

Yelm Community Schools, District No. 2

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MINUTES

of a Regular Meeting of the Board of Directors

Thursday, July 20, 2023

BOARD MEMBERS PRESENT

Debbie Edwards, Bill Hauss, Denise Hendrickson

CALLED TO ORDER/PLEDGE OF ALLEGIANCE

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

ADMINISTRATION PRESENT

Dee Dee Buckingham, Lisa Cadero-Smith, Jennifer Carrougher, Sandy Conradi, Chris Hansen, Chris Woods

AUDIENCE

Community Comments – No Comments

SCHOOL BOARD MINUTES – APPROVED

June 8, 2023 – District Awards Night

June 22, 2023 – Regular Business Meeting

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

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Sarah Augustine	MK/LK Teacher Elementary Music	9/5/2023
Jordan Bennett	YHS Teacher ELA OYO .60 to Cont. 1.0	9/5/2023
Rachel Carpenter	SW Instructional Para OYO to Continuing	9/5/2023
Angel Joy Delosreyes	Facilities Office Professional IV	7/11/2023
Lisa Ellis	YHS Coach Head Girls Wrestling	11/13/2023
Jacqueline Gathany	FS Teacher 2 nd . Grade	9/5/2023
Richard Gallo	YMS Teacher History	9/5/2023
Sarah Hove	FS Teacher Preschool Special Ed	9/5/2023
Crystal Leslie	FS Teacher 1 st . Grade	9/5/2023
Harmony Lynch	FS Teacher Kindergarten	9/5/2023
Michael McGuire	YHS ESA Counselor	9/5/2023
Kimberly McMurray	OSS ESA School Psychologist	9/5/2023
Travis Wentworth	DO Assessment Support Coordinator	7/10/2023
Issac Williams	FS Teacher 3 rd Grade	9/5/2023

LEAVE OF ABSENCE

No Report

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Gene Bankhead	YHS Teacher ELA	Resignation 8/31/2023
Keshia Bisbing	PR/OSS SPED Program Para	Resignation 6/9/2023
Molly Pollock	YHS Coach Head Volleyball	Resignation 6/22/2023
Abigail Guerrero	OSS Behavior Support Assistant	Resignation 8/31/2023
Jaime Haywood	OSS ESA Speech Lang. Pathologist	Resignation 8/31/2023

Jennifer Hoke	YHS Coach Assistant Volleyball	Resignation 7/5/2023
Randall Keller	RMS Coach Head Girls Soccer	Resignation 6/16/2023
Hollie Ruger	FS Licensed Practical Nurse	Resignation 8/31/2023
Kelly Sneed	YHS Teacher ELA	Resignation 8/31/2023
Issac Williams	SW/OSS SPED Para	Resignation 8/31/2023
Ashley Will	FS Teacher 3 rd . Grade	Resignation 8/31/2023

STAFFING CHANGES

Jamison Herman Fox	Custodian RMS to YMS	7/3/2023
Gabriel Iverson	Trans. To Food Service Return from Temporary Assign.	9/5/2023
Anthony Main	Custodian YMS to RMAS	7/3/2023
Carmen Miskimens	MP/MK to FS Para EL	9/5/2023
Michelle Reinicke	LK to MK	9/5/2023
Timothy Tsugawa	YHS Itinerant Sub to FS 2 nd . Grade Teacher	9/5/2023

Stipends/Supplemental Contracts

\$96,304.00

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

ACCEPTANCE OF GIFTS – APPROVED

Donor	Amount
Anonymous, iPads for YHS Strength Training	\$875.00
Anonymous, iPads for YHS Strength Training	FMV \$1,525.00

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

OUT-OF-DISTRICT TRAVEL – APPROVED

YHS FFA to Wenatchee, WA, July 31-August 1, 2023, District Officer training, 1 student; 1 chaperone.

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

YAEOP COLLECTIVE BARGAINING AGREEMENT 2023-2026 – APPROVED

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

2023-2024 MEAL PRICE INCREASE

Director of Food Service Sandy Conradi presented options for the 2023-2024 price increase.

POLICY REVISIONS - SECOND READING - APPROVED

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 – SINGLE READING

5310 Compensation – Revision

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

VOUCHERS AND PAYROLL - APPROVED

A. General Fund	# 70147393 - 70147654	\$1,869,978.29
B. ASB Fund	# 70409225 - 70409265	\$75,166.25
C. Capital Projects Fund	# 70501617 - 70501629	\$527,503.56
D. AP ACH	# 222300023 – 222300024	\$3,451.16
E. June Payroll		\$7,313,922.07

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:

Project #	Amount	Vendor/Reason
142.22	\$2,691.69	INSI – Install WiFi Extenders – LK
147.22	\$898.99	Electrocom – Intercom Service Call – MP
148.22	\$673.56	Electrocom – Intercom Service Call – FS
146.22	\$310.95	South Sound Fire & Security – Service Call – YHS
157.22	\$573.83	Olympia Overhead Doors – Service Call – SOC
158.22	\$229.53	Olympia Overhead Doors – Service Call - SOC

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

FINANCIAL REPORTS

Chief Financial Officer Jennifer Carrougner provided an update on the Qmlative migration. At the next meeting, the 2023/2024 budget and budget extension will be adopted.

2022-23 TITLE IX REPORT

Assistant Superintendent Dr. Lisa Cadero-Smith answered the board's questions on the report. The Title IX report is an annual requirement.

REPORT ON DISTRICT USE AND EFFICACY OF BOARD POLICY 3205: SEXUAL HARASSMENT OF STUDENTS PROHIBITED

Assistant Superintendent Dr. Lisa Cadero-Smith presented the report for the 2022-23 school year.

BOARD COMMENTS

Board members commented on:

- Welcomed Superintendent Chris Woods to his first board meeting.
- Excited for Football season

SUPERINTENDENT'S REPORT

Superintendent Chris Woods commented on:

- Thanked board members for meeting with him to go over packet materials.
- Appreciative of Brian Wharton and how gracious he is with his time and information sharing.
- Nisqually Valley BBQ Rally is Saturday, July 22
- Presented Director Denise Hendrickson with her 25-year service pin
- Board Reports – August 10 – 8:00 a.m. to 3:30 p.m.

ADJOURNMENT – 6:47 p.m.

Respectfully submitted by:

Approved by:

/S/Chris Woods

/S/Bill Hauss

Secretary to the Board

Board President