**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday, May 20, 2024 Elementary School Library 7:00 pm**

Board Members Administration

Hector Aparicio Chairperson/Legislative rep (Dist. 2) Lynnette Blackburn Superintendent

Peggy Rice Vice Chairperson (Dist. 1) Jake Johanson Interim HS Principal

Emmanuel Rubio Board Director (Dist. 3) Greg Austin MS Principal

Mario Camacho Board Director (At large) Tram Hiltz TK-2nd Elem. Principal

Erik Rios Board Director (At large) Garrett Grant 3rd-5th Elem. Principal

Brewster Bears Believe…

1. Students are our top priority.
2. Relationships are essential: collaboration and trust are vital.
3. Equitable learning opportunities with strong support are essential.
4. Building home and school partnerships foster student success.
5. Focused, engaging instruction creates lifelong learners.
6. Our schools are a nexus of service culture, academic excellence, and respect.
7. Family and Community engaging are essential for student learning.
8. Fiscal resources and schools improvements plans are in alignment with the district strategic plan.

1. **CALL TO ORDER**
2. **ADDITIONS AND DELETIONS**
3. **REPORTS/PRESENTATIONS**
4. \*Budget
5. Public Comments
6. Student Board Members
7. Administrators/District Staff
8. Superintendent
9. **IMPORTANT DATES**

* June 7 Friday Graduation
* June 12 Wednesday 8th Grade Promotion
* June 14 Friday Last day of School
* June 24 Monday Board Meeting

1. **CURRICULUM AND INSTRUCTION**
   * + 1. None
2. **CONSENT AGENDA** 
   * + 1. \*County Treasurer’s Report
       2. \*Minutes of Regular Meeting – April 23, 2024
       3. Jessie Hammons Barnes Check No. 339695 through Check No. 339695 totaling $4,682.77.
       4. \*Comp Tax Check No. 339696 through Check No. 339696 Totaling $129.92.
       5. \*Payroll Check No. 339695 through Check No. 339727 totaling $1,096,498.24.
       6. \*General Fund Check No. 339728 through Check No. 339818 Totaling $281,918,71.
       7. \*Capital Projects Fund Check No. 339819 through Check No. 339822 Totaling $476,153.83.
       8. \*ASB Check No. 339823through Check No. 339664Totaling $14,592.29.
3. **BUSINESS AND FINANCE**
   * + 1. Overnight Stay

Overnight stay at FFA State Convention May 8th - 12th in Pullman, fourteen students to attend.

Students will be competing in Food Science, Meat Science, First Year Member, and BBQ contests.

* + - 1. Out of State Travel

Senior trip to Silverwood in Idaho on May 27th.

* + - 1. Overnight Stay
* Voice from the Field Camp in Island on Bainbridge Island, June 20-24th, will be sending six students.
* Dare to Dream Academies
* Health Science Academy at Washington State University in Spokane, June 23-28th, we will be sending two students.
* Exploring your Future Academy at Washington State University in Pullman, July 14-20th, we will be sending two students.

* + - 1. \*Contract

2024-2025 ESD Cisco Contract

* + - 1. \*Summer School 2024
      2. \*Highly Capable Plan
      3. \*WIAA Resolution No. 8-23/24

1. **PERSONNEL**
   * + 1. Certified Staff

* Jake Johanson – HS Principal
* Miranda Solorio -MS Principal/MS Athletic Director
* Gina Kelly – Transferred to Alternative School
* Marlen Guzman – Cert Sub
* Anah Wulf – Cert Sub
* Hortencia Rosales – Kindergarten
* Lindsey Wannel O’Day – Kindergarten
* Karol Miller – Transferred to 2nd grade
* Shay Gamble – 2nd Grade
* Irving Smith – 4th grade
* Megan Langley – 4th grade
* Rileigh Riggan – 1 yr Contracted Ended
* Alma Diaz – 1 yr Contract Ended
* Miranda Williams – 1 yr Contract Ended
* \*Julie Middleton-Duran – Resignation
* \*Randi Robertson – Resignation
  + - 1. Classified Staff

Marlen Guzman – Para Sub

* + - 1. Coaches– None

1. **EXECUTIVE SESSION RCW42.30.110 1. Personnel (1 Hr.)**
2. **ADJOURNMENT**