

# **BRIAN WHARTON**SUPERINTENDENT

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

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

# **AGENDA**

### Regular School Board Meeting

Thursday, October 27, 2022 **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

Striving for Academic Achievement Award

- **B.** Community Comments
- A 3. School Board Minutes

September 22, 2022 – Regular Business Meeting
October 13, 2022 – Regular Business Meeting/Study Session

4. New Business

A A. Individual Contracts

1. New Hires

Misty Estrada, Transportation Van Driver Donna Nicometi, Transportation Bus Assistant Robert Smith, Transportation Van Driver Kelli Upton, Transportation Bus Assistant Emil Vollmer Jr, Transportation Van Driver Nancy Wutzke, OSS ESA Physical Therapist Silke Yabsley, SW Instructional Para

2. Leave of Absence

Emily Imlig, PR Teacher 1st Grade 2022-23 SY

Resignations/Retirements/Terminations
 Jaime Charles, MK/PR/MP ELE Assist. Principal
 Antoinette Downing, SW Instructional Para
 Cecilia Hernandez, OSS ESA School Psychologist
 Marina Picinich, OSS ESA Occupational Therapist
 Micki Yoder, Facilities Office Professional IV

Separation Deceased Resignation Resignation Resignation I

#### 4. Staffing Changes

Jessica Keyes, SPED Para to SPED Program PARA PR

Emma Proffit, SPED Para YHS to PR Pre K

Colleen Sarmiento, RMS to YHS

Gerald Toompas, YHS to PR

Charles Weik, Teacher PR to Para MP

Voluntary Transfer

Voluntary Transfer

Voluntary Transfer

Voluntary Transfer

Voluntary Transfer

Patricia Challender, Itinerant Sub to Tchr 1st Grade

PR Leave Replacement

5. Stipends/Supplemental Contracts

#### B. Acceptance of Gifts

<u>Donor</u> <u>Amount</u>

No Report

#### A C. YCS Comprehensive Plan for Advanced Academics

#### D. Policy Revision, Additions, and Deletions

First Reading - For Review

2161P Special Education and Related Services for Eligible Students (revised)

3116 & 3116P Students in Foster Care (revised)

3122 & 3122P Excused and Unexcused Absences (revised)

3426 & 3426P Restraint, Isolation and Other Uses of Reasonable Force (revised)

4218 & 4218P Language Access (revised)

5410 Holidays (revised)

6700 & 6700P Nutrition, Health, and Physical Fitness (revised)

### A E. District Logo Demonstration

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

A.	General Fund	# 7014538 - 70145627	\$2,734,115.27
B.	ASB Fund	# 70408951 - 70408973	\$58,955.00
C.	Capital Projects Fund	# 70501465 - 70501493	\$2,146,001.27
D.	AP ACH	# 222300002 - 222300004	\$2,486.95
E.	September Payroll		\$7,017,437.16

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

#### **Public Works:**

Project	# Amount	Vendor / Reason
82.20	\$2,253,878.09	KCDA/Field Turf USA / Turf Install – YHS
112.21	\$10,794.49	Beresford / Flooring in New Portable – MP
131.21	\$918.12	Security Solutions / Install Additional Door Release
		Push Button – YMS
144.21	\$25,362.45	NW Arch Products / Annual Service & Depair Op
		Walls & Dym Equipment – Multiple Sites
151.21	\$4,605.26	INSI / 400 Bldg. Drops - YHS
160.21	\$1,845.46	KCDA-Game Time – Wood Chips Blown In – PR
162.21	\$21,750.52	Evergreen Fire & Decurity – Fire Systems Annual
		Service – YHS
164.21	\$2,721.57	Security Solutions / Additional Cameras Installed – YMS
166.21	\$4,098.75	Hermanson / Burner for Boiler #2 – YHS
170.21	\$8,931.10	INSI / New Portable Drops – MP
171.21	\$2,558.07	INSI / Install New Cables – SW
172.21	\$1,116.03	INSI / New Drops for CTE – YHS
173.21	\$2,528.54	INSI / New Drops in Gym / YHS

174.21	\$4,136.59	INSI / New Drops in Bldg. 300 – YHS
175.21	\$5,099.93	INSI / New Drops in 100/200 Bldg. – YHS
176.21	\$1,625.03	INSI / New Drops in Portables – YHS
183.21	\$795.70	Generation Glass / Replace Defective Window – YHS
188.21	\$2,345.59	Beresford / Install Carpet in Lounge – Transportation
189.21	\$711.78	New Drops in Choir Room – YMS
193.21	\$273.25	South Sound Fire & Door Security / Replaced Door
		Contacts – MP
194.21	\$864.57	Cascade Alarm / Repair to Fire System – DO

- 7. <u>Financial Reports</u>
- I 8. Community Eligibility Provision (CEP) Update
- I 9. <u>Graduate Yelm! Update</u>
- I 10. <u>Yelm Middle School/Southworth/SSI Construction</u>
  <u>Update</u>

No Report

I 11. Student Enrollment Report

Oct 2022	5642 HC	5601.81 FTE (246.92 > 5354.89)
Sept 2022	5485 HC	5408.55 FTE (161.66 > 5246.89)
Sept 2021	5231 HC	5156.28 FTE (-298.01 < 5584.29)

- I 12. <u>Board Comments</u>
- I 13. Superintendent's Report
  - 14. Executive Session

To review the performance of a public employee.

A 15. <u>Adjourn</u>

Next Board Meeting: November 22, 2022 – 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.