

# Yelm Community Schools, District No. 2

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## MINUTES

*of a Regular Meeting of the Board of Directors*

**Thursday, January 26, 2023**

### **BOARD MEMBERS PRESENT**

Debbie Edwards, Donna Edwards, Bill Hauss, Denise Hendrickson, Mark Rohwedder

### **STUDENT REPRESENTATIVES PRESENT**

Quentin Robinson, Ileana Wall, Lilli Williams

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

President Bill Hauss called the Regular Business Meeting to order at 6:00 p.m.

### **ADMINISTRATION PRESENT**

Holly Ackerman, Tami Beach, Curtis Cleveringa, Jordan Coleman, Charles Cook, Lisa Crowell, Craig Curry, Kurt Fourre, Becky Fowler, Jodi Jarmin, Jeri Lipe, Jonathan Maynard, Kendall McNutt, Julie Mondry, Teri Pablo, Shannon Powell, Steve Rood, Traci Schultz, Starla Watson, Brian Wharton

### **AUDIENCE**

#### **Board Recognition**

##### **Effective PLC Practice Award**

Director of Student Learning Kendall McNutt presented the nominees for the Effective PLC Practice Award.

##### **School Board Appreciation Month**

Superintendent Brian Wharton read the proclamation from Governor Inslee for Board Appreciation Month and presented cards and posters from students and staff.

##### **Thank you, KWA – Kasey Wyatt & Kaley Bennett**

Superintendent Brian Wharton presented certificates of appreciation for extraordinary work implementing the 2019 bond program.

**Community Comments – No Comments**

### **SCHOOL BOARD MINUTES - APPROVED**

November 22, 2022 – Regular Business Meeting

December 15, 2022 – Regular Business Meeting

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

### **NEW BUSINESS**

#### **INDIVIDUAL CONTRACTS – APPROVED**

<b>NEW HIRES</b>	<b>POSITION</b>	<b>EFFECTIVE</b>
Susan Carlson	FS Office Professional IV	1/18/2023
BrandyJo Hepp	FS Instructional Para	1 Yr Only 1/17/2023
Erica Kautz	YHS/OSS SPED Program Para	1/18/2023
Gabriela Martinez	PR/OSS SPED Para	1/17/2023

## **LEAVE OF ABSENCE**

Jessica Aranyos                      RMS Instructional Para                      1/23/2023 – 3/31/2023

## **RESIGNATIONS/RETIREMENTS/TERMINATIONS**

Danny Baker	YHS Teacher Math	<i>Retirement</i> 8/31/2023
Kimberly Baldassarre	Food Service Cafeteria Worker 3.75 hr	Resignation 11/17/2022
Belinda Jones	SW Instructional Para	<i>Retirement</i> 2/8/2023
Laurel Robillard	YMS Teacher Leadership	Resignation 1/4/2023
Laurel Robillard	YMS Coach-Asst. Track	Resignation 1/4/2023
Cami Stovall	YMS Coach Head Cross Country	Resignation 1/6/2023
Patricia Tuininga	YES Instructional Para	<i>Retirement</i> 1/27/2023

## **STAFFING CHANGES**

Cheyenne Brownell                      SPED Program Para RMS To Custodian LK                      1/23/2023

## **Stipends/Supplemental Contracts**

\$10,563.87

*M/Debbie Edwards; S/Mark Rohwedder; Motion carried unanimously.*

## **ACCEPTANCE OF GIFTS – APPROVED**

<b><u>Donor</u></b>	<b><u>Amount</u></b>
Nisqually Indian Tribe, YCS to use as needed .....	\$20,000.00
Nisqually Indian Tribe, YHS Volleyball .....	\$3,000.00
Beanwater, YHS Girls Wrestling (portion of proceeds) .....	\$150.00
Gamer Graphx, YHS Girls Wrestling (portion of proceeds) .....	\$1,214.40
Kathy Steele, YCS PE supplies/items for students .....	\$1,202.74
TwinStar Community Foundation, YCS lunchroom debt.....	\$19,034.80
Thomas Pablo, Metal for CTE Program .....	FMB \$500.00
Fort Stevens Booster Club, ASB for future use .....	\$4,851.80

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

## **POLICY REVISIONS, ADDITIONS, AND DELETIONS**

### **First Reading – For Review**

1400 Meetings, Conduct, Order of Business and Quorum (revision)  
1400P Meetings, conduct, Order of Business and Quorum (revision)  
2004 High School Graduation Rate Goals (revision)  
2020P Course Design, Selection and Adoption of Instructional Materials (revision)  
2024P Online Learning (revision)  
2108 Learning Assistance Program (revision)  
2190 Advanced Academic Program (revision)  
2190P Advanced Academic Program (revision)  
2255 Alternative Learning Experience Programs (revision)  
2255P Alternative Learning Experience Programs (revision)  
3115 Homeless Students: Enrollment Rights and Services (revision)  
3115P Homeless Students: Enrollment Rights and Services (revision)  
3120 Enrollment (revision)  
3120P Enrollment (revision)  
3141 Nonresident Students (revision)  
3205P Sexual Harassment of Students Prohibited (revision)  
3211P Gender Inclusive Schools (revision)  
3225 School-Based Threat Assessment (revision)  
3225P School-Based Threat Assessment (revision)  
3231 Student Records (revision)  
3241 Student Discipline (revision)

3241P Student Discipline (revision)  
4200 Safe and Orderly Learning Environment (revision)  
5515 Workforce Secondary Traumatic Stress (new)  
5515P Workforce Secondary Traumatic Stress (new)

### **OUT-OF-DISTRICT TRAVEL – APPROVED**

YHS Sports Medicine to Spokane, WA, April 27-30, 2023, to attend state symposium and competition; 28 students and 4 chaperones.

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

### **TECHNOLOGY STRATEGIC PLAN – APPROVED**

Director of Technology Jonathan Maynard presented the Technology Strategic Plan.

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

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

A. General Fund	# 70146056 - 70146234	\$1,116,375.54
B. ASB Fund	# 70409044 - 70409063	\$32,712.56
C. Capital Projects Fund	# 70501541 - 70501549	\$512,276.78
D. AP ACH	# 222300009 – 222300011	\$3,139.61
E. December Payroll		\$6,379,480.41

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

### **FACILITIES REPORT – APPROVED**

Superintendent Brian Wharton presented the public works voucher for board approval.

#### **Public Works:**

Project #	Amount	Vendor/Reason
31.22	\$471.08	Electrocom - Repair to auto shop call box - YHS
33.22	\$269.42	INSI - Repair Workstation Cable Drop – MK
37.22	\$1,155.78	INSI - Data Drop Conference Room- PR
34.22	\$1,155.78	INSI - Data Drop for Workstation - YHS
20.22	\$64,107.73	Lake Tapps Construction - Bleacher Pad - YHS
01.22	\$516.99	Generation Glass - Replace Defective Windows - Trans
02.22	\$1,143.09	INSI - Data Drop Office - PR
07.22	\$1,475.55	Drain Pro - Clear Drain - YHS
10.22	\$340.80	INSI - Relocate Door Access Cable - YHS
11.22	\$1,189.74	Cascade Alarm - Repair to Sprinkler - FS
12.22	\$1,246.02	J & J Construction - Gravel - Facilities
21.22	\$5,262.35	Drain Pro - Septic Pump/Pump Repair - SW
22.22	\$1,238.37	Electrocom - Intercom Repair - YHS
23.22	\$20,468.87	Climate Pros - Install New Condensing Unit - YHS
201.21	\$11,038.89	Evergreen Technologies - YHS Commons Displays - YHS
49.22	\$281.06	South Sound Fire and Security - Service - PR
55.22	\$1,249.02	Hermanson - Heating System Repair - MK
38.22	\$934.52	ABSCO Solutions - Repair Office Doors - YHS

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

### **FINANCIAL REPORTS**

Chief of Finance and Operations Jennifer Carrougher presented an update on the potential impacts of the legislative session.

### **GRADUATE YELM! UPDATE**

Community Relations Coordinator Andrew Kollar presented two new partners, now totaling 259. The partner spotlight featured Grocery Outlet and their work on the Kindness Week bags.

### **YELM MIDDLE SCHOOL/SOUTHWORTH/SSI CONSTRUCTION UPDATE**

Project Manager Kasey Wyatt presented the 2019 bond program-wide successes and cost savings summary.

### **STUDENT ENROLLMENT REPORT**

Jan 2023	5596 HC	5547.76 FTE (192.87 > 5354.89)
Dec 2022	5626 HC	5583.66 FTE (228.77 > 5354.89)
Jan 2022	5386 HC	

### **BOARD COMMENTS**

Board members commented on:

- Thank you to the City of Yelm and YHS for the great event celebrating the football state champions
- Thank you to the Nisqually Tribe and TwinStar for the generous donations
- Thank you, Kasey Wyatt and Kaley Bennett – job well done!

Student Representatives commented on:

- Superintendent's Advisory Council is February 7
- FFA competitions are beginning

### **SUPERINTENDENT'S REPORT**

Superintendent Brian Wharton commented on:

- Updated on the superintendent search
  - Survey has closed
  - Focus groups completed
- February 10 All Kids Win luncheon
- January 27 is a half day for the end of the first semester
- YMCA Steering Committee will be meeting on February 10
- YHS Winter musical "The Little Mermaid" will have performances beginning on February 24

### **ADJOURNMENT** – 7:16 p.m.

Respectfully submitted by:

Approved by:

/S/Brian Wharton

/S/Bill Hauss

Secretary to the Board

Board President