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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

Thursday, December 17, 2020

6 p.m.

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

Hearing

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

I/D 1. Hearing Administrative Recommendation Regarding Alterations to Expenditures from Bond Proceeds and State Financing Assistance
Call to Order
Flag Salute

A 2. Adjourn Hearing

Regular School Board Meeting

A 1. Call to Order

A A. **Reorganization of the Board**

1. President for 1 year term.
2. Vice President for 1 year term.

I 2. Audience

A. **Board Recognition**

1. City's 2020 Youth of the Year Award Winners
2. High Hope – For Displaying Hope, Determination, and Resilience Through Challenge
3. StemKAMP – Funding to support 125+ military connected students with a one week STEM camp experience for three summers, 2021-2023.

B. **Community Comments**

A 3. School Board Minutes

November 24, 2020 – Regular Business Meeting

- A** **4. New Business**
- A. Individual Contracts**
1. New Hires
 Jamie Jackson, Southworth Para IA
 Jacob Jansen, Prairie Para IA
 Lilith Sorenson, Prairie Para IA
 2. Leave of Absence
 Luann Webb, YMS ISS
 3. Resignations/Retirements/Terminations
 Kaylee Cook, Prairie COTA-SpEd
 Chelsea Haines, RMS Teacher
 William Housden, SW Lead Custodian (retire)
 Nicole Long, Transportation Bus Driver
 Kimberly Phillips, Transportation Bus Driver
 4. Staffing Changes
 Debora Mclean, YHS ASB to YHS OPIV
 Angie Cerkowniak, YHS OPII to YHS OPIII ASB/Athletics Office

A **B. Acceptance of Gifts**

<u>Donor</u>	<u>Amount</u>
No Report	

- A** **C. Policy Revision, Additions, Deletions**
- First Reading – for Review
- 1400 Meeting Conduct, Order of Business, and Quorum (revised)
 - 1400P Procedure (revised)
 - 2170 Career and Technical Education (revised)
 - 2336 Required Observances (revised)
 - 3143 Notification of Juvenile Offenders (revised)
 - 3143P Procedure (new)
 - 3144 Release of Information Concerning Student Sexual and Kidnapping
 Offenders (retire)
 - 3144P Procedures (retire)
 - 3225 School-Based Threat Assessment (new)
 - 3225P Procedures (new)
 - 3413 Student Immunization and Life-Threatening Health Conditions
 (revised)
 - 3413P Procedures (revised)
 - 4215 Use of Tobacco and Nicotine Products and Delivery Devices (revised)
 - 4314 Notification of Threats and Violence or Harm (retire)
 - 4314P Procedures (retire)
 - 6210 Purchasing: Authorization and Control (revised)
 - 6210P Procedures (revised)
 - 6220P Big Requirement Procedures (revised)
 - 6230 Purchasing: Relations with Vendors (revised)
 - 6610 Video Surveillance (new)
- Second Reading – for Individual Approval
- 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. Transportation Strategic Plan

A 5. Vouchers and Payroll

A. General Fund	# 70141248 - 70141444	\$1,430,005.76
B. ASB Fund	# 70408519 - 70408538	\$22,927.94
C. Capital Projects Fund	# 70500977 - 70500991	\$3,734,269.66
D. ACH	# 2021000008 - 2021000009	\$7547.19
E. November Payroll		\$5,415,691.40

I 6. Financial Reports

I 7. Graduate Yelm! Update

I 8. Yelm Middle School/Southworth/SSI Construction Update

A 9. Amendment No. 1 for Southworth Elementary School Replacement

I 10. Student Enrollment Report

Dec 2020	5355 HC	5336.19 FTE (-295.17 < 5631.36 budget) 63 Developmental Preschool
Nov 2020	5370 HC	5353.58 FTE (-277.78 < 5631.36 budget) 56 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>
01.20	\$53,033.40	A-Advanced/Portable Pad Site Prep – LA
03.20	\$5,203.93	South Sound Fire & Security/Repair to Security Panel LA
08.20	\$1,292.38	Overhead Innovations/Repair to shop door – YHS
11.20	\$3,057.60	Generation Glass/Install Sneeze Guards – YHS
17.20	\$1,638.00	Generation Glass/Install Sneeze Guards – MP
19.20	\$33,596.10	Lake Tapps Const. /Tree Removal/Asphalt Repair – PR
20.20	\$3,003.00	Wood & Link/Auto Shop Fence Install – YHS
21.20	\$1,965.00	Generation Glass/Install Sneeze Guards – RMS
29.20	\$819.00	Cascade Fire & Security/Repair 2” Leaking Main Drain YHS
30.20	\$3,295.16	Hermanson/Repair Coil in Walk in Cooler – YHS
31.20	\$982.25	Drain-Pro/Clean Clogged Drain – YHS
34.20	\$750.20	Cascade Alarm/Repair Stroke Horn - FT

I 12. Board Comments

I **13. Superintendent's Report****A** **14. Adjourn**

Next Board Meeting: January 14 – 6 p.m. – Study Session

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