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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

Tuesday, November 21, 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**

Community Comments

**A**      **3.      School Board Minutes**

October 12, 2023– Regular Business Meeting/Study Session

October 26, 2023 – Regular Business Meeting

**4.      New Business**

**A**      **A. Individual Contracts**

**1.      New Hires**

Jeffrey Adams, Transportation- Director of Transportation

Sarah Butcher, MK Para Instructional 1 Year Only

Jaime Connally, YMS Coach – Assnt Girls Basketball

Sean Ekerson, YMS Coach – Assnt Wrestling

Sean Jordan, YMS Coach – Assnt Wrestling

Ronald Kretschmer, LK Para SPED LRC 1 Year Only

Kylie Mullins, YHS Coach Assnt Girls Basketball

Samantha Newman, PR Para Instructional 1 Year Only

Tara Proper, MK Para SPED LRC

Carol Roseberry, MP Para Instructional 1 Year Only 3.0 hr.

**2.      Leave of Absence**

No Report

**3.      Resignations/Retirements/Terminations**

Susan Hinton, RMS Para SPED Program FLC

Resignation

Keith Leitzell, Transportation Bus Driver

Resignation

Christopher McWilliams, Transportation Mechanic

Resignation

Heather Sheard, LK Office Professional V

Resignation

Julie Star, MK Para SPED LRC

Resignation

Gregory Wilson, Transportation Assistant Director

Resignation

4. Staffing Changes  
Shannon Hillemann, LK OP III to OP V
5. Stipends/Supplemental Contracts

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

<u>Donor</u>	<u>Amount</u>
No Report	

**A****C. Resolution 02-23-24 - 2024 Excess Property Taxes Certification****A****D. Resolution 03-23-24 Replacement Educational Programs and Operations Levy****A****E. Resolution 04-23-24 Acceptance of Building Commissioning Report Southworth Elementary****A****F. Resolution 05-23-24 Final Acceptance of Construction Completion Southworth Elementary****A****5. Vouchers and Payroll**

A. General Fund	#70148286 – 70148406	
	#70148408 - 70148516	
	#70148536 – 70148582	\$2,169,195.50
B. ASB Fund	#70409318 - 70409353	\$55,372.22
C. Capital Projects Fund	#70501665 - 70501676	\$690,346.40
D. AP ACH	#202100155 – 202100154	\$2,914.12
E. October Payroll		\$5,331,391.56

**A****6. Facilities Report:****Public Works:**

<u>Project #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
137.22	\$5,934.28	Intracommunication Network System – Technology Installation – Tech
150.22	\$116,075.52	Safe Haven Defense – Security Film Installation - RMS
192.22	\$4,364.48	South Sound Fire & Security – Replacement Fire Alarm Panel – DO
210.22	\$1,024.30	South Sound Fire & Security – Security System Troubleshoot – FS
05.23	\$927.96	Drain Pro – Clear Mop Sink Main Line – YES
11.23	\$1,912.75	Wood & Link Fence Co – Install chain link fence by bus lane – YHS
12.23	\$1,125.02	Intracommunication Network System – Technology Installation - PR
15.23	\$1,143.70	Generation Glass Co – Broken Tempered Unit - PR
16.23	\$491.40	Heath Northwest – Intermittent outages- troubleshoot /repairs on digital sign – RMS
18.23	\$284.18	South Sound Fire & Security – Service call security system RMS
19.23	\$284.18	South Sound Fire & Security – Service call security system FS
20.23	\$426.27	South Sound Fire & Security – Service call security system YHS
21.23	\$281.06	South Sound Fire & Security – Service call security system

	22.23	\$3,052.75	PR NWAP Inc. – Repair on electric operable partition – RMS
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**I      7.      Financial Reports**

**I      8.      Community Eligibility Provision Update**

**I      9.      Graduate Yelm! Update**

**I      10.      Student Enrollment Report**

Nov 2023	5875 HC	5687.75 FTE (219.75 > 5468.00)
Oct 2023	5875 HC	5690.25 FTE (222.25 > 5468.00)
Nov 2022	5626 HC	

**I      11.      Board Comments**

**I      12.      Superintendent's Report**

**A      13.      Adjourn**

**Next Board Meeting:** December 14, 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**