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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, August 24, 2023
6 p.m.
District Office Board Room
107 First Street North • Yelm, WA

Budget Hearing

- A 1. <u>Budget Hearing Call to Order</u>
- I/D 2. Budget Hearing
 - A. Review of the 2023-24 Proposed Budget
 - B. Public Comment
- A 3. Adjourn Budget Hearing

Regular School Board Meeting

A 1. Call to Order

Flag Salute

I 2. Audience

Community Comments

- I 3. <u>Nisqually Tribal Council Collaboration</u>
- A 4. School Board Minutes

July 20, 2023 – Regular Business Meeting

- 5. New Business
- A A. Individual Contracts
 - New Hires
 Kathi Bliss, MP/OSS Para SPED PreK Dev Dulce Carrillo, YHS Teacher Math

Heidi DeFord, YHS Coach Head Volleyball

Miranda Dries, RMS/OSS Para SPED Program CLC

Katrina Erickson, SW Para Instructional

Mitch Fowler, RMS Coach Head Football

Taylor Gubser, YHS Teacher Art

Valerie Harmon, PR Para Instructional

Jennifer Hawkins, FS Teacher Kindergarten

Nicole Hunton, SW Para Instructional

Rachel Husted, PR/OSS Para SPED Program FLC

Christian Kerrigan, RMS Coach Head Girls Soccer

Riley, McCann, MK Teacher Kindergarten

Josh Mullins, YHS Teacher ELA .60 OYO

Naomi Randall, OSS Behavior Support Assistant

Jason Ruger, RMS In-School Suspension

Laurie Shackelford, YHS/OSS Para SPED LRC

Sophia Struna, DO Community Relations Coordinator OYO Leave Replacement

2. Leave of Absence

No Report

3. Resignations/Retirements/Terminations

Marcos Borja, RMS In-School Suspension
Donald Moody, RMS Coach Head Football
Resignation
Tamara North, PR Health Room Assistant
Resignation
Julie Richardson, MK Teacher 2nd. Grade
Resignation
Brittnee Rios, PR/OSS Para SPED Program FLC
Jody Roche, MK/OSS Para SPED Program LRC
Resignation
Kelsea Summers, PR Para Instructional
Resignation
Resignation

4. Staffing Changes

Samantha Abeyta, Para Instr. To Para Instr. Multilingual MK to OSS Carly MacNary. Cafeteria Worker to Hlth. Room Assistant MK

Anisha Payne, Para SPED Program SLC to In-School Suspension OYO YMS

5. Requests for Waivers for Teaching out of Endorsement

Chelsea Caramandi, YMS PE/Health

Lester Colborn, YES Math, ELA, Science, PE/Health, Visual Arts

Robert Daubert, YES Math, Science, PE/Health, Visual Arts

Robert Daubert, YES Math, Science, PE/Health, Visual Arts

Jennifer Hoke, YHS Special Education

Brady Hoover, YHS Economics

Sarah Mulkey, YES Math, Science, History, Social Studies, PE/Health, Visual Arts

Michael Munro, YES Math, Science, History, Social Studies, PE/Health, Visual Arts

Mary Rivera, YMS Guitar, Choir

Maria Sackmann, YMS Science

Bethany Wennerstrom, YMS Computer & Info Technology

Arlene Yeagley, LK Technology

Kassandra Ziegler, RMS Computer & Info Technology

6. Stipends/Supplemental Contracts

A B. Acceptance of Gifts

Donor	<u>Amount</u>
Whitewater Orthodontics, New Employee Orientation Lunch	\$565.75
Christine Ronquillo, IPads for YHS Football	\$875.00
Liberty, Inc., YHS SkillsUSA Program	\$150.00
Tad Stillwell Agency, End of Year Staff Breakfast	\$300.00
Twin Star Credit Union, End of Year Staff Breakfast	\$300.00

A C. 2023-2024 Paid Meal Price Increase

Elementary Paid Breakfast \$2.00 Secondary Paid Breakfast \$2.00 Elementary Paid Lunch \$3.25 Secondary Paid Lunch \$3.65

A D. Policy Revisions

<u>First Reading – For Review</u>
2161P Special Education and Related Services for Eligible Students - Revision
<u>Single Reading – For Approval</u>
4040P Public Access to District Records

A E. 2023-2024 Interlocal Cooperative – Puget Sound ESD

A F. 2023-2024 Fee Schedule

A G. Resolution 15-22-23

Adoption of the 2023-2024 Budget

A H. Resolution 16-22-23

General Funds Budget Extension

A 6. Vouchers and Payroll

A.	General Fund	# 70147655 - 70147751	\$692,521.58
B.	ASB Fund	# 70409267 - 70409272	\$9,281.52
C.	Capital Projects Fund	# 70501630 - 70501636	\$290,199.12
D.	AP ACH	# 222300152- 222300152	\$3,479.96
E.	July Payroll		\$6,459,713.15

A 7. Facilities Report:

Public Works:

Project #	Amount	Vendor / Reason
86.22	\$73,635.89	Evergreen Technologies - Video & Technology Upgrade -
		DO
105.22	\$2732.50	Generation Glass Company Inc – Sidewalk Repair – LK
144.22	\$1,643.99	Evergreen Technologies Inc. – JBL Speaker Installation –
		Facilities
149.22	\$21,078.51	Drain Pro – Storm System Service Call – YMS
152.22	\$2,011.12	Always Safe & Lock - Service Call – DO
159.22	\$421.59	South Sound Fire & Security - Service Call – LK
160.22	\$305.49	South Sound Fire & Security - Service Call – MP
161.22	\$524.93	Sound Electronics - Service Call – LK
162.22	\$573.83	Olympia Overhead Doors - Service Call – YHS
163.22	\$2,043.91	Drain Pro - Service Call – LK
167.22	\$316.97	Drain Pro – Service Call – LK
168.22	\$404.41	Evergreen Fire & Security - Module Replacement – YHS
170.22	\$305.49	South Sound Fire & Security – Service Call –
173.22	\$675.47	Hermanson Co LLP – Service Call – YMS
174.22	\$568.20	Hermanson Co LLP – Service Call – PR
175.22	\$1,252.44	Hermanson Co LLP – Service Call – FS
176.22	\$1,120.33	Wood & Link Fence Co – Gate Installation – SW

177.22	\$519.18	Wood & Link Fence Co – Gate Installation – YHS
178.22	\$22,358.95	Northwest Architectural Products - District wide
179.22	\$1,054.75	Cascade Fire & Security – Service Call – YHS
182.22	\$497.32	Cascade Fire & Security – Service Call – YMS
183.22	\$2,245.71	SME Solutions LLC – Service Call – SOC Fuel Station
184.22	\$1,837.75	Hermanson Co LLP – Service Call – YHS
193.22	\$568.36	South Sound Fire & Security - Service Call – FS
194.22	\$284.18	South Sound Fire & Security - Service Call – MP

- I 8. <u>Financial Reports</u>
- 9. Graduate Yelm! Update
 No Report
- I 10. <u>Student Enrollment Report</u>
 No Report
- I 11. Board Comments
- I 12. Superintendent's Report
- A 13. Adjourn

Next Board Meeting: September 14, 2023 – 6:00 p.m. – Study Session

Location: McKenna 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.