

Yelm Community Schools, District No. 2

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MINUTES

of a Regular Meeting of the Board of Directors

Thursday, February 23, 2023

BOARD MEMBERS PRESENT

Debbie Edwards, Donna Edwards, Bill Hauss, Denise Hendrickson

STUDENT REPRESENTATIVES PRESENT

Damian Aalona, Madisyn Erickson, 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, Mark Bowden, Lisa Cadero-Smith, Jennifer Carrougher, Chris Clark, Jordan Coleman, Sandy Conradi, Charles Cook, Lisa Crowell, Craig Curry, Kurt Foure, Chris Hansen, Jodi Jarmin, Brianne Knighton, Jeri Lipe, Teri Melone, Julie Mondry, Shannon Powell, Traci Schultz, Starla Watson, Brian Wharton

AUDIENCE

Board Recognition

Measuring Instructional Impact Award

Assistant Superintendent Dr. Lisa Cadero-Smith presented the nominees for the award.

Prairie	Jason Kerber
Southworth	Dawn Carroll, Carol Tilley & Ali Mayer
Mill Pond	Stacia Wilkens
Lackamas	Hannah Smith-Morgan & Kay Armenta
McKenna	Laura Brewer
Fort Stevens	Caitlin Coffeen & Kelley Hannifan
RMS	Jeremiah McMahan & Stephanie Ryder
YHS	Bailey Whalen

Yelm High School State Champion Wrestler

Superintendent Brian Wharton presented a certificate to State Wrestling Champion Madisyn Erickson.

Community Comments – No Comments

SCHOOL BOARD MINUTES - APPROVED

January 12, 2023 – Study Session/Regular Business Meeting

January 26, 2023 – Regular Business Meeting

February 9, 2023 – Study Session/Regular Business Meeting

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

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

NEW HIRES	POSITION	EFFECTIVE
Sophia Apgar	OSS ESA School Psychologist	2/13/2023
Elizabeth Chevalier	Food Service/RMS Cafeteria Worker	2/10/2023

Jessica Ingram	RMS Coach Head Girls Basketball	11/13/2023
Emma Johnson	YMS Coach Assnt. Girls Soccer	2/1/2023
Andrew Macdonald	RMS Coach Assnt. Boys Basketball	2/1/2023

LEAVE OF ABSENCE

No Report

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Taylor Pizzo	FS Instructional Para	Resignation 2/15/2023
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STAFFING CHANGES

Kristen Colt	Groundsperson to YHS SPED Paraeducator	2/6/2023
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Stipends/Supplemental Contracts

\$65,367.00

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

ACCEPTANCE OF GIFTS – APPROVED

Donor	Amount
Southern Custom Tattoo Company, YHS Football Team	\$330.00
Foxfire Inc., Popcorn machine, YHS	FMV \$150.00

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

POLICY REVISIONS, ADDITIONS, AND DELETIONS

Second Reading – For Approval

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

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

OUT-OF-DISTRICT TRAVEL – APPROVED

FFA to Kennewick, WA, May 11-14, 2023; to participate in the State FFA Convention and CDE/LSE competition; 50 students and 7 chaperones.

YHS Choir to multiple Eastern Washington locations, April 19-21, 2023; for a choir tour and competition; 60 students; 3 chaperones.

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

BID 2022-04 MULTI-PURPOSE SIMULATORS – APPROVED

Awarding bid to Klein Educational Systems, Inc.

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

VOUCHERS AND PAYROLL - APPROVED

A. General Fund	# 70146235 - 70146509	\$1,778,538.04
B. ASB Fund	# 70409064 - 70409100	\$55,036.10
C. Capital Projects Fund	# 70501550 - 70501567	\$671,145.66
D. AP ACH	# 222300012 – 222300014	\$2,196.20
E. January Payroll		\$6,309,377.03

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

FACILITIES REPORT – APPROVED

Director of Facilities Chris Hansen presented the public works voucher for board approval.

Public Works:

<u>Project #</u>	<u>Amount</u>	<u>Vendor/Reason</u>
16.22	\$3,273.88	INSI - Data Drop - PR Preschool
12.22	\$1,246.02	J & J Construction - Spread Gravel - Facilities
08.22	\$2,841.80	Security Solutions - New Card Reader - MP
53.22	\$683.13	Generation Glass - Window Replacement - YMS
59.22	\$652.65	Cunningham Electric - Electrical Service - PR
56.22	\$1,686.65	Pape Machinery - Generator Repair - RMS
50.22	\$3,273.88	INSI - Data Drops - YHS
56.222	\$895.99	Puget Sound Surfaces - Bathroom Floor Repair - YHS
57.22	\$737.78	Security Solutions - Service Call - YHS
60.22	\$1,803.45	Tree-Tech – Remove Dangerous Tree - SW
42.22	\$398.95	Ednetics - Fixed Security Door Latch - TR
74.22	\$2,052.11	Hermanson - HVAC Repair - RMS
72.22	\$1,845.80	Electrocom - Incom Service - MP
75.22	\$2,334.65	NWAP - Basketball Backboard Repair - RMS
14.22	\$2,426.46	Evergreen Technologies - Weight Room Encoder - YHS
31.22	\$471.08	Electrocom - Repair Phone and Call Button - YHS
63.22	\$859.10	Generation Glass - Window Replacement - YMS
78.22	\$267.79	Electrocom - Service Call - YHS
64.22	\$1,612.01	SouthSound Fire & Security - Service Call – FT & PR
155.21	\$36,047.14	Security Solutions - Additional Cameras - YHS
73.22	\$583.39	Electrocom - Service Intercoms - FT

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

FINANCIAL REPORTS

Chief of Finance and Operations Jennifer Carrougner presented an update on the legislative session.

GRADUATE YELM! UPDATE

Community Relations Coordinator Andrew Kollar presented a new partner, now totaling 260. The partner spotlight featured TwinStar Credit Union and their unwavering support of students and staff.

STUDENT ENROLLMENT REPORT

Feb 2023	5591 HC	5537.79 FTE (182.90 > 5354.89)
Jan 2023	5596 HC	5547.76 FTE (192.87 > 5354.89)
Feb 2022	5370 HC	

BOARD COMMENTS

Board members commented on:

- Attending the Community Resource Fair and all the great information.
- Congratulations Madisyn Erickson!
- Dollars for Scholars is March 11, and fewer than 50 tickets remain

Student Representatives commented on:

- Looking forward to getting started next week with Cookie for a Comment
- Excited to hear from students.

SUPERINTENDENT'S REPORT

Superintendent Brian Wharton commented on:

- YHS Winter musical "The Little Mermaid" will have performances beginning on February 24
- Community Resource Night was outstanding
- Attending the Legislative Conference on Sunday
- April 6 will be a special board meeting executive session to screen superintendent candidates

ADJOURNMENT – 6:41 p.m.

Respectfully submitted by:

Approved by:

/S/Brian Wharton

Secretary to the Board

/S/Bill Hauss

Board President