

Brewster School District No. 111

Board of Directors Meeting

Monday, November, 2023 Elementary School Library 7:00 pm

Board Members

Don Becker	Chairperson/Legislative rep (At large)
Peggy Rice	Vice Chairperson (Dist. 1)
Hector Aparicio	Board Director (Dist. 2)
Erik Rios	Board Director (Dist. 3)
Mario Camacho	Board Director (At large)

Administration

Lynnette Blackburn	Superintendent
Todd Phillips	HS Principal
Greg Austin	MS Principal
Tram Hiltz	TK-2nd Elem. Principal
Garrett Grant	3rd-5th Elem. Principal

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

- | | | | |
|---------------|-----------|------------------------------|----------|
| • December 6 | Wednesday | Elementary Christmas Concert | 6:00 PM |
| • December 13 | Wednesday | MS/HS Christmas Concert | 6:00 PM |
| • December 22 | Friday | Early Release - Christmas | 11:00 AM |
| • December 18 | Monday | Board Meeting | 7:00 PM |
| • January 8 | Monday | School Resumes | |

V. CURRICULUM AND INSTRUCTION

- A. Technology Department

VI. CONSENT AGENDA

- A. *County Treasurer's Report
- B. *Minutes of Regular Meeting - October 23, 2023
- C. *Comp Tax Check No. 339024 through Check No. 339024 Totalling \$543.24
- D. *Payroll Check No.339025 through Check No. 339055 Totaling \$1,076,030.22.
- E. *General Fund Check No.339056 through Check No. 339117 Totaling \$407,594.22.
- F. *Capital Projects Check No. 339118 through Check No. 339120 Totaling \$339,933.75.
- G. *ASB Fund Check No. 339121through Check No.339127 Totaling \$5,856.35.

VII. BUSINESS AND FINANCE

- A. *Board Resolution No. 2-23/24 Replacement Levy

This resolution is set the levy length and amount. It is a four year levy with the following amounts.

- 2025 \$2.25 \$1,598,039
- 2026 \$2.25 \$1,661,961
- 2027 \$2.25 \$1,728,439
- 2028 \$2.25 \$1,797,577

B. *Brewster School District 2024-2027 Strategic Plan

C. *Contracts

Mike Parker Service Agreement

D. *Pro and Against Levy Committee Group

- For Levy Committee Appointment
- Against Levy Committee Appointment none came forward

VIII. PERSONNEL

A. Certificated Staff - None

B. Classified Staff

- Maria Vargas - Resignation
- Victoria Hull - Classified Sub

C. Coaching Staff

- Christopher Peña - Wrestling Volunteer Coach
- Alejandro Sanchez - HS JV Basketball Coach
- Edward Hernandez - HS C Team Basketball Coach

IX. EXECUTIVE SESSION RCW42.30.110 - None

X. ADJOURNMENT