

Yelm Community Schools, District No. 2

107 First Street North • Yelm, WA 98597 • (360) 458-1900 • www.ycs.wednet.edu

MINUTES

of a Regular Meeting of the Board of Directors

Thursday, September 28, 2023

BOARD MEMBERS PRESENT

Debbie Edwards, Donna Edwards, Denise Hendrickson, Mark Rohwedder

ADMINISTRATION PRESENT

Rick Amidon, Mark Bowden, Dee Dee Buckingham, Lisa Cadere-Smith, Ellen Cavanaugh, Jordan Coleman, Charles Cook, Craig Curry, Becky Fowler, Chris Hansen, Jonathan Maynard, Teri Melone, Shannon Powell, Starla Watson, Chris Woods

CALLED TO ORDER/PLEDGE OF ALLEGIANCE

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

AUDIENCE

Board Recognition

Excellence in Action – Awarded to Rick Amidon (Facilities) and Weston Baker (Technology).

Community Comments – Amanda Munoz presented a Citizens for Support of Yelm Community Schools update.

SCHOOL BOARD MINUTES – APPROVED

August 24, 2023 – Regular Business Meeting

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

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Keturah Hudgins	MP Para SPED Program SLC	9/28/2023
Sean Jordan	YMS In-School Suspension 3.0 hr.	OYO 9/7/2023
Sean Jordan	YMS Coach Assistant Football	9/7/2023
Alexandria Knolles	MP Teacher 3 rd Grade	OYO 10/9/2023
Luke Martin	SW Para SPED LRC	9/25/2023
Keith McLaren	RMS Coach Assistant Soccer	9/21/2023
Shari Parsons	PR Office Professional V	9/11/2023

LEAVE OF ABSENCE

Heather Mortensen	MP Para Instructional	9/5/2023-12/8/2023
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RESIGNATIONS/RETIREMENTS/TERMINATIONS

Dawn Avery	Transportation – Director of Transportation	9/14/2023 Resignation
Laurie Schackel	YMS Office Professional V	9/19/2023 Resignation
Alexandra Terry	YHS Para SPED Program CLC	8/31/2023 Resignation
Kelsey Ucherek	RMS Para SPED Program 1:1	9/25/2023 Resignation
Caleb Williams	YHS Coach Assnt. Girls Basketball	9/13/2023 Resignation

STAFFING CHANGES

Shaina Chiri

Cafeteria Worker 3.75 hr. SW to RMS

9/12/2023

Stipends/Supplemental Contracts

\$446,150.78

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

ACCEPTANCE OF GIFTS – APPROVED

Donor	Amount
Twin Star, Breakfast for New Employee Orientation.....	\$565.75
Kathleen Miller, School Supply Donation.....	\$1,000.00
Baines Kettle Corn, YHS Athletics.....	\$740.00
Mill Pond Booster Club, Classroom TV	\$1,436.52
Stack Burgers, YHS Football.....	\$750.00

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

OUT OF DISTRICT TRAVEL – APPROVED

1. YHS Cross Country to Pasco, WA, Nov 3-4, 2023, to compete in State Championship, 18 students; 2 chaperones.
2. YHS FFA to Randle, WA, October 6-7, 2023, to attend the District Leadership Camp, 30 students; 4 chaperones.

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

POLICY REVISIONS - APPROVED

Second Reading – For Approval

2161P Special Education and Related Services for Eligible Students

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

CTE PROGRAM PLAN AND PERKINS GRANT - APPROVED

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

RESOLUTION 01-23-24 – APPROVED

Capital Facilities Plan

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

VOUCHERS AND PAYROLL - APPROVED

A. General Fund	# 70147803 - 70147985	
	# 70148009 – 70148060	\$1,248,956.75
B. ASB Fund	# 70409273 - 70409274	\$909.09
C. Capital Projects Fund	# 70501637 - 70501645	\$1,922,023.99
D. AP ACH	# 222300153 – 222300153	\$903.56
E. August Payroll		\$6,220,484.08

M/Denise Hendrickson; 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
18.22	\$2,721.93	Electrocom – Barn IP Speaker – YHS
66.22	\$22,460.34	South Sound Fire & Security – New Security Panel – YHS
89.22	\$235,273.54	Safe Haven Defense – Security Film Installation – YHS
109.22	\$91,462.24	A+ Professional Coatings – Paint 500 Building – YHS
126.22	\$10,015.33	Evergreen Technologies – Stadium Audio Upgrade – YHS
141.22	\$6676.92	Cunningham Electric Co. – Electrical Installation – YHS

156.22	\$876.55	Intracommunication Network Sys – Tech Update - DO
156.22	\$26,017.51	White Water Hardwood – Floor Improvements – LK
164.22	\$3,564.82	Drain Pro – Annual Service – PR
165.22	\$3,024.88	Drain Pro – Annual Service – YHS
166.22	\$3,423.82	Drain Pro – Annual Service – RMS
180.22	\$3,524.56	Drain Pro – Annual Service – YHS
181.22	\$78,732.07	A+ Professional Coatings – Paint 300 Building – YHS
186.22	\$390.47	Drain Pro – Service Call – SW
187.22	\$2,486.58	Cascade Fire & Security – Service Call – MP
188.22	\$651.30	Drain Pro – Contract Inspection – MK
190.22	\$340.24	Drain Pro – Contract Inspection – LK
191.22	\$1,907.97	Drain Pro – Septic Repairs – LK
195.22	\$311.51	Generation Glass Company – Door Frame Repair – YHS
196.22	\$415.34	Generation Glass Company – Remove Mirrors – SW
200.22	\$683.13	Cascade Fire & Security – Service Call – FS
202.22	\$694.06	Evergreen Fire and Security – Service Call – YHS
204.22	\$1,216.13	Drain Pro – Septic Repairs – LK
205.22	\$675.63	Cascade Fire & Security – Service Call – MK

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

FINANCIAL REPORTS

Financial Services Manager Jordan Coleman provided an update on the closeout of the 2022/23 school year.

GRADUATE YELM! UPDATE

Communications Director Teri Melone presented a new partner, now totaling 269, and a plan to continue engaging partners.

STUDENT ENROLLMENT REPORT

Sept 2023	5649 HC	5523.43 FTE (55.43 > 5468.00)
June 2023	5508 HC	5453.34 FTE (98.45 > 5354.89)
Sept 2022	5483 HC	

BOARD COMMENTS

Board members commented on:

- Thank you to the Grounds and Facilities departments – everything looks great.
- Enjoy watching the band and Jazzline at the football games.

Student Representatives commented on:

- Congratulations to the award nominees: Weston Baker and Rick Amidon
- College and Career Fair – October 18

SUPERINTENDENT'S REPORT

Superintendent Chris Woods commented on:

- Amazing start to the year despite significant challenges.
- Thank you to our union presidents, Dorine Hunt, Kat Cullum, Tasha Johnson, and Gabriel Iverson, for making time to meet with the Superintendent.
- Thank you to the YEA negotiating team, Kat Cullum, Tasha Johnson, Matt Kuka and Dennis Gubser

ADJOURNMENT – 7:07 p.m.

Respectfully submitted by:

Approved by:

/S/Chris Woods

Secretary to the Board

/S/Bill Hauss

Board President