

# Yelm Community Schools, District No. 2

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## MINUTES

*of a Regular Meeting of the Board of Directors*

**Thursday, May 25, 2023**

### **BOARD MEMBERS PRESENT**

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

### **STUDENT REPRESENTATIVES PRESENT**

Damian Aalona, Quentin Robinson, Ileana Wall

### **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, Mark Bowden, Dee Dee Buckingham, Lisa Cadero-Smith, Ellen Cavanaugh, Curtis Cleveringa, Jordan Coleman, Charles Cook, Lisa Crowell, Craig Curry, Kurt Fourre, Becki Fowler, Chris Hansen, Jodi Jarmin, Jeri Lipe, Kendall McNutt, Teri Melone, Shannon Powell, Steve Rood, Traci Schultz, Starla Watson, Brian Wharton

### **AUDIENCE**

#### **Board Recognition**

##### **Careers in Education Mentor Teachers**

Dr. Lisa Cadero-Smith presented the nominees for the award:

Fort Stevens	Nikki Walters, Crystal Ingram, Brenda Perry & Ashley Will
Southworth	Melissa Palmer, Jared Dust, Brynn McCarthy & Mary Laughlin-McCloskey
McKenna	Heather Curry
Prairie	Felecia Stenbakken
RMS	Ryan Healy, Jeremiah McMahan, Thomas Albertson, William Warren, Christian Kerrigan, Lindsay Walton & Timothy Beaudin
YMS	Nicole Scheuerman, Wendy Bennett, Kristine Bassett, Alex Heffelfinger, & Cami Stovall

##### **Secondary Paraeducator Excellence Award**

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

YMS	Jody Wessling
RMS	Petra Camin
YHS	Edward Barrio III

##### **SEL Integration Award**

Kendall McNutt presented the nominees for the award.

Fort Stevens	Emily Walsh
Lackamas	Molly Brix & Gaynor Fitzgerald
McKenna	Stephanie Cook, Jane Oberhansly & Kelly McCown
Mill Pond	Sarah Fisk & Deanna Harrison
Prairie	Natasha Dunnam, Shannon Oakes & Sarah Bennie
Southworth	Tiffany Lintz
YMS	Michelle Rolan & Melvin Fields

### **Education Leadership Award**

Dr. Lisa Caderno-Smith presented the award to Steve Rood for his exceptional leadership of YMS over the past four years.

### **Community Comments – No Comments**

### **SCHOOL BOARD MINUTES – APPROVED**

March 23, 2023 – Regular Business Meeting

April 6, 2023 – Special Meeting

April 15, 2023 – Special Meeting

April 17, 2023 – Special Meeting

April 18, 2023 – Special Meeting

April 19, 2023 – Special Meeting

April 20, 2023 – Regular Business Meeting

May 11, 2023 – Study Session/Regular Business Meeting

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

### **NEW BUSINESS**

### **INDIVIDUAL CONTRACTS – APPROVED**

<b><u>NEW HIRES</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>
Jessica Aranyos	RMS Teacher Math	9/5/2023
Byron Conover	YHS Teacher Math	9/5/2023
Dakota Hill	YHS Teacher Math	One-Year Only 9/5/2023

### **LEAVE OF ABSENCE**

No Report

### **RESIGNATIONS/RETIREMENTS/TERMINATIONS**

Trysten Avega	YMS In-School Suspension	Resignation 6/20/2023
Trysten Avega	YMS Coach Assistant Wrestling	Resignation 6/20/2023
Trysten Avega	YMS Coach Assistant Track	Resignation 6/20/2023
Trysten Avega	RMS Coach Assistant Football	Resignation 6/20/2023
Haylee Bratcher	RMS Community Outreach	Resignation 7/28/2023
Marcie Hubbard	YHS Counselor	Resignation 8/31/2023
Jeanne Strong	District Information Coordinator	Resignation 5/31/2023

### **STAFFING CHANGES**

No Report

### **Stipends/Supplemental Contracts**

\$48,854.53

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

### **ACCEPTANCE OF GIFTS – APPROVED**

<b><u>Donor</u></b>	<b><u>Amount</u></b>
Mill Pond Booster Club, Storage shed for garden area.....	\$748.00
Lysol & n Frontline Impact Project, 40 pallets of disinfectant wipes .....	FMV \$160,000.00
FFA Alumni Association, FFA State Convention registrations .....	\$1,000.00
Yonten Bianucci, 1st-grade classroom .....	\$100.00
Yelm Rotary, Bike parts for SkillsUSA repair .....	\$125.00

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

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

YHS FBLA to Atlanta, GA, June 25 - July 1, 2023; to attend FBLA nationals; 2 students; 1 chaperone.

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

### **RESOLUTION 04-22-23 – APPROVED**

Delegating Authority to WIAA

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

### **2023-2024 HANDBOOKS – APPROVED**

Fort Stevens Elementary  
Lackamas Elementary  
McKenna Elementary  
Mill Pond Elementary  
Prairie Elementary  
Southworth Elementary  
Ridgeline Middle School  
Yelm High School  
Yelm Extension School  
Right and Responsibilities

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

### **RESOLUTION 05-22-23 – APPROVED**

Acceptance of Building Commissioning Report Yelm Middle School

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

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

A. General Fund	# 70146961 - 70147157	\$1,195,757.89
B. ASB Fund	# 70409157 - 70409179	\$38,994.81
C. Capital Projects Fund	# 70501591 - 70501600	\$228,073.19
D. AP ACH	# 222300019 – 222300020	\$1,439.31
E. TVF	# 70700040 – 70700040	\$137,191.76
F. April Payroll		\$6,719,455.50

*M/Debbie 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>
43.22	\$1,366.25	Mountain Terrace Builders - Extend Sewer and Water – MP
118.22	\$864.56	Cascade Alarm - Service Call - SOC
117.22	\$2,322.63	Cascade Alarm - Replace Actuator - SOC
110.22	\$350.46	Drain-Pro - Replace Septic Floats - MK
114.22	\$421.59	South Sound Fire and Security - Service Call for Doors – LK
90.22	\$11,634.42	Drain-Pro - Install New Septic Pumps - SW
121.22	\$7,459.73	Wood & Link Fence - Storage Room Fence - YHS
120.22	\$1,967.40	Generation Glass - Replace Defective Units - YHS
45.22	\$7,836.81	Security Solutions - Access Control - SOC
124.22	\$290.23	Cascade Alarm - Replaced Smoke Detectors - PR
23.22	\$487.15	Cascade Alarm - Replaced Strobe Fog Horn - FS
111.22	\$4016.78	Hermanson - Boiler Repair - RMS
112.22	\$1,852.35	Day Wireless - Radio Audit/Troubleshooting - SOC
129.21	\$9,104.60	Evergreen Fire & Security - Replace Beam Detectors – YHS

87.22                      \$491.81                      CCI Solutions - Service Lightboard - YHS  
*M/Debbie Edwards; S/Denise Hendrickson; Motion carried unanimously.*

### **FINANCIAL REPORTS**

Financial Services Manager Jordan Coleman presented an update on the budget process audit report.

### **GRADUATE YELM! UPDATE**

Community Relations Coordinator Andrew Kollar presented a new partner, now totaling 266. The partner spotlight featured STIHL and J & I and their goal to develop employable technicians as soon as they leave high school.

### **STUDENT ENROLLMENT REPORT**

May 2023	5545 HC	5494.92 FTE (137.03 < 5354.89)
Apr 2023	5560 HC	5505.86 FTE (151.00 < 5354.89)
May 2022	5329 HC	

### **BOARD COMMENTS**

Board members commented on:

- Good luck, Spring Athletes
- Thanked the Senior Board Reps – Ileana Wall & Quentin Robinson

Student Representatives commented on:

- Day of Champions is Thursday, June 1
- Congratulations to all who competed at FFA State

### **SUPERINTENDENT'S REPORT**

Superintendent Brian Wharton commented on:

- WASA 113 Awards banquet was a great night
- Friday, May 26, is the final Superintendents Advisory Council of the year.
- Thank you to Teri Melone and Traci Choate for a well-attended meeting of the Citizens who Support Yelm Community Schools
- Choir concert is on Wednesday, May 31
- FFA Banquet is Thursday, June 1
- Scholarship night is Tuesday, June 6
- District Awards Night is Thursday, June 8
- Graduation is Sunday, June 11

### **ADJOURNMENT** – 6:57 p.m.

Respectfully submitted by:

Approved by:

/S/Brian Wharton

/S/Bill Hauss

Secretary to the Board

Board President