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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, October 26, 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**      **3.      Audience**

**A.    Board Recognition**

Academic Growth & Achievement

**B.    Community Comments**

**A**      **4.      School Board Minutes**

September 14, 2023 – Regular Business Meeting/Study Session

September 28, 2023 – Regular Business Meeting

**5.      New Business**

**A**      **A.    Individual Contracts**

**1.    New Hires**

Amanda Brazzell, Food Service Utility Worker

Sarah Butcher, MK Para Instructional

Averie Ford, YHS Coach-Head Bowling

Vincent D Angelo, RMS Para SPED Program FLC

Sarah Hannah, RMS Para SPED Program FLC

Rachel Moore, Transportation Bus Driver

Chelsea Watson, YMS OP II - ASB/Athletics

Mayeli Zamudio, YHS OP II - BECCA

**2.    Leave of Absence**

No Report

**3.    Resignations/Retirements/Terminations**

Jaymedean Houseman, Transportation Bus Driver

Resignation

Karen Tyson, Transportation Van Driver

Resignation

**4.    Staffing Changes**

Gulsum Turkoglu, RMS Para SPED Program FLC to YHS Para SPED LRC

5. Stipends/Supplemental Contracts**A****B. Acceptance of Gifts**

<b>Donor</b>	<b>Amount</b>
Mill Pond Booster Club, Sponsored ASB Event.....	\$848.50
America's Credit Union, Business Partner – Silver .....	\$500.00
L.B. Steel Cabinet Company, Business Partner – Gold .....	\$1000.00
Dairy Queen, Business Partner – Silver .....	\$500.00
Twin Star CU, Business Partner – Silver.....	\$500.00
Yelm FFA Alumni Assoc., Student Sponsor Nat'l Convention .....	\$100.00
Yelm FFA Alumni Assoc., Student Sponsor Nat'l Convention .....	\$2,570.25
Mr. Doug's, YHS Cross Country Team .....	\$200.00
Puget Sound Energy, Holiday Meal Sponsor.....	\$2,500.00

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

1. YHS Sports Medicine to Northridge, CA, March 13-17, 2024, to participate in a competition, 12 students; 2 chaperones.
2. YHS FFA Nursery Landscape & Floriculture to Yakima & Kennewick, WA, to participate in CDE, 8 students; 2 chaperones.

**A****D. Juul Settlement Agreement****A****6. Vouchers and Payroll**

A. General Fund	#70148061 – 70148262	
	#70148283 - 70148285	\$2,401,838.12
B. ASB Fund	#70409275 - 70409317	\$96,084.96
C. Capital Projects Fund	#70501646 - 70501664	\$1,489,378.20
D. AP ACH	#202100154 – 202100153	\$5,182.71
E. September Payroll		\$5,904,853.02

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

<u>Project #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
06.23	\$10197.41	NWAP INC – Annual Operable Wall Service – YHS
115.22	\$3306.3	Security Solutions NW – Camera Systems Installations – FS
116.22	\$6077.08	Security Solutions NW – Camera Updates – SW
138.22	\$4548.20	KCDA Cooperative – Wood Fiber Installation – PR
141.22	\$4932.27	Cunningham Electric – Tennis Court Electrical
145.22	\$10294.41	Security Solutions – Camera Systems Installations – Site House
154.22	\$4351.23	Olympia Overhead Doors – Roll Up Door Repair – SOC
171.22	\$1901.43	Evergreen Technologies – Touch Panel Replacement – YHS Commons
185.22	\$4532.62	Intracommunication Network – Technology Updates – RMS
189.22	\$7263.85	Intracommunication Network – Ticket Booth Tech Installation – YHS
197.22	\$5032.06	Generation Glass Company – Broken/Failed Glass Replacement – MK
198.22	\$2085.88	Intracommunication Network – Technology Update – YHS
199.22	\$10779.47	Intracommunication Network – Technology Update – MP
203.22	\$425.02	Todd Robinson Painting – Wall Mirror Damage Repair – SW
206.22	\$1097.37	NWAP – Rail Guides Replacement – FS

207.22	\$675.48	Hermanson – Service Call – FS
208.22	\$795.71	Cascade Fire & Security – Speaker Strobe Replacement – YMS
209.22	\$3329.35	Lake Tapps Construction – Scoreboard Removal & Installation – YHS
01.23	\$1245.85	Drain Pro – Septic 3Phase Relay Installation – LK
02.23	\$716.16	Drain Pro – Service Call – MK
03.23	\$758.27	Security Solutions – Door Button Electronic Repair – LK

**I 8. Financial Reports**  
No Report

**I 9. Community Eligibility Provision (CEP) Update**

**I 10. Graduate Yelm! Update**

**I 11. Student Enrollment Report**

Oct 2023	5875 HC	5690.25 FTE (222.25 > 5468.00)
Sept 2023	5649 HC	5523.43 FTE (55.43 > 5468.00)
Oct 2022	5640 HC	

**I 12. Board Comments**

**I 13. Superintendent's Report**

**A 14. Adjourn**

**Next Board Meeting:** November 21, 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**