**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday October 25, 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 1 Monday PAC 6:30 PM
* November 11 Thursday Veterans Day-No School
* November 22 Monday Board Meeting 7:00 PM
* November 24-26 Wed-Fri Thanksgiving-Early Release/No School

1. **CURRICULUM AND INSTRUCTION**
	* + 1. Technology Protection and Internet Safety Presentation
			2. Perkins Presentation

1. **\*CONSENT AGENDA**
	* + 1. County Treasurer’s Report
			2. Minutes of Regular Meeting – September 27, 2021
			3. Comp Tax Check No. 335899 through Check No. 335900 Totaling $7,916.51.
			4. Payroll Check No. 335901 through Check No. 335940 Totaling $1,006,876.07.
			5. General Fund Check No. 335941 through Check No. 335998 Totaling $237,357.77.
			6. Capital Projects Check No. 335999 through Check No. 336007 Totaling $1,238,881.95.
			7. ASB Fund Check No. 336008 through Check No. 336016 Totaling $7,839.29.
2. **BUSINESS AND FINANCE**
3. \*Contracts
* 2021-22 CDHY Contract
* 2021-22 Bridgeport Transportation Contract
* 2021-22 ESD Vision Contract
* 2021-22 K&S Excavation Contract
* 2021-22 Pateros Transportation Contract
1. BEA/District 2021-2024 Contract

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

1. Policy/Procedures
* Procedure 2020P Procedure Course Design Selection and Adoption of Instructional Materials
* Policy B 2021 Student Discipline
* Procedure 2024P Procedure Online Learning
* Policy B 2108 Learning Assistance Program
* Policy B 2195 Academic Acceleration
* Procedure 2195P Procedure Academic Acceleration
* Procedure 2410P Procedure High School Graduation Requirement
* Policy B 2418 Waiver of High School Graduation Credits
* Form 2418F Form Waiver of High School Graduation Credits
* Policy B 2420 Grading and Progress Reports
* Procedure 2420P Procedure Grading and Progress Reports
* Procedure 2145P Procedure Suicide Prevention
* Policy B 3116 Students in Foster Care
* Procedure 3116P Procedure Students in Foster Care
* Policy B 3122 Excused and Unexcused Absences
* Procedure 3122P Procedure Excused and Unexcused Absences
* Policy B 3211 GenderInclusive Schools
* Procedure 3211P Procedure GenderInclusive Schools
* Policy B 3231 Student Records
* Procedure 3231P Procedure Student Records
* Policy B 3520 Student Fees Fines or Charges
* Procedure 3520P Procedure Student Fees Fines Charges
* Policy B 5011 Sexual Harassment of District Staff Prohibited
* Procedure 5011P Procedure Sexual Harassment of District Staff Prohibited
* Policy B 5515 Workforce Secondary Traumatic Stress
* Procedure 5515P Procedure Workforce Secondary Traumatic Stress
* Procedure 6700P Procedure Nutrition Health and Physical Education
1. \*Winter Athletic Schedules
2. Out of State Travel for Student Safety and Security Conference in Las Vegas
3. Overnight Travel for Washington DECA Fall Leadership Conference in Bellvue

Jeff Dowd wil be takig 6 studnets to attend our first DECA Conference.

1. Overnight Travel for the Cross Country State Meet Competion in Pasco
2. OvernightTravel for the Volleyball State Tournament in Yakima**–**

1. **PERSONNEL**
	* + 1. Certificated Staff
				1. Samantha White– Substitute Teacher
				2. Beth Shepard – Substitue Teacher
			2. Classified Staff
				1. Paola Medina – Para
				2. Miriam Tinoco – Para
				3. Christina Jensen – Para Sub
				4. Angel Bastidas- Para Sub
			3. \*Coaching Staff
				1. H.S. Head Boys – Michael Taylor
				2. H.S. Asst. Boys – Easton Driessen
				3. H.S. Asst. Boys – Alex Sanchez
				4. H.S. Head Girls – Stephanie Schertenleib
				5. H.S. Asst. Girls – TBA
				6. M.S. 8th Grade Boys – Wade Gebbers
				7. M.S. 7th Grade Boys – Kyle Woelber
				8. M.S. 8th Grade Girls – Dylan Gamble
				9. M.S. 7th Grade Girls – Dan Vasssar
				10. M.S. Girls C-Squad – TBA (If Needed)
2. **EXECUTIVE SESSION RCW42.30.110 - None**
3. **ADJOURNMENT**