**Brewster School District**

**Regular Board Meeting**

**March 27, 2023**

**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: Peggy Rice, Maria Maldonado, Hector Aparicio, Mario Camacho, and Don Becker.

Staff Present: Estella Martinez, Recording Secretary; Juan Hernandez, Business Manager; Lynnette Blackburn, Superintendent/Secretary of the Board; Todd Phillips, HS Principal; Greg Austin, MS Principal; Garrett Grant, Elementary Principal; Jackie Hentges, MS Science Teacher; and Irving Smith, HS History Teacher.

**Additions & Deletions**

Add: VIII C. Marquette Miller - HS Volleyball Head Coach

**Reports**

Budget

Juan Hernandez, Business Manager gave an overview of the budget for the month of February. He informed the board of the 3.23 FTE decreased in Enrollment numbers for the month of March. Capital Projects reflect a balance of $313,192 with a plan reimbursement of $231,440.08 for the month of March.

Below are the ending fund balances for each fund at the end of February 2023.

* General Fund $5,097,749
* Capital Projects $313,192
* Debt Services $226,127
* ASB $368,079
* Transportation $159,772

Mr. Hernandez also informed the board he will be working with Jeremy Bonner from the State Auditors office in preparation of the 2023 audit.

Elementary

Garrett Grant, Elementary Principal, shared Elementary and Middle school have been collaborating on the new iReady Math curriculum.

Mr. Grant stated conferences, went well and the elementary teachers will start preparing students for May state assessments. He shared TK and Kindergarten registration pick up packets’ days will be April 10th through the 21st and Registration night will be April 24th by appointment only.

Mr. Grant shared with the board 4th grade Math is Cool Team traveled to Wenatchee for the Math Competition with two of our students placing high in the individual category. Nicholas Pulsifer obtaining 2nd place and Diego Castilla obtaining 6th place out of 94 students.

High School

Todd Phillips, High School Principal, shared HS conferences and Senior’s presentations were well attended with only six Seniors not participating and four of them already being rescheduled. During these students led conferences he informed parents of the new no phone and electronic devices policy, and parents responded positively. FFA and History Club Competitions were a success, and the planning preparation for prom has begun.

Middle School

Mr. Austin, Middle School Principal, shared middle school’s student led conference goal is to have 100% attendance and this year they were only four students away from reaching their goal.

Mr. Austin informed the board about the interesting zoom meeting they had with Carrie Reece from the ESD to talk about hearing impairment and how it affects student language skills.

MS upcoming field trips/events:

* Mrs. Ashworth attending Tech-Tiaras field trip.
* Mrs. Hentges attending the Leadership trip in Bridgeport.
* Mrs. Pulsifer will start traveling to Band & Choir Events

Athletics

Mr. Austin, Athletic Director, announced the incredible turn out for spring sports this year. He stated there has never been a year like this in the past. Number of participants are listed below:

* 58 Track and Field
* 24 Baseball
* 17 Fast Pitch
* 54 Soccer
* 78 MS Track and Field

Superintendent

Lynnette Blackburn, Superintendent, shared she attended the WASA conference. She will also continue to keep a close eye on legislation to maintain herself informed about budget information.

Mrs. Blackburn informed the board of the Excellence Banquet Award Celebration being held in Tonasket. Honoring our region recipient winners. Our district recipients were Tram Hiltz as the certificated recipient and Araceli Lopez as the classified recipient!

**Curriculum and Instruction**

None

**Important Dates**

* April 3-7 Wed-Fri Spring Break
* April 10 Monday PAC Meeting 6:30 PM
* April 24 Monday Board Meeting 7:00 PM

**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 – February 27, 2023
* Payroll Check No. 337028 through Check No. 338060 Totaling $1,070,682.83.
* General Fund Check No. 338061 through Check No. 338141 Totaling $264,481,42.
* Capital Projects Fund Check No. 338142 through Check No. 338146 Totaling $53,573.63.
* ASB Check No. 338147 through Check No. 338156 Totaling $26,435.81.

Motion carried 5-0

**Business & Finance**

**Contracts**

None

Director Rice moved, Director Aparicio seconded, to approve the overnight state History Club competition to Lake Washington High School in Kirkland, WA

Motion carried 5-0.

Director Camacho moved, Director Maldonado seconded, to approve the B 3245 students and Telecommunication Devices Policy.

Motion carried 5-0.

Director Aparicio moved, Director Rice seconded, to approve the Elementary Math Curriculum.

Director Rice moved, Director Camacho seconded, to approve the 2022-2023 make up day for May 1st and professional development make up day for June 19th.

Motion carried 5-0.

Director Maldonado moved, Director Camacho seconded, to approve 2023-2024 calendar.

Motion carried 5-0.

Director Camacho moved, Director Maldonado seconded, to approve the 2023 Track Schedule.

Motion carried 5-0.

**Personnel**

Certified Staff

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

* Miguel Garcia – Resignation
* Abbie Gebbers – Move to Data/Assessment Coordinator

Motion carried 5-0.

Classified Staff

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

* Sue Poppe – Resignation

Motion Carried 5-0.

Coaches

Director Camacho moved, Director Maldonado seconded, to approve the spring coaches as presented.

* Felipe Torres – HS Asst. Soccer Coach
* Edgar Guzman – MS Assistant Track and Field Coach
* Marquette Miller – HS Head Volleyball Coach

Motion carried 5-0.

**Executive Session RCW42.30.110**

None

**Adjournment**

There being no further business to discuss, the meeting adjourned at 7:24 p.m.

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CHAIRMAN OF THE BOARD SECRETARY TO THE BOARD

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DATE DATE