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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, December 14, 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** **A. Swearing in of Newly Elected School Board Directors**
- A** **B. Reorganization of the Board**
 - 1. President for 1-year term
 - 2. Vice President for 1-year term
- I** **2. Audience**
 - A. Board Recognition**
 - 1. Thank you! Officer Don Moody
 - 2. Measuring Instructional Impact
 - B. Community Comments**
- A** **3. School Board Minutes**
 - November 21, 2023 – Regular Business Meeting
- A** **4. New Business**
 - A. Individual Contracts**
 - 1. New Hires
 - Angelique Boessen, RMS Para SPED Program
 - Teresa Frye, FS Para SPED Program 1:1
 - David Hayward, Transportation Mechanic
 - Lynzi Winn, FS Para SPED PreK
 - Alisha Yaguchi, YHS Health Room Assistant
 - 2. Leave of Absence
 - No Report

3. Resignations/Retirements/Terminations

Malissa Jarrell, FS Para SPED Program – PreK	Resignation
Luke Martin, SW Para SPED LRC	Resignation
Kristin McWilliams, Transportation Dispatcher-Lead	Resignation
Catherine Mielke, OSS Behavior Support Assistant	Resignation
Heather Mortensen, MP Para Instructional	Resignation
Tara Proper, MK Para SPED LRC	Resignation
Mark Smith, Transportation Bus Driver	Resignation
Jacobie Stockdale, Facilities Custodian – 4.0 hr.	Resignation
Ronald Waller, Transportation Bus Driver	Resignation
4. Staffing Changes
 - Elizabeth MacMayburns, Para SPED Program FS to PR
 - Brice Murray, LK Para SPED LRC to OSS Behavior Support Assistant
 - Jason Roberts, Transportation Interim Director to Assistant Director
 - Jennifer Tveten, LK Para Instructional to Para SPED LRC
 - Starla Watson, LK Interim Principal to Principal
5. Stipends/Supplemental Contracts

A**B. Acceptance of Gifts**

<u>Donor</u>	<u>Amount</u>
Esther Carson, YHS Football	\$200.00
Olympia Federal Savings, Business Partner – Gold	\$1,000.00
Schweitzer Engineering Lab, YHS Corporate Gift	\$200.00
Steele Clayton Insurance & BBQ, YHS General Athletics	\$1,000.00
Farrelli's Pizza, Pizza for YMS Military Art Night.....	FMV \$299.90
Thurston C. Retirees Assoc., Elementary Grants	\$1,315.00
Thurston C. Retirees Assoc., Secondary Grants	\$200.00
Ford ACE Program, Scraped Vehicle YHS ACE Program.....	\$250.00

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

YHS Girls Wrestling to Kelso, WA, Jan. 5-6, 2025, to participate in a tournament, 17 students; 3 chaperones.

A**D. Continuous School Improvement Plans****A****5. Vouchers and Payroll**

A. General Fund	#70148583 – 70148761	
	#70148781 - 70148808	\$1,387,636.11
B. ASB Fund	#70409354 - 70409385	\$54,257.81
C. Capital Projects Fund	#70501677 - 70501692	\$435,087.71
D. AP ACH	#11230001 – 202100152	\$2,914.12
E. November Payroll		\$6,766,630.24

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

<u>Project #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
25.22	\$13,219.20	Security Solutions NW – New Camera Installation – MK
127.22	\$43,706.57	Electrocom – Clock System Upgrade – MK
128.22	\$39,282.50	Electrocom – Clock System Upgrade – PR
129.22	\$40,967.00	Electrocom – Clock System Upgrade – FS
130.22	\$49,391.31	Electrocom – Clock System Upgrade – MP
131.22	\$25,622.15	Electrocom – Clock System Upgrade – LK
132.22	\$46,271.18	Electrocom – Clock System Upgrade – RMS
133.22	\$79,810.14	Electrocom – Clock System Upgrade – YHS

04.23	\$3,825.50	Lake Tapps Construction – Roof Structural Damage Repair – YHS
25.23	\$546.50	Puget Sound Surfaces LLC – Floor Repair – DO
28.23	\$2,935.68	Hermanson – Boiler 1 Service Call – YHS
30.23	\$3,874.36	Hermanson – Portable 3 Thermal Repairs – PR

I 7. Financial Reports

I 8. Student Enrollment Report

Dec 2023	5866 HC	5676.95 FTE (208.95 > 5468.00)
Nov 2023	5874 HC	5687.09 FTE (219.09 > 5468.00)
Dec 2022	5618 HC	

I 9. Board Comments

I 10. Superintendent's Report

A 11. Adjourn

Next Board Meeting: January 11, 2024 – 6:00 p.m. – Study Session

Location: Prairie 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