

360.458.1900 FAX: 360.458.6178 107 FIRST STREET NORTH PO BOX 476 YELM, WA 98597-0476

Resignation

SCHOOL BOARD MEMBERS: BILL HAUSS, PRESIDENT ● DEBBIE EDWARDS, VICE PRESIDENT
DONNA EDWARDS ● DENISE HENDRICKSON ● MARK ROHWEDDER

AGENDA

Regular School Board Meeting

Thursday, February 23, 2023
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. Audience

Α

A. Board Recognition

Measuring Instructional Impact Award – Awarded to individuals using district assessment systems to monitor student learning.

B. Community Comments

A 3. School Board Minutes

January 12, 2023 – Study Session/Regular Business Meeting January 26, 2023 – Regular Business Meeting February 9, 2023 – Study Session/Regular Business Meeting

4. New Business

A. Individual Contracts

1. New Hires

Sophia Apgar, OSS ESA School Psychologist
Elizabeth Chevalier, Food Service/RMS Cafeteria Worker
Jessica Ingram, RMS Coach Head Girls Basketball
Emma Johnson, YMS Coach Asst. Girls Soccer
Andrew Macdonald, RMS Coach Asst. Boys Basketball

- 2. Leave of Absence
 - No Report
- 3. Resignations/Retirements/Terminations

Taylor Pizzo, FS Instructional Para

4. Staffing Changes

Kristen Colt, Grounds person to YHS SPED Paraeducator

5. Stipends/Supplemental Contracts

A B. Acceptance of Gifts

DonorAmountSouthern Custom Tattoo Company, Football team YHS\$330.00Foxfire Inc., Popcorn machine YHSFMV \$150.00

A C. Policy Revision, Additions, and Deletions

Second Reading - For Approval

1400 Meetings, Conduct, Order of Business and Quorum (revision)

1400P Meetings, conduct, Order of Business and Quorum (revision)

2004 High School Graduation Rate Goals (revision)

2020P Course Design, Selection and Adoption of Instructional Materials (revision)

2024P Online Learning (revision)

2108 Learning Assistance Program (revision)

2190 Advanced Academic Program (revision)

2190P Advanced Academic Program (revision)

2255 Alternative Learning Experience Programs (revision)

2255P Alternative Learning Experience Programs (revision)

3115 Homeless Students: Enrollment Rights and Services (revision)

3115P Homeless Students: Enrollment Rights and Services (revision)

3120 Enrollment (revision)

3120P Enrollment (revision)

3141 Nonresident Students (revision)

3205P Sexual Harassment of Students Prohibited (revision)

3211P Gender Inclusive Schools (revision)

3225 School-Based Threat Assessment (revision)

3225P School-Based Threat Assessment (revision)

3231 Student Records (revision)

4200 Safe and Orderly Learning Environment (revision)

5515 Workforce Secondary Traumatic Stress (new)

5515P Workforce Secondary Traumatic Stress (new)

A D. Out-of-District Travel

- FFA to Kennewick, WA, May 11-14, 2023; to participate in the State FFA Convention and CDE/LSE competition; 50 students; 7 chaperones.
- 2. YHS Choir to multiple Eastern Washington locations, April 19-21, 2023, for a choir tour and competition; 60 students; 3 chaperones.

A E. Bid 2022-04 Multi-Purpose Personal Simulators

Awarding bid to Klein Educational Systems, Inc.

A 5. <u>Vouchers and Payroll</u>

A.	General Fund	# 70146235 - 70146509	\$1,788,538.04
B.	ASB Fund	# 70409064 - 70409100	\$55,036.10
C.	Capital Projects Fund	# 70501550 - 70501567	\$671,145.66
D.	AP ACH	# 222300012 - 222300014	\$2,196.20
E.	January Payroll		\$6,309,377.03

A 6. <u>Facilities Report:</u>

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Project #	Amount	Vendor / Reason		
16.22	\$3,273.88	INSI - Data Drop - PR Preschool		
12.22	\$1,246.02	J & J Construction - Spread Gravel - Facilities		
08.22	\$2,841.80	Security Solutions - New Card Reader - MP		
53.22	\$683.13	Generation Glass - Window Replacement - YMS		
59.22	\$652.65	Cunningham Electric - Electrical Service - PR		
56.22	\$1,686.65	Pape Machinery - Generator Repair - RMS		
50.22	\$3,273.88	INSI - Data Drops - YHS		
56.222	\$895.99	Puget Sound Surfaces - Bathroom Floor Repair - YHS		
57.22	\$737.78	Security Solutions - Service Call - YHS		
60.22	\$1,803.45	Tree-Tech – Remove Dangerous Tree - SW		
42.22	\$398.95	Ednetics - Fixed Security Door Latch - TR		
74.22	\$2,052.11	Hermanson - HVAC Repair - RMS		
72.22	\$1,845.80	Electrocom - Incom Service - MP		
75.22	\$2,334.65	NWAP - Basketball Backboard Repair - RMS		
14.22	\$2,426.46	Evergreen Technologies - Weight Room Encoder - YHS		
31.22	\$471.08	Electrocom - Repair Phone and Call Button - YHS		
63.22	\$859.10	Generation Glass - Window Replacement - YMS		
78.22	\$267.79	Electrocom - Service Call - YHS		
64.22	\$1,612.01	SouthSound Fire & Security - Service Call – FT & PR		
155.21	\$36,047.14	Security Solutions - Additional Cameras - YHS		
73.22	\$583.39	Electrocom - Service Intercoms - FT		

I 7. <u>Financial Reports</u>

I 8. <u>Graduate Yelm! Update</u>

I 9. <u>Student Enrollment Report</u>

Feb 2023	5591 HC	5537.79 FTE (182.90 > 5354.89)
Jan 2023	5596 HC	5547.76 FTE (192.87 > 5354.89)
Feb 2022	5370 HC	•

I 10. <u>Board Comments</u>

I 11. Superintendent's Report

A 12. Adjourn

Next Board Meeting: March 9, 2023 – 6:00 p.m. Study Session

Location: Fort Stevens Elementary

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.