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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, September 28, 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. Swearing in of Student Representatives on the Board**
- I** **3. Audience**
 - A. Board Recognition**
Excellence in Education
 - B. Community Comments**
- A** **4. School Board Minutes**
August 24, 2023 – Regular Business Meeting
- A** **5. New Business**
 - A. Individual Contracts**
 - 1. New Hires
Keturah Hudgins, MP Para SPED Program SLC
Sean Jordan, YMS In-School suspension 3.0 hr OYO
Sean Jordan, YMS Coach-Assnt. Football
Alexandria Knolles, MP Teacher 3rd Grade OYO
Luke Martin, SW Para SPED LRC
Keith McLaren, RMS Coach Assnt. Soccer
Shari Parsons, PR Office Professional V
 - 2. Leave of Absence
Heather Mortensen, MP Para-Instructional 9/5/2023-12/8/2023
 - 3. Resignations/Retirements/Terminations
Dawn Avery, Transportation Director of Transportation Resignation
Laurie Schackel, YMS Office Professional V Resignation
Alexandra Terry, YHS Para SPED Program CLC Resignation
Kelsey Ucherek, RMS Para SPED Program 1:1 Resignation

- Caleb Williams, YHS Coach Assnt. Girls Basketball Resignation
4. Staffing Changes
Shaina Chiri, Cafeteria Worker 3.75 hr. SW to RMS
5. Stipends/Supplemental Contracts

A**B. Acceptance of Gifts**

<u>Donor</u>	<u>Amount</u>
Twin Star, Breakfast for New Employee Orientation	\$565.75
Kathleen Miller, School Supply Donation	\$1,000.00
Baines Kettle Corn, YHS Athletics	\$740.00
Mill Pond Booster Club, Classroom TV	\$1,436.52
Stack Burgers, YHS Football	\$750.00

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

- YHS Cross Country to Pasco, WA, Nov. 3-4, 2023, to compete in State Championship, 18 students; 2 chaperones.
- YHS FFA to Randle, WA, October 6-7, 2023, to attend the District Leadership Camp, 30 students; 4 chaperones.

A**D. Policy Revisions**

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

A**E. CTE Program Plan and Perkins Grant****A****F. Resolution 01-23-24**

Capital Facilities Plan

A**6. Vouchers and Payroll**

A. General Fund	#70147803 – 70147985	
	#70148009 - 70148060	\$1,248,956.75
B. ASB Fund	#70409273 - 70409274	\$909.09
C. Capital Projects Fund	#70501637 - 70501645	\$1,922,023.99
D. AP ACH	#222100153– 222100153	\$903.56
E. August Payroll		\$6,220,484.08

A**7. Facilities Report:****Public Works:**

<u>Project #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
18.22	\$2,721.93	Electrocom – Barn IP Speaker – YHS
66.22	\$22,460.34	South Sound Fire & Security – New Security Panel – YHS
89.22	\$235,273.54	Safe Haven Defense – Security Film Installation – YHS
109.22	\$91,462.24	A+ Professional Coatings – Paint 500 Building – YHS
126.22	\$10,015.33	Evergreen Technologies – Stadium Audio Upgrade – YHS
141.22	\$6676.92	Cunningham Electric Co. – Electrical Installation – YHS
156.22	\$876.55	Intracommunication Network Sys – Tech Update - DO
156.22	\$26,017.51	White Water Hardwood – Floor Improvements – LK
164.22	\$3,564.82	Drain Pro – Annual Service – PR
165.22	\$3,024.88	Drain Pro – Annual Service – YHS
166.22	\$3,423.82	Drain Pro – Annual Service – RMS
180.22	\$3,524.56	Drain Pro – Annual Service – YHS

181.22	\$78,732.07	A+ Professional Coatings – Paint 300 Building – YHS
186.22	\$390.47	Drain Pro – Service Call – SW
187.22	\$2,486.58	Cascade Fire & Security – Service Call – MP
188.22	\$651.30	Drain Pro – Contract Inspection – MK
190.22	\$340.24	Drain Pro – Contract Inspection – LK
191.22	\$1,907.97	Drain Pro – Septic Repairs – LK
195.22	\$311.51	Generation Glass Company – Door Frame Repair – YHS
196.22	\$415.34	Generation Glass Company – Remove Mirrors – SW
200.22	\$683.13	Cascade Fire & Security – Service Call – FS
202.22	\$694.06	Evergreen Fire and Security – Service Call – YHS
204.22	\$1,216.13	Drain Pro – Septic Repairs – LK
205.22	\$675.63	Cascade Fire & Security – Service Call – MK

I 8. Financial Reports

I 9. Graduate Yelm! Update

I 10. Student Enrollment Report

Sept 2023	5649 HC	5523.43 FTE (55.43 > 5468.00)
June 2023	5508 HC	5453.34 FTE (98.45 > 5354.89)
Sept 2022	5483 HC	

I 11. Board Comments

I 12. Superintendent's Report

A 13. Adjourn

Next Board Meeting: October 12, 2023 – 6:00 p.m. – Study Session

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