**Brewster School District**

**Regular Board Meeting**

**February 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; Kayla Johanson, Special Education Director; Todd Phillips, HS Principal; Greg Austin, MS Principal; Garrett Grant, Elementary Principal

**Additions & Deletions**

Add: VII F. 8th Grade Social Studies Curriculum

 VII G. HS Track and JV Baseball Schedules

VIII C. Marcy Boesel Volleyball Coaching Resignation

**Reports**

Budget

Juan Hernandez, Business Manager gave an overview of the budget balances.

* General Fund $4,961,600
* Capital Projects $619,850
* Debt Services $174,952
* ASB $348,288
* Transportation $159,339

Mr. Hernandez informed the board ARP-ESSER plans have been posted on school website. The ASB account is slowly increasing up which is good and enrollment numbers are looking healthy. The budget was projected for 925 FTE and currently FTE enrollment is at 952.98.

Elementary

Garrett Grant, Elementary Principal, shared the exciting news about the 5th grade Math Competition down in Wenatchee. Students competed at a higher level than in past competitions. All students showed determination and represented our school well. Next Friday the 4th graders will be competing as well.

Mr. Grant and Mrs. Hiltz have been working hard giving feedback back to teachers based on the Dibels and Galileo scores.

Migrant & Bilingual

Mr. Grant shared Jessica Garcia, Federal Programs Director’s notes about the Migrant Program and Bilingual Program. The next PAC meeting will be Monday March 6th @ 6:30pm. Agenda for this PAC includes continuing presentations by our Parent Leaders (Tram Hiltz, Anali Hernandez, Gabby Maldonado), and the PAC Core Officer re-election that is conducted every two years.  Mr. Grant also reminded the board the last PAC meeting will be this coming April.  In the Bilingual Program WIDA Assessments (annual English language proficiency assessments) are nearly complete – with 75% of students being done.

Special Programs

Kayla Johanson, Special Education Director, has been contacting all special education teachers to ask for their input. She is pleased to hear the amount of positive feedback that she gathered from her department. She shared her team goes above and beyond to work together as a team. Their effectiveness in their daily responsibilities also have exceeded her expectations.

Mrs. Johanson announced the upcoming fun event of a Special Education Olympics for our special needs students.

High School

Todd Phillips, High School Principal, shared with the board upcoming events and news.

* Welding Competition in Waterville
* State Band Competition
* SWAT Team Drill

Mr. Phillips is continuing to follow through with attendance rules and the results have been amazing when compared to last years unexcused absences.

Bear of the Week continues to motivate students to make a positive change with their schoolwork and self-esteem.

Middle School

Mr. Austin, Middle School Principal, shared the Douglas County Conservation will be hosting the Tech and Tiaras event. The goal will be to expose the students with to different opportunities for possible future job interest.

Athletics

Mr. Austin, Athletic Director, stated basketball state games will looser out game with double elimination on Thursday. Spring Sports numbers are looking great.

* 41 Track and Field
* 24 Baseball
* 16 Fast Pitch
* 50 Soccer

Superintendent

Lynnette Blackburn, Superintendent, has been busy joining zoom trainings. She will be sending Mr. Phillips, Mrs. Kelly, and Mr. Johanson to attend the yearly WSPA (Washington School Personnel Association) job career fair in Spokane with the hope of recruiting new teachers for the upcoming school year.

Mrs. Blackburn shared she’ll be working with Marcos Ruiz, Brewster Police Chief to assist him with blueprints to conduct future safety drills in the buildings.

**Curriculum and Instruction**

Elementary

Garrett Grant, Elementary Principal, presented proposal to purchase the new i-Ready Classroom Mathematics Curriculum. i-Ready Classroom Mathematics will go hand in hand with the previous approved i-Ready ELA Curriculum. This will be of great benefit to our students and teachers as they will be familiarized with all the components.

**Important Dates**

* March 1-3 Wed-Fri Early Release-Winter Break 11:00 AM
* March 6 Monday PAC: Officers Re-Election 6:30 PM
* March 23-24 Thur-Fri Spring Conferences
* March 27 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 – January 23, 2023
* Payroll Check No. 3378981 through Check No. 337932 Totaling $1,081,237.45.
* General Fund Check No. 337933 through Check No. 338015 Totaling $250,911.04.
* Capital Projects Fund Check No. 338016 through Check No. 338020 Totaling $307,154.09.
* ASB Check No. 338021 through Check No. 338027 Totaling $4,490.95.
* Superintendent Contract 2023-2024

Motion carried 5-0

**Business & Finance**

**Contracts**

Director Aparicio moved, Director Maldonado seconded, to approve the IEP online translating service contract.

Motion carried 5-0.

Policy/Procedures B 3245 Students and Telecommunications Devices was discussed but not approved.

Director Aparicio moved, Director Camacho seconded, to approve the Regency Emergency Preparedness Agreement.

Motion carried 5-0.

Director Aparicio moved, Director Maldonado seconded, to approve the Modified Brewster School Dress Code.

Motion carried 5-0.

Director Rice moved, Director Maldonado seconded, to approve the overnight stays for the following FFA events as presented.

* March 17-18th: Meat Science Team Competition in Pullman
* March 24-25th: Floral & Nursery Landscaping Team Competition in Snohomish
* May 30-31st: Meat Science team State Competition in Pullman
* Date TBA: FFA State Convention

Motion carried 5-0.

Director Aparicio moved, Director Maldonado seconded, to approve the 8th grade Social Studies Curriculum.

Motion carried 5-0.

Director Rice moved, Director Maldonado seconded, to approve JV Baseball and Track and Field Schedules.

Motion carried 5-0.

**Personnel**

Certified Staff

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

* Sara Weythman – One year of leave for the 23-24 school year
* Rick Miller – Resignation
* Hannah Hilton – Resignation

Motion carried 5-0.

Classified Staff

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

* Angela Barboza – Move to Nurse Assistant Position

Motion Carried 5-0.

Coaches

Director Aparicio moved, Director Maldonado seconded, to approve the Spring coaches as presented.

Joe Taylor – Baseball Volunteer

Conner Ashworth – Baseball Volunteer

Nick McHugo – Track Volunteer

Marcy Boesel – Head Coach Volleyball Resignation

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**Executive Session RCW42.30.110**

1.g. Personnel (10 minutes)

**Adjournment**

There being no further business to discuss, the meeting adjourned at 7:55 p.m.

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CHAIRMAN OF THE BOARD SECRETARY TO THE BOARD

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DATE DATE