**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday November 22, 2021 Elementary School 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

**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**
* November 24-26 Wed-Fri Thanksgiving-Early Release/No School
* December 1 Wednesday K-2 Christmas Concert 6:00 PM
* December 2 Thursady 3-5 Christmas Concert 6:00 PM
* December 8 Wednesday MS/HS Christmas Concert 6:00 PM
* December 17 Friday Early Release-Christmas 11:00 AM
* December 27 Monday Board Meeting 7:00 PM
* January 3 Monday School Resumes

1. **CURRICULUM AND INSTRUCTION**

1. **\*CONSENT AGENDA*.***
	* + 1. County Treasurer’s Report
			2. Minutes of Regular Meeting – October 25, 2021
			3. Warrant Register Check No. 336017 through Check No. 336018 Totaing $144,301.68.
			4. Payroll Check No. 36019 through Check No. 336051Totaling $971,578.54.
			5. General Fund Check No. 336052 through Check No.336115 Totaling $166,201.94.
			6. Capital Projects Check No. 336116 through Check No. 336128 Totaling $1,181,344.93.
			7. ASB Fund Check No.336129 through Check No. 336133 Totaling $3,043.17.
2. **BUSINESS AND FINANCE**
3. \*Contracts
* 2021-22 Bussiness Manger Training Contrat
1. \*BEA/District 2021-2024 Contract

After meeting numerous times, the BEA and District have settled on a three year contract.

1. Out of State Travel

The following individuals would like to travel to Phoenix, AZ for a Professional Learning Conference. We have made this trip in the past, however with so many new staff we need to get them caught up on this process. This professional development is paid for by grants and ESSR dollars.

Linda Dezellem Jake Johanson

Todd Philllips Leo Pastor

Kate Morgan Travis Todd

Annea Lence Jackie Hentges

Natasha Hemmer Karen Zajackowski

Jeff Dowd Monica Barker

1. **PERSONNEL**
	* + 1. \*Certificated Staff
* Katie Phillips – Elementary Teacher - Resignation
	+ - 1. Classified Staff
			2. Coaching Staff
* Wrestling Coach – Leo Pastor
1. **EXECUTIVE SESSION RCW42.30.110 - None**
2. **ADJOURNMENT**