

# Yelm Community Schools, District No. 2

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## MINUTES

*of a Regular Meeting of the Board of Directors*

**Thursday, June 22, 2023**

### **BOARD MEMBERS PRESENT**

Debbie Edwards, Donna Edwards, Bill Hauss

### **STUDENT REPRESENTATIVES PRESENT**

Samantha Blank, Mason Embry, Lucia Mohrweis, Lilly 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, Dee Dee Buckingham, Lisa Cadero-Smith, Jennifer Carrougher, Ellen Cavanaugh, Curtis Cleveringa, Sandy Conradi, Lisa Crowell, Craig Curry, Kurt Foure, 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**

##### **YHS State Track Champions**

Superintendent Brian Wharton presented certificates to the following:

YHS Boys Track Coaches

Trevontay Smith

Jordan Lasher

Brayden Platt

Isaiah Patterson

##### **Citizens for the Support of Yelm Schools**

Superintendent Brian Wharton presented Tracie Choate with a certificate in appreciation of her many years of leadership.

##### **Tyson Foods**

Special Services Director Shannon Powell presented a certificate of appreciation for their generous support of Day of Champions.

##### **Day of Champions**

Special Services Director Shannon Powell presented a certificate to Mark Gosney for his unwavering support.

**Community Comments – No Comments**

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

May 25, 2023 – Regular Business Meeting

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

## **NEW BUSINESS**

### **INDIVIDUAL CONTRACTS – APPROVED**

<b><u>NEW HIRES</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>
Jeannie Beierle	YES ESA Counselor	9/5/2023
Austin Bennett	YHS Teacher ELA	9/5/2023
Jordan Bennett	YHS Teacher ELA – OYO .60 Position	9/5/2023
Ryan Mantle	YMS Teacher ELA – OYO	9/5/2023
Jill Nitz	RMS Teacher ELA – OYO	9/5/2023
Alexandria Schuch	RMS Teacher SpEd LRC Math	9/5/2023
Dale Sharp	YHS Teacher CTE Stage Craft – OYO	9/5/2023
Katlin Spearman	OSS ESA Occupational Therapist	9/5/2023

### **LEAVE OF ABSENCE**

Jannedeigh Wilson	SW SPED Para	9/5/2023-12/8/2023
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### **RESIGNATIONS/RETIREMENTS/TERMINATIONS**

Jessica Aranyos	RMS Instructional Para	Resignation 6/20/2023
Danny Baker	YHS Coach Head Track	Resignation 6/13/2023
Anna Brown	FS Teacher Preschool SPED	Resignation 8/31/2023
Tracine Farrow-Derby	Food Service Satellite Cook	Retirement 8/31/2023
Alicia Fife	YHS/OSS SPED Paraeducator	Resignation 6/20/2023
Alexander Hicks	YHS Teacher Math	Resignation 8/31/2023
Frances Larson	MK Health Room	Retirement 8/31/2023
Cynthia Lizama	FS Teacher Preschool SPED	Resignation 8/31/2023
Emily Lowrie	DO Assessment Support Coord.	Resignation 6/30/2023
Deanna Miller	Food Service Van Driver	Resignation 6/1/2023
Brandy Mims	MP Teacher Preschool SPED	Resignation 8/31/2023
Samantha Stiles	YHS Licensed Practical Nurse	Resignation 6/20/2023
Christopher Stovall	YHS Coach Head Track	Resignation 6/20/2023
Nickelis Vincent	ESA School Psychologist	Resignation 8/31/2023
Charles Weik	MP/OSS SPED Program Paraeducator	Resignation 6/30/2023

### **STAFFING CHANGES**

Jennifer Brownell	OP IV Facilities to ASB/Account Analyst	6/26/2023
Emma Dobbs	Instructional Para to SPED Paraeducator	9/5/2023
Lori Gray	Instructional Coach to OSL Program Coordinator	7/1/2023

### **Stipends/Supplemental Contracts**

\$108,520.00

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

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

<b><u>Donor</u></b>	<b><u>Amount</u></b>
Brad Harris, 1999 Honda Acord, YHS Auto Program .....	FMV \$1,100.00
WA State Fed. Of Garden Clubs Convention, FFA.....	\$200.00
Yelm Farm & Pet, SkillsUSA .....	\$150.00
Bonnie & Don Gerber, FFA Nationals .....	\$100.00
BCRA Design, EOY Staff Breakfast .....	\$300.00
Kasey Wyatt, EOY Staff Breakfast .....	\$300.00
Yelm Family Medicine, YHS Sports Med for CPR Training.....	\$600.00
Stewart's Meats, Beef Jerky for students with perfect attendance .....	FMV \$1,200.00

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

**OUT-OF-DISTRICT TRAVEL – APPROVED**

YHS FFA Officer Team to Bremerton, WA, August 7-9, 2023, to prepare for the upcoming year, 12 students; 5 chaperones.

YHS FFA to Indianapolis, IN, October 31-November 4, 2023, to compete at FFA Nationals, 8 students; 3 chaperones.

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

**INTERDISTRICT COOPERATIVE AGREEMENT – NEW MARKET SKILLS CENTER UPDATE – APPROVED**

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

**2023-2024 HANDBOOK – APPROVED**

Yelm Middle School

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

**RESOLUTION 06-22-23 – APPROVED**

Resolution of Final Acceptance of Construction Completion

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

**MINIMUM BASIC EDUCATION COMPLIANCE REPORT FOR 2023-24 – APPROVED**

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

**EVALUATION OF THE SUPERINTENDENT – APPROVED**

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

**RESOLUTION 09-22-23 – PROPOSED SOCIAL MEDIA LITIGATION – APPROVED**

To Approve Participation in Social Media Litigation

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

**POLICY REVISIONS- FIRST READING FOR REVIEW**

2410P High School Graduation Requirements – Revision

3226 Interviews and Interrogations of Students on School Premises – Revision

3226P Procedure – Revision

3520 Student, Fees, Fines, Charges – Revision

**POLICY REVISION – ONE READ ONLY**

2100P Educational Opportunities for Military Children – Revision

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

**VOUCHERS AND PAYROLL - APPROVED**

A. General Fund	# 70147158 - 70147392	\$1,734,746.36
B. ASB Fund	# 70409180 - 70409224	\$114,128.43
C. Capital Projects Fund	# 70501601 - 70501616	\$1,376,961.70
D. AP ACH	# 222300021 – 222300022	\$904.05
E. TVF	# 70700040 – 70700040	\$137,191.76
F. May Payroll		\$6,483,379.83

*M/Debbie Edwards; S/Donna Edwards; 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
103.22	\$316.97	Acoustics NW Inc - Repair to Suspended Tile - DO

113.22	\$3,014.42	INSI - New Workstation - YHS
134.22	\$776.04	Cascade Alarm - Clear FDC Lines of Debris - RMS
135.22	\$8,784.17	Drain-Pro - Storm Drain Repair - YMS
143.22	\$9,837.00	Wood & Link - Fencing Project - YHS
30.22	\$32,800.93	Security Solutions NW Inc - Camera Installation - DO
28.22	\$39,020.10	Security Solutions NW Inc - Camera Installation - YHS
140.22	\$870.03	Hermanson - Service to Boiler #2 - RMS
27.22	\$28,719.67	Security Solutions NW Inc - Camera Installation - RMS
29.22	\$14,536.91	Security Solutions NW Inc - Camera Installation (Mega Plex) - YHS
24.22	\$21,663.26	Security Solutions NW Inc - Camera Installation - FS
26.22	\$13,454.83	Security Solutions NW Inc - Camera Installation - LK
52.22	\$4,808.10	INSI - Vape Sensor Installation - RMS
13.22	\$90,019.48	Lake Tapps - Install Ticketbooth and Electrical - YHS
139.22	\$1,103.93	Olympia Overhead Doors - Rollup Door Opener - YHS

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

### **FINANCIAL REPORTS**

Chief Financial Officer Jennifer Carrouger presented an update on the budget.

### **GRADUATE YELM! UPDATE**

Community Relations Coordinator Andrew Kollar presented two new partners, now totaling 268. The partner spotlight featured the Day of Champions and all the community partners and sponsorships.

### **SUPERINTENDENTS ADVISORY COUNCIL**

Superintendent Brian Wharton and Student Representative Lilly Williams described the process and demonstrated the Student Mental Health Google Classroom.

### **STUDENT ENROLLMENT REPORT**

June 2023	5508 HC	5453.34 FTE (98.45 < 5354.89)
May 2023	5544 HC	5490.92 FTE (136.03 < 5354.89)
June 2022	5282 HC	

### **NEW SUPERINTENDENT OATH OF OFFICE - APPROVED**

- A. Board President Bill Hauss administered the Oath of Office to Christopher Woods, Superintendent/Secretary of Yelm Community Schools, District No. 2, in the county of Thurston, state of Washington.
- B. Certificate of Manual Signature
- C. Resolution 07-22-23: Appointment of District Claims Agent
- D. Resolution 08-22-23: Authorization of Facsimile Signature
- E. Resolution 10-22-23: Authorization of Warrant Signature
- F. Resolution 11-22-23: Authorization to Invest Funds
- G. Resolution 12-22-23: Designation of Auditing Officers
- H. Resolution 13-22-23: Designation of District Agent
- I. Resolution 14-22-23: Certified Signatures of District Personnel Authorized to Sign School Construction Project Documents

### **BOARD COMMENTS**

Board members commented on:

- Thank you, Brian for your years of service to Yelm Community Schools
- Congratulations Chris!
- Graduation was a great ceremony.

Student Representatives commented on:

- Thank you to all who helped with the Day of Champions
- Excited about the Mental Health Google Classroom

**SUPERINTENDENT'S REPORT**

Superintendent Brian Wharton commented on:

- Thanked his family, the board, the principal group, cabinet, and the student reps for all their incredible work during the last seven years.

**ADJOURNMENT** – 7:42 p.m.

Respectfully submitted by:

Approved by:

/S/Chris Woods

/S/Bill Hauss

Secretary to the Board

Board President