**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday August 23, 2021 Elementary Library 7:00 pm**

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| --- | --- | --- | --- |
| Board Members |  | Administration |  |
| Don Becker | Chairperson/Legislative rep (At Large) | Eric Driessen | Superintendent |
| Peggy Rice | Vice Chairperson(District 1) | Linda Dezellem | HS Principal |
| Hector Aparicio | Board Director(Dist. 2) | Greg Austin | MS Principal |
| Mario Camacho | Board Director(At large) | Garrett Grant | Elem. Principal |
| Maria Maldonado | Board Director (Dist. 3) | 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.

**I. CALL TO ORDER**

**II. ADDITIONS AND DELETIONS III. REPORTS/PRESENTATIONS**

**A. Budget**

**B. Public Comments**

**C. Administrators/District Staff**

**D. Superintendent**

**IV. IMPORTANT DATES**

Aug. 24 Tue. Elementary Open House 4:00-6:00

Aug. 25 Wed Frist Day of Instruction

Sep. 3 Fri. Teacher Day No School

Sep. 6 Mon. Labor Day No School

Sep. 27 Mon. Board Meeting 7:00 PM

**V. CURRICULUM AND INSTRUCTION**

A.

**VI. CONSENT AGENDA**

**A.** \*County Treasurer’s Report

**B.** \*Minutes of Regular Meeting – July 29, 2021

**C.** \*Payroll Check No.335613 through Check No. 335644 Totaling $1,000631.16.

**D.** \*General Fund Check No.335645 through Check No.335711 Totaling $281,809.87.

**E.** \*Capital Projects Check No.335712 through Check No.335720 Totaling $840,098.25.

**F.** \*ASB Fund Check No.335721 through Check No.335724Totaling $491.21.

**G.** \*General Fund & Transportation Check No. 335725 through 335660 Totaling

 $156,548.79.

**VII. BUSINESS AND FINANCE**

**A.**  PAC Meeting Schedule for School Year 2021-22 - **Information**

* Monday, October 4th 2021 @ 6:30 PM
* Monday, November 13th 2021 @ 10:00 AM
* Monday, December 6th 2021 @ 6:30 PM
* Monday, January 3rd 2022 @ 6:30 PM
* Monday, February 7th 2022 @ 6:30 PM
* Monday, March 7th 2022 @ 6:30 PM
* Monday, April 11th 2022 @ 5:30 PM (Potluck Dinner w/ Board Members)

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**B.** \*Contract Approval - ***.***

* 2021-22 Special Education Contract w/Waterville
* 2021-22 EWU Credit Contract

**VIII. PERSONNEL**

**A.**  Certificated Staff **– None**

**B.** Classified Staff **– None**

**C.**  \* Fall Coaches – **Action**

* Kristina Gebbers **–** Resignation – Girls Basketball Coach
* Travis Todd – Head Football Coach
* Dan Vassar – Asst. Football Coach
* Trey Dezellem – Asst. Coach
* Drew Belton – Volunteer
* Josh Truan – Volunteer
* Cade Smith – Volunteer

**IX. EXECUTIVE SESSION RCW42.30.110 - None**

**X. ADJOURNMENT**