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

AGENDA

Regular School Board Meeting

Thursday, March 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

A. Board Recognition

1. Instructional Leadership Award –
2. Yelm High School Drama Club – The Little Mermaid

B. Community Comments

A 3. School Board Minutes

February 23, 2023 – Regular Business Meeting

March 9, 2023 – Study Session/Regular Business Meeting

A 4. New Business

A. Individual Contracts

1. New Hires
No Report
2. Leave of Absence
Rebecca Bingham, RMS Teacher ELA LOA 2023-24 SY
3. Resignations/Retirements/Terminations

Kenneth Bell	Transportation Bus Driver	Resignation
Bonita Gerber	Business Office Purchasing ASB	Retirement
Nicholas Grimm	YHS Teacher CTE	Resignation
Kelli Lambert	MK Teacher Kindergarten	Retirement
Christian Kerrigan	RMS Coach Assistant Volleyball	Resignation
Gabriela Martinez	PR SPED Paraeducator	Resignation
Selena Marroquin	OSS ESA School Psychologist	Resignation
Stephen Rood	YMS Principal	Retirement
4. Staffing Changes
Mark Bowden YMS Assistant Principal to Principal

Rebecca Fowler Interim Elem. Assist Principal to Elem. Assist. Principal
 Katie Schnieder Groundskeeper 197 days to 260 days

5. Stipends/Supplemental Contracts

A

B. Acceptance of Gifts

<u>Donor</u>	<u>Amount</u>
Southworth Booster Club, Touch screen in art room	\$5,135.00
Gamer Graphx, Portion of sales for championship shirts.....	\$1,706.28

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C. Out-of-District Travel

1. YHS Cross Country to Eureka, MT, June 24–28, 2023; to attend a distance running camp; 15-20 students; 3 chaperones.
2. FBLA to Spokane, WA, April 19-22, 2023; to compete in business-related events at a state level; 10 students; 2 chaperones.
3. YHS Youth Legislature to Olympia, WA, May 3-6, 2023; to participate in a state-wide mock congress event; 15 students; 2 chaperones.

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D. Student Calendar 2023-2024

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E. Asset Preservation Program

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5. Vouchers and Payroll

A. General Fund	# 70146510 - 70146699	\$1,073,485.59
B. ASB Fund	# 70409101 - 70409123	\$34,016.01
C. Capital Projects Fund	# 70501568 - 70501574	\$343,075.99
D. AP ACH	# 222300015 – 222300016	\$689.18
E. February Payroll		\$6,388,359.50

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6. Facilities Report:

Public Works:

<u>Project #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
71.22	\$4,459.44	Wood & Link Fence Co. - Visitor Fencing - YHS
47.22	\$1,169.71	Cummins - Generator Repair - LK
58.22	\$3,868.13	Cascade Fire & Security - Service Broken Pipe - YHS
79.22	\$267.79	Electrocom - Repair to Emergency Display - YHS
46.22	\$870.03	Hermanson - Service to HVAC - YHS
80.22	\$3,371.91	Drain Pro - Auto Shop Drain Cleaning - YHS
79.22	\$5,549.93	Electrocom - Replacement Displays - YHS
48.22	\$538.30	Electrocom - Digital Clock Service - RMS
77.22	\$723.60	Security Solutions - Card Reader Programming - MK
68.22	\$530.11	Evergreen Technologies - Gym Antenna - YHS
81.22	\$8,964.19	Cascade Alarm - Raise Sprinkler Heads - PR
67.22	\$393.48	Evergreen Technologies - Service Call Gym Audio- LK
44.22	\$2,575.08	Cascade Alarm - Replace Fire Connection - DO
51.22	\$4,255.21	Hermanson - Repair to Gym HVAC - YHS

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7. Financial Reports

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8. Graduate Yelm! Update

I 9. Student Enrollment Report

Mar 2023	5574 HC	5520.14 FTE (165.25 > 5354.89)
Feb 2023	5591 HC	5537.79 FTE (182.90 > 5354.89)
Mar 2022	5360 HC	

I 10. Board Comments**I 11. Superintendent's Report****A 12. Adjourn**

Next Board Meeting: April 20, 2023 – 6:00 p.m. Regular Business Meeting

Location: District Office

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