and Elisabeth Garcia for their help with all of it.

ELL Coach

Jessica Garcia, shared upcoming Migrant Leadership field trips and thanked the board for attending the last PAC meeting of the 2022 school year.

Elementary

Garrett Grant, Elementary Principal, stated they had their Transitional Kindergarten and Kindergarten registration night on April 18th. He announced May 3rd through the 26th elementary students will be taking the Smarter Balance Assessments along with Dibels and Imagine Learning.

Mr. Grant shared upcoming events:

* June 8th Talent Show
* June 9th Field Day

Middle School

Alicia Pulsifer, Music Teacher, along with Kyle Woelber took a group of 15 students to the Washington DC trip.

Superintendent

Superintendent Driessen stated construction is 3 weeks behind schedule. A new grant given will pay for the covered playground area.

**Curriculum and Instruction**

Math Curriculum

Travis Todd, MS Math Teacher, presented the i-Ready Math Curriculum for grades 6-8th grade. If approved Math Curriculum will be adopted this coming school year.

**Consent Agenda**

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

* County Treasurer’s Report
* Minutes of Regular Meeting – March 28, 2022
* Comp Tax Check No. 336651 through Check No. 336652 Totaling $1,332.99.
* Payroll Check No. 336653 through Check No. 336684 Totaling $1,016,290.92.
* General Fund Check No. 336685 through Check No. 336758 Totaling $259,557.44.
* Capital Projects Fund Check No. 336759 through Check No. 336764 Totaling $708,731.70.
* ASB Check No. 336765 through Check No. 336772 Totaling $5,331.90.

Motion carried 5-0.

**Business & Finance**

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

* State Track May 26-27
* Regional Baseball TBA
* State Baseball May 26-27
* State Softball May 26-27

Motion carried 5-0.

Director Rice moved, Director Aparicio seconded, to the senior trip to Triple Play Amusement Park in Idaho on May 31, 2022.

Motion carried 5-0.

Director Aparicio moved, Director Camacho seconded, to approve Friday June 3, Graduation Day, to be the last required school day for seniors who have met all graduation requirements.

Motion carried 5-0.

Director Rice moved, Director Aparicio seconded, to approve the overnight stay for the following.

* FFA State Convention May 12, 2022, in Kennewick.
* FFA State Veterinary Competitions May 31, in Pullman

There will be an estimated 10 students attending each event and there will be school district chaperones.

Motion Carried 5-0.

Director Aparicio moved, Director Maldonado seconded, to approve the Band trip to perform out of state in Silverwood on May 30th.

Motion carried 5-0.

Director Aparicio moved, Director Maldonado seconded, the following certified teacher as out of endorsement for the 2021-22 year.

**TEACHER CERT# COURSE SCHOOL**

Madaline Crooks 563012D 1st grade Elementary

Motion carried 5-0.

**Contracts**

None

**Personnel**

Certified Staff

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

* Esmeralda Morales – 4th grade Teacher
* Annea Brown – Resignation

Motion carried 5-0.

Classified Staff

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

* Halle Aparicio – Elementary Para-Sub
* Sineenut Nunsoohgnern – Volunteer
* Juan Garcia – Resignation
* Osvaldo Orozco- Resignation

Motion carried 5-0.

Coaches

None

**Executive Session RCW42.30.110**

None

**Adjournment**

There being no further business to discuss, the meeting adjourned at 7:34 p.m.

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CHAIRMAN OF THE BOARD SECRETARY TO THE BOARD

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DATE DATE