**Brewster School District**

**Regular Board Meeting**

**August 22, 2022**

**Call to Order**

The meeting was called to order at 7:03 p.m., with Chairman Becker leading the flag salute and welcoming staff.

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

Staff Present: Estella Martinez, Recording Secretary; Stephanie Vassar, Business Manager; Todd Phillips, HS Principal; Garrett Grant, Elementary Principal; and Kayla Johanson, Special Education Coordinator.

**Additions & Deletions**

None

**Reports**

Budget

Stephanie Vassar, Business Manager, reported July’s ending fund balance at approximately $5 million.

She shared our new ticketing plan for our sporting events. At this point only visiting fans will be charged an entrance fee and our community will be granted a free or discounted pass to all home games to show our gratitude for all their support throughout the years with our levies.

See balances as presented.

* General Fund $5,007,049
* Capital Projects $1,173,707
* Debt Services $590,458
* ASB $329,744
* Transportation $87,215

Elementary

Garrett Grant, Elementary Principal, shared the updated elementary schedule adding a Tier three to better support students with English Language Arts.

The 2022-23 Elementary Retreat was well attended with about 90% of the staff showing up.

Upcoming events:

* August 29 – Back to School Night – Police Dept., Public Library, and Photo Booth

Special Education

Kayla Johanson, Special Education Coordinator, introduced herself as the new Special Education Coordinator. She shared Special Education positions and talked about our preschool program.

High School

Todd Phillips, High School Principal, shared his goals for the High School Students. He will be focusing on accountability and encourage teachers to be more excited. The ASB students have been active this summer.

Ninth grade Orientation was a success with 55 parents showing up. Three main topics were addressed at this parent meeting.

* Importance of Attendance
* Limited Cell Phone Usage
* Students, Parents, & Teachers Engaging

Superintendent

Lynnette Blackburn, Superintendent, has been attending community and staff meetings. Middle School and High School have been working with PBIS. She also shared the district is planning to bring two presenters to speak with the staff about Professional development right before school starts. Lisa Hoyt will be training staff on PBIS, classroom management strategies, and coaching for the High School leadership team. Robert Payne from Solution Tree will be presenting as well.

Mrs. Blackburn has also been in contact with our new Head Cook Tracey Reagles to support her with lunches since we only have the Elementary kitchen running for now.

**Curriculum and Instruction**

None

**Consent Agenda**

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

* County Treasurer’s Report
* Minutes of Regular Meeting – June 25, 2022
* Payroll Check No. 337171 through Check No. 33337198 Totaling $1,041,987.35.
* General Fund Check No. 337199 through Check No. 337272 Totaling $609,158.67.
* Capital Projects Fund Check No. 3372473 through Check No. 337279 Totaling $708,897,03.
* ASB Check No. 337280 through Check No. 337281 Totaling $6,986.41.

Motion carried 3-0.

**Business & Finance**

**Contracts**

Director Maldonado moved, Director Rice seconded, to approve the contracts as presented.

* 2022-2023 Solution Tree Consultant Services
* 2022-2023 ESD Language Acquisition Coop
* 2022-2023 ESD Crisis Management Coop
* 2022-2023 EWU Credit Contract

Motion Carried 3-0

**Personnel**

Certified Staff

Director Rice moved, Director Maldonado seconded, to approve the certified staff as presented.

* Miguel Garcia – 8th grade Math Teacher
* Megan Langley – Certified Sub
* Stephanie Schertenleib – Culinary HS Teacher

Motion carried 3-0.

Classified Staff

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

* Adina Hofmann – 1yr T-K Para
* Abigail Mota – 1 yr T-K Para
* Sineenut Nunsoongnern – 1 yr Sped Para
* Maria Lopez – 1 yr Sped Para
* Bonifacio Arebalo – Custodian
* Daniel Lopez – Custodian
* Eduardo Martinez – Custodian
* Qristian Solorio – IT Tech Asst.
* Jamie Sluys – ISS
* Myla Gray – 1 yr Sped Para
* Sandra Garcia – Para Sub
* Ross Carmack – Terminated
* Paola Medina – Para Sub

Motion Carried 3-0.

Coaches

None

**Executive Session RCW42.30.110**

None

**Adjournment**

There being no further business to discuss, the meeting adjourned at 7:41 p.m.

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CHAIRMAN OF THE BOARD SECRETARY TO THE BOARD

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DATE DATE