**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday, September 25, 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

Open Board Director (Dist. 3) Tram Hiltz Tk- 2nd Principal

Mario Camacho Board Director (At large) Garrett Grant 3-5th Principal

Kayla

**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**

* October 28 Saturday PAC/Latino Health Forum/Vaccine Event 1-5:30 PM
* October 23 Monday Board Meeting 7:00 PM Elementary
* October 25-27 W-F Conferences (12-8, 12-8, 7:30-3:20)
* October 30 Monday Teacher Day (no school, no students, no class.)

1. **CURRICULUM AND INSTRUCTION** 
   * + 1. None

1. **CONSENT AGENDA**
   * + 1. \*County Treasurer’s Report
       2. \*Minutes of Regular Meeting – August 28, 2023
       3. \*Special AP Run Check No. 338763 though Check No. 338763 Totaling $1,632.68
       4. \*Payroll Check No.338764 through Check No. 338810 Totaling $1,021,087.01.
       5. \*General Fund Check No.338811 through Check No. 338881 Totaling $103,583.57.
       6. \*Capital Projects Check No. 338882 through Check No.338885 Totaling $73,787.87.
       7. \*ASB Fund Check No.338886 through Check No.338896 Totaling $10,124.82.
       8. \*Aug. AP Ran in Sept. Check No. 338897 through Check No. 338898 Totaling $22,820.30.
2. **BUSINESS AND FINANCE**
   * + 1. School Board Member Appoinment to District #3

* + - 1. \*Contracts
* 2023-24 Extended/Supplemental/Stipend Contracts
* 2023-24 Lead, Serve, and Support Contract
* 2023-24 Spokane School District Curriculum License Agreement
* 2023-24 EWU HS in the Classroom Contract
  + - 1. \*Rejection of bid and authorization to rebid Brewster Transportation Coop Resolution No. 1-23/24
      2. \*Policy Review

B 1440 Minutes

B 2121 Substance Abuse Program

B 2190 Highly Capable Programs

B 2230 Transition to Kindergarten

B 3207 Prohibition of Harassment Intimidation

B 3225 School Based Threat Assessment

B 3241 Student Discipline

B 3520 Student Fees fines or Charges

B 4001 Public Access to District records

B 5010 Nondiscrimination and Affirmative Action

B 5050 contracts

B 5310 Compensation

B 6020 System of Funds and Accounts

B 6215 Expense Claim Certification and Approval

B 6217 Electronic Funds Transfer

B 6220 Bid or Request for Proposal Requirements

B 6513 Workplace Violence Prevention

B 6530 Insurance

B 6550 Capitalization Threshold for leases and subscriptions

B 6605 Student Safety Walking Biking and Riding Buses

B 6959 acceptance of Completed Project

P 2022 Electronic Resources and Internet Safety Procedures

P 2121 Substance Abuse Program Procedure

P 2161 Special Education and Related Services for Eligible Students Procedure

P 2162 Education of Students with disabilities under section 504 of the Rehabilitation Act of 1973 Procedure

P 2190 Highly Capable Programs Procedure

P 2410 High School Graduation Procedure

P 3207 Prohibition of Harassment Intimidation and Bullying Procedure

P 3241 Student Discipline Procedure

P 3246 Restraint, Isolation, and Other uses of Reasonable Force Procedure

P 3520 Student Fees fines and Charges Procedure

P 4001 Public Information Program Procedure

P 4040 Public Access to District Recordes Procedure

P 5010 Nondiscrimination and Affirmative Action Procedure

P 6220 Bid or Request for Proposal Requirements Procedure

P 6513 Workplace Violence Prevention Procedure

P 6605 Student Safety Walking Biking and Riding Buses to School Procedure

P 6959 Acceptance of Completed Projects Procedures New

1. **PERSONNEL**
   * + 1. Certificated Staff

* Ana Najera – 1 year TK Teacher
* Shawn Bruegger – Cert Sub
* Melissa Garcia – Cert Sub
* Alondra Garcia – Cert Sub
* Michael M Kelly – Cert Sub
  + - 1. Classified Staff
  + Liberty Harrison – TK Para
  + Beatriz Lizardi-Angel – 1 year Sped. Para
    - 1. Coaching Staff
* Easton Driessen – Resigning from Asst. Basketball Coach

1. **EXECUTIVE SESSION RCW42.30.110 –**
2. **ADJOURNMENT**