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SCHOOL BOARD MEMBERS: DEBBIE EDWARDS, PRESIDENT • DENISE HENDRICKSON, VICE PRESIDENT
BILL HAUSS • MARK ROHWEDDER • CASEY SHAW

AGENDA

Regular School Board Meeting

Thursday, January 25, 2024 **6 p.m.**

District Office Board Room 107 First Street North • Yelm, WA

Regular School Board Meeting

Flag Salute

I 2. Audience

A. Board Recognition

- 1. School Board Appreciation Month
- 2. Community and Family Engagement Award

B. Community Comments

A 3. <u>School Board Minutes</u>

December 6, 2023 – Special Board Meeting December 14, 2023 – Regular Business Meeting

4. New Business

A A. Individual Contracts

1. New Hires

Daniel Caldwell, YHS Coach Asst. Girls Flag Football Winter Clark, MK Para SPED LRC Jamie Connally, YMS Coach Asst. Boys Basketball Raquel Luize Rocha Silva Neto, OSS/RMS Para Instructional Multilingual Jason Ronquillo, YHS Coach Head Girls Flag Football Levi Tonkinson, MP Teacher LRC

2. Leave of Absence

No Report

3. Resignations/Retirements/Terminations

Rick Amidon, Facilities Asst. Director
Tawnya Gay, YMS Para SPED LRC
Dawna Hansen-Murray, YMS Library Technician
Jamison Herman-Fox, Facilities Custodian Evening
Thomas McMakin, YMS Coach Asst. Boys Basketball
Resignation

Zachary Miller, YHS Coach Head Baseball

Resignation

4. Staffing Changes

Carlos Bobadilla, Custodian SW to YHS Cheyenne Brownell, Custodian YHS to YMS Dennis Diaz, YMS Asst. Coach to Head Coach

5. Stipends/Supplemental Contracts

A B. Acceptance of Gifts

Donor	<u>Amount</u>
Worthy Coffee, YHS General Athletics	\$420.00
Marjory Co, OSS Rifton Activity Chair	FMV \$4,000.00
Chaotic Eats, YHS Girls Wrestling	\$300.00
TwinStar, Classroom Cash	\$2,400.00
Stack Burgers, YHS Football	\$300.00
Gamer GraphX, YHS Girls Wrestling	\$1,449.80
Beanwater LLC, YHS Girls Wrestling	\$175.00
Nisqually Indian Tribe, YHS Boys Basketball	\$5,000.00
Nisqually General Tribe, General Donation	\$5,000.00
Direct Relief, OSS – Narcan	FMV \$1,600.00
Fort Stevens Booster Club, Fort Stevens ASB	\$6,103.00
Valley Nut and Bolt, YHS Sports Medicine Advertising	\$240.00

A C. Out-of-District Travel

- 1. YHS Varsity Cheer Team, Feb 2-3, 2024, Battle Ground HS, to compete in the State Cheerleading Championship, 14 students; 2 chaperones.
- 2. YHS Floriculture CDE, Feb 2-3, 2024, East Valley HS, Yakima, WA, to participate in floriculture CDE, 8 students; 1 chaperone.
- 3. YHS Floriculture & Nursery Landscape CDE, Feb 16-17, 2024, Ritzville, WA, to participate in floriculture and nursery landscape CDE, 12 students; 2 chaperones.
- 4. YHS Floriculture CDE, March 2-3, 2024, Wenatchee HS, to participate in floriculture CDE, 8 students; 2 chaperones.
- 5. YHS FFA, March 8-9, 2024, Ellensburg, WA, to participate in a leadership activity, 5 students, 1 chaperone.
- 6. YHS FFA, May 8-12, 2024, WA State University, Pullman WA, to participate in State Contest, 50 students; 7 chaperones.

A D. Technology Strategic Plan

A E. Student Calendar 2024-2025

A 5. <u>Vouchers and Payroll</u>

Α.	General Fund	#70148809 – 70148988	
		#70149008 - 70149017	\$1,101,038.96
B.	ASB Fund	#70409386 - 70409413	\$32,832.89
C.	Capital Projects Fund	#70501693 - 70501700	\$188,198.84
D.	AP ACH	#202100156 - 202100155	\$1,464.39
E.	December Payroll		\$6,538,048.94

A 6. <u>Facilities Report:</u>

Public Works:

Project #	Amount	Vendor / Reason
136.22	\$2,174.11	Intracommunication Network Sys. – Tech Update - DO
151.22	\$235,537.72	Safe Haven Defense – Security Film Installation – YMS

153.22	\$138,044.81	Hermanson – Gym AHU Modification – YHS
172.22	\$9,181.20	ATS Automation – AUX Gym Heat Project – YHS
17.23	\$655.25	Drain Pro – Mop Sink Drain cleaning – DO
26.23	\$7,217.54	Drain Pro – Mop Sink Repair – YHS 300 Bldg.
27.23	\$444.85	Drain Pro – Mop Sink Drain cleaning – YHS
29.23	\$284.18	South Sound – Security System Troubleshoot – YHS
31.23	\$1,178.81	PNW Refrigeration – Walk-In Cooler Repair – SW
36.23	\$478.47	Hermanson – Heating Troubleshoot – FS
39.23	\$1,393.41	Generation Glass Co P9 Window Replacement - LK
40.23	\$330.91	PNW Refrigeration – Walk-In Freezer Service Call – RMS
41.23	\$327.27	PNW Refrigeration – Kitchen Two Door Service Call – PR
46.23	\$5,388.52	Hermanson – Yearly Boiler Maintenance – YHS
49.23	\$1,342.07	SME Solutions, LLC – Diesel 1 Pump Repair – TRANS

I 7. <u>Financial Reports</u>

I 8. Student Enrollment Report

Jan 2024	5851 HC	5661.83 FTE (193.83 > 5468.00)
Dec 2023	5864 HC	5673.96 FTE (205.96 > 5468.00)
Jan 2023	5596 HC	

- I 9. <u>Board Comments</u>
- I 10. <u>Superintendent's Report</u>
- A 11. Adjourn

Next Board Meeting: February 8, 2024 – 6:00 p.m. – Study Session

Location: Lackamas 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.