**Brewster School District**

**Regular Board Meeting**

**June 27, 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, Maria Maldonado, Hector Aparicio, and Mario Camacho.

Staff Present: Eric Driessen, Superintendent/Secretary to the Board; Estella Martinez, Recording Secretary; Stephanie Vassar, Business Manager; Lynnette Blackburn, Special Programs Director.

Guests: Kristina Gebbers and Desha Rupeiks.

**Additions & Deletions**

 Add: VIII C. Marta Martinez – MS Volleyball Assistant Coach

**Reports**

Budget

Stephanie Vassar, Business Manager, reported May’s enrollment being at 972 FTE (this includes 18 ALE students), and 14 running start students.

She reports the accounts are steady. With one change being made in our private purpose trust fund. Money will be relocated into our general fund account to be used for scholarship purposes.

See balances as presented.

* + General Fund $4,962,171
	+ Capital Projects $1,216,168
	+ Debt Service $845,833
	+ ASB $345,840
	+ Transportation $87,141

Public Comments

Desha Rupeiks community member and neighbor to the Harkins House, presented her concerns with the Harkins House. Desha brought pictures and gave examples of the hazardous problems that could arise if nothing is done to clean up the house.

Superintendent

Eric Driessen, Superintendent, shared summer school is up and going. The plan is to continue having field trips on Fridays. 141 students showed up last Friday for the first field trip. Students attending summer school will also be receiving a swimming pool pass for the summer.

This year the Elementary received a grant to help support our summer gardening program.

HS has signed up 45 students and have a short waiting list of 7 students. These classes will help students get back on the track to continue their graduation path.

**Curriculum and Instruction**

None

**Consent Agenda**

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

* County Treasurer’s Report
* Minutes of Regular Meeting – May 23, 2022
* Payroll Check No. 336912 through Check No. 336942 Totaling $1,100,826.48.
* General Fund Check No. 336943 through Check No. 337030 Totaling $420,071.04.
* Capital Projects Fund Check No. 337031 through Check No. 337041 Totaling $934,540,21.
* ASB Check No. 337042 through Check No. 337060 Totaling $18,589.16.

Motion carried 5-0.

**Business & Finance**

None

**Contracts**

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

* 22-23 Network/System Support Contract
* 22-23 Central WA University College In the HS

Motion carried 5-0.

Director Maldonado moved, Director Rice seconded, to approve the Resolutions as presented.

* Resolution No. 2-21/22 Authorizing Closure of Fund 70- Private Purpose Trust (Scholarship) Fund; Moving Monies to Fund 10-General Fund – Program 89 – Community Services (Scholarship) Account
* Resolution No. 3-21/22 Authority to Sign on Behalf of Brewster School District
* Resolution No. 4-21/22 Requesting Authority to Use Facsimile Signature
* Resolution No. 5-21/22 Requesting Authority to Make Investments
* Resolution No. 6-21/22 Brewster K-6 Modernization and Addition Acceptance Finally Complete
* Resolution No. 7-21/22 Brewster K-6 Modernization and Addition Building Commissioning Report

Motion carried 5-0.

Director Maldonado moved, Rice seconded, to approve the Summer School Staff.

Motion Carried 5-0.

Director Rice moved, Director Maldonado seconded, to approve the 2023 graduation date of Friday, June 9, 2023. The last day of school is Friday, June 16, 2023.

Motion carried 5-0.

Director Aparicio moved, Director Camacho seconded, to approve the HS School Math Curriculum and Social Studies Curriculum as presented. The estimate cost for the HS School Math curriculum is for $45,012.50 and the estimate cost for HS Social Studies Curriculum is for $2,850.

Motion Carried 5-0.

**Personnel**

Certified Staff

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

* Heather Cochrane move to HS Social Studies and Health
* Travis Todd move to MS Physical Education
* Linda Dezellem – Resignation

Motion carried 5-0.

Classified Staff

None

Coaches

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

**Football**

* H.S. Head – Travis Todd
* H.S. Asst. – Dan Vassar
* H.S. Asst. – Trey Dezellem
* H.S. Volunteer – Sunder Aldridge
* H.S. Volunteer – Josh Truan
* H.S. Volunteer – Luke Divis
* M.S. Head – Irving Smith
* M.S. Asst. – Irving Smith Jr

**Volleyball**

* H.S. Head – Marcy Boesel
* H.S. Head – Markie Miller
* H.S. Asst. – Alisia Foyle
* H.S. Asst C – Vanessa Terrones
* M.S. Head – Jackie Hentges
* M.S. Asst. – TBD

**Girls Soccer**

* H.S. Head – Alex Sanchez
* H.S. Asst. – Rafael Sanchez

**Cross Country**

* H.S. Head - Kelly Brown
* H.S. Asst. – Jasen Brown (If numbers allow)
* M.S. Head – Kyle Woelber

**Cheer Advisor**

* Monica Barker

Motion Carried 5-0.

**Executive Session RCW42.30.110**

None

**Adjournment**

There being no further business to discuss, the meeting adjourned at 7:20 p.m.

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CHAIRMAN OF THE BOARD SECRETARY TO THE BOARD

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DATE DATE