**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday, November, 2023 Elementary School Library 7:00 pm**

Board Members Administration

Don Becker Chairperson/Legislative rep (At large) Lynnette Blackburn Superintendent

Peggy Rice Vice Chairperson (Dist. 1) Todd Phillips HS Principal

Hector Aparicio Board Director (Dist. 2) Greg Austin MS Principal

Erik Rios Board Director (Dist. 3) Tram Hiltz TK-2nd Elem. Principal

Mario Camacho Board Director (At large) Garrett Grant 3rd-5th Elem. Prinicpal

**District Strategic Plan Initiatives**

1. Increase the academic challenge and ensure the continuous improvement of learning and performance for all students.
2. Promote meaningful partnerships with our families and our community to support student learning.
3. Utilize public funds and resources in a wise and efficient manner.
4. **CALL TO ORDER**
5. **ADDITIONS AND DELETIONS**
6. **REPORTS/PRESENTATIONS**
7. **Budget**
8. **Public Comments**
9. **Administrators/District Staff**
10. **Superintendent**
11. **IMPORTANT DATES**

* December 6 Wednesday Elementary Christmas Concert 6:00 PM
* December 13 Wednesday MS/HS Christmas Concert 6:00 PM
* December 22 Friday Early Release – Christmas 11:00 AM
* December 18 Monday Board Meeting 7:00 PM
* January 8 Monday School Resumes

1. **CURRICULUM AND INSTRUCTION** 
   * + 1. Technology Dempartmnet

1. **CONSENT AGENDA**
   * + 1. \*County Treasurer’s Report
       2. \*Minutes of Regular Meeting – October 23, 2023
       3. \*Comp Tax Check No. 339024 through Check No. 339024 Totalling $543.24
       4. \*Payroll Check No.339025 through Check No. 339055 Totaling $1,076,030.22.
       5. \*General Fund Check No.339056 through Check No. 339117 Totaling $407,594.22.
       6. \*Capital Projects Check No. 339118 through Check No. 339120 Totaling $339,933.75.
       7. \*ASB Fund Check No. 339121through Check No.339127 Totaling $5,856.35.
2. **BUSINESS AND FINANCE**
3. \*Board Resolution No. 2-23/24 Replacement Levy

This resolution is set the levy length and amount. It is a four year levy with the following amounts.

* 2025 $2.25 $1,598,039
* 2026 $2.25 $1,661,961
* 2027 $2.25 $1,728,439
* 2028 $2.25 $1,797,577

1. \*Brewster School District 2024-2027 Strategic Plan

1. \*Contracts

* Mike Parker Service Agreement
* 2023-2024 ESD Nurse Contract

1. \*Pro and Against Levy Committee Group

* For Levy Committee Appointment
* Against Levy Committee Appoinment none came forward

1. **PERSONNEL**
   * + 1. Certificated Staff - None
       2. Classified Staff
   * Maria Vargas – Resignation
   * Victoria Hull – Classified Sub
   * Paola Medina – 1 yr Para
     + 1. Coaching Staff

* Christopher Peña – Wrestling Volunteer Coach
* Alejandro Sanchez – HS JV Basketball Coach
* Edward Hernandez – HS C Team Basketball Coach

1. **EXECUTIVE SESSION RCW42.30.110 – None**
2. **ADJOURNMENT**