# Yelm Community Schools, District No. 2

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# **MINUTES**

of a Regular Meeting of the Board of Directors

# Thursday, September 8, 2022

# **BOARD MEMBERS PRESENT**

Debbie Edwards, Bill Hauss, Denise Hendrickson, Mark Rohwedder

#### STUDENT REPRESENTATIVES PRESENT

Quentin Robinson, Ileana Wall, Madisyn Erickson, Lilly Williams

#### **ADMINISTRATION PRESENT**

Lisa Cadero-Smith, Charles Cook, Teri Pablo, Traci Schultz, Brian Wharton

# **CALLED TO ORDER/PLEDGE OF ALLEGIANCE**

President Mark Rohwedder called the Regular Business Meeting to order at 6:00 p.m.

# **AUDIENCE**

No Community Comments

#### **NEW BUSINESS**

# INDIVIDUAL CONTRACTS - APPROVED

NEW HIRES	POSITION	<u>EFFECTIVE</u>
Edward Barrio III	YHS/OSS SPED Para	9/6/2022
Sarah Elser	MK Teacher 3 <sup>rd</sup> Grade	One Year Only 9/6/2022
Alicia Fife	YHS/OSS SPED Para	9/6/2022
Kathleen Foiles	Facilities Custodian MP 4.0 hr.	9/1/2022
Mitch Fowler	RMS Coach Assistant Football	9/6/2022
Tabitha George	YHS Coach Assistant Soccer	Split Stipend 9/1/2022
Hailey Graham	YMS/OSS SPED Para	9/6/2022
Kelley Hannifan	FS Teacher Intervention Specialist	9/6/2022
Dakota Hill	YHS Coach Assistant Football	9/1/2022
Bryan Hooper	YHS Coach Assistant Football	9/1/2022
Emma Johnson	YHS Coach Assistant Soccer	Split Stipend 9/1/2022
Jessica Keyes	PR/OSS SPED Para	9/6/2022
Kammy Loft	Food Service Van Driver/Café Worke	
Taylor Palmier	MP/OSS SPED Para	9/6/2022
Emily Thompason	MP Instructional Para	9/6/2022
Charles Weik	PR Teacher FLC K-2	9/6/2022
Kalene Williams	OSS Behavior Support Asst.	9/6/2022

#### **LEAVE OF ABSENCE**

No Report

#### RESIGNATIONS/RETIREMENTS/TERMINATIONS

Thomas Albertson RMS Coach Head Football

#### STAFFING CHANGES

Crystal Anderson	Para IA-Interv 1Yr To SPED Para YMS/OSS	9/6/2022
Bethany Cleghorn	Tchr-Art .60 To Tchr-Art and Intervention .40	9/6/2022

Jamie Connally	Substitute To YMS Itinerant Substitute 1 Yr. Only	9/6/2022
Britany Deshiro-Harper	Para NIA To FS Office Professional II	9/6/2022
Rebecca Fowler	Teacher SpEd To Interim Elem. Assist. Principal	8/10/2022
Kelli Hansen	OP I OSS 1 Yr To FS SPED Para	9/6/2022
Laura Huseth	Para LRC To RMS Itinerant Substitute 1 Yr. Only	9/6/2022
Elizabeth MacMayburns	Para IA LRC MK To YMS SPED Para	9/6/2022
Crystal Marquez	Para IA 1 Yr. To YMS SPED Para	9/6/2022
Molly O'Hagan	Substitute To YHS Itinerant Substitute 1 Yr. Only	9/6/2022
Jason Owen	PR Custodian To LK Custodian	9/1/2022
Kathleen Perry	Health Room Asst to SW Office Prof. II	9/6/2022
Kimberley Schley	YES Para IA To YES OP II Split 4.0 Hr.	9/1/2022
Jeanne Strong	Payroll Coordinator To District Info Coordinator	9/1/2022
Alexandra Terry	Behavior Support Asst. To YHS SPED Para	9/6/2022
Jody Wessling	Para IA/NIA To YMS In-School Suspension	9/6/2022
Karl Zigler	LK Custodian To SW Custodian	9/1/2022
REQUESTS FOR WAIVERS FO	R TEACHING OUT OF ENDORSEMENT	
Chelsea Caramandi	PE/Health	9/6/2022
Lester Colborn	ELA, PE/Health, Visual Arts, Math, Science	9/6/2022
Robert Daubert	Math, ELA, Science, PE/Health, Visual Arts	9/6/2022
Jennifer Hoke	Special Education	9/6/2022
Brady Hoover	Economics	9/6/2022
Paul Lambert	ELA, Science, PE/Health, Visual Arts	9/6/2022
Tara Longfellow	Special Education	9/6/2022
Sarah Mulkey	Math, Science, History, Social Studies, PE/Health	
	Visual Arts	9/6/2022
Michael Munro	Math, Science, History, Social Studies, PE/Health	
	Visual Arts	9/6/2022
Mary Rivera	Guitar, Choir	9/6/2022
Maria Sackmann	Science	9/6/2022
Carissa Thomas	Math, Science, History, Social Studies, PE/Health	
	Visual Arts	9/6/2022
Bethany Wennerstrom	Computer & Info Technology	9/6/2022
Arlene Yeagley	Technology	9/6/2022
Kassandra Ziegler	Computer & Info Technology	9/6/2022
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# **Stipends/Supplemental Contracts**

\$11,500.00

M/Debbie Edwards; S/Denise Hendrickson; Motion carried unanimously.

#### POLICY REVISIONS, ADDITIONS, DELETIONS - APPROVED

# Second Reading: for Approval

2409P Competency Based Credit and Equivalency Courses of Study Procedure (revised)

2410P High School Graduation Requirements Procedure (revised)

3231P Students Records Procedure (revised)

3424 Opioid Related Overdose Reversal (new)

3424P Opioid Related Overdose Reversal Procedure (new)

3520P Student Fees, Fines, Charges Procedure (revised)

M/Debbie Edwards; S/Bill Hauss; Motion carried unanimously.

## Single Reading

2161 Special Education and Related Services for Eligible Students (minor edits) *M/Denise Hendrickson; S/Debbie Edwards; Motion carried unanimously.* 

#### RESOLUTION 08-21-22: 2022-23 BUDGET ADOPTION - APPROVED

M/Bill Hauss; S/Denise Hendrickson; Motion carried unanimously.

# RESOLUTION 09-21-22: AUTHORIZED SIGNATURES PER WAC 392-344-120 – APPROVED

M/Debbie Edwards; S/Denise Hendrickson; Motion carried unanimously.

#### 2022-23 MILK BID - APPROVED

Awarding the contract to Dairy Fresh.

M/Bill Hauss; S/Debbie Edwards; Motion carried unanimously.

#### MUSIC EDUCATION PROGRAM SERVICES (RFP 2022-03) - APPROVED

Awarding the contract to Ted Brown Music Company.

M/Denise Hendrickson; S/Debbie Edwards; Motion carried unanimously.

# <u>CURRICULUM ADOPTION: MCGRAW HILL ILLUSTRATIVE MATHEMATICS</u> CURRICULUM – APPROVED

M/Debbie Edwards; S/Bill Hauss; Motion carried unanimously.

# ADOPTION OF COMPREHENSIVE SCHOOL COUNSELING TRANSITION PLAN – APPROVED

M/Debbie Edwards; S/Denise Hendrickson; Motion carried unanimously.

#### YECA COLLECTIVE BARGAINING AGREEMENT 2022-2024 - APPROVED

M/Debbie Edwards; S/Denise Hendrickson; Motion carried unanimously.

#### **VOUCHERS AND PAYROLL - APPROVED**

A. General Fund	# 70144991 - 70145181	\$1,065,378.08
B. ASB Fund	# 70408922 - 70408921	\$22,151.79
C. Capital Projects Fund	# 70501414 - 70501439	\$4,416,003.96
D. AP ACH	# 212200024 - 212200025	\$4,431.82
E. July Payroll		\$6,500,757.77

M/Bill Hauss; S/Denise Hendrickson; Motion carried unanimously.

## FACILITIES REPORT - APPROVED

Facilities Director Chris Hansen presented the public works voucher for board approval. **Public Works:** 

Project #	Amount	Vendor/Reason
45.21	\$249,969.01	KCDA/Honeywell / Install HVAC – YHS Offices
115.21	\$75,474.34	A+ Professional Coatings / Exterior Painting LK
128.21	\$13,006.70	Security Solutions / Security Camera Upgrade - MP

M/Debbie Edwards; S/Donna Edwards; Motion carried unanimously.

#### 2021-22 TITLE IX COMPLIANCE REPORT

Assistant Superintendent Dr. Lisa Cadero-Smith presented the Title IX Compliance Report, an annual requirement.

# REPORT ON DISTRICT USE AND EFFICACY OF BOARD POLICY 3205: SEXUAL HARRASSMENT OF STUDENTS PROHIBITED

Program Coordinator Brittany LaPalm presented the report for the 2021-22 school year.

#### **FINANCIAL REPORTS**

No additional report.

## **GRADUATE YELM! UPDATE**

Community Relations Coordinator Andrew Kollar presented new partners, now totaling 250.

# YELM MIDDLE SCHOOL/SOUTHWORTH/SSI CONSTRUCTION UPDATE

Project Manager Kacey Wyatt updated the construction progress at Southworth Elementary and the sports fields at Yelm Middle School.

## STUDENT ENROLLMENT REPORT

No Report

# **BOARD COMMENTS**

Board members commented on:

- Excited for the elementary school open houses
- Looking forward to football season
- Southworth Elementary is looking great

Student Representatives commented on:

- Excited for a new year
- Southworth Elementary looks great

#### SUPERINTENDENT'S REPORT

Superintendent Brian Wharton commented on:

- FFA is now the largest chapter in the United States
- 9<sup>th</sup> grade orientation had 412 students in attendance
- 357 YHS students turned out for Fall sports
- Southworth Ribbon Cutting is September 8, 4:30-5:30 p.m.
- First home football game is September 2 and will also be streamed
- Online ticketing will be used for events this year
- September 6 is the first day of school

#### **ADJOURNMENT** – 7:15 p.m.

Respectfully submitted by: Approved by:

/S/Brian Wharton /S/Mark Rohwedder

Secretary to the Board Board President