

Yelm Community Schools, District No. 2

107 First Street North • Yelm, WA 98597 • (360) 458-1900 • www.ycs.wednet.edu

MINUTES

of a Regular Business Meeting of the Board of Directors

Thursday, September 26, 2019

BOARD MEMBERS PRESENT

Debbie, Edwards, Bill Hauss, Denise Hendrickson, Mark Rohwedder, Donna Edwards

ADMINISTRATION PRESENT

Toni Bernethy, Lisa Cadero-Smith, Ellen Cavanaugh, Jaime Charles, Sandy Conradi, Charles Cook, Lisa Crowell, Craig Curry, Greg Davis, Angie Ellenbecker, Chris Hansen, John Johnson, Jeri Lipe, Kari Martin, Debbie, McLaren, Kendall McNutt, Julie Mondry, Teri Pablo, Shauna Perez, Shannon Powell, Toby Quinn, Steve Rood, Brian Wharton

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Debbie Edwards called the Regular Business Meeting to order at 6:00 p.m.

BOARD APPRECIATION

Assistant Superintendent K12 Education Dr. Lisa Cadero-Smith and Director of Student Learning Kendall McNutt presented the Excellence in Teaching Award to teachers from each elementary school.

AUDIENCE

Stephanie Kimball voiced concerns regarding posters at the middle schools and high school.

Tracie Choate, chair of Citizens for Support of Yelm Schools provided information on the upcoming fundraiser on October 5 beginning at 6:00 p.m., tickets are available through Facebook and the website.

MINUTES – APPROVED

August 22, 2019 – Regular Business Meeting
September 12, 2019 – Regular Meeting/Study Session
M/Donna Edwards; S/Bill Hauss; Motion carried unanimously.

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

NEW HIRES

	<u>Position</u>	<u>Effective</u>
Jesse Elisalda	RMS Assistant Soccer Coach	9/13/2019
Christina Gossett	Mill Pond Para IA	9/18/2019
Stacie Lovato	RMS Teacher	9/30/2019
Art Van Veen	RMS/YMS Assistant Cross Country Coach	9/23/2019

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Melissa Bergh	YHS Teacher (retire)	9/30/2019
Timothy Henderson	YHS Assistant Drama Coach	9/18/2019
Shawnbrey McNeal	YMS Assistant Football Coach	9/16/2019
Timothy Piland	RMS Assistant Wrestling Coach	9/26/2019
Andrea Sloan	Mill Pond Para IA	10/21/2019

STIPENDS/SUPPLEMENTAL CONTRACTS

M/Mark Rohwedder; S/Denise Hendrickson; Motion carried unanimously.

\$310,676.92

OUT-OF-DISTRICT TRAVEL – APPROVED

1. YHS FFA to Cispus Learning Center Randle, WA, October 4 & 5, 2019, for leadership activities; 45 students, 3 chaperones
2. YHS FFA to WSU Pullman, WA, May 13-17, 2020, for State FFA Convention; 70 students, 7 chaperones

M/ Bill Hauss; S/ Donna Edwards; Motion carried unanimously.

ACCEPTANCE OF GIFTS – APPROVED

<u>Donor</u>	<u>Amount</u>
Denise Hibbelin, YHS FFA Nationals Convention	\$130.00
E J Curry, YHS FFA Nationals Convention	\$130.00
Larry Schorno, YHS FFA Nationals Convention.....	\$130.00
Margaret Clapp, YHS FFA Nationals Convention	\$130.00
Robert W. Droll, YHS landscape design & construction/YHS sports	\$4,000.00
Thomas Family Foundation, YHS science supplies	\$11,000.00

M/ Donna Edwards; S/ Denise Hendrickson; Motion carried unanimously.

2019-2020 MILK BID – APPROVED

Awarding contract to Dairy Fresh

M/ Bill Hauss; S/ Mark Rohwedder; Motion carried unanimously.

RESOLUTION 02-19-20 – APPROVED

Capital Facilities Plan

M/ Donna Edwards; S/ Denise Hendrickson; Motion carried unanimously

2019-2020 MINIMUM BASIC EDUCATION REQUIREMENT COMPLIANCE – APPROVED

M/ Denise Hendrickson; S/ Bill Hauss; Motion carried unanimously

VOUCHERS AND PAYROLL – APPROVED

A. General Fund	# 70138023 – 70138239	\$1,859,571.35
B. ASB Fund	# 70408071 – 70408086	\$21,441.20
C. Capital Projects Fund	#70500772 – 70500790	\$1,230,910.34
D. ACH	# 181900023 – 181900024	\$12,050.05
E. August Payroll		\$4,906,783.30

M/ Donna Edwards; S/ Bill Hauss; Motion carried unanimously.

FINANCIAL REPORTS

No additional report

GRADUATE YELM! UPDATE

Superintendent Brian Wharton reported that we have seven individuals who have signed the Personal Pledge. Administrators will recruit ten personal pledges from their schools. We will also begin working on our next 50 network partners.

BOND CONSTRUCTION UPDATE

Kasey Wyatt provided a progress update on YMS, Southworth and Safety & Security Improvements.

STUDENT ENROLLMENT REPORT

Sept 2019	5615 HC	5540.15 FTE (+70.15 > 5470.00 budget) 82 Developmental Preschool
June 2019	5552 HC	5495.64 FTE (-104.47 < 5600.11 budget) 127 Developmental Preschool
Sept 2018	5568 HC	5466.99 FTE (-23.12 < 5490.11 budget) 82 Developmental Preschool

FACILITIES REPORT – PUBLIC WORKS – APPROVED

Facilities Director Chris Hansen presented the public works voucher for board approval.

<u>PO #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
1101800091	\$1,527.59	Electrocom / Bell Repair – Multi Sites
1101800145	\$12,425.40	State Craft / Stage Curtain – YHS
1101800158	\$5,637.66	Avalon / Ramp Repair – PR
1101800167	\$12,400.71	Avalon / Half Wall – DO
1101900177	\$335.45	D&R Monitoring / Fire Panel Repair – YHS
2081800035	\$5,979.82	Sounds Electronics/Install Clocks & Intercom in New Portable-LA
2081800036	\$6,835.47	Sounds Electronics / Install Fire System in New Portable-LA
2081800013	\$104,563.72	A-Advanced Septic Systems / New Portable Ground Work- LA
2081800030	\$10,221.63	Intracommunication Network Systems / New Portable Data - LA

M/Bill Hauss; S/Mark Rohwedder; Motion carried unanimously.

BOARD COMMENTS

The Board discussed meetings and activities attended during the previous weeks including the Saturday Board Retreat, City of Yelm Health Fair, sports, Chamber After Hours and FFA parent meeting.

SUPERINTENDENT’S REPORT

Superintendent Brian Wharton commented on:

- Homecoming – football game Friday night and dance on Saturday
- October 9 at 5:00 p.m.– YHS Open House, College & Career Fair and Community Resource Night
- October 1 – YHS Reality Fair
- Election Training Event
- Boys and Girls Club Event Friday night at Saint Martin’s
- WSSDA Board Elections
- October 5 at 6:00 p.m. – Citizens for Support of Yelm Schools fundraising event
- ESD 113 breakfast recognized administrative assistants

EXECUTIVE SESSION – 6:49 p.m.

President Debbie Edwards recessed the regular meeting at 6:49 p.m. for a five-minute break to be followed by an executive session to review the performance of a public employee. She said the executive session would last approximately 15 minutes and there would be no action following.

At 7:07 p.m. Superintendent Wharton announced they would extend the executive session for approximately 15 minutes.

RETURN TO REGULAR SESSION – 7:33 p.m.

President Debbie Edwards called the meeting back to order at 7:33 p.m. and announced the board was returning from executive session where they reviewed the performance of a public employee.

ADJOURNMENT – 7:33 p.m.

Respectfully submitted by:

Approved by:

/S/ Brian Wharton
Secretary to the Board

/S/ Debbie Edwards
Board President