



## 5. Stipends/Supplemental Contracts

**A****B. Acceptance of Gifts**

<b>Donor</b>	<b>Amount</b>
Southern Custom Tattoo Company, Football team YHS .....	\$330.00
Foxfire Inc., Popcorn machine YHS .....	FMV \$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**

1. 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. Vouchers and Payroll**

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. Facilities Report:****Public Works:**

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. Financial Reports****I 8. Graduate Yelm! Update****I 9. Student Enrollment Report**

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. Board Comments****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.

**A= Action**

**I= Information**

**D= Discussion**