**Brewster School District**

**Regular Board Meeting**

**January 23, 2023**

**Call to Order**

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

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

Staff Present: Estella Martinez, Recording Secretary; Juan Hernandez, Business Manager; Lynnette Blackburn, Superintendent/Secretary of the Board; Kayla Johanson, Sped Education Director; Jake Johanson, HS Sped Education Teacher; Todd Phillips, HS Principal; Greg Austin, MS Principal; Garrett Grant, Elementary Principal; Kyona Cavadini, MS Language Arts 8th grade Teacher; and Jackie Hentges, MS Science Teacher.

**Additions & Deletions**

Add: VII. J. Overnight stay for Floral and Nursery/Landscaping Team Competitions on February 3-4th, and the 24-25th in Yakima.

 VIII. C. Jasen Brown MS Assistant Track Coach

**Reports**

Budget

Juan Hernandez, Business Manager thanked the board for the opportunity of employment.

Mr. Hernandez informed the board that the district’s finances should be in line for the end of the school year.

* General Fund $4,834,400
* Capital Projects $842,301
* Debt Services $168,332
* ASB $332,210
* Transportation $158,997

Enrollment numbers are looking great. The budget was projected for 925 FTE and currently FTE enrollment is at 955.28.

Special Programs

Kayla Johanson, Special Education Director, announced to the board no coverage has been found for her maternity leave, but she will make sure her responsibilities are taken care of.

Mrs. Johanson shared she’s been attending the Safety Net trainings regarding funding available for Local Education Agencies (LEAs).  It’s a process/application that school district can complete to get more money to cover the costs of students who have needs that go beyond what the typical special education funding covers.

Elementary

Garrett Grant, Elementary Principal, shared Sara De Dios has been a great addition to the elementary office. Ms. De Dios was hired as an Elementary/Middle School Attendance Secretary.

Mr. Grant informed Tram Hiltz and Deb Lamoureux are wrapping up Dibels and Galileo testing. The plan is to start preparing the students for Smarter Balance testing in the Spring. He extended an invitation to the board to attend the monthly Recognition Assembly to celebrate student’s accomplishments.

High School

Todd Phillips, High School Principal, informed the board that he has been bringing parents in for attendance/discipline agreement meetings. As a result of these meetings Students are showing more effort and are wanting to come to school. He reiterated students and staff are doing amazing.

Middle School

Mr. Austin, Middle School Principal, invited the board to a walk through and to the student of the month recognition assembly this Thursday the 26th at 2:10pm to see all the amazing things happening in the middle school.

Mr. Austin has also been notifying parents about the “no F policy” for 8th graders to able to promote.

Athletics

Mr. Austin, Athletic Director, stated winter sports are getting close to wrap-up for season for the year. Both girls’ and boys’ basketball teams are predicted to move on to semifinals. Districts will be held in Omak.

Mr. Austin announced the WIAA chose Todd Phillips as the 2021-2022 State Coach of the Year.

Superintendent

Lynnette Blackburn, Superintendent, gave a shout out to everyone there and the staff. She stated she has been attending conferences and in comparison, with other districts our staff and students are doing an outstanding job.

Mrs. Blackburn presented Maria Maldonado with a five-year recognition board award.

**Curriculum and Instruction**

Middle School

Kyona Cavadini, Middle School Language Arts Teacher, presented proposal to purchase new and updated ELA/History/Social Studies curriculum. The intention is to use this curriculum to use the history book to teach non-fiction reading and critical thinking skills. Along with historical fiction novels based on slavery and Civil War history and literary reading skills. The curriculum will also offer state standard guidelines and an online component for student’s access.

**Important Dates**

* February 6 Monday PAC Meeting 6:30 PM
* February 20 Monday No School – Presidents Day
* February 27 Monday Board Meeting 7:00 PM

**Consent Agenda**

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

* County Treasurer’s Report
* Minutes of Regular Meeting – December 28, 2022
* Comp tax Check No. 337789 through Check No. 337790 Totaling $475.05.
* Payroll Check No. 337791 through Check No. 337820 Totaling $1,010,161.59.
* General Fund Check No. 337821 through Check No. 337886 Totaling $163,826.56.
* Capital Projects Fund Check No. 337887 through Check No. 337890 Totaling $406,794.03.
* ASB Check No.337891 through Check No. 337897 Totaling $5,752.47.

Motion carried 4-0

**Business & Finance**

**Contracts**

Director Rice moved, Director Maldonado seconded, to approve the 2022-2023 Cisco Phones and 15 Best Mentor Contracts.

Motion carried 4-0.

Director Maldonado moved, Director Rice seconded, to approve the Elementary ELA curriculum Adoption.

Motion carried 4-0.

Director Aparicio moved, Director Rice seconded, to approve the overnight stay for High School Boys and Girls Basketball.

Motion carried 4-0.

Director Rice moved, Director Maldonado seconded, to approve the Spring Athletics Schedules.

Motion carried 4-0.

Director Brewster School district Dress Code modification discussed but not approved.

Director Aparicio moved, Director Rice seconded, to approve the Racial Imbalance Resolution No. 10-22/23.

Motion carried 4-0.

Director Rice moved, Director Maldonado seconded, to approve Determination of Nosignificance Proposal.

Motion carried 4-0.

Director Aparicio moved, Director Rice seconded, to approve Certificates of Funds.

Motion carried 4-0.

Director Rice moved, Director Aparicio seconded, to approve the Brewster Transportation Cooperative/Construction Management Plan.

Motion carried 4-0.

Director Aparicio moved, Director Maldonado seconded, to approve the overnight travel on February 3rd, 4th, 24th, and 25th. For the Floral and Nursery/Landscaping team competition in Yakima and Wapato.

Motion carried 4-0.

**Personnel**

Certified Staff

None

Classified Staff

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

* Amber Truan – Sped. Paraprofessional
* Eugenia Dominguez – Resignation
* Sara De Dios – Move to Elementary/Middle School Attendance Secretary
* Angel Maldonado – Classified Para Sub
* Osvaldo Orozco – Classified Para Sub

Motion Carried 4-0.

Coaches

Director Aparico moved, Director Rice seconded, to approve the Spring coaches as presented.

Baseball

* Head Coach – Todd Phillips
* Assistant Coach – Travis Todd

Softball

* Head Coach – Jesse Barnes
* Assistant Coach – Rafael Sanchez

Soccer

* Head Coach – Jenner Sanon
* Assistant Coach – Felix Nava

HS Track

* Head Coach – Greg Austin
* Assistant Coach – Kelly Brown
* Assistant Coach – Heather Cochrane

MS Track

* Head Coach – Jackie Hentges
* Assistant Coach – Jake Johanson
* Assistant Coach – Jasen Brown

Motion carried 4 -0.

**Executive Session RCW42.30.110**

1.g. Personnel (20 minutes)

**Adjournment**

There being no further business to discuss, the meeting adjourned at 7:50 p.m.

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CHAIRMAN OF THE BOARD SECRETARY TO THE BOARD

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DATE DATE