



BRIAN WHARTON
SUPERINTENDENT

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

AGENDA

Regular School Board Meeting

Tuesday, November 24, 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**
October 22, 2020 – Regular Business Meeting
- A 4. **New Business**
A. **Individual Contracts**
 - 1. New Hires
Mandy Lang, Fort Stevens Para IA
Randall Roberts, YHS Custodian
Jennifer Sleeman, YHS Assistant Girls Basketball Coach
Timothy Tsugawa, YHS Assistant Girls Basketball Coach
Ashley Will, Mill Pond Para IA
 - 2. Leaves of Absence
William Eric Robb, Transportation Bus Driver
 - 3. Resignations/Retirements/Terminations
Jeff Adams, Transportation Bus Driver
Megan Farmer, Southworth Para IA
Kameron Franklin, YHS Girls Soccer Coach
Kameron Franklin, YHS Head Speech/Debate Coach
Christine Gordon, Transportation Bus Assistant
Staci Kelcher, Superintendent Office Executive Assistant
Courtney Yeager, YHS Para IA (rescind)
 - 4. Staffing Changes
Kathryn Crutchfield, Mill Pond Teacher, .20 FTE increase
Deborah Stillwell, from YHS OP IV to Superintendent Office Executive Assistant
 - 5. Reduction in Force Recall
Jason Mai, Transportation Bus Driver
 - 6. Stipends/Supplemental Contracts

A

B. Acceptance of Gifts

<u>Donor</u>	<u>Amount</u>
Bruce Polson, Flute for Band program, YHS.....	FMV \$800.00
Jim Davis, 2 Laptops, YCS.....	FMV \$100.00
L.B Steele, Staff/teacher printers, RMS	\$750.00
L.B Steele, Professional development, YMS.....	\$750.00
Tammy North, 95 KN95 masks, YCS.....	FMV \$750.00

I

C. Policy Revisions, Additions, Deletions

First Reading – for Review

2409P	Credit for Competency/Proficiency Procedure (revised)
3211	Gender Inclusive Schools (new)
3211P	Procedure (new)
3510	Associated Student Bodies (revised)
3510P	Procedure (revised)
3520	Student Fees, Fines, Charges (revised)
3520P	Procedure (revised)
4311	School Resource Officer (new)
6225	Use of Electronic Signature (new)

A

D. School Improvement Plans

A

E. Resolution 03-20-21

Administrative Recommendation Regarding Alterations to Expenditures from Bond Proceeds and State Financing Assistance

A

F. Highly Capable Program Annual Plan (Advanced Academics)

A

5. Vouchers and Payroll

A. General Fund	#701401064 – 70141247	\$819,774.69
B. ASB Fund	# 70408513 – 70408518	\$9,573.82
C. Capital Projects Fund	# 70500965 – 70500976	\$3,182,895.03
D. ACH	# 202100006 – 202100007	\$2,186.60
E. October Payroll		\$5,279,010.29

I

6. Financial Reports

I

7. Graduate Yelm! Update

I

8. Yelm Middle School/Southworth/SSI Construction Update

I

9. Update on Reopen Plan

I

10. Student Enrollment Report

Nov 2020	5372 HC	5355.58 FTE (-275.78 < 5631.36 budget)
		56 Developmental Preschool
Oct 2020	5367 HC	5353.69 FTE (-277.67 < 5631.36 budget)
		60 Developmental Preschool
Nov 2019	5742 HC	5717.26 FTE (+117.26 > 5600.00 budget)
		117 Developmental Preschool

A 11. Facilities Report**Public Works:**

<u>Project #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
04.20	\$3,697.51	NW Arch Products / Replace Gym Curtain Motor - RMS
07.20	\$1,965.60	Wood & Link / Install Chain Link Fence - Transportation
09.20	\$2,062.67	Convergint Technologies / Fire System Panel Repair - YHS
10.20	\$500.64	INSI / New Data Drop - PR
16.20	\$632.81	Drain Pro / Snake Septic Drain - YHS
18.20	\$1,146.60	Kurita / Boiler water Treatment – Multi Sites
22.20	\$481.95	Hermanson / Repair to HP 5 - LA
23.20	\$6,411.14	Hermanson / Steam Boiler Tear Down & Service - YHS
26.20	\$1,323.45	Cascade Fire / Repair Device on Dry System in Auto Shop - YHS
27.20	\$76,813.32	INSI / New Fiber Install – Multi Sites
28.20	\$1,721.52	Hermanson / Booster Pump Leaking - LA

I 12. Board Comments**I 13. Superintendent's Report****A 14. Adjourn**

Next Board Meeting: December 17, 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