

Yelm Community Schools, District No. 2

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MINUTES

of a Regular Meeting of the Board of Directors

Thursday, December 15, 2022

BOARD MEMBERS PRESENT

Debbie Edwards, Donna Edwards, Bill Hauss, Denise Hendrickson

STUDENT REPRESENTATIVES PRESENT

Damian Aalona, Madisyn Erickson, Quentin Robinson, Ileana Wall

CALLED TO ORDER/PLEDGE OF ALLEGIANCE

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

REORGANIZATION OF THE BOARD

Bill Hauss elected to a one-year term as president of the board of directors.

M/Debbie Edwards; S/Denise Hendrickson

Roll Call Vote: Debbie Edwards/Yes; Denise Hendrickson/Yes; Bill Hauss/Yes; Donna Edwards/Yes; Motion carried unanimously.

Debbie Edwards elected to a one-year term as vice president of the board of directors.

M/Denise Hendrickson; S/Donna Edwards

Roll Call Vote: Debbie Edwards/Yes; Denise Hendrickson/Yes; Bill Hauss/Yes; Donna Edwards/Yes; Motion carried unanimously.

Denise Hendrickson elected to a two-year term as WSSDA Legislative Representative.

M/Debbie Edwards; S/Bill Hauss

Roll Call Vote: Debbie Edwards/Yes; Denise Hendrickson/Yes; Bill Hauss/Yes; Donna Edwards/Yes; Motion carried unanimously.

Mark Rohwedder elected to a two-year term as WIAA Representative.

M/Denise Hendrickson; S/Donna Edwards

Roll Call Vote: Debbie Edwards/Yes; Denise Hendrickson/Yes; Bill Hauss/Yes; Donna Edwards/Yes; Motion carried unanimously.

ADMINISTRATION PRESENT

Dawn Avery, Lisa Caderno-Smith, Ellen Cavanaugh, Jennifer Carrougher, Curtis Cleveringa, Jordan Coleman, Charles Cook, Lisa Crowell, Craig Curry, Becky Fowler, Chris Hansen, Jodi Jarmin, Jeri Lipe, Kendall McNutt, Julie Mondry, Teri Pablo, Shannon Powell, Steve Rood, Traci Schultz, Starla Watson, Brian Wharton

AUDIENCE

Board Recognition

City's 2022 Youth of the Year Award Winners

Superintendent Brian Wharton presented the Yelm Youth of the Year and Runner Up.

Youth of the Year – Ileana Wall

Runner Up – Quentin Robinson

Yelm High School State Football Champions

Superintendent Brian Wharton presented certificates to YHS Football Coach Jason Ronquillo and Senior players.

Community Comments – No Comments

Graduate Yelm! Update

Communications Director Teri Pablo presented new partners and all the partners who have contributed meals, tickets, and swag to the YHS Football team and fans. Also presented were the many partners who donated gifts and meals to students and families for the holidays.

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

NEW HIRES	POSITION	EFFECTIVE
Alex Choate	RMS, Coach Asst. Girls Basketball	11/28/2022
Emma Dobbs	FS, Instructional Para	12/7/2022
Melanie La Madeleine	RMS, Office Prof II ASB/Athletics	11/18/2022
Laura McBride	MK/LK, Tchr. Elementary Music	Leave Replacement 1/3/2023
Anisha Payne	OSS/SW, SPED Program Para	11/18/2022
Caleb Williams	YHS, Coach Asst. Boys Basketball	11/22/2022
Jannedeigh Wilson	OSS/SW, SPED Para	11/28/2022

LEAVE OF ABSENCE

Charles Weik	MP, SPED Program Para	11/14/2022 – 2/27/2023
Erin Csimadia	LK/MK Tchr. Music	1/3/2023 – 6/16/2023

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Stephanie Conesa	YHS Coach Asst. Cheer	Resignation 11/14/2022
Emily Linkhorn	OSS ESA School Psychologist	Resignation 1/30/2023
Kammy Lott	Food Service Van Driver/Café Worker	Resignation 12/16/2022
Katelyn McGladrey	OSS Behavior Support Assistant	Resignation 1/4/2023
Gabrielle Melchert	OSS Sign Language Interpreter 3.5	Assign. Comp. 12/2/2022
Aleida Valentin-Agudo	Food Service Café Worker	Resignation 12/9/2022

STAFFING CHANGES

Teresa Henry	PR Instructional Para to Office Prof. IV	11/18/2022
Kennedy Villeses	YHS Coach	Split Stipend to Full Stipend 11/14/2022

Stipends/Supplemental Contracts

\$9,428.40

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

ACCEPTANCE OF GIFTS – APPROVED

Donor	Amount
Stacks, YHS Football (proceeds from home game sales)	\$1,500.00
Jerk N' Taingz, YHS Athletics (proceeds from home game sales).....	\$500.00
Elene H. Newby Estate, Lackamas library books	\$713.00

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

CONTINUOUS SCHOOL IMPROVEMENT PLANS – APPROVED

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

POLICY REVISIONS, ADDITIONS, AND DELETIONS - APPROVED

Second Reading – For Approval

3432 & 3432P Emergencies (revised)

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

TRANSPORTATION STRATEGIC PLAN – APPROVED

Director of Transportation Dawn Avery presented the Transportation Strategic Plan.
M/Denise Hendrickson; S/Debbie Edwards; Motion carried unanimously.

VOUCHERS AND PAYROLL - APPROVED

A. General Fund	# 70145848 - 70146055	\$1,152,365.19
B. ASB Fund	# 70409007 - 70409043	\$59,000.38
C. Capital Projects Fund	# 70501521 - 70501540	\$1,838,067.26
D. AP ACH	# 222300007 – 222300008	\$4,657.85
E. November Payroll		\$6,548,328.97

M/Denise Hendrickson; S/Debbie Edwards; 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>
148.21	\$1,266.72	Evergreen Fire & Security – Beam Detectors – YHS
13.22	\$269.42	INSI – Cable Drop – YHS
39.22	\$948.72	Generation Glass – Window Replacement – YHS
36.22	\$1,977.44	Northwest Sales Group – Lift Repair – YHS
03.22	\$90,730.35	Wood & Link Fence Co – Fencing – MP, LK, FS, YMS
40.22	\$3,093.19	Tree-Tech – Removed Hazardous Tree – SW
38.22	\$934.52	ABSCO Solutions – Electrical Wiring - YHS

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

FINANCIAL REPORTS

Chief of Finance and Operations Jennifer Carrougher presented an update on the upcoming legislative session.

YELM MIDDLE SCHOOL/SOUTHWORTH/SSI CONSTRUCTION UPDATE

No Report

STUDENT ENROLLMENT REPORT

Dec 2022	5626 HC	5583.66 FTE (228.77 > 5354.89)
Nov 2022	5628 HC	5585.66 FTE (230.77 > 5354.89)
Dec 2021	5381 HC	

BOARD COMMENTS

Board members commented on:

- Kudos to Coach Jason Ronquillo and the football team
- So grateful for the generous community
- Merry Christmas to all

Student Representatives commented on:

- FFA Adopt-a-Family raised \$1600.00 to buy gifts and had 40-50 students assist with the wrapping
- Girls Wrestling has won two matches
- Congratulations to Ileana and Quentin

SUPERINTENDENT'S REPORT

Superintendent Brian Wharton commented on:

- Winter Break – December 19 to January 2
- February 7 will be the first meeting of the Superintendent's Advisory Council
- January 5 Board Retreat – 5:30 p.m. at the District Office

- Thank you Twin Star Credit Union for the donation of \$19,034.00 to pay lunch account debt.
- Community Football Celebration – January 23, 2023 – 4:00 p.m.
- Christmas in the Park had great participation, thank you to all who volunteered, and great job Teri Pablo!

ADJOURNMENT – 7:13 p.m.

Respectfully submitted by:

Approved by:

/S/Brian Wharton

/S/Bill Hauss

Secretary to the Board

Board President