



BRIAN WHARTON
SUPERINTENDENT

360.458.1900
FAX: 360.458.6178
107 FIRST STREET NORTH
PO BOX 476
YELM, WA 98597-0476

SCHOOL BOARD MEMBERS: DENISE HENDRICKSON, PRESIDENT • DONNA EDWARDS, VICE PRESIDENT
DEBBIE EDWARDS • BILL HAUSS • MARK ROHWEDDER, LEG. REP

AGENDA

Regular School Board Meeting

Thursday, October 22, 2020

6 p.m.

District Office Board Room
107 First Street North • Yelm, WA

- A 1. **Call to Order**
Flag Salute

- I 2. **Audience**
A. Community Comments

- A 3. **School Board Minutes**
September 24, 2020 – Regular Business Meeting
October 8, 2020 – Regular Business Meeting/Study Session

- A 4. **New Business**
 - A **A. Individual Contracts**
 - 1. New Hires
Amy Cogan, McKenna Para IA/NIA
 - 2. Resignations/Retirements/Terminations
Byron Taylor, OSS School Psychologist
 - 3. Stipends/Supplemental Contracts

 - A **B. Acceptance of Gifts**

<u>Donor</u>	<u>Amount</u>
ACU, YCS bags for Chromebook distribution	FMV \$1,100.00
Car Star, YHS Tic Tacks for freshman spirit packs	FMV \$500.00
Ferguson Insurance, YHS cookies for freshmen spirit packs	FMV \$177.00
Little Red Schoolhouse, YCS school supplies	FMV \$3,000.00
Olympia Federal Savings, YHS lip balm for freshmen	FMV \$300.00
Olympia Federal Savings, YCS New Staff Orientation	\$158.00
Thomas Gallegos, Fort Stevens piano for music program.....	FMV \$500.00
Timberland Bank, YHS freshmen goodie bags	FMV \$800.00
Wells Fargo, Your Cause, McKenna general donation	\$750.00
Yelm Lions Club, YCS school supplies	FMV \$1,500.00

 - A **C. Policy Revisions, Additions, Deletions**
Single Reading
3205 Sexual Harassment of Students Prohibited (revised)
3205P Procedure (revised)

 - A **D. Interlocal Agreement with Tacoma School District**

A E. CTE Perkins Grant and Comprehensive Local Needs Assessment

A 5. Vouchers and Payroll

A. General Fund	#70140795 – 70141063	\$2,089,891.99
B. ASB Fund	# 70408499 – 70408512	\$19,822.72
C. Capital Projects Fund	# 70500946 – 70500964	\$4,325,247.36
D. Transportation Vehicle Fund	#70700031 – 70700031	\$128,052.40
E. ACH	# 202100004 – 202100005	\$7,275.04
F. September Payroll		\$6,139,392.73

I 6. Financial Reports

I 7. Graduate Yelm! Update

**8. Yelm Middle School/Southworth/SSI Construction Update
No report**

I 9. Student Enrollment Report

Oct 2020	5367 HC	5353.69 FTE (-277.67 < 5631.36 budget) 60 Developmental Preschool
Sept 2020	5360 HC	5276.12 FTE (-235.24 < 5511.36 budget) 59 Developmental Preschool
Oct 2019	5749 HC	5726.57 FTE (+126.57 > 5600.00 budget) 114 Developmental Preschool

**A 10. Facilities Report
Public Works:**

<u>Project #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
66.19	\$3,276.00	Lake Tapps Const. / Replace Door Frame - YHS
67.19	\$317,999.00	Barcott Const. / Parking Lot Expansion - Transportation
78.19	\$327.60	Evergreen Fire & Security / Fire System Repair - YHS
79.19	\$4,420.42	Bell & Bell / Install Door Opener - Transportation
81.19	\$982.80	Generation Glass / Replace Broken Window - YES
82.19	\$29,407.80	Generation Glass / Install Sneeze Guards – All Sites
98.19	\$342.41	South Sound Fire & Security / Alarm System Repair – PR
02.20	\$649.15	Electrocom / Intercom Repair - FT

I 11. Board Comments

I 12. Superintendent’s Report

A 13. Adjourn

Next Board Meeting: Tuesday, November 24, 2020 – 6 p.m. – Regular Business Meeting

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