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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, January 26, 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. Effective PLC Practice Award - Awarded to teams with effective PLC practices.
2. School Board Appreciation Month
3. Thank you KWA – Kasey Wyatt & Kaley Bennett

B. Community Comments

A 3. School Board Minutes

November 22, 2022 – Regular Business Meeting

December 15, 2022 – Regular Business Meeting

A 4. New Business

A. Individual Contracts

1. New Hires
Susan Carlson, FS Office Professional IV
BrandyJo Hepp, FS Instructional Para
Erica Kautz, YHS/OSS SPED Program Para
Gabriela Martinez, PR/OSS SPED Para
2. Leave of Absence
Jessica Aranyos, RMS Instructional Para 1/23/2023 – 3/31/2023
3. Resignations/Retirements/Terminations
Danny Baker, YHS Math Teacher *Retirement*
Kimberly Baldassarre, Food Service Cafeteria Worker *Resignation*
Belinda Jones, SW Instructional Para *Retirement*
Laurel Robillard, YMS Teacher Leadership *Resignation*
Laurel Robillard, YMS Coach Asst. Track *Resignation*

Cami Stoval, YMS Coach Head Cross Country

Resignation

Patricial Tuininga, YES Instructional Para

*Retirement*4. Staffing Changes

Cheyenne Brownell, RMS SPED Program Para to LK Custodian

5. Stipends/Supplemental Contracts**A****B. Acceptance of Gifts**

<u>Donor</u>	<u>Amount</u>
Nisqually Indian Tribe, YCS to use as needed.....	\$20,000.00
Nisqually Indian Tribe, YHS Volleyball	\$3,000.00
Beanwater, YHS Girls Wrestling (portion of proceeds)	\$150.00
Gamer Graphx, YHS Girls Wrestling (portion of proceeds)	\$1,214.40
Kathy Steele, YCS PE supplies/items for students	\$1,202.74
TwinStar Community Foundation, YCS lunchroom debt.....	\$19,034.80
Thomas Pablo, Metal for CTE Programs	FMV \$500.00
Fort Stevens Booster Club, ASB for future use.....	\$4,851.80

I**C. Policy Revision, Additions, and Deletions**First Reading – For Review

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)

3241 Student Discipline (revision)

3241P Student Discipline (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**YHS Sports Medicine to Spokane, WA, April 27-30, 2023, to attend
state symposium and competition; 28 students and 4 chaperones.**A****E. Technology Strategic Plan**

A 5. Vouchers and Payroll

A. General Fund	# 70146056 - 70146234	\$1,116,375.54
B. ASB Fund	# 70409044 - 70409063	\$32,712.56
C. Capital Projects Fund	# 70501541 - 70501549	\$512,276.78
D. AP ACH	# 222300009 – 222300011	\$3,139.61
E. December Payroll		\$6,379,480.41

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

Project #	Amount	Vendor / Reason
31.22	\$471.08	Electrocom - Repair to auto shop call box - YHS
33.22	\$269.42	INSI - Repair Workstation Cable Drop - MK
37.22	\$1,155.78	INSI - Data Drop Conference Room- PR
34.22	\$1,155.78	INSI - Data Drop for Workstation - YHS
20.22	\$64,107.73	Lake Tapps Construction - Bleacher Pad - YHS
01.22	\$516.99	Generation Glass - Replace Defective Windows - Trans
02.22	\$1,143.09	INSI - Data Drop Office - PR
07.22	\$1,475.55	Drain Pro - Clear Drain - YHS
10.22	\$340.80	INSI - Relocate Door Access Cable - YHS
11.22	\$1,189.74	Cascade Alarm - Repair to Sprinkler - FS
12.22	\$1,246.02	J & J Construction - Gravel - Facilities
21.22	\$5,262.35	Drain Pro - Septic Pump/Pump Repair - SW
22.22	\$1,238.37	Electrocom - Intercom Repair - YHS
23.22	\$20,468.87	Climate Pros - Install New Condensing Unit - YHS
201.21	\$3,553.87	Evergreen Technologies - YHS Commons Displays - YHS
49.22	\$281.06	South Sound Fire and Security - Service - PR
55.22	\$1,249.02	Hermanson - Heating System Repair - MK
38.22	\$934.52	ABSCO Solutions - Repair Office Doors - YHS

I 7. Financial Reports**I 8. Graduate Yelm! Update****I 9. Yelm Middle School/Southworth/SSI Construction Update****I 10. Student Enrollment Report**

Jan 2023	5596 HC	5547.76 FTE (192.87 > 5354.89)
Dec 2022	5626 HC	5583.66 FTE (228.77 > 5354.89)
Jan 2022	5386 HC	

I 11. Board Comments**I 12. Superintendent's Report****A 13. Adjourn**

Next Board Meeting: February 9, 2023 – 6:00 p.m. Study Session

Location: Mill Pond 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