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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, April 20, 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. Volunteers of the Year

Odree Esparza – Lackamas Ashley Larsen – Prairie
Karen Bryan – Mill Pond Alicia Hardt – Southworth
Nicole Allen – Fort Stevens Dr. William Penn – YHS
Ashley Brooks – RMS Amy Ikari – YMS
First Sergeant Dustin Elser and the Bravo Battery Unit - MK

- 2. Paraeducator Excellence Award
- **B.** Introduction of Superintendent Selection
- C. Community Comments
- 3. New Business
- A B. Individual Contracts
 - 1. New Hires

Trysten Avega, YHS Coach Assistant Track Joshua McCracken, YMS Coach Assistant Track Keith McLaren, RMS Coach Assistant Track Morgan Whited, RMS Coach Assistant Volleyball

- 2. Leave of Absence
- 3. Kari Fahoum, OSS ESA Speech Lang. Pathologist

Hannah McLaughlin, YHS Teacher ELA/Drama Heather Mortensen, MP Instructional Para Emilia Snow, YHS Teacher French 2nd. Year +.5 1/3/24-6/30/24 LOA 2023-24 SY LOA 4/24/23-5/26/23 LOA FTE 1.0 to .60

4.	Resignations/Retirements/Terminations			
	Ethan Clary, RMS Coach Assistant Track	Resignation		
	Melodie DeFord, FS Instructional Para	Retirement		
	Bridget Fosse, FS Instructional Para	Resignation		
	Chris Fowler, SW Instructional Para 1 Yr Only	Resignation		
	Donald Gerber, Facilities Warehouse	Retirement		
	Emily Imlig, Prairie Teacher 1st Grade	Resignation		
	Karen Johnson, FS/OSS SPED Paraeducator	Resignation		
	Denise Kennelly, OSS Office Professional I	Retirement		
	Lori Koch, SW Instructional Para	Resignation		
	Paul Lambert, YES Teacher & Counselor	Retirement		
	Jordan Magrath, YHS Teacher ELA	Resignation		
	Julie Mondry, Director HR/Payroll	Resignation		
	Shelley Pacheco, LK Instructional Para	Resignation		
	Youphine Phiphakhine, FS Teacher 2 nd . Grade	Resignation		
	Trisha Shivers, YMS Teacher Math	Resignation		
	Ashanti Shumpert-Walther, YHS Teacher Art	Resignation		
	Michele Snyder, MP/OSS SPED Paraeducator	Resignation		
	Molly Stuart, MK Teacher 3 rd Grade	Resignation		
	Brian Wharton, Superintendent	Resignation		
	Jennifer White, SW Instructional Para	Resignation		
	Wendy White, YHS Teacher Art	Resignation		

5. Staffing Changes

DeeDee Buckingham, HR Coordinator to Director of HR Angela Clooney, YMS Café Worker 3.75 hr. to YHS Café Worker 7.0 hr. Tami Kirkham, Recruitment/Retention Coordinator to HR Coordinator James Ruiz, Bus Driver 4.5 hr. to 5.75 hr.

5. Stipends/Supplemental Contracts

A C. Acceptance of Gifts

Donor	<u> Amount</u>
Tru Taste Inc. YHS Girl's Wrestling	\$350.00
FS Booster Club, ASB for field trips and t-shirts	\$397.00
Tammy North, Pizza for Prairie staff	\$100.00
Prairie Park, Camera lens for RMS	FMV \$100.00

A D. Out-of-District Travel

YHS Band to Forest Grove, OR, May 25-27, 2023; to attend Music in May; 5 students; 1 chaperone.

A E. Memorandum of Understanding

United States Army Garrison and Yelm Community Schools

A F. Inter-Local Cooperative Agreement for Educational Services School Year 2023-24

Bates Technical College

A G. YHS Constitution of the Associated Student Body

A 4. <u>Vouchers and Payroll</u>

A.	General Fund	# 70146700 - 70146960	\$1,348,351.15
B.	ASB Fund	# 70409124 - 70409156	\$39,671.42
C.	Capital Projects Fund	# 70501575 - 70501590	\$486,160,02

D. AP ACH # 222300017- 222300018 \$1,277.32 E. TVF # 70700039 - 70700039 \$137,191.76 F. March Payroll \$6,413,620.41

A 5. <u>Facilities Report:</u>

Public Works:

Project #	4 Amount	Vendor / Reason
69.22	\$12,831.82	Wood & Link Fence - Install Access Gates – YMS
96.22	\$6,344.87	Wood & Link Fence - Repair Discus Fence - YHS
61.22	\$3,033.32	INSI - Data Drop (Attendance Office) - FS
04.22	\$158,173.50	NW School Equip Visitor Bleachers - YHS
62.22	\$885.60	INSI - Cable Repair - SW
82.20	\$2,253,878.08	FieldTurf - Baseball and Softball Fields - YHS
97.22	\$398.62	Electrocom - Service Bell System - PR
104.22	\$7,049.85	Wood & Link Fence CO - Storage Fencing - YHS
54.22	\$10,145.74	Evergreen Technologies - Background Music - YMS
106.22	\$5,288.85	Hermanson - Yearly Boiler Service - YHS
100.22	\$562.12	South Sound Fire & Security - False Alarms - PR
91.22	\$3,463.15	Drain Pro - Annual Tank Pumping - MK
95.22	\$6,387.63	Drain Pro - Annual Tank Pumping - SW
99.22	\$7,533.50	Drain Pro - Repair to Septic Line - YHS
98.22	\$3,394.24	Drain Pro - Septic Repair - SW
159.21	\$2,031.70	KCDA/Great Western - Engineered Wood Fiber - LK
35.22	\$2,155.65	KCDA/Great Western - Engineered Wood Fiber - LK
32.21	\$46,956.00	Mountain Terrace Building - Portable Move - SW/MP
94.22	\$2,355.60	Drain Pro - Annual Tank Pumping - LK
93.22	\$507.33	Drain Pro - Septic Service - MK
92.22	\$280.26	Drain Pro - Septic Service – MK

I 6. <u>Financial Reports</u>

I 7. Graduate Yelm! Update

I 8. <u>Student Enrollment Report</u>

Apr 2023	5560 HC	5505.86 FTE (151.00 < 5354.89)
Mar 2023	5574 HC	5520.14 FTE (165.25 > 5354.89)
Apr 2022	5345 HC	

I 9. <u>Board Comments</u>

I 10. <u>Superintendent's Report</u>

A 11. <u>Adjourn</u>

Next Board Meeting: May 11, 2023 – 6:00 p.m. Study Session

Location: Yelm Middle School

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.