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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, August 24, 2023
6 p.m.
District Office Board Room
107 First Street North • Yelm, WA

# **Budget Hearing**

- A 1. <u>Budget Hearing Call to Order</u>
- I/D 2. Budget Hearing
  - A. Review of the 2023-24 Proposed Budget
  - B. Public Comment
- A 3. Adjourn Budget Hearing

## **Regular School Board Meeting**

A 1. Call to Order

Flag Salute

I 2. Audience

Community Comments

- I 3. Nisqually Tribal Council Collaboration
- A 4. School Board Minutes

July 20, 2023 – Regular Business Meeting

- 5. New Business
- A A. Individual Contracts
  - New Hires
     Kathi Bliss, MP/OSS Para SPED PreK Dev Dulce Carrillo, YHS Teacher Math

Brianna Cunningham, MK/OSS Para SPED PreK Dev

Joni De Boise, FDSV Satellite Cook

Heidi DeFord, YHS Coach Head Volleyball

Miranda Dries, RMS/OSS Para SPED Program CLC

Katrina Erickson, SW Para Instructional

Mitch Fowler, RMS Coach Head Football

Tiana Giesy, FDSV, Cafeteria Worker

Taylor Gubser, YHS Teacher Art

Valerie Harmon, PR Para Instructional

Jennifer Hawkins, FS Teacher Kindergarten

Fani Hernandez, OSS Para Instructional Multilingual

Nicole Hunton, SW Para Instructional

Rachel Husted, PR/OSS Para SPED Program FLC

Christian Kerrigan, RMS Coach Head Girls Soccer

Brandy Kile, SW Para SPED LRC

Riley, McCann, MK Teacher Kindergarten

Breanna McGalliard, FDSV Van Driver 4.75

Breanna McGalliard, FDSV Cafeteria Worker 2.25 hr.

Keith McLaren, RMS Coach Assistant Football

Keith McLaren, RMS Coach Assistant Soccer

Catherine Mielke, OSS Behavior Support Assistant

Josh Mullins, YHS Teacher ELA .60 OYO

Corrinda Parkin, MK/OSS Para SPED LRC

Laura Reubenking, MK/OSS Para SPED PreK Dev

Jason Ruger, RMS In-School Suspension

Laurie Shackelford, YHS/OSS Para SPED LRC

Sophia Struna, DO Community Relations Coordinator OYO Leave Replacement

Jalita Totten, FDSV, Cafeteria Worker Floating

Tina Wright, FDSV, Cafeteria Worker 4.50

Alexandra Terry, YHS/OSS Para SPED Program CLC 2023-24 SY

#### 2. Leave of Absence

Alexandra Terry, YHS/OSS Para SPED Program CLC 2023-24 SY

#### 3. Resignations/Retirements/Terminations

John Bauer, YMS Coach Head Soccer Resignation Jeanne Blue, Transp. Bus Driver Resignation Marcos Borja, RMS In-School Suspension Resignation Rachel Carpenter, SW Para Instructional Resignation Jordan Easterly, MK/OSS Para SPED LRC Resignation Cathy Farmer, SW/OSS Para SPED LRC Resignation MacKenzie Fulkerson, MP/OSS Para SPED PreK Dev Resignation Sierra Fulkerson, MP/OSS Para Instructional Resignation Chris Larsen, YMS Para SPED Program LRC 1:1 Resignation Donald Moody, RMS Coach Head Football Resignation Tamara North, PR Health Room Assistant Resignation Julie Richardson, MK Teacher 2<sup>nd</sup>. Grade Resignation Brittnee Rios, PR/OSS Para SPED Program FLC Resignation Jody Roche, MK/OSS Para SPED Program LRC Resignation Pam Skidmore, Transp. Bus Driver Resignation Julie Star, MP/OSS Para SPED Program LRC 1:1 Resignation Kelsea Summers, PR Para Instructional Resignation

### 4. Staffing Changes

Samantha Abeyta, Para Instr. To Para Instr. Multilingual MK to OSS

Karen Blank, BSA to Teacher SPED SLC MP

Ashley Ellis, OP II YHS 7.0 to 6.0 hr.

Teresa Hendry, OP IV to Para SPED LRC PR

Carly MacNary, Cafeteria Worker to Hlth. Room Assistant MK

Anisha Payne, Para SPED Program SLC to In-School Suspension OYO YMS Regina Phillabaum, MP 6.0 hr to SW 6.25 Satellite Cook

5. Requests for Waivers for Teaching out of Endorsement

Jessica Aranyos, RMS Middle Level Math

Chelsea Caramandi, YMS PE/Health

Lester Colborn, YES Math, ELA, Science, PE/Health, Visual Arts

Robert Daubert, YES Math, Science, PE/Health, Visual Arts

Robert Daubert, YES Math, Science, PE/Health, Visual Arts

Jennifer Hoke, YHS Special Education

Brady Hoover, YHS Economics

Sarah Mulkey, YES Math, Science, History, Social Studies, PE/Health, Visual Arts

Michael Munro, YES Math, Science, History, Social Studies, PE/Health, Visual Arts

Mary Rivera, YMS Guitar, Choir

Maria Sackmann, YMS Science

Bethany Wennerstrom, YMS Computer & Info Technology

Arlene Yeagley, LK Technology

Kassandra Ziegler, RMS Computer & Info Technology

6. Stipends/Supplemental Contracts

### A B. Acceptance of Gifts

Donor	<u>Amount</u>
Whitewater Orthodontics, New Employee Orientation Lunch	\$565.75
Christine Ronquillo, IPads for YHS Football	\$875.00
Liberty, Inc., YHS SkillsUSA Program	\$150.00
Tad Stillwell Agency, End of Year Staff Breakfast	\$300.00
Twin Star Credit Union, End of Year Staff Breakfast	\$300.00

### A C. 2023-2024 Paid Meal Price Increase

Elementary Paid Breakfast \$2.00 Secondary Paid Breakfast \$2.00 Elementary Paid Lunch \$3.25 Secondary Paid Lunch \$3.65

### A D. Policy Revisions

First Reading – For Review

2161P Special Education and Related Services for Eligible Students - Revision Single Reading – For Approval

4040P Public Access to District Records

### A E. 2023-2024 Interlocal Cooperative – Puget Sound ESD

#### A F. 2023-2024 Fee Schedule

#### A G. Resolution 15-22-23

Adoption of the 2023-2024 Budget

### A H. Resolution 16-22-23

General Funds Budget Extension

## A 6. <u>Vouchers and Payroll</u>

Α.	General Fund	# 70147655 - 70147751	\$692,521.58
B.	ASB Fund	# 70409267 - 70409272	\$9,281.52
C.	Capital Projects Fund	# 70501630 - 70501636	\$290,199.12
D.	AP ACH	# 222300152- 222300152	\$3,479.96
E.	July Payroll		\$6,459,713.15

## A 7. <u>Facilities Report:</u>

### **Public Works:**

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Project #	Amount	Vendor / Reason		
86.22	\$73,635.89	Evergreen Technologies - Video & Technology Upgrade – DO		
105.22	\$2732.50	Generation Glass Company Inc – Sidewalk Repair – LK		
144.22	\$1,643.99	Evergreen Technologies Inc. – JBL Speaker Installation – Facilities		
149.22	\$21,078.51	Drain Pro – Storm System Service Call – YMS		
152.22	\$2,011.12	Always Safe & Lock - Service Call – DO		
159.22	\$421.59	South Sound Fire & Security - Service Call – LK		
160.22	\$305.49	South Sound Fire & Security - Service Call – MP		
161.22	\$524.93	Sound Electronics - Service Call – LK		
162.22	\$573.83	Olympia Overhead Doors - Service Call – YHS		
163.22	\$2,043.91	Drain Pro - Service Call – LK		
167.22	\$316.97	Drain Pro – Service Call – LK		
168.22	\$404.41	Evergreen Fire & Security - Module Replacement – YHS		
170.22	\$305.49	South Sound Fire & Security – Service Call –		
173.22	\$675.47	Hermanson Co LLP – Service Call – YMS		
174.22	\$568.20	Hermanson Co LLP – Service Call – PR		
175.22	\$1,252.44	Hermanson Co LLP – Service Call – FS		
176.22	\$1,120.33	Wood & Link Fence Co – Gate Installation – SW		
177.22	\$519.18	Wood & Link Fence Co – Gate Installation – YHS		
178.22	\$22,358.95	Northwest Architectural Products - District wide		
179.22	\$1,054.75	Cascade Fire & Security – Service Call – YHS		
182.22	\$497.32	Cascade Fire & Security – Service Call – YMS		
183.22	\$2,245.71	SME Solutions LLC – Service Call – SOC Fuel Station		
184.22	\$1,837.75	Hermanson Co LLP – Service Call – YHS		
193.22	\$568.36	South Sound Fire & Security - Service Call – FS		
194.22	\$284.18	South Sound Fire & Security - Service Call – MP		

## I 8. <u>Financial Reports</u>

# I 9. Graduate Yelm! Update

No Report

## I 10. Student Enrollment Report

No Report

## I 11. <u>Board Comments</u>

# I 12. <u>Superintendent's Report</u>

## A 13. Adjourn

Next Board Meeting: September 14, 2023 – 6:00 p.m. – Study Session

Location: McKenna 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