

Yelm Community Schools, District No. 2

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MINUTES

of a Regular Meeting of the Board of Directors

Tuesday, November 22, 2022

BOARD MEMBERS PRESENT

Debbie Edwards, Bill Hauss, Denise Hendrickson, Mark Rohwedder

STUDENT REPRESENTATIVES PRESENT

Damian Aalona, Madisyn Erickson, Quentin Robinson, Ileana Wall, Lilly Williams

ADMINISTRATION PRESENT

Tami Beach, Lisa Cadere-Smith, Ellen Cavanaugh, Jodan Coleman, Kurt Foure, Becky Fowler, Brianne Knighton, Jeri Lipe, Jonathan Maynard, Teri Pablo, Shannon Powell, Anthony Quichocho, Traci Schultz, Brian Wharton

CALLED TO ORDER/PLEDGE OF ALLEGIANCE

President Mark Rohwedder called the Regular Business Meeting to order at 6:00 p.m.

AUDIENCE

Board Recognition

Dr. Lisa Cadere-Smith presented the nominees for the SEL Signature Practices Award.

Debbie Bartram – Prairie	Brittney Keesler – Lackamas	Cindy James – Mill Pond
Tiffany Lintz – Southworth	Kaylyne Stockton – Southworth	Sarah Elser – McKenna
Ryan Healy – RMS	Lola Pesce – YHS	Selena Marroquin - YHS

Community Comments – Comments were presented by Angela Barlow and Jenn Hansen.

SCHOOL BOARD MINUTES – APPROVED

October 27, 2022 – Regular Business Meeting

M/ Bill Hauss; S/ Denise Hendrickson; Motion carried unanimously.

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

<u>NEW HIRES</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Whitney Ansons	FS/OSS SPED Para	11/14/2022
Stephanie Cruz	Food Service/YHS Cafeteria Worker 3.25 hr	10/20/2022
Scott Gallup	Transportation Dispatcher	10/31/2022
Kelsey Hinton	RMS/OSS SPED Program Para	Rehire 11/1/2022
Andrew Macdonald	RMS Coach Head Girls Basketball	11/14/2022
Steven Miskimens	YHS Coach Assnt Boys Basketball	11/14/2022
Julie Molloy	Transportation Van Driver	10/31/2022
Melissa Osso	Transportation Bus Driver	10/28/2022
Brandi Ruff	Transportation Bus Assistant	10/26/2022
Jacobie Stockdale	Facilities/YHS Custodian 4.0 hr	10/20/2022
Kelsea Summers	Prairie Instructional Para	11/1/2022
Paul Yarkosky	Food Service/MK Cafeteria Worker 3.25 hr	10/20/2022
Michael Friedmann	PR Teacher Elementary	OYO 11/1/2022

LEAVE OF ABSENCE

No Report

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Jeremy Burnett	Facilities Groundsperson 9 Mo	Resignation 10/31/2022
Carli Bryer	RMS OP II ASB/Athletics	Resignation 11/1/2022
Annette Clark	YHS SPED Program Para	Deceased 11/4/2022
Erina Garratt	RMS/OSS SPED Program Para	Resignation 11/18/2022
Jessica Ingram	RMS Coach head Girls Basketball	Resignation 10/28/2022
Nicholas McKinney	YHS Teacher ELA	Resignation 11/4/2022
Melinda Phillips	Transportation Bus Driver	Resignation 11/3/2022
Stephanie Rodriguez	LK Instructional Para	Resignation 12/9/2022

STAFFING CHANGES

Jennifer Brownell	From PR to Facilities OP IV	11/1/2022
Lloyd Howell	MK Custodian to FS Lead Custodian	10/25/2022
Rachelle Hudson	SPED Para to SPED Program Para SW	10/10/2022
Jason Owen	Custodian LK to MK	10/25/2022
Shirley Walling	FS Lead Custodian to LK Custodian	10/25/2022

Stipends/Supplemental Contracts

\$174,208.50

M/Debbie Edwards; S/Bill Hauss; Motion carried unanimously.

ACCEPTANCE OF GIFTS – APPROVED

<u>Donor</u>	<u>Amount</u>
BCRA, Southworth Glow	\$2,000.00
FORMA Construction, Southworth	\$2,500.00
Mike's Hotrod Interiors & Upholstery, YHS Band.....	\$400.00
FS Booster Club, Scholastic magazines & student t-shirts	\$1,533.71
Yelm Dental, YHS Sports Medicine Program	\$200.00
Kasey Wyatt, Gloforge at Southworth	\$2,500.00

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

RESOLUTION 02-22-23 CERTIFICATION OF 2023 EXCESS PROPERTY TAXES – APPROVED

M/Debbie Edwards; S/Bill Hauss; Motion carried unanimously.

POLICY REVISIONS, ADDITIONS, AND DELETIONS - APPROVED

Second Reading – For Approval

2161P Special Education and Related Services for Eligible Students (revised)
3116 & 3116P Students in Foster Care (revised)
3122 & 3122P Excused and Unexcused Absences (revised)
3246 & 3246P Restraint, Isolation and Other Uses of Reasonable Force (revised)
4218 & 4218P Language Access (revised)
5410 Holidays (revised)
6700 & 6700P Nutrition, Health, and Physical Fitness (revised)
M/Bill Hauss; S/Denise Hendrickson; Motion carried unanimously.

First Reading – for Review

3432 & 3432P Emergencies (revised)

VOUCHERS AND PAYROLL - APPROVED

A. General Fund	# 70145628 - 70145847	\$952,912.20
B. ASB Fund	# 70408974 - 70409006	\$49,874.38
C. Capital Projects Fund	# 70501494 - 70501520	\$1,789,985.46
D. AP ACH	# 222300005 – 222300006	\$2,004.93
E. October Payroll		\$6,386,520.47

M/Bill Hauss; S/Denise Hendrickson; Motion carried unanimously.

FACILITIES REPORT – APPROVED

Facilities Director Chris Hansen presented the public works voucher for board approval.

Public Works:

<u>Project #</u>	<u>Amount</u>	<u>Vendor/Reason</u>
32.22	\$1,620.05	SME Solutions – Fuel Pump Repair - Transportation

M/Bill Hauss; S/Denise Hendrickson; Motion carried unanimously.

FINANCIAL REPORTS

Chief of Finance and Operations Jennifer Carrougher presented a packet including the 2021/22 final budget closeout.

STUDENT ACHIEVEMENT UPDATE

Assessment Director Kurt Fourre presented an update on student Fall benchmark assessments.

GRADUATE YELM! UPDATE

Communications Director Teri Pablo presented the new partners, now totaling 255.

Partner Spotlight – Ridgeline Middle School – President Ashley Brooks and Volunteer Coordinator Jesse Kellems presented an update on fundraising and activities at RMS.

YELM MIDDLE SCHOOL/SOUTHWORTH/SSI CONSTRUCTION UPDATE

Kasey Wyatt presented an update on the Yelm Middle School fields.

STUDENT ENROLLMENT REPORT

Nov 2022	5628 HC	5585.66 FTE (230.77 > 5354.89)
Oct 2022	5642 HC	5601.81 FTE (246.92 > 5354.89)
Nov 2021	5379 HC	5359.24 FTE (-225.05 < 5584.29)

BOARD COMMENTS

Board members commented on:

- Enjoyed the WSSDA conference and having student reps attend.
- Good luck YHS football!

Student Representatives commented on:

- Enjoyed the WSSDA conference and got a lot of good ideas.
- YMS looks great!

SUPERINTENDENT'S REPORT

Superintendent Brian Wharton commented on:

- Christmas in the Park parade has been canceled.
- Thank you to the City of Yelm for the YHS football team police escort
- Best wishes to the Huttman family

ADJOURNMENT – 7:32 p.m.

Respectfully submitted by:

Approved by:

/S/Brian Wharton

/S/Bill Hauss

Secretary to the Board

Board President