**Brewster School District No. 111**

**Board of Directors Meeting**

**February 28, 2022 Elementary School Library 7:00 pm**

Board Members Administration

Don Becker Chairperson/Legislative rep (At large) Eric Driessen Superintendent

Peggy Rice Vice Chairperson(Dist. 1) Linda Dezellem 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) Lynnette Blackburn Spec. Program

 Mike Webster Operations Supervisor

**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**
* Wednesday Mar. 2 Early Release-Winter Break 11:00 AM
* Thurs-Fri Mar. 3-4 No School-Winter Break
* Monday Mar. 7 PAC 6:30 PM
* Thur-Fri Mar. 24-25 Spring Conferences
* Monday Mar. 28 Board Meeting 7:00 PM
1. **CURRICULUM AND INSTRUCTION**
	* + 1. None
2. **CONSENT AGENDA**
	* + 1. \*County Treasurer’s Report
			2. \*Minutes of Regular Meeting – January 24, 2022
			3. \*Payroll Check No. 336382 through Check No. 336419 Totaling $973,837.69.
			4. \*General Fund Check No. 336420 through Check No. 336500 Totaling $1,578,294.21.
			5. \*Capital Projects Fund Check No. 336501 through Check No. 336509 Totaling $974,288.91.
			6. \*ASB Check No. 336510 through Check No. 336516 Totaling $4,093.74.
			7. ASB Check No.336387 was incorrect and the correct Check No. is 336381.
3. **BUSINESS AND FINANCE**
	* + 1. **\*2022-2023 Calendar –**
			2. **Overnight stay for DECA State Conference –**
			3. **2021-2022 Calendar change to use May 2 as the make up day –**

On Thursday, January 6 the district was forced to take the day off due to the significant amount of snow that fell that day. As a solution to make that day up, it is proposed to hold school on Monday, May 2. This day was set aside as a professional development day with no kids. This professional development day would be made up on Monday, June 13 for certificated staff.

* + - 1. **Music overnight stays –**
		- Band to State BB. March 3-5. May stay only one night depending chaparones.
			1. **\*2022 Track Schedule –**
1. **CONTRACTS**
	* + 1. None
2. **PERSONNEL**
	* + 1. **Classified Staff –**
* Crystal Lopez – Para-pro
* Adina Hofmann – Sub Para-pro
	+ - 1. **Coaches –**
* Jason Brown – HS Track assistant (if numbers hold)
* Leo Pastor – Soccer Volunteer Coach
* Kate Morgan – Softball Volunteer Coach
	+ - 1. **\*Certified Staff –**
* Eric Driessen – Resignation
* Leo Pastor – HS Math Teacher
* Aubrey Miller – Elementary Teacher
* Natalie Lemons – Elementary Teacher
1. **EXECUTIVE SESSION RCW42.30.110 –** 1.g – Personnel (30 minutes)
2. **CERTIFIED STAFF**
3. **ADJOURNMENT**