**Brewster School District**

**Regular Board Meeting**

**November 28, 2022**

**Call to Order**

The meeting was called to order at 7:08 p.m., with Chairman Becker leading the flag salute and welcoming staff.

Board members present: Peggy Rice, Mario Camacho, and Don Becker.

Staff Present: Estella Martinez, Recording Secretary; Juan Hernandez, Business Manager; Jeff Dowd, HS Business Teacher; Rick Miller, Multimedia, CTE Director, Todd Dezellem, Ag. Shop HS Teacher; Kayla Johanson, Sped Education Director; Todd Phillips, HS Principal; Greg Austin, MS Principal; and Garrett Grant, Elementary Principal.

Guest: Stephanie Vassar

**Additions & Deletions**

Add: VII. B. CTE Presentation

**Reports**

Budget

Stephanie Vassar presented the year end power point presentation for the fiscal year 2021-2022 to the board.

See balances as presented.

* General Fund $4,483,039
* Capital Projects $887,952
* Debt Services $837,834
* ASB $318,436
* Transportation $158,336

Mrs. Vassar gave an overview of the ending fund balances through the end of October. General account will use an approximate amount of $500,000 to buy Chromebooks. Part of this cost will be reimbursed with E-Rate dollars. ASB account is healthy even though we haven’t been charging for sporting participation fees. Transportation will purchase a school bus and might order another bus shortly after. Not much to report on capital projects account.

Elementary

Garrett Grant, Elementary Principal, shared the Health Fair Highlights that took place in the Middle School parking lot on 11/12/22.

* 194 Community Participants
* 32 Volunteers
* 12 BHS Students
* 10 Nursing Staff
* 201 Vaccines given (159 Flu Shots 42 Covid Shots)
* 140 Wellness Goodie Bags Given
* 100 Grocery Bags Given

High School

Todd Phillips, High School Principal, informed his attendance/discipline parent meetings have been proactive. He has been meeting with less parents and students are responding in a positive way. Bear of the Week is going; great teachers are continuing to recognize students.

Special Programs

Kayla Johanson, Special Education Director, announced the transfer of Oscar Arebalo to reading para, leaving a new life’s skills open position. Mrs. Johanson will also investigate billing Medicaid for special education health services.

Middle School

Mr. Austin, Middle School Principal, shared nine students are chosen every month for student of the month. These students are rewarded by choosing where to spend their last hour of the day.

Mr. Austin recognized Kyona Cavadini, Alicia Pulsifer, Jake Johanson and the Leadership class for their assistance and support with organizing the Veteran’s Day Assembly.

Athletics

Mr. Austin, Athletic Director, stated middle school boys’ basketball have wrapped up their season, all other sports had a great end to their season. Volleyball had a tough game in the state tournament in Yakima. Soccer and Football made it to post season, football lost a close game against Chewelah in the state playoffs. The X-Country team had an incredible finish to their season and making history and winning a district championship.

Mr. Austin shared many of the schools around the area will be going to online ticketing this year, Brewster included.  He has set it up where each student will receive three free tickets, using their student ID number.  One ticket for them and two for their parents per game.  The school will also be selling $35 Senior Citizen season passes; $50 family season passes for those that do not have children in our schools as well as individual game tickets ($4/Students and $6/Adults).

High School

Todd Phillips, High School Principal, presented plan to the board to modify the Brewster School Dress Code. Principal Phillips has met with the community, staff, and students about this modification. The goal is to have an appropriate dress code that will be easier on everyone to follow and monitor. A trial run will happen and if no issues arise modifications will be granted.

**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 28 Monday Board Meeting 7:00 PM
* January 5 Monday School Resumes

**Curriculum and Instruction**

Elementary

Garrett Grant, Elementary Principal, presented the Elementary i-Ready Magnetic Curriculum to the board. After immensely researching Mr. Grant and Mrs. Hiltz with the help from Shane Brooks from the ESD researched and ran a pilot on different curriculums the decision was made to go with i-Ready Magnetic Reading. This curriculum will offer a six-year cost, professional development, support with kits, classrooms needs, online access, full local representative support, and an assessment piece that will be of great benefit for the students and teachers’ criteria.

High School

Rick Miller, Multimedia, CTE Director, presented the Career and Technical Education Power Point with Joseph Erikson and Kaydence Carrington as student speakers. The presentation included information about agriculture, business, family and Consumer science information. These classes being offered to our students will help them with guidance and offer them support to prepare themselves better for the future. The classes are funded either by state funding or federal funding dollars, but this year Mrs. Hemmer applied for the Carl Perkins Grant and was granted $35,000. The students also shared they have had the opportunity to add a second instructor in the agricultural department and this has given them more liberty to take more agricultural classes. Another benefit from the construction expansion has been it has allowed more space for new equipment. For example, a plasma table, new iron worker, and an outside covered work/construction area. In the years to come the goals will be to add a school farm, more internships, job shadowing, new greenhouse, increased advance classes and dual credit options and possibly the chance to purchase a cattle trailer. With these goals in placed it will encourage more students to be involved in the agricultural department.

**Consent Agenda**

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

* County Treasurer’s Report
* Minutes of Regular Meeting – Ocotber 24, 2022
* Payroll Check No. 337555 through Check No. 337588 Totaling $1,057,031.35.
* General Fund Check No. 337589 through Check No. 337656 Totaling $236,987.09.
* Capital Projects Fund Check No. 337657 through Check No. 337662 Totaling $631,946.38.
* ASB Check No.337663 through Check No. 337673 Totaling $14,258.93.

Motion carried 3-0

**Business & Finance**

Director Camacho moved, Director Rice seconded, to approve the Urgent Repair Grant Resolution No. 9-22/23.

Motion carried 3-0.

Director Rice moved, Director Camacho seconded, to approve the Business Manager Contract.

Motion carried 3-0.

**Contracts**

None

**Personnel**

Certified Staff

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

* Krisel Najera– Social Worker
* Kristina Gebbers- Certified Sub
* Natalie Torres – Certified Sub
* Jeremy Hemmer – Certified Sub

Motion carried 3-0.

Classified Staff

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

* 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

Motion Carried 3-0.

Coaches

Director Camacho moved, Director Rice seconded, to approve the winter coaches as presented.

Stephanie Schertenleib – Resignation

Kristina Gebbers – Girls Basketball Head Coach

Motion carried 3-0.

**Executive Session RCW42.30.110**

None

**Adjournment**

There being no further business to discuss, the meeting adjourned at 8:25 p.m.

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CHAIRMAN OF THE BOARD SECRETARY TO THE BOARD

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DATE DATE