AGENDA

Regular School Board Meeting
Thursday, May 25, 2017
7 p.m.
District Office Board Room
107 First Street North • Yelm, WA

A  1. Call to Order
   Flag Salute

I  2. Audience
A. Board Appreciation
   1. Samantha Greninger, Student Athletic Trainer of the Year
   2. Tanner Harkin, State FBLA 1st place winner
   3. Elementary Library/Tech Media Specialists PLC
      • Nancy Bastion
      • Deniece Boyd
      • Janet Enlow
      • Jo Foley-Robles
      • Kate Gurnsey
      • Melissa Sheldon
      • Arlene Yeagley

B. Capital Region ESD 113 Presentation

C. Community Comments

A  3. School Board Minutes
   April 27, 2017 – Regular Business Meeting
   May 11, 2017 – Regular Meeting/Study Session

4. New Business

A  A. Individual Contracts
   1. New Hires –
      Jeremy Brant, Behavior Support Asst.
      Angela Connor, Behavior Intervention Coord.
      David Delony, YHS Boys’ Basketball Head Coach
      Shanan Harrison, Ft. Stevens Teacher
      Kimberly Holmes, Southworth Teacher
      Konnor Moon, Ft. Stevens Teacher
      Margaret Nash, Lackamas Teacher
   2. Leave of Absence
      Lisa Todisco, RMS Teacher
3. **Resignations/Retirements/Terminations**
   - Krista Alwine, Southworth IA
   - Robin Edwards, Bus Driver
   - Billie Leveton, Transportation NIA
   - Edel Lohr, RMS Custodian (retire)
   - Thor Petersen, YHS Teacher (retire)
   - Heather Schilling, School Psychologist
   - Kelly Sneed, Prairie Teacher
   - Michael Strong, YHS Boys’ Track Head Coach
   - Debra Wood, YHS Teacher (retire)
   - Pam Woodard, Prairie Teacher (retire)

4. **Staffing Changes**
   - Debora Anderson, from MP SpEd to FS Life Skills Teacher
   - Charlotte Fourre, from McKenna IA to Student Support OP I
   - Loretta LaFrazier, from Student Learning OP III to OP I

5. **Request for Waiver for Teaching Out of Endorsement**
   - Kayte Anchors, YMS English, Math, Science, History Teacher, 2016-17

A  **Out-of-District Travel**

1. YHS FBLA to Anaheim, CA, June 27 to July 3, 2017, for national leadership conference; 2 students, 1 chaperone

A  **Acceptance of Gifts**

<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yelm Rotary Club</td>
<td>multiple donations to benefit YHS students FMV $1682.18</td>
</tr>
<tr>
<td>Jay Dorhauer for YHS Girls’ Soccer</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Jay Dorhauer for YHS Boys’ Soccer</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Nick Parsons for Community Bus Tour of Schools</td>
<td>$500.00</td>
</tr>
<tr>
<td>OBEEL Credit Union for YHS FBLA</td>
<td>$400.00</td>
</tr>
<tr>
<td>Olympia Federal Savings for Southworth WOBBLE Chairs</td>
<td>$150.00</td>
</tr>
<tr>
<td>Debbie McLean for YHS Football Summer Programs</td>
<td>$125.00</td>
</tr>
<tr>
<td>Randal Keller for YHS SkillsUSA</td>
<td>$100.00</td>
</tr>
<tr>
<td>1st Choice Chiropractic for YHS Prom Assembly</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

A  **Policy Revisions, Additions, Deletions** – _None at this time_

First Reading – for Review

5310 Compensation (revised)

Single Reading – for Approval

6950 Contractor Assurances, Surety Bonds and Insurance (minor revision)

A  **Curriculum Adoption:** Amplify Science for K-8

A  **Curriculum Adoption:** Rogawski’s Calculus for AP Textbook

A  **Title VI Grant 2017-2018**

A  **Interdistrict Agreement with Tacoma School District**

For Education Services to Students with Disabilities, 2017-2018

I  **Consolidated Program Review Final Approval 2016-2017**
A  J.  Interlocal Cooperative Agreement with Puget Sound ESD
For ReLife School, a Regional Program for Behaviorally Troubled Youth, 2017-2018

A  5.  Vouchers and Payroll
A. General Fund # 70130967 – 70131211 $801,905.70
B. ASB Fund # 70406788 – 70406844 $51,872.53
C. Capital Projects Fund # 70500660 – 70500660 $867.25
D. ACH # 161700017 – 161700018 $1,372.90
E. April Payroll $4,275,355.55

I  6.  Financial Reports

I  7.  Student Enrollment Report
May 2017 5644 HC 5616.72 FTE (+55.26 > 5561.46 budget)
126 Developmental Preschool
Apr 2017 5658 HC 5632.78 FTE (+71.32 > 5561.46 budget)
127 Developmental Preschool
May 2016 5575 HC 5539.72 FTE (+64.72 > 5475 budget)
110 Developmental Preschool

A  8.  Facilities Report
Public Works:
PO # Amount Vendor / Reason
1101600121 $10,737.39 Sunset Air / Replace AC unit - Technology
1101600139 $60,108.91 KCDA/Beresford / New Flooring – YHS

I  9.  Transportation Report

I  10.  Food Service Report

I  11.  Board Comments

I  12.  Superintendent’s Report

13.  Executive Session
To discuss litigation or potential litigation with legal counsel
To review the performance of the superintendent

A  14.  Superintendent’s Contract

A  15.  Adjourn

Next Board Meetings:
June 1, 2017 – 7 p.m. – District Awards Night @ YHS
June 20, 2017 – 7 p.m. – Regular Business Meeting (Tuesday)
Individuals with disabilities who may need a modification to participate in a meeting should contact the Superintendent’s Office no later than three days before a meeting so that arrangements for the modification can be made.

A= Action  I= Information  D= Discussion