**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday October 24, 2022 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

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

Mario Camacho Board Director (At large) Jessica Garcia Federal Programs

 Mike Webster Operations Supervisor

 Kayla Johanson SPED coordinator

**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 12 Saturday PAC 11-1 PM
* November 11 Friday Veterans Day-No School
* November 28 Monday Board Meeting 7:00 PM
* November 23-25 Wed-Fri Thanksgiving-Early Release/No School
1. **CURRICULUM AND INSTRUCTION**

1. **\*CONSENT AGENDA**
	* + 1. County Treasurer’s Report
			2. Minutes of Regular Meeting – September 26, 2022
			3. Suburban Purchase Check No. 337425 through Check No. 337425 Totaling $52,720.57.
			4. Comp Tax Check No. 337426 through Check No. 337427 Totaling $19,718.38.
			5. Void & Re Issue Check No. 337428 through Check No. 337430 Totaling $491.80.
			6. Payroll Check No. 337430 through Check No. 337465 Totaling $1,085,326.03.
			7. General Fund Check No. 337466 through Check No. 337537 Totaling $257.875.09.
			8. Capital Projects Check No. 337538 through Check No. 337543Totaling $357,580.04.
			9. ASB Fund Check No. 337544 through Check No. 337554 Totaling $6,006.77.
2. **BUSINESS AND FINANCE**
3. \*Contracts
* 2022-23 Pateros Transportation Contract
* 2022-23 Cisco Phone Contract
1. Policy/Procedures
* Policy B 2020 Course Design, Selection and Adoption of Instructional Materials
* Procedure B 2020P Course Design, Selection and Adoption of Instruction Materials
* Policy B 2021 Library Information and Technology Programs
* Policy B 2331 Controversial Issues/Guest Speakers
* Policy B 3210 Nondiscrimination
* Policy B 5252 Staff Participation in Political Activities
1. \*Resolution Accounts Payable Approval No. 4-22/23
2. \*Resolution of Authorized Disrtrict Personnel No. 5-22/23
3. \*Winter Athletic Schedules
4. Overnight Travel for the Cross Country State Meet Competition in Pasco
5. Overnight Travel for the Volleyball State Tournament in Yakima
6. Overnight Travel for the Football Semifinals & Finals
7. \*Highly Capable Plan

1. **PERSONNEL**
	* + 1. Certificated Staff
* Cynthia Sanchez – Certified Sub
* Pierce Marks – Certified Sub
* Angelita Guzman – Certified Sub
	+ - 1. Classified Staff
* \*Ariana Rios – Resignation
* \*Stephanie Vassar – Resignation
* Nila Sutherland – Classified Sub
* Yesenia Tellez - Volunteer
	+ - 1. Coaching Staff ***- None***
1. **EXECUTIVE SESSION RCW42.30.110 *- None***
2. **ADJOURNMENT**