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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, June 22, 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. YHS State Track Champions
 - a. Tre Smith – Triple Jump
 - b. Jordan Lasher – Pole Vault
 - c. Brayden Platt – Shot Put
 - d. Isaiah Patterson – Discus
 - e. Boys Track Coaches – Chris Stovall
2. Citizens for the Support of Yelm Schools – Tracie Choate
3. Tyson Foods
4. Day of Champions – Mark Gosney

B. Community Comments

A **3. School Board Minutes**

May 25, 2023 – Regular Business Meeting

A **4. New Business**

A. Individual Contracts

1. New Hires

Jeannie Beierle, YES ESA Counselor	
Austin Bennett, YHS Teacher ELA	
Jordan Bennett, YHS Teacher ELA	OYO .60 Position
Ryan Mantle, YMS Teacher ELA	OYO
Jill Nitz, RMS Teacher ELA	OYO
Alexandria Schuch, RMS Teacher SpEd LRC Math	
Dale Sharp, YHS Teacher CTE Stage Craft	OYO
Katlin Spearman, OSS ESA Occupational Therapist	

2. Leave of Absence
Jannedeigh Wilson, SW SPED Para 9/5/2023-12/8/2023
3. Resignations/Retirements/Terminations

Jessica Aranyos, RMS Instructional Para	Resignation
Danny Baker, YHS Coach Head Track	Resignation
Anna Brown, FS Teacher Preschool Spec. Educ.	Resignation
Tracine Farrow-Derby, Food Service Satellite Cook	Retirement
Alicia Fife, YHS/OSS SPED Paraeducator	Resignation
Alexander Hicks, YHS Teacher Math	Resignation
Frances Larson, MK Health Room	Retirement
Cynthia Lizama, FS Teacher Preschool Spec. Educ.	Resignation
Emily Lowrie, DO Assessment Support Coord.	Resignation
Deanna Miller, Food Service Van Driver	Resignation
Brandy Mims, MP Teacher Preschool Spec. Educ.	Resignation
Samantha Stiles, YHS Licensed Practical Nurse	Resignation
Christopher Stovall, YHS Coach Head Track	Resignation
Nickelis Vincent, OSS ESA School Psychologist	Resignation
Charles Weik, MP/OSS SPED Program Paraeducator	
4. Staffing Changes
 Jennifer Brownell, OP IV Facilities to ASB Account Analyst
 Emma Dobbs, Instructional Para to SPED Paraeducator
 Lori Gray, Instructional Coach to Program Director
5. Stipends/Supplemental Contracts

A**B. Acceptance of Gifts**

<u>Donor</u>	<u>Amount</u>
Brad Harris, 1999 Honda Accord, YHS Auto Program.....	FMV \$1,100.00
WA State Fed. Of Garden Clubs Convention, FFA.....	\$200.00
Yelm Farm & Pet, SkillsUSA	\$150.00
Bonnie & Don Gerber, FFA Nationals	\$100.00
BCRA Design, EOY Staff Breakfast	\$300.00
Kasey Wyatt, EOY Staff Breakfast	\$300.00
Yelm Family Medicine, YHS Sports Med for CPR Training	\$600.00
Stewart's Meats, Beef Jerky for students with perfect attend. ..	FMV\$1,200.00

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

1. YHS FFA Officer Team to Bremerton, WA, August 7-9, 2023, to prepare for the upcoming year, 12 students; 5 chaperones.
2. YHS FFA to Indianapolis, IN, October 31 – November 4, 2023, to compete at FFA Nationals, 8 students; 3 chaperones.

A**D. Interdistrict Cooperative Agreement – New Market Skills Center Update****A****E. 2023-2024 Handbook**

Yelm Middle School

A**F. Resolution 06-22-23 – Yelm Middle School Commissioning Report**
Resolution of Final Acceptance of Construction Completion**A****G. Approval of Minimum Basic Education Compliance Report for 2023-2024**

A H. Evaluation of the Superintendent**A I. Resolution 09-22-23 – Proposed Social Media Litigation**

To Approve Participation in Social Media Litigation

I J. Policy RevisionsFirst Reading – For Review

2410P High School Graduation Requirements – Revision

3226 Interviews and Interrogations of Students on School Premises – Revision

3226P Procedure – Revision

3520 Student, Fees, Fines, Charges – Revision

A K. Policy Revision

2100P Educational Opportunities for Military Children – One Read Only

A 5. Vouchers and Payroll

A. General Fund	# 70147158 - 70147392	\$1,734,746.36
B. ASB Fund	# 70409180 - 70409224	\$114,128.43
C. Capital Projects Fund	# 70501601 - 70501616	\$1,376,961.70
D. AP ACH	# 222300021– 222300022	\$904.05
E. May Payroll		\$6,483,379.83

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

Project #	Amount	Vendor / Reason
103.22	\$316.97	Acoustics NW Inc - Repair to Suspended Tile - DO
113.22	\$3,014.42	INSI - New Workstation - YHS
134.22	\$776.04	Cascade Alarm - Clear FDC Lines of Debris - RMS
135.22	\$8,784.17	Drain-Pro - Storm Drain Repair - YMS
143.22	\$9,837.00	Wood & Link - Fencing Project - YHS
30.22	\$32,800.93	Security Solutions NW Inc - Camera Installation - DO
28.22	\$39,020.10	Security Solutions NW Inc - Camera Installation - YHS
140.22	\$870.03	Hermanson - Service to Boiler #2 - RMS
27.22	\$28,719.67	Security Solutions NW Inc - Camera Installation - RMS
29.22	\$14,536.91	Security Solutions NW Inc - Camera Installation (Mega Plex) - YHS
24.22	\$21,663.26	Security Solutions NW Inc - Camera Installation - FS
26.22	\$13,454.83	Security Solutions NW Inc - Camera Installation - LK
52.22	\$4,808.10	INSI - Vape Sensor Installation - RMS
13.22	\$90,019.48	Lake Tapps - Install Ticketbooth and Electrical - YHS
139.22	\$1,103.93	Olympia Overhead Doors - Rollup Door Opener - YHS

I 7. Financial Reports**I 8. Graduate Yelm! Update****I 9. Superintendents Advisory Council**

Demonstration of Student Mental Health Google Classroom

I 9. Student Enrollment Report

June 2023	5508 HC	5453.34 FTE (98.45 < 5354.89)
May 2023	5544 HC	5490.92 FTE (136.03 < 5354.89)
June 2022	5282 HC	

A 10. New Superintendent Oath of Office

- A. Superintendent Oath of Office
- B. Certificate of Manual Signature
- C. Resolution 07-22-23: Appointment of District Claims Agent
- D. Resolution 08-22-23: Authorization of Facsimile Signature
- E. Resolution 10-22-23: Authorization of Warrant Signature
- F. Resolution 11-22-23: Authorization to Invest Funds
- G. Resolution 12-22-23: Designation of Auditing Officers
- H. Resolution 13-22-23: Designation of District Agent
- I. Resolution 14-22-23: Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents

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

Next Board Meeting: July 20, 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