**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday August 22, 2022 Elementary Library 7:00 pm**

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| --- | --- | --- | --- |
| Board Members |  | Administration |  |
| Don Becker | Chairperson/Legislative rep (At Large) | Lynnette Blackburn | Superintendent |
| Peggy Rice | Vice Chairperson(District 1) | Todd Phillips | 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) | Jessica Garcia | Federal Programs |
|  |  | Kayla Johanson  Rick Miller | Spec. Ed. Coordinator  CTE Coordinator |
|  |  | Mike Webster | Facilities 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 Comment**

**C. Administrators/District Staff**

**D. Superintendent**

**IV. IMPORTANT DATES**

Aug. 29 Mon. Elementary Open House 5:00-7:30

Aug 29 & 30 Mon. & Tue. First day for Staff

Aug. 31 Wed First Day of Instruction

Sep. 5 Mon. Labor Day No School

Sep. 9 Fri. Teacher Day No School

Sep. 26 Mon. Board Meeting 7:00 PM

**V. CURRICULUM AND INSTRUCTION**

**A.** None

**VI. CONSENT AGENDA**

**A.** \*County Treasurer’s Report

**B.** \*Minutes of Regular Meeting – July 25, 2022

**C.** \*Payroll Check No.337171 through Check No.337198 Totaling $1,041,987.35.

**D.** \*General Fund Check No.337199 through Check No. 337272 Totaling $609,158.67.

**E.** \*Capital Projects Check No.337273 through Check No.337279 Totaling $708,897.03.

**F.** \*ASB Fund Check No.337280 through Check No.337281 Totaling $6,986.41.

**VII. BUSINESS AND FINANCE**

**A.**  PAC Meeting Schedule for School Year 2022-23

* Monday, October 3rd 2022 @ 6:30 PM
* Saturday, November 12th 2022 @ 10:00 AM
* Monday, December 5th 2022 @ 6:30 PM
* Monday, January 9th 2023 @ 6:30 PM
* Monday, February 6th 2023 @ 6:30 PM
* Monday, March 6th 2023 @ 6:30 PM
* Monday, April 10th 2023 @ 5:30 PM (Potluck Dinner w/ Board Members)

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**B.** \*Contract Approval

* 2022-23 Solution Tree Consultant Services
* 2022-23 ESD Language Acquisition Coop
* 2022-23 ESD Crisis Management Coop
* 2022-23 EWU Credit Contract

**VIII. PERSONNEL**

1. Certificated Staff

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

1. Classified Staff

* Adina Hofmann – 1 yr 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

**C.**  Coaches – **None**

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

**X. ADJOURNMENT**