

Yelm Community Schools, District No. 2

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MINUTES

of a Regular Meeting of the Board of Directors

Thursday, October 27, 2022

BOARD MEMBERS PRESENT

Debbie Edwards, Donna Edwards, Denise Hendrickson, Mark Rohwedder

STUDENT REPRESENTATIVES PRESENT

Quentin Robinson, Lilly Williams

ADMINISTRATION PRESENT

Holly Ackerman, Tami Beach, Mark Bowden, Lisa Cadero-Smith, Jordan Coleman, Sandy Conradi, Lisa Crowell, Craig Curry, Kurt Fourre, Chris Hansen, Jeri Lipe, Julie Mondry, Teri Pablo, Shannon Powell, Traci Schultz, Steve Rood, Starla Watson, Brian Wharton

CALLED TO ORDER/PLEDGE OF ALLEGIANCE

Board member Debbie Edwards called the Regular Business Meeting to order at 6:00 p.m.

AUDIENCE

Board Recognition

Dr. Lisa Cadero-Smith presented the nominees for the Striving for Academic Achievement Award.

Community Comments – No Community Comments

SCHOOL BOARD MINUTES – APPROVED

September 22, 2022 – Regular Business Meeting

October 13, 2022 – Regular Business Meeting/Study Session

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

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

NEW HIRES	POSITION	EFFECTIVE
Misty Estrada	Transportation Van Driver	10/3/2022
Donna Nicometi	Transportation Bus Assistant	10/3/2022
Robert Smith	Transportation Van Driver	10/3/2022
Kelli Upton	Transportation Bus Assistant	10/3/2022
Emil Vollmer Jr	Transportation Van Driver	10/3/2022
Nancy Wutzke	OSS ESA Physical Therapist	10/18/2022
Silke Yabsley	SW Instructional Para	10/3/2022

LEAVE OF ABSENCE

Emily Imlig	PR Teacher 1 st Grade	10/14/2022 2022-23 SY
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RESIGNATIONS/RETIREMENTS/TERMINATIONS

Jaime Charles	MK/PR/MP ELE Assistant Principal	Separation 10/7/2022
Antoinette Downing	SW Instructional Para	Deceased 10/7/2022
Cecilia Hernandez	OSS ESA School Psychologist	Resignation 10/21/2022
Marina Picinich	OSS ESA Occupational Therapist	Resignation 10/17/2022
Micki Yoder	Facilities Office Prof. IV	Resignation 10/21/2022

STAFFING CHANGES

Jessica Keyes	SPED Para to SPED Program Para PR	10/17/2022
Emma Proffit	SPED Para YHS to SPED Para PR PreK	10/17/2022
Colleen Sarmiento	RMS to YHS	Voluntary Transfer 10/17/2022
Gerald Toompas	YHS to PR	Voluntary Transfer 10/17/2022
Charles Weik	PR Teacher to MP Para	Voluntary Transfer 10/17/2022
Patricia Challenger	Itinerant Sub to Tchr. 1 st Grade PR	Leave Replacement 10/17/2022

Stipends/Supplemental Contracts

\$3,900.00

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

YCS COMPREHENSIVE PLAN FOR ADVANCED ACADEMICS – APPROVED

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

POLICY REVISIONS, ADDITIONS, AND DELETIONS

First Reading – For Review

2161P Special Education and Related Services for Eligible Students (revised)
3116 & 3116P Students in Foster Care (revised)
3122 & 3122P Excused and Unexcused Absences (revised)
3426 & 3426P Restraint, Isolation and Other Uses of Reasonable Force (revised)
4218 & 4218P Language Access (revised)
5410 Holidays (revised)
6700 & 6700P Nutrition, Health, and Physical Fitness (revised)

DISTRICT LOGO DEMONSTRATION – APPROVED

M/Donna Edwards; S/Mark Rohwedder; Motion carried unanimously.

VOUCHERS AND PAYROLL - APPROVED

A. General Fund	# 70145381 - 70145627	\$2,734,115.27
B. ASB Fund	# 70408951 - 70408973	\$58,955.00
C. Capital Projects Fund	# 70501465 - 70501493	\$2,146,001.27
D. AP ACH	# 222300002 – 222300004	\$2,486.95
E. September Payroll		\$7,017,437.16

M/Denise Hendrickson; S/Donna Edwards; 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>
82.20	\$2,253,878.09	KCDA/Field Turf USA/Turf Install – YHS
112.21	\$10,794.49	Beresford/Flooring in New Portable – MP
131.21	\$918.12	Security Solutions/Install Additional Door Release Push Button – YMS
144.21	\$25,362.45	NW Arch Products/ Annual Service & Amp; Repair Op Walls & Amp; Gym Equipment – Multiple Sites
151.21	\$4,605.26	INSI/400 Bldg. Drops – YHS
160.21	\$1,845.46	KCDA – Game Time – Wood Chips Blown In – PR
162.21	\$21,750.52	Evergreen Fire & Amp; Security – Fire Systems Annual Service – YHS
164.21	\$2,721.57	Security Solutions/Additional Cameras Installed – YMS
166.21	\$4,098.75	Hermanson/Burner for Boiler #2 – YHS
170.21	\$8,931.10	INSI/New Potable Drops – MP
171.21	\$2,558.07	INSI/Install New Cables – SW

172.21	\$1,116.03	INSI/New Drops for CTE – YHS
173.21	\$2,528.54	INSI/New Drops in Gym – YHS
174.21	\$4,136.59	INSI/New Drops in Bldg. 300 – YHS
175.21	\$5,099.93	INSI/New Drops in 100/200 Bldg. – YHS
176.21	\$1,625.03	INSI/New Drops in Portables – YHS
183.21	\$795.70	Generation Glass/Replace Defective Window – YHS
188.21	\$2,345.59	Beresford/Install Carpet in Lounge – Transportation
189.21	\$711.78	New Drops in Choir Room – YMS
193.21	\$273.25	South Sound Fire & Amp; Security /Replaced Door Contacts – MP
194.21	\$864.57	Cascade Alarm/Repair to Fire System – DO

M/Denise Hendrickson; S/Mark Rohwedder; Motion carried unanimously.

FINANCIAL REPORTS

Financial Services Manager Jordan Coleman announced that all financial statements have been submitted.

GRADUATE YELM! UPDATE

Communications Director Teri Pablo presented the new partners, now totaling 253. Partner Spotlight – Dollars for Scholars – Vice President J Nelson presented an overview of the application process, fundraising, and a look at things to come.

YELM MIDDLE SCHOOL/SOUTHWORTH/SSI CONSTRUCTION UPDATE

Superintendent Brian Wharton provided an update on the YMS field project.

STUDENT ENROLLMENT REPORT

Oct 2022	5642 HC	5601.81 FTE (246.92 > 5354.89)
Sept 2022	5503 HC	5425.91 FTE (179.02 > 5246.89)
Oct 2021	5389 HC	5370.76 FTE (-213.53 < 5584.29)

BOARD COMMENTS

Board members commented on:

- Great presentation from Dollars for Scholars
- Congratulations to YHS Football
- YMS graphics look great
- Great Study Session earlier in October

Student Representatives commented on:

- Graduate Yelm! update is always a favorite
- Winter sports are starting soon

SUPERINTENDENT'S REPORT

Superintendent Brian Wharton commented on:

- Community Conversation Tuesday, November 1, 6:00 p.m. at YHS
- Ridership on buses is almost 6000 per day
- Boys and Girls Club is very thankful for our transportation department
- WSSDA Conference is November 18 & 19
- YHS football play-off game is on November 4, 7:00 p.m.
- The District Office is have a Hygiene Products Drive now through December 15
- November 5 the FFA will host their Local Dinner

EXECUTIVE SESSION – 6:55 p.m.

Board member Debbie Edwards recessed the regular meeting at 6:55 p.m. for an executive session to evaluate the performance of a public employee. She said the executive session would last approximately 15 minutes, and they will return to regular session upon their return from the executive session.

RETURN TO REGULAR SESSION – 7:13 p.m.

Board member Debbie Edwards called the meeting back to order at 7:13 p.m. and announced the board was returning from an executive session where they evaluated the performance of a public employee.

ADJOURNMENT – 7:13 p.m.

Respectfully submitted by:

Approved by:

/S/Brian Wharton

/S/Mark Rohwedder

Secretary to the Board

Board President