Brewster School District No. 111 Board of Directors Meeting

Monday June 27, 2022 Elementary Library 7:00 pm

Board Members Administration

Don Becker Chairperson/Legislative rep (At large) Eric Driessen Superintendent

Peggy Rice Vice Chairperson (Dist. 1) Linda Dezellem HS Principal

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

Maria Maldonado Board Director (Dist. 3) Garrett Grant Elem. Principal

Mario Camacho Board Director (At large) Lynnette Blackburn Spec. Program

 Mike Webster Operations Supervisor

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| **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.
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1. **CALL TO ORDER**
2. **ADDITIONS AND DELETIONS**
3. **REPORTS/PRESENTATIONS**
	1. \*Budget
	2. Public Comments
	3. Administrators/District Staff
	4. Superintendent
4. **IMPORTANT DATES**
* July 25 Monday Board Meeting 7:00 PM
1. **CURRICULUM AND INSTRUCTION**
	1. **None**
2. **CONSENT AGENDA**
	1. \*County Treasurer’s Report
	2. \*Minutes of Regular Meeting – May 23, 2022
	3. \*Payroll Check No.336912 through Check No.336942 Totaling $1,100,826.48
	4. \*General Fund Check No.336943 through Check No.337030 Totaling $420,071.04
	5. \*Capital Projects Check No.337031 through Check No.337041 Totaling $934,540.21
	6. \*ASB Fund Check No.337042 through Check No.337060 Totaling $18,589.16
	7. \*Administration/District Contracts
	8. \*Fall Sports Schedules
3. **BUSINESS AND FINANCE**
	1. \*Contract Approval
* 22-23 Network/System Support Contract
* 22-23 Central WA University College In the HS
	1. \*Resolutions Approval
* 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
	1. \*Policy/Procedures
* Policy B 2140 Comprehensive School Counseling Program
* Procedure 2140P Procedure Comprehensive School Counseling Program
* Policy B 3211 Gender Inclusive Schools
* Procedure 3211P Procedure Gender-Inclusive Schools
* Policy B 3416 Medication at School
* Procedure 3416P Procedure Medication at School
* Policy B 4200 Parent Access and Safe and Orderly Learning Environment
* Procedure 4200P Procedure Parent Access and Safe Orderly Learning Environment
	1. Summer School Staff
	2. Graduation Date for 2023
	3. HS School Math Curriculum and Social Studies Curriculum

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.

1. **PERSONNEL**
	1. Certificated Staff
* Heather Cochrane move to HS Social Studies and Health
* Travis Todd move to MS Physical Education
* \*Linda Dezellem - Resignation
	1. Classified Staff

 None

* 1. \*Coaching Staff

**Fall 2022 Coaching List**

**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
1. **EXECUTIVE SESSION RCW42.30.110 (none)**
2. **ADJOURNMENT**