Brewster School District

Regular Board Meeting

December 27, 2021

Call to Order

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

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

Staff present: Eric Driessen, Superintendent/Secretary to the Board

Additions and Deletions

None

Reports/Presentations

None

Important Dates

* January 3 Monday School Resumes
* January 3 Monday PAC Meeting 6:30 PM
* January 17 Monday No School – MLK Day
* January 21 Friday No School- Records Day
* January 24 Monday Board Meeting

Consent Agenda

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

* County Treasurer’s Report
* Minutes of Regular Meeting – November 22, 2021
* Payroll Check No. 336134 through Check No. 336173 Totaling $1,004,056,59.
* General Fund Check No. 336174 through Check No. 336267 Totaling $298,457.88.
* Capital Projects Check No. 336268 through Check No. 336278 Totaling $877,879.99.
* ASB Fund Check No. 336279 through Check No. 33336285 Totaling $6,374.65.
* Private Purpose Trust Fund Check No. 336286 through Check No. 336286 Totaling $500.00.

Motion carried 3-0.

Business and Finance

Annual Organizational Meeting (Policy 1210)

Chairman

Director Becker moved to nominate Don Becker for Chairman, Director Rice seconded, for Don Becker to be Board Chairman. Motion carried 3-0.

Vice Chair

Minutes of Regular Meeting

December 27, 2021

Page 2

Director Aparicio moved to nominate Peggy Rice as Vice Chair, Director Becker seconded, for Peggy Rice to be Vice Chairperson. Motion carried 3-0.

Out of State Travel

Director Rice moved, Director Maldonado seconded, to approve the out of state travel for Tram Hiltz, Sara Weythman, Karol Miller, Markie Miller, Marta Martinez, Karissa Reese, Paula Spurr, Evynn Driessen, Randi Robertson, Cindy Brown, and Garrett Grant to Phoenix, AZ for a Professional Learning Conference. Motion carried 3-0.

Contract Approval

Director Maldonado moved, Director Rice seconded, to approve all contracts as presented.

* School Nurse Case Management Contract
* HS Math and SCI Contract

Motion carried 3-0.

Policies and Procedures – Informational

* Policy 2161 Special Education and Related Services for Eligible Students
* Procedure 2161P Special Education and Related Services for Eligible Students
* Procedure 3115P Students Experiencing Homelessness-Enrollment Rights and Services
* Procedure 3226P Interviews and Interrogations of students on School Premises
* Policy 3246 Restraint, Isolation and other uses of Reasonable Force
* Policy 5410 Holidays
* Policy 6220 Bid or Request for Proposal Requirements

Personnel

Certificated Staff – None

Classified Staff

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

* Crystal Lopez – Para Sub
* Maria “Cristina” Garcia – Volunteer

Motion carried 3-0.

Executive Session RCW42.30.110 – None

Adjournment

There being no further business to discuss, the meeting adjourned at 7:25 p.m.

Minutes of Regular Meeting

December 27, 2021

Page 3

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CHAIRMAN OF THE BOARD SECRETARY TO THE BOARD

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DATE DATE