**Brewster School District No. 111**

**Board of Directors Meeting**

**Monday, June 24, 2024, Elementary 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 school’s improvements plans are in alignment with the district strategic plan.

1. **CALL TO ORDER**
2. **ADDITIONS AND DELETIONS**
3. **REPORTS/PRESENTATIONS**
	1. \*Budget
	2. Public Comments
	3. Administrators/District Staff
	4. Superintendent
4. **IMPORTANT DATES**
* July 22 Monday Board Meeting 7:00 PM
1. **CURRICULUM AND INSTRUCTION**
	1. **None**
2. **CONSENT AGENDA**
	1. \*County Treasurer’s Report
	2. \*Minutes of Regular Meeting – May 20, 2024
	3. \*Minutes of Special Board Meeting -May 29, 2024
	4. \*Comp Tax Check No. 339837 through 339838 totaling $475.69
	5. \*Payroll Check No.339839 through Check No.339874 Totaling $1,135,572.91
	6. \*General Fund Check No.339875 through Check No.339958 Totaling $405,543.96
	7. \*Capital Projects Check No.339959 through Check No.339964Totaling $59,266.91
	8. \*ASB Fund Check No.339965 through Check No.339985 Totaling $37,324.08
	9. \*Administration/District Contracts
3. **BUSINESS AND FINANCE**
	1. \*Contract Approval
* Agreement for Services with Center for High School Success, 9th grade success partnership 2024-2025 School Year.
* EWU College in the high school 2024-2025 memorandum of understanding.
	1. \*Resolutions Approval
* Resolution No. 9-23/24 WIAA for a fair, safe, and nondiscriminatory practice in athletic and extracurricular activities.

* 1. Summer School Staff
	2. Graduation Date for 2025
	3. Out of Endorsement Staff

TEACHER CERT# COURSE SCHOOL

Stephanie Schroeder 585155E Language Arts MS

 Math

1. **PERSONNEL**
	1. Certificated Staff
		* + 3rd grade- Sam Dilts
			+ 2nd grade- Kaylin Whitlam
			+ MS 8th grade ELA/Social Studies-Internal Transfer-Monica Barker
			+ MS Counselor-Internal Transfer-Marcy Boesel
			+ Instructional Coach- Kyona Cavadini
			+ HS Social Studies- Gunner McEntee
			+ HS Science- Lydie Schwab
	2. Classified Staff
* \*Adina Hofmann – Resignation
	1. Coaching Staff
* Resignation of Dan Vassar-HS Football, MS Basketball
* Hire-Athletic Director-Travis Todd

**Fall 2023 Coaching List**

**Football**

* H.S. Head – Travis Todd
* H.S. Asst. – Trey Dezellem
* H.S. Asst. – Josh Truan
* H.S. Asst. – Mason Elms
* M.S. Head – Irv Smith
* M.S. Asst. - TBD

**Volleyball**

* H.S. Head – Markie Miller
* H.S. Asst. – Alisia Foyle
* H.S. Asst C – Vanessa Terrones
* M.S. Head – Jackie Hentges
* M.S. Asst. – Marta Martinez

**Girls Soccer**

* H.S. Head – Alex Sanchez
* H.S. Asst. – Rafael Sanchez

**Cross Country**

* H.S. Head - Kelly Brown
* H.S. Asst. – Jasen Brown
* M.S. Head – Kyle Woelber

**Cheer Advisor**

* Monica Barker
1. **EXECUTIVE SESSION RCW42.30.110 (none)**
2. **ADJOURNMENT**