

# Yelm Community Schools, District No. 2

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## MINUTES

*of a Regular Meeting of the Board of Directors*

**Thursday, October 26, 2023**

### **BOARD MEMBERS PRESENT**

Debbie Edwards, Bill Hauss, Denise Hendrickson, Mark Rohwedder

### **ADMINISTRATION PRESENT**

Tami Beach, Mark Bowden, Lisa Cadero-Smith, Charles Cook, Lisa Crowell, Craig Curry, Kurt Fourre, Becky Fowler, Chris Hansen, Jeri Lipe, Kendall McNutt, Teri Melone, Shannon Powell, Traci Schultz, 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**

**Academic Growth & Achievement:** Dr. Lisa Cadero Smith awarded to the following nominees:

#### **Elementary**

Philip Gathany – ELA	Ruth Dowies - Math
Cindy James – ELA	Kandis Jimenez - ELA
Jenelle Sampson – ELA and Math	Tracy Cummings - ELA
Jessilyn Enlow – ELA	Kathy Duncan - Math
Susan McLaughlin – Math	Becky Schiedeck - ELA
Jane Oberhansly – ELA	Breanna Deitch - Math
Kelly McCown – Math	Carla San Martin - Math

#### **Secondary**

Anna Garrison - ELA	Emily Macias - Math
Alex Heffelfinger - ELA	Hannah Loken - Math
Sheri Roe - ELA	Donna McCarty - Math
William Benbrook - Math	Tabatha Nevy - Math
Jackie Hawkins - Math	

**Community Comments – No Comments**

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

September 14, 2023 – Regular Business Meeting/Study Session

September 28, 2023 – Regular Business Meeting

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

### **NEW BUSINESS**

#### **INDIVIDUAL CONTRACTS – APPROVED**

<b><u>NEW HIRES</u></b>	<b><u>POSITION</u></b>	<b><u>EFFECTIVE</u></b>
Amanda Brazzell	Food Services Utility Worker	10/16/2023

Sarah Butcher	MK Para Instructional	1 Year Only 10/30/2023
Vincent D Angelo	RMS Para SPED Program FLC	10/9/2023
Sarah Hannah	RMS Para SPED Program FLC	10/10/2023
Rachel Moore	Transportation Bus Driver	10/16/2023
Chelsea Watson	YMS OP II ASB/Athletics	10/16/2023
Mayeli Zamudio	YHS OP II BECCA	10/16/2023

### **LEAVE OF ABSENCE**

No Report

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

Jaymedean Houseman	Transportation Bus Driver	Resignation 9/26/2023
Karen Tyson	Transportation Van Driver	Resignation 10/10/2023

### **STAFFING CHANGES**

Gulsum Turkoglu	RMS Para SPED Prog. FLC to YHS Para SPED LRC	10/9/2023
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### **Stipends/Supplemental Contracts**

\$3,201.00

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

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

<b><u>Donor</u></b>	<b><u>Amount</u></b>
Mill Pond Booster Club, Sponsored ASB Event.....	\$848.50
America's Credit Union, Business Partner – Silver.....	\$500.00
L.B. Steele Cabinet Company, Business Partner – Gold.....	\$1,000.00
Dairy Queen, Business Partner – Silver.....	\$500.00
Twin Star CU, Business Partner – Silver.....	\$500.00
Yelm FFA Alumn Assoc., Student Sponsor Nat'l Convention.....	\$100.00
Yelm FFA Alumni Assoc., Student Sponsor Nat'l Convention.....	\$2,570.25
Mr. Doug's, YHS Cross Country Team.....	\$200.00
Puget Sound Energy, Holiday Meal Sponsor.....	\$2,500.00

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

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

1. YHS Sports Medicine to Northridge, CA, March 13-17, 2024, to participate in a competition, 12 students, and 2 chaperones.
2. YHS FFA Nursery Landscape & Floriculture to Yakima & Kennewick, WA, to participate in CDE, 8 students, and 2 chaperones.

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

### **JUUL SETTLEMENT AGREEMENT - APPROVED**

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

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

A. General Fund	# 70148061 - 70148262	
	# 70148283 – 70148285	\$2,401,838.12
B. ASB Fund	# 70409275- 70409317	\$96,084.96
C. Capital Projects Fund	# 70501646 - 70501664	\$1,489,378.20
D. AP ACH	# 222300154 – 222300153	\$5,182.71
E. September Payroll		\$5,904,853.02

*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
06.23	\$10,197.41	NWAP INC – Annual Operable Wall Service
115.22	\$3,306.31	Security Solutions NW – Camera Systems Installations - FS
116.22	\$6,077.08	Security Solutions NW – Camera Updates – SW
138.22	\$4,548.20	KCDA Cooperative – Wood Fiber Installation – PR
141.22	\$4,932.27	Cunningham Electric – Tennis Court Electrical Receptacles – YHS
145.22	\$10,294.41	Security Solutions – Camera Systems Installations – Site House
154.22	\$4,351.23	Olympia Overhead Doors – Roll Up Door Repair – SOC
171.22	\$1,901.43	Evergreen Technologies – Touch Panel Replacement – YHS Commons
185.22	\$4,532.62	Intracommunication Network – Technology Updates – RMS
189.22	\$7,263.85	Intracommunication Network – Ticket Booth Tech Installation YHS
197.22	\$5,032.06	Generation Glass Company – Broken/Failed Glass Replacement – MK
198.22	\$2,085.88	Intracommunication Network – Technology Update – YHS
199.22	\$10,779.47	Intracommunication Network – Technology Update – MP
203.22	\$425.02	Todd Robinson Painting – Wall Mirror Damage Repair – SW
206.22	\$1,097.37	NWAP – Rail Guides Replacement – FS
207.22	\$675.48	Hermanson – Service Call – FS
208.22	\$795.71	Cascade Fire & Security – Speaker Strobe Replacement – YMS
209.22	\$3,329.35	Lake Tapps Construction – Scoreboard Removal & Installation – YHS
01.23	\$1245.85	Drain Pro – Septic 3Phase Relay Installation – LK
02.23	\$716.16	Drain Pro – Service Call – MK
03.23	\$758.27	Security Solutions – Door Button Electronic Repair – LK

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

**FINANCIAL REPORTS**

Chief and Finance and Operations Jennifer Carrougher presented an update on the process of closing out the financial reports for last year.

**GRADUATE YELM! UPDATE**

Communications Director Teri Melone presented an update on the meetings with the parent organizations.

**STUDENT ENROLLMENT REPORT**

Oct 2023	5875 HC	5690.25 FTE (222.25 > 5468.00)
Sept 2023	5649 HC	5523.43 FTE (55.43 > 5468.00)
Oct 2022	5640 HC	

**BOARD COMMENTS**

Board members commented on:

- Thank you Principals and Assistant Principals – your work is appreciated.
- Enjoyed the CARE event and the board retreat
- Thank you to all the teachers recognized tonight

Student Representatives commented on:

- Fall Sports are wrapping up
- Homecoming was a success

### **SUPERINTENDENT'S REPORT**

Superintendent Chris Woods commented on:

- Attended the SW Dream, Believe, and Achieve Night – it was a great event
- YHS Choir concert was great!
- Attended the Superintendent Walk Throughs today, we will be hosting on January 9

### **ADJOURNMENT** – 6:37 p.m.

Respectfully submitted by:

Approved by:

/S/Chris Woods

/S/Bill Hauss

Secretary to the Board

Board President