

Brewster School District
Regular Board Meeting
October 26, 2020

Call to Order

The meeting was called to order at 7:00 p.m., with Chairman Becker leading the flag salute and welcoming guests.

Board members present: Don Becker, Peggy Rice and Maria Maldonado.

Staff present: Eric Driessen, Superintendent/Secretary to the Board; Debbie Riggan, Recording Secretary; Stephanie Vassar, Business Manager; Linda Dezellem, HS Principal; Greg Austin, MS Principal; Garrett Grant, Elementary Principal; Jessica Garcia, Rick Miller, Jeff Dowd, Nikki Medved, Jackie Hentges and Todd Dezellem.

Additions & Deletions

Deletions: VII. A. Construction Approval
VII. B. Construction Approval

Add: VII. A. Resolution 1-20/21 Award 7-12 Modernization Construction Contract
VII. B. Resolution 2-20/21 District Authorized Agent/Superintendent to Sign
VII .C. Resolution 3-20/21 Acceptance of Constructability Review Report and
Implementation
VII. D. Resolution 4-20/21 Resolution of Intent to Construct Project 7-12 Modernization
VII. E. Certifying 5 Year Continued Use & 30 Year Extension

Budget

Stephanie Vassar, Business Manager, gave an overview of the budget through September 30, 2020. She shared enrollment is slightly under the budgeted number of 925 FTE, but in October Running Start begins.

General Fund	\$4,587,851
Capital Projects	\$2,234,164
Debt Service Fund	\$ 512,632
ASB	\$ 359,661
Transportation	\$ 188,915

Mrs. Vassar shared ASB is down about \$10,000 due to refunding athletic participation fees due to COVID. Mrs. Vassar announced the passing of HB1660, which was generated by a teacher in Issaquah School District. The bill is for low income families not to have to pay for ASB Cards. In larger schools, these funds may be made up by fundraising, but in our area, kids already do fundraisers for multiple things. Kids and families who qualify for free or reduced lunches get into games free. This is a significant impact to our district and our area.

Public Comments

None

Administrators/District Staff

Special Programs

Lynnette Blackburn, Special Programs Director, shared she has been doing a lot of zoom meetings. She stated she wrote a grant and received it. She mentioned her staff is currently crammed into 3 small offices.

Elementary

Garrett Grant, Elementary Principal, announced they are loving having kids back in the building. There is a lot of screening going on. Mr. Grant did a Shout Out to the paras and everyone in doing a great job. Mr. Grant announced Lynn Trumbo, Librarian, is doing a great job putting the library together.

Mr. Grant acknowledged Lynnette for the great job in decorating the elementary with bear designs. He commented it looks "great and inviting".

High School

Linda Dezellem, HS Principal, shared the high school has 35 students working remotely only, with 35 students coming in person 4 days per week and the remainder students are hybrid. The kids are trying to get back to their activities.

Mrs. Dezellem announced the SAT test will be given to senior students on Saturday, November 7th along with the PSAT for juniors the same day. She stated keeping the SAT test so that students can qualify for grants from colleges and universities.

She shared ASB is trying to plan activities to keep kids active. They have created several designs with cups in the fence line along 7th Street.

Mrs. Dezellem shared she applied for a grant and received \$5,000. She reported the CTE grant is due and noted there are not as many grants available.

Middle School

Greg Austin, MS Principal, stated it is great to have kids back. He stated they have almost enough kids (17 max) to fill the classrooms. He shared his staff is overwhelmed with teaching hybrid, kids at home and then kids in person, 4 days a week. Mr. Austin shared getting substitutes has been an issue. He stated he subbed a day and it was nice to see kids be polite and get to work.

Athletics

Greg Austin, Athletic Director, stated the Out of Season Practice started in September. Mr. Austin said the seasons were extended so he will generate a schedule for gym times.

We are hoping that basketball will start in December but it is still too early to plan.

ELL- Jessica Garcia

Jessica Garcia, ELL Coach, stated CORE PAC is continuing to run the Health Fair in November as in previous years. There will be 60 free flu shots for adults. Items have been donated for the goodie bags.

Mrs. Garcia shared the Bilingual ALPA test results were mailed to parents last week.

Superintendent

Eric Driessen, Superintendent, stated the elementary project in winding up with sub contractors coming on Monday after school once school is out. Superintendent Driessen shared everyone has been working hard and he is very proud of all our staff.

The district has not had any students test positive for COVID.

We currently have no classes larger than 17 in grades Kindergarten – 2nd Grade. We are doing hybrid classes 4 days per week.

He shared on Tuesday – Friday, we will see at least 60% of our kids each day. Superintendent Driessen shared the district is going to try serving hot lunch in a week or so. Currently, still delivering meals on Mondays.

Important Dates

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| • November 11 | Wednesday | Veterans Day – No School |
| • November 23 | Monday | Board Meeting 7:00 PM |
| • November 25-27 | Wed. – Fri. | Thanksgiving – Early Release/No School |

Curriculum & Instruction

CTE
Mrs. Dezellem and her CTE/Vocational teachers, Todd Dezellem, Nikki Medved, Jeff Dowd and Rick Miller presented the CTE plans for the 2020-21 school year. Topics discussed were CTE Dual Credit requirements, Business Education/FBLA/Deca. Mr. Dowd shared with the addition of DECA, there is more focus on marketing, finance and hospitality. Mr. Dezellem discussed Agriculture Education such as plant science and floral design along with metal and wood shop. Mr. Dezellem shared the district received a grant and purchased a tractor with the plans of a school farm. Mrs. Medved shared current courses being taught are Senior Success 101, Financial Literacy with long term plans expanding Job Shadow Partnerships and coursework opportunities, and more advanced courses. The CTE Five Year goals plan is to have a Health Science Instructor, Health Science courses leading to certificates, continued search for advisory members that reflect area demographics and industry.

Consent Agenda

Director Rice moved, Director Maldonado seconded to approve the consent agenda which included the following:

- County Treasurer’s Report
- Minutes of Regular Meeting – September 28, 2020
- Comp Tax Check No. 334510 through Check No. 334510 Totaling \$515.16.
- General Fund Check No. 334511 through Check No. 334511 Totaling \$2157.00.
- Payroll Check No. 334512 through Check No. 334541 Totaling \$867,378.67.
- General Fund Check No. 334542 through Check No. 334592 Totaling \$178,182.11.3
- Capital Projects Check No. 334593 through 334600 Totaling \$303,127.89.
- ASB Fund Check No. 334601 through Check No. 334602 Totaling \$600.00.

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- Private Purpose Fund Check No. 334603 through Check No. 334603 Totaling \$1,000.00. Motion carried 3-0.

Resolution 1-20/21 Award Leone & Keeble

Director Maldonado moved, Director Rice seconded, to approve Resolution 1-20/21 Award of HS Contract to Leone & Keeble. Motion carried 3-0.

Resolution 2-20/21 District Authorized Agent/Superintendent to Sign

Director Maldonado moved, Director Rice seconded, to approve Resolution 2-20/21 District Authorized Agent allowing Superintendent Eric Driessen to sign on behalf of the district. Motion carried 3-0.

Resolution 3-20/21 Acceptance of Constructability Review Report and Implementation

Director Maldonado moved, Director Rice seconded, to approve Resolution 3-20/21 Acceptance of Constructability Review Report and Implementation.

Resolution 4-20/21 Resolution of Intent to Construct Project 7-12 Modernization

Director Maldonado moved, Director Rice seconded, to approve Resolution 4-20/21 Resolution of Intent to Construct Project. Motion carried 3-0.

Resolution 5-20/21 Certifying 5 Year Continued Use & 30 Year Extension

Director Maldonado moved, Director Rice seconded, to approve Resolution 5-20/21 Certifying 5 Year Continued Use & 30 Year Extension. Motion carried 3-0.

Mentor – Mentee Contracts

Director Rice moved, Director Maldonado seconded, to approve the 2020-21 Mentor – Mentee Contracts as presented.

<u>Teacher</u>	<u>Mentee</u>	<u>Amount</u>
• Jessica Cole	Annea Brown	\$750
• Tram Hiltz	Madaline Jordan	\$750
• Eric Hersman	Jacob Schofstoll	\$500
• Kyona Cavadini	Monica Barker	\$500
• Jake Johanson	Nikki Medved	\$500

Motion carried 3-0.

Personnel

Certificated Staff

Director Maldonado moved, Director Rice seconded, to approve Karissa Reese as an Emergency Substitute. Motion carried 3-0.

Classified Staff

None

Athletic Coaches

None

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Executive Session

None

Adjournment

There being no further business to discuss, the meeting adjourned at 8:10 p.m.

CHAIRMAN OF THE BOARD

SECRETARY TO THE BOARD

DATE

DATE