

Yelm Community Schools, District No. 2

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MINUTES

of a Regular Meeting of the Board of Directors

Thursday, March 23, 2023

BOARD MEMBERS PRESENT

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

STUDENT REPRESENTATIVES PRESENT

Madisyn Erickson, 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, Ellen Cavanaugh, Curtis Cleveringa, Jordan Coleman, Charles Cook, Lisa Crowell, Craig Curry, Becki Fowler, Chris Hansen, Jodi Jarmin, Jeri Lipe, Kendall McNutt, Teri Melone, Shannon Powell, Traci Schultz, Brian Wharton

AUDIENCE

Board Recognition

Instructional Leadership Award

Director of Student Learning Kendall McNutt presented the nominees for the award.

Southworth	Charles Cook
Mill Pond	Jeri Lipe & Becki Fowler
Lackamas	Starla Watson
McKenna	Jodi Jarmin
Fort Stevens	Lisa Crowell
RMS	Craig Curry
YHS	Curtis Cleveringa

Yelm High School Drama Club

Superintendent Brian Wharton presented a certificate to YHS Drama teacher Hannah Moytica.

Community Comments – Comments were presented from Gabriel Iverson.

SCHOOL BOARD MINUTES - APPROVED

February 23, 2023 –Regular Business Meeting

March 9, 2023 – Study Session/Regular Business Meeting

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

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

NEW HIRES

POSITION

EFFECTIVE

No Report

LEAVE OF ABSENCE

Rebecca Bingham

RMS Teacher ELA

LOA 2023-24 SY 9/1/2023

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Kenneth Bell

Transportation Bus Driver

3/6/2023 Resignation

Bonita Gerber	Business Office Purchasing ASB	6/30/2023 Retirement
Nicholas Grimm	YHS Teacher CTE	8/31/2023 Resignation
Kelli Lambert	MK Teacher Kindergarten	8/31/2023 Resignation
Christian Kerrigan	RMS Coach Assistant Volleyball	3/14/2023 Resignation
Gabriela Martinez	PR SPED Paraeducator	3/8/2023 Resignation
Selena Marroquin	OSS ESA School Psychologist	8/31/2023 Resignation
Stephen Rood	YMS Principal	6/30/2023 Retirement

STAFFING CHANGES

Mark Bowden	YMS Assistant Principal to Principal	7/1/2023
Rebecca Fowler	Interim Elem. Asst. Principal to Elem. Asst. Principal	7/1/2023
Katie Schnieder	Groundskeeper 197 days to 260 days	3/7/2023

Stipends/Supplemental Contracts

\$128,664.20

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

ACCEPTANCE OF GIFTS – APPROVED

Donor	Amount
Southworth Booster Club, Touch screen in art room	\$5,135.00
Gamer Graphx, Portion of sales for championship shirts.....	\$1,706.28

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

OUT-OF-DISTRICT TRAVEL – APPROVED

1. YHS Cross Country to Eureka, MT, June 24-28, 2023; to attend a distance running camp; 15-20 students; 3 chaperones.
2. FBLA to Spokane, WA, April 19-22, 2023; to compete in business-related events at a state level; 10 students; 3 chaperones.
3. YHS Youth Legislature to Olympia, WA, May 3-6, 2023; to participate in a state-wide mock congress event; 15 students; 2 chaperones.

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

STUDENT CALENDAR 2023-2024 – APPROVED

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

ASSET PRESERVATION PROGRAM

Director of Facilities Chris Hansen presented the condition of schools.

VOUCHERS AND PAYROLL - APPROVED

A. General Fund	# 70146510 - 70146699	\$1,073,485.59
B. ASB Fund	# 70409101 - 70409123	\$34,016.01
C. Capital Projects Fund	# 70501568 - 70501574	\$343,075.99
D. AP ACH	# 222300015 – 222300016	\$689.18
E. February Payroll		\$6,388,359.50

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

FACILITIES REPORT – APPROVED

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

Public Works:

Project #	Amount	Vendor/Reason
71.22	\$4,459.44	Wood & Link Fence Co. - Visitor Fencing - YHS
47.22	\$1,169.71	Cummins - Generator Repair - LK
58.22	\$3,868.13	Cascade Fire & Security - Service Broken Pipe - YHS
79.22	\$267.79	Electrocom - Repair to Emergency Display - YHS

46.22	\$870.03	Hermanson - Service to HVAC - YHS
80.22	\$3,371.91	Drain Pro - Auto Shop Drain Cleaning - YHS
79.22	\$5,549.93	Electrocom - Replacement Displays - YHS
48.22	\$538.30	Electrocom - Digital Clock Service - RMS
77.22	\$723.60	Security Solutions - Card Reader Programming - MK
68.22	\$530.11	Evergreen Technologies - Gym Antenna - YHS
81.22	\$8,964.19	Cascade Alarm - Raise Sprinkler Heads - PR
67.22	\$393.48	Evergreen Technologies - Service Call Gym Audio- LK
44.22	\$2,575.08	Cascade Alarm - Replace Fire Connection - DO
51.22	\$4,255.21	Hermanson - Repair to Gym HVAC - YHS

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

FINANCIAL REPORTS

Superintendent Brian Wharton presented a legislative update.

GRADUATE YELM! UPDATE

Community Relations Coordinator Andrew Kollar presented a new partners, now totaling 263. The partner spotlight featured All Kinds Win and their amazing support of students.

STUDENT ENROLLMENT REPORT

Mar 2023	5574 HC	5520.14 FTE (165.25 > 5354.89)
Feb 2023	5591 HC	5537.79 FTE (182.90 > 5354.89)
Mar 2022	5360 HC	

BOARD COMMENTS

Board members commented on:

- Attending the YHS Band Concert
- Dollars for Scholars raised \$125,000.00
- Attended the Mill Pond 5th Grade Math Challenge

Student Representatives commented on:

- Enjoyed the All Kids Win presentation.
- Superintendent's Advisory Council held its second meeting.

SUPERINTENDENT'S REPORT

Superintendent Brian Wharton commented on:

- Jazzline will compete in State on Saturday.
- Learners without Limits 5K will be May 10
- Student conferences are March 29, 30 & 31
- Judged FFA Districts

ADJOURNMENT – 7:04 p.m.

Respectfully submitted by:

/S/Brian Wharton

Secretary to the Board

Approved by:

/S/Bill Hauss

Board President