

Yelm Community Schools, District No. 2

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

MINUTES

of a Regular Meeting of the Board of Directors

Thursday, October 10, 2019

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Lisa Cadero-Smith, Laura Conklin, Craig Curry, John Johnson, Jeri Lipe, Kendall McNutt, Teri Pablo, Shauna Perez, Steve Rood, Brian Wharton

CALL TO ORDER / PLEDGE OF ALLEGIANCE

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

AUDIENCE

Assistant Superintendent K12 Education Dr. Lisa Cadero-Smith presented the Excellence in Teaching Award to teachers from each secondary school.

YHS Leadership students presented their goals for the school year.

No community comments.

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

NEW HIRES	Position	Effective
Timothy Aikens	YMS Assistant Football Coach	9/23/2019
Augusta Cecil	Avid Tutor	10/1/2019
Adam Engle	Student Support Behavior Support Assistant	10/15/2019

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Jacqueline Hawkins	YHS Assistant Girls Basketball Coach	10/4/2019
Dan Helms	RMS Head Girls Basketball Coach	10/7/2019

STAFFING CHANGES

Kathryn Crutchfield	from OSS Instructional Coach to Fort Stevens Teacher	10/9/2019
Phillip Gathany	from Fort Stevens Para IA to Fort Stevens Teacher	10/2/2019

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

STUDY SESSION

AVID

Assistant Superintendent K12 Education Dr. Lisa Cadero-Smith and Courtney Warnick provided an overview of AVID.

Yelm High School teachers Fatima Scotto, Lisa Todisco and Dave Lipe presented information on the AVID elective and student success at YHS.

HIGH SCHOOL AND BEYOND PLAN

Director of Student Learning Kendall McNutt and YHS Assistant Principal Laura Conklin presented College and Career Readiness, equipping every student for college.

Superintendent Brian Wharton presented a draft K-12 High School and Beyond Plan document.

2019-20 BOARD/SUPERINTDENT WORK PLAN

Superintendent Wharton presented the 2019-20 Board/Superintendent Work Plan. The work plan will be on the agenda for approval at the next school board meeting on October 24th.

BOARD COMMENTS

Board members commented on school events they had attended during the previous weeks including YHS Open House, Resource Night and College & Career Fair.

SUPERINTENDENT'S REPORT

Superintendent Brian Wharton commented on district happenings and school events, including:

- No School Friday for students, teacher professional development opportunities
- YHS Open House, Resource Night and College and Career Fair – a great success
- TCTV recording Superintendent Round Table – a lot of topics covered
- Reality Fair at YHS
- Next Tuesday Leadership meeting – biophilic charette activity as part of the requirements to claim our SCAP money from the state for construction

The next meeting will be a Business Meeting on Thursday, October 24, at 6 p.m.

ADJOURNMENT – 7:15 p.m.

Respectfully submitted by:

Approved by:

/S/ Brian Wharton

/S/ Debbie Edwards

Secretary to the Board

Board President