**Brewster School District No. 111**

**Board of Directors Meeting**

**January 24, 2022 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**
* February 7 Monday PAC mtg 6:30 PM
* February 21 Monday No School Presidents Day
* February 28 Monday Board Meeting 7:00 PM
1. **\*CONSENT AGENDA**
	* + - County Treasurer’s Report
			- Minutes of Regular Meeting – December 27, 2021
			- Comp Tax Check No.336287 through Check No.336288 Totaling $693.08.
			- Reissued Check No.336289 through Check No.336289 Totaling $4,309.70.
			- Payroll Check No.336290 through Check No.336320 Totaling $978,144.21.
			- General Fund Check No.336321 through Check No.336369 Totaling $98,582.80.
			- Capital Projects Check No.336370 through Check No.336378 Totaling $915,503.09.
			- ASB Check No.336379 through Check No.336387 Totaling $1,425.48.
2. **BUSINESS AND FINANCE**
3. Overnight Stay for Athletics –
* Basketball Regionals TBD, will be notified Sunday, Feb. 20. Games played on Feb. 25 or 26. Seeking approval for overnight travel to participate in regional play if necessary.
* State Basketball Mar. 2-5. Depending on seeding overnight travel will be necessary. Seeking approval for overnight travel to participate in State play if qualify.

**B.\***Spring Athletic Schedules –

Schedules are included in the Board Packet

**C.**\*Policies and Procedures  **-**

* Policy 2161 Special Education and Related Services for Eligible Students
* Procedure 2161P Special Education and Related Services for Eligible Students
* Procedure 3115P Students Experiencing Homelessness-Enrollment Rights and Services
* Procedure 3226P Interviews and Interrogations of students on School Premises
* Policy 3246 Restraint, Isolation and Other Uses of Reasonable Force
* Policy 5410 Holidays
* Policy 6220 Bid or Request for Proposal Requirements
1. **PERSONNEL**

**A**.Certified Staff **– None**

**B.**Classified Staff **–**

* Pete Rios – Added Responsibilities Stipend
* Carlos Lence – MS Para

**C**.\*Coaches **–**

 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 – Carlos Lence

 HS Track

* Head Coach – Greg Austin
	+ - * Assistant Coach – Kelly Bown
			* Assistant Coach – Heather Cochrane

MS Track

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

1. **EXECUTIVE SESSION RCW42.30.110 –** 1.g. Personnel (20 minutes)
2. **ADJOURNMENT**