

Yelm Community Schools, District No. 2

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MINUTES

of a Regular Meeting of the Board of Directors

Thursday, September 22, 2022

BOARD MEMBERS PRESENT

Debbie Edwards, Bill Hauss, Denise Hendrickson, Mark Rohwedder

STUDENT REPRESENTATIVES PRESENT

Damian Aalona, Madisyn Erickson, Quentin Robinson, Ileana Wall, Lilly Williams

ADMINISTRATION PRESENT

Holly Ackerman, Tami Beach, Lisa Cadereo-Smith, Jennifer Carrougner, Curtis Cleveringa, Jordan Coleman, Charles Cook, Lisa Crowell, Craig Curry, Kurt Fourre, Becky Fowler, Chris Hansen, Jeri Lipe, Kendall McNutt, Julie Mondry, Teri Pablo, Shannon Powell, Traci Schultz, Steve Rood, Starla Watson, Brian Wharton

CALLED TO ORDER/PLEDGE OF ALLEGIANCE

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

SWEARING IN OF STUDENT REPRESENTATIVES ON THE BOARD

Superintendent Brian Wharton conducted the swearing in ceremony for the two senior student representatives on the board.

Quentin Robinson
Ileana Wall

Washington State Representative JT Wilcox conducted the swearing in ceremony for the three junior student representatives on the board.

Damian Aalona
Madisyn Erickson
Lilly Williams

AUDIENCE

No Community Comments

SCHOOL BOARD MINUTES – APPROVED

August 25, 2022 – Regular Business Meeting

September 8, 2022 – Regular Business Meeting

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

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Patricia Challender	MK/SW Itinerant Substitute	One Year Only 9/19/2022
Charles Confer	Facilities Custodian Floating	9/28/2022
Jessica Diamond	YMS Instructional Para	9/6/2022
Abigail Guerrero	OSS Behavior Support Assistant	9/14/2022
Jamison Herman-Fox	Facilities/RMS Custodian	9/12/2022
Cecilia Hernandez	OSS School Psychologist .60 FTE	9/14/2022
Barbara Meekhof	OSL Program Coordinator	9/26/2022

Gabrielle Melchert	OSS/YHS Sign Language Inter 3.5	9/20/2022
Michelle Snyder	OSS/FS SPED Para	9/6/2022
Matthew Truelson	YMS Coach Asst. Football	9/14/2022
Aleida Valentin-Agudo	Food Service/SW Cafeteria Worker	9/13/2022
Jeffrey Warner	OSS/YHS SPED Program Para	9/6/2022

LEAVE OF ABSENCE

No Report

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Travis Dahlberg	OSS/YHS Para IA CLC	Resignation 8/31/2022
Candi Diamond	OSS/RMS SPED Program Para	Resignation 9/19/2022
Lynda Gobel	Transportation OP II/Dispatcher	Resignation 9/15/2022
Darlyn Harrison-Clark	Transportation Bus Driver	Job Abandonment 8/31/2022
Sydney Miller	OSS/LK Para IA LRC	Resignation 8/31/2022
Jami Sandage	Transportation Bus Driver	Job Abandonment 8/31/2022

STAFFING CHANGES

Kimberley Hobbs Kunkel	SW to LK Café Worker	9/6/2022
Carol McKay	YHS TOSA Increase in FTE .20	9/6/2022
Jennifer Ryle	Library Assistant to Instructional Para	Position Alignment

REQUESTS FOR WAIVERS FOR TEACHING OUT OF ENDORSEMENT

Stipends/Supplemental Contracts

\$467,300.11

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

ACCEPTANCE OF GIFTS – APPROVED

Hannah Crain, Fort Stevens – donation to purchase school supplies	\$1000.00
TwinStar CU, YCS New Staff Orientation sponsorship	\$870.00
White Water Orthodontics, YCS New Staff Orientation sponsorship	\$435.00
Capital City Marathon Assoc., YHS Cross Country	\$1500.00

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

OUT OF DISTRICT TRAVEL – APPROVED

YHS Cross Country to Pasco WA, Nov. 4 – Nov. 5, 2022, to participate in the Washington State Cross Country Championship, up to 18 students; 2 chaperones.

YHS FFA to Randle, WA, Sept. 30 – Oct. 1, 2022, to attend District II FFA Leadership Camp, 30 students; 7 chaperones.

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

CTE PROGRAM PLAN AND PERKINS GRANT – APPROVED

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

RESOLUTION 01-22-23 – APPROVED

Capital Facilities Plan

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

VOUCHERS AND PAYROLL - APPROVED

A. General Fund	# 70145181 - 70145380	\$1,423,395.36
B. ASB Fund	# 70408940 - 70408950	\$15,519.09
C. Capital Projects Fund	# 70501440 - 70501464	\$2,403,713.67
D. AP ACH	# 222300001 – 222300001	\$4,356.77

E. August Payroll \$5,850,162.91

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:

<u>Project #</u>	<u>Amount</u>	<u>Vendor/Reason</u>
31.21	\$35,036.57	Modern Building / Portable Move – MP
32.21	\$46,956.00	Mountain Terrace Builders / New Portable Ground Prep MP
111.21	\$66,470.42	Electrocom / Intercom System Upgrade – RMS
126.21	\$6,442.80	Advanced Environmental / Asbestos Removal – YHS
137.21	\$10,689.54	Security Solutions / Security Cameras - FT
138.21	\$6,227.39	Hermanson / Install New Drive - MK
139.21	\$270.00	Security Solutions / Install Card Reader – MK
142.21	\$4,798.27	Fieldturf / Field Maintenance – YHS
146.21	\$963.14	Generation Glass / Replaced Window – DO
153.21	\$4,180.73	Generation Glass / Install Sneeze Guards – SW
154.21	\$9,807.49	A+ Professional Coatings / Paint New Portable – MP
155.21	\$36,047.14	Security Solutions / Security Cameras - YHS
161.21	\$476.77	Cunningham Electric / AC for MDF Room – RMS
163.21	\$14,145.70	Drain-Pro / Repair Drain Field Lines – MK
167.21	\$9,317.46	Drain-Pro / Pump Grease Traps – YHS/RMS/LA
168.21	\$7,497.98	Generation Glass / Repair Sidewalk Caulking Joints – YHS
169.21	\$2,387.79	SME Solutions / Fuel Pump Repairs – Transportation
177.21	\$1,311.60	Wood & Link / Install Chain Link Fence – YHS
178.21	\$382.55	Wood & Link / Install Chain Link Fence – MP
179.21	\$409.88	South Sound Fire & Security / Repair Security Door Magnets – Facilities
180.21	\$1,201.19	INSI / Repair Fiber Damage - FT
181.21	\$3,548.61	Lake Tapps Const. / Install Window – Transportation
182.21	\$460.51	Generation Glass / Replace Defective window – PR
184.21	\$327.90	Generation Glass / Replaced Etched Window - YMS
185.21	\$280.79	South Sound Fire & Security / Repair Door Contacts – MK
186.21	\$8,075.41	South Sound Fire & Security / Repair Security Wiring – PR
187.21	\$4,856.35	South Sound Fire & Security / Fire Security Hook Up – MP
190.21	\$1,095.19	Hermanson / Repair P7 Cooling – FT
191.21	\$3,563.44	Hermanson / Replaced Compressor – MP
192.21	\$1,151.88	Hermanson / Repair Pump 2 Leak - FT

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

FINANCIAL REPORTS

Chief of Finance and Operations Jennifer Carrougher presented an update on the financial statements due to ESD by October 15.

GRADUATE YELM! UPDATE

Communications Director Teri Pablo presented the new partner, now totaling 251.

YELM MIDDLE SCHOOL/SOUTHWORTH/SSI CONSTRUCTION UPDATE

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

STUDENT ENROLLMENT REPORT

Sept 2022	5503 HC	5425.91 FTE (179.02 > 5246.89)
June 2022	5282 HC	5247.87 FTE (-336.42 < 5584.29)
Sept 2021	5231 HC	5156.28 FTE (-298.01 < 5584.29)

BOARD COMMENTS

Board members commented on:

- Excited to see both elementary and secondary programs come back
- Football is doing great
- Enjoyed the Southworth Elementary Ribbon Cutting
- Thank you JT Wilcox for swearing in the student representatives
- Shout out to YHS Athletic Director Rob Hill and YHS athletics

Student Representatives commented on:

- Yelm FFA is the largest chapter in the United States
- Club Rush was well attended last week
- Enjoyed the ANEW presentation

SUPERINTENDENT'S REPORT

Superintendent Brian Wharton commented on:

- Honor to have our student representatives
- Visited more than 20 classrooms this week and saw a lot of focused instruction
- October 18 hosting the Superintendent Walk at Southworth Elementary
- September 30 Homecoming football game
- October 1 Homecoming dance
- September 30 is the Born to Be Wild fundraiser for Boys and Girls Club
- October 7 filming the Superintendent's Roundtable

ADJOURNMENT – 7:15 p.m.

Respectfully submitted by:

Approved by:

/S/Brian Wharton

/S/Mark Rohwedder

Secretary to the Board

Board President