



**BRIAN WHARTON**  
SUPERINTENDENT

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**SCHOOL BOARD MEMBERS:** MARK ROHWEDDER, PRESIDENT & LEG. REP • BILL HAUSS, VICE PRESIDENT  
DEBBIE EDWARDS • DONNA EDWARDS • DENISE HENDRICKSON

# AGENDA

## Regular School Board Meeting

Thursday, September 22, 2022

**6 p.m.**

District Office Board Room  
107 First Street North • Yelm, WA

### Regular School Board Meeting

- A**      **1.      Call to Order**  
Flag Salute
- I**      **2.      Swearing in of Student Representatives on the Board**
- I**      **3.      Audience**  
Community Comments
- A**      **4.      School Board Minutes**  
August 25, 2022 – Regular Business Meeting  
September 8, 2022 – Regular Business Meeting
- A**      **5.      New Business**
  - A. Individual Contracts**
    - 1. New Hires  
Patricia Challender, MK/SW Itinerant Substitute  
Charles Confer, Facilities Custodian Floating  
Jessica Diamond, YMS Instructional Para  
Abigail Guerrero, OSS Behavior Support Assistant  
Jamison Herman-Fox, Facilities/RMS Custodian  
Cecilia Hernandez, OSS School Psychologist .60 FTE  
Barbara Meekhof, OSL Program Coordinator  
Gabrielle Melchert, OSS/YHS Sign Language Inter 3.5  
Michelle Snyder, OSS/FS SPED Para  
Matthew Truelson, YMS Coach Asst. Football  
Aleida Valentin-Agudo, Food Service/SW Cafeteria Worker  
Jeffrey Warner, OSS/YHS SPED Program Para
    - 2. Leave of Absence  
No Report
    - 3. Resignations/Retirements/Terminations  
Travis Dahlberg, OSS/YHS Para IA CLC  
Resignation

Candi Diamond, OSS/RMS SPED Program Para	Resignation
Lynda Gobel, Transportation OP II/Dispatcher	Resignation
Darlyn Harrison-Clark, Transportation Bus Driver	Job Abandonment
Sydney Miller, OSS/LK Para IA LRC	Resignation
Jami Sandage, Transportation Bus Driver	Job Abandonment

4. Staffing Changes

Kimberley Hobbs Kunkel, SW to LK Café Worker  
 Carol McKay, YHS TOSA Increase in FTE .20  
 Jennifer Ryle, Library Assistant to Instructional Para

5. Stipends/Supplemental Contracts**A****B. Acceptance of Gifts**

<u>Donor</u>	<u>Amount</u>
Hannah Crain, Fort Stevens – donation to purchase school supplies	\$1000.00
TwinStar CU, YCS New Staff Orientation sponsorship.....	\$870.00
White Water Orthodontics, YCS New Staff Orientation sponsorship.	\$435.00
Capital City Marathon Assoc., YHS Cross Country .....	\$1500.00

**A****C. Out-of-District Travel**

- YHS Cross Country to Pasco WA, Nov. 4 – Nov. 5, 2022, to participate in the Washington State Cross Country Championship, up to 18 students; 2 chaperones.
- YHS FFA to Randle, WA, Sept. 30 – Oct. 1, 2022, to attend District II FFA Leadership Camp, 30 students; 7 chaperones.

**A****D. CTE Program Plan and Perkins Grant****A****E. Resolution 01-22-23**

Capital Facilities Plan

**A****6. Vouchers and Payroll**

A. General Fund	# 70145182 - 70145380	\$1,423,395.36
B. ASB Fund	# 70408940 - 70408950	\$15,519.09
C. Capital Projects Fund	# 70501440 - 70501464	\$2,403,713.67
D. AP ACH	# 222300001 – 222300001	\$4,356.77
E. August Payroll		\$5,850,162.91

**A****7. Facilities Report:****Public Works:**

<u>Project #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
31.21	\$35,036.57	Modern Building / Portable Move – MP
32.21	\$46,956.00	Mountain Terrace Builders / New Portable Ground Prep MP
111.21	\$66,470.42	Electrocom / Intercom System Upgrade – RMS
126.21	\$6,442.80	Advanced Environmental / Asbestos Removal – YHS
137.21	\$10,689.54	Security Solutions / Security Cameras - FT
138.21	\$6,227.39	Hermanson / Install New Drive - MK
139.21	\$270.00	Security Solutions / Install Card Reader – MK
142.21	\$4,798.27	Fieldturf / Field Maintenance – YHS
146.21	\$963.14	Generation Glass / Replaced Window – DO
153.21	\$4,180.73	Generation Glass / Install Sneeze Guards – SW
154.21	\$9,807.49	A+ Professional Coatings / Paint New Portable – MP
155.21	\$36,047.14	Security Solutions / Security Cameras - YHS

161.21	\$476.77	Cunningham Electric / AC for MDF Room – RMS
163.21	\$14,145.70	Drain-Pro / Repair Drain Field Lines – MK
167.21	\$9,317.46	Drain-Pro / Pump Grease Traps – YHS/RMS/LA
168.21	\$7,497.98	Generation Glass / Repair Sidewalk Caulking Joints – YHS
169.21	\$2,387.79	SME Solutions / Fuel Pump Repairs – Transportation
177.21	\$1,311.60	Wood & Link / Install Chain Link Fence – YHS
178.21	\$382.55	Wood & Link / Install Chain Link Fence – MP
179.21	\$409.88	South Sound Fire & Security / Repair Security Door Magnets – Facilities
180.21	\$1,201.19	INSI / Repair Fiber Damage - FT
181.21	\$3,548.61	Lake Tapps Const. / Install Window – Transportation
182.21	\$460.51	Generation Glass / Replace Defective window – PR
184.21	\$327.90	Generation Glass / Replaced Etched Window - YMS
185.21	\$280.79	South Sound Fire & Security / Repair Door Contacts – MK
186.21	\$8,075.41	South Sound Fire & Security / Repair Security Wiring – PR
187.21	\$4,856.35	South Sound Fire & Security / Fire Security Hook Up – MP
190.21	\$1,095.19	Hermanson / Repair P7 Cooling – FT
191.21	\$3,563.44	Hermanson / Replaced Compressor – MP
192.21	\$1,151.88	Hermanson / Repair Pump 2 Leak - FT

**I 8. Financial Reports**

**I 9. Graduate Yelm! Update**

**I 10. Yelm Middle School/Southworth/SSI Construction Update**

**I 11. Student Enrollment Report**

Sept 2022	5503 HC	5425.91 FTE (179.02 > 5246.89)
June 2022	5282 HC	5247.87 FTE (-336.42 < 5584.29)
Sept 2021	5231 HC	5156.28 FTE (-298.01 < 5584.29)

**I 12. Board Comments**

**I 13. Superintendent's Report**

**A 14. Adjourn**

**Next Board Meeting:** October 13, 2022 – 6:00 p.m. Study Session @ Yelm High School

Individuals with disabilities who may need a modification to participate in a meeting should contact the Superintendent's Office no later than three days before a meeting so that arrangements for the modification can be made.

**A= Action**

**I= Information**

**D= Discussion**