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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, May 25, 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. SEL Integration Award
2. Secondary Paraeducator Excellence Award
3. Careers in Ed Mentor Award
4. State Champion Extemporaneous Speaker

B. Community Comments

A 3. School Board Minutes

March 23, 2023 – Regular Business Meeting
April 6, 2023 – Special Meeting
April 15, 2023 – Special Meeting
April 17, 2023 – Special Meeting
April 18, 2023 – Special Meeting
April 19, 2023 – Special Meeting
April 20, 2023 – Regular Business Meeting
May 11, 2023 – Study Session/Regular Business Meeting

A 4. New Business

A. Individual Contracts

1. New Hires
Jessica Aranyos, RMS Teacher Math
Byron Conover, YHS Teacher Math
Dakota Hill, YHS Teacher Math One-Year Only
2. Leave of Absence
No Report
3. Resignations/Retirements/Terminations

- | | |
|--|-------------|
| Trysten Avega, YMS In-School Suspension | Resignation |
| Trysten Avega, YMS Coach Assistant Wrestling | Resignation |
| Trysten Avega, YMS Coach Assistant Track | Resignation |
| Trysten Avega, RMS Coach Assistant Football | Resignation |
| Haylee Bratcher, RMS Community Outreach | Resignation |
| Marcie Hubbard, YHS Counselor | Resignation |
| Jeanne Strong, Technology District Info. Coordinator | Resignation |
4. Staffing Changes
No Report
 5. Stipends/Supplemental Contracts

A**B. Acceptance of Gifts**

<u>Donor</u>	<u>Amount</u>
Mill Pond Booster Club, Storage shed for garden area.....	\$748.00
Lysol & Frontline Impact Project, 40 pallets of disinfectant wipes FMV \$160,000.00	
FFA Alumni Association, FFA State Convention registrations.....	\$1,000.00
Yonten Bianucci, 1 st grade classroom.....	\$100.00
Yelm Rotary, Bike Parts for SkillsUSA repair	\$125.00

A**C. Out-of-District Travel**

YHS FBLA to Atlanta, GA; June 25-July 1, 2023; to attend FBLA Nationals; 2 students; 1 chaperone.

A**D. Resolution 04-22-23**

Delegating Authority to WIAA

A**E. 2023-2024 Handbooks**

Fort Stevens Elementary
 Lackamas Elementary
 McKenna Elementary
 Mill Pond Elementary
 Prairie Elementary
 Southworth Elementary
 Ridgeline Middle School
 Yelm High School
 Yelm Extension School
 Rights and Responsibilities

A**F. Resolution 05-22-23**

Acceptance of Building Commissioning Report YMS

A**5. Vouchers and Payroll**

A. General Fund	# 70146961 - 70147157	\$1,195,757.89
B. ASB Fund	# 70409157 - 70409179	\$38,994.81
C. Capital Projects Fund	# 70501591 - 70501600	\$228,073.19
D. AP ACH	# 222300019- 222300020	\$1,439.31
E. TVF	# 70700040 – 70700040	\$137,191.76
F. April Payroll		\$6,719,455.50

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

<u>Project #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
43.22	\$1,366.25	Mountain Terrace Builders - Extend Sewer and Water – MP
118.22	\$864.56	Cascade Alarm - Service Call - SOC
117.22	\$2,322.63	Cascade Alarm - Replace Actuator - SOC
110.22	\$350.46	Drain-Pro - Replace Septic Floats - MK
114.22	\$421.59	South Sound Fire and Security - Service Call for Doors – LK
90.22	\$11,634.42	Drain-Pro - Install New Septic Pumps - SW
121.22	\$7,459.73	Wood & Link Fence - Storage Room Fence - YHS
120.22	\$1,967.40	Generation Glass - Replace Defective Units - YHS
45.22	\$7,836.81	Security Solutions - Access Control - SOC
124.22	\$290.23	Cascade Alarm - Replaced Smoke Detectors - PR
23.22	\$487.15	Cascade Alarm - Replaced Strobe Fog Horn - FS
111.22	\$4016.78	Hermanson - Boiler Repair - RMS
112.22	\$1,852.35	Day Wireless - Radio Audit/Troubleshooting - SOC
129.21	\$9,104.60	Evergreen Fire & Security - Replace Beam Detectors – YHS
87.22	\$491.81	CCI Solutions - Service Lightboard - YHS

I 7. Financial Reports**I 8. Graduate Yelm! Update****I 9. Student Enrollment Report**

May 2023	5545 HC	5494.92 FTE (137.03 < 5354.89)
Apr 2023	5560 HC	5505.86 FTE (151.00 < 5354.89)
May 2022	5329 HC	

I 10. Board Comments**I 11. Superintendent's Report****A 12. Adjourn**

Next Board Meeting: June 8, 2023 – 6:00 p.m. District Awards Night

Location: Yelm High 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.

A= Action

I= Information

D= Discussion