**Brewster School District**

**Regular Board Meeting**

**July 25, 2022**

**Call to Order**

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

Board members present: Peggy Rice, Maria Maldonado, and Hector Aparicio.

Staff Present: Estella Martinez, Recording Secretary; Stephanie Vassar, Business Manager; Jessica Garcia, ELL Coordinator, Todd Phillips, HS Principal; Garrett Grant, Elementary Principal

**Additions & Deletions**

Add: IV. Elementary Back to School Night on August 29th from 5:00 pm – 7:30 pm

**Reports**

Budget

Stephanie Vassar, Business Manager, reported June’s enrollment being at 967.88 FTE this is not including running start and ALE students. We ended the school year with an average enrollment of 948.88 FTE.

She reports the ASB and Transportation accounts have not had much change. The General Fund account has a balance of approximately $4.5 million.

Elementary

Garrett Grant, Elementary Principal, shared summer school is going great with a new garden program in place this year.

Upcoming events and plans:
July 26 - Paraprofessional interviews for four classified openings.

August 22 and 23 – Elementary Retreat – Goals Climate & Culture, PLC work, PBIS & Curriculum

August 29 – Back to School Night – Police Dept., Public Library, and Photo Booth

High School

Todd Phillips, High School Principal, announced the baseball team will be attending the Mariner’s game on July 26th in Seattle.

Summer School is going well with a total of 35 students attending. He will also bring back the community service hours for our seniors starting with 10 required hours this year and adding 10 additional required hours for the upcoming classes.

ELL- Jessica Garcia

Jessica Garcia, ELL Coordinator, stated she has been working with Stephanie Vassar on the grants. No updates in the Bilingual and Migrant program.

Jessica shared she has begun her Masters in Education Leadership Program in Administration.

**Curriculum and Instruction**

None

**Consent Agenda**

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

* County Treasurer’s Report
* Minutes of Regular Meeting – June 27, 2022
* Comp Tax Check No. 337061 through Check No. 337062 Totaling $2,495.27
* Payroll Check No. 337063 through Check No. 337088 Totaling $1,020,682.29.
* General Fund Check No. 337089 through Check No. 337157 Totaling $461,638.94.
* Capital Projects Fund Check No. 337158 through Check No. 337166 Totaling $839,853.39.
* ASB Check No. 337167 through Check No. 337170 Totaling $472.34.
* Consultant/Capital Project Coordinator 2022-2023

Motion carried 3-0.

**Business & Finance**

Director Aparicio moved, Director Maldonado seconded, to approve the Budget Resolution No. 8-21-22 2022-23 budget.

Motion Carried 3-0.

Director Maldonado moved, Director Aparicio seconded, to approve the social emotional plan.

Motion Carried 3-0.

**Contracts**

Director Aparicio moved, Director Maldonado seconded, to approve the contracts as presented.

* 2022-2023 ESD Absence Management Renewal
* 2022-2023 Chartwells Renewal Number 4
* 2022-2023 ESD STEM Science Kits
* 2022-2023 ESD Hosted WIFI
* 2022-2023 Lisa Hoyt Consultant Services
* 2022-2023 ESD E-Rate Switch Project
* 2021-2022 ESD 3 Server Installations

Motion Carried 3-0

Director Maldonado moved, Director Aparicio seconded, to approve Board Meeting and Workshop Dates.

Motion carried 3-0.

Director Aparicio moved, Director Maldonado seconded, to approve the Policies/Procedures as presented.

* Policy B 2140 Comprehensive School Counseling
* 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 Absence and Safe Orderly Learning Environment

Motion Carried

**Personnel**

Certified Staff

Director Aparicio moved, Director Maldonado seconded, to approve the certified staff as presented.

* Jessica Garcia move to Special Programs Coordinator
* Kayla Johanson move to Special. Ed. Coordinator
* Rick Miller move to CTE Coordinator

Motion carried 3-0.

Classified Staff

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

* Micailina Guzman move to HS Para
* Christian Rivera – Part time summer worker
* Jarel Pacheco – Part-time summer worker
* Eduardo Reyes – Part time summer worker

Motion Carried 3-0.

Coaches

None

**Executive Session RCW42.30.110**

None

**Adjournment**

There being no further business to discuss, the meeting adjourned at 7:20 p.m.

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CHAIRMAN OF THE BOARD SECRETARY TO THE BOARD

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DATE DATE