



BRIAN WHARTON
SUPERINTENDENT

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

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

AGENDA

Regular School Board Meeting

Thursday, February 25, 2021

6 p.m.

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

Regular School Board Meeting

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

- I 2. **Audience**
 - A. **Board Recognition**
Equitable Engagement – For Persevering in Creating and Maintaining Connections to Students and Families who are Disconnected
 - B. **Community Comments**

- A 3. **School Board Minutes**
January 14, 2021 – Study Session

- A 4. **New Business**
 - A. **Individual Contracts**
 - 1. New Hires
Kristine Duquet, OSS LPN
Sarah Wagner, OSS Occupational Therapist
Kennedy Davis, YMS Para NIA
Nickcoal Metcalf, YMS Para NIA
 - 2. Leave of Absence
No Report
 - 3. Resignations/Retirements/Terminations
Karen Sartain, Food Service Satellite Cook
Jurell Johnson, RMS Para IA-CLC
Toby Quinn, Admin. Office Dean of Students
Amanda Serven, YHS CTE Ag Science Teacher (date correction)
 - 4. Staffing Changes
No Report
 - 5. Stipends/Supplemental Contracts

 - B. **Acceptance of Gifts**

<u>Donor</u>	<u>Amount</u>
April Thomas, Library Books, McKenna	\$500.00
Kaiser Permanente, Interventions, book, PD, YCS.....	\$11,000.00

Linde, College career focus in STEM Ed, Lackamas.....\$500.00

A 5. Vouchers and Payroll

A. General Fund	# 70141560 - 70141756	\$950,433.74
B. ASB Fund	# 70408543 - 70408552	\$9,020.54
C. Capital Projects Fund	# 70501001 - 70501020	\$2,729,304.96
D. ACH	# 2021000011- 2021000011	\$3,676.95
E. TVF	#70700033 – 70700034	\$19,955.00
F. January Payroll		\$5,180,959.25

I 6. Financial Reports

I 7. Graduate Yelm! Update

A 8. Resolution 07-20-21

Southworth Elementary Construction – Resolution for Racial Balance

I 9. Yelm Middle School/Southworth/SSI Construction Update

I 10. Reopening Plan Update

I 11. Student Enrollment Report

Feb 2021	5338 HC	5321.11 FTE (-310.25 < 5631.36 budget)
		75 Developmental Preschool
Jan 2021	5341 HC	5320.18 FTE (-311.18 < 5631.36 budget)
		71 Developmental Preschool
Feb 2020	5733 HC	5705.53 FTE (105.53 > 5600 budget)
		130 Developmental Preschool

A 12. Facilities Report

Public Works:

<u>Project #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
65.19	\$181,612.69	KCDA/Modern Bldg., New Portable – LA
05.20	\$30,188.34	Absco Solutions, Security Upgrade – DO
24.20	\$1,569.98	INSI, Office Cable Drop – FS
35.20	\$24,882.20	KCDA/Beresford, New Flooring – LA
37.20	\$10,909.90	INSI, New Portable Cable Hookup – LA
40.20	\$88,746.78	Cunningham Electric, Wire Theft Repair – LA & FS
50.20	\$2,871.61	Hermanson, GFU-5 Failing Flame Sensor – YHS
51.20	\$995.85	Hermanson, Steam Boiler Float Repair – YHS
52.20	\$561.60	Sound Electronics, Fire System Repair – LA
53.20	\$5,154.64	Sound Electronics, Fire System Alarm Panel Repair - RMS
54.20	\$1,535.03	Hermanson, Boiler Service & Repair – FS
57.20	\$740.38	Hermanson, Boiler 1 Mag Starter Failure – RMS
58.20	\$1,605.24	Cascade Alarm, Horn Strobe Repair – DO
60.20	\$4,382.73	South Sound Fire & Security, New Portable Hook Up LA
61.20	\$1,180.98	South Sound Fire & Security, Wire Repair on Fire System - FS

I 13. Board Comments

I **14. Superintendent's Report****A** **15. Adjourn**

Next Board Meeting: March 11, 2021 – 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