

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, October 24, 2019

BOARD MEMBERS PRESENT

Debbie, Edwards, Bill Hauss, Mark Rohwedder, Donna Edwards, Denise Hendrickson (via phone)

ADMINISTRATION PRESENT

Toni Bernethy, Lisa Cadero-Smith, Ellen Cavanaugh, Jaime Charles, Charles Cook, Lisa Crowell, Greg Davis, Angie Ellenbecker, Chris Hansen, John Johnson, Jeri Lipe, Kari Martin, Julie Mondry, Teri Pablo, Shauna Perez, Shannon Powell, Toby Quinn, 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 presented the Teacher Leadership Award.

AUDIENCE

Tracie Choate, chair of Citizens for Support of Yelm Schools provided an update from the fundraising event on October 5 and reported that over \$18,000 was raised to support the upcoming levy campaign. The board also voted to fund a scholarship.

MINUTES – APPROVED

September 26, 2019 – Regular Business Meeting
October 10, 2019 – Regular Meeting/Study Session
M/ Bill Hauss; S/ Mark Rohwedder; Motion carried unanimously.

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

NEW HIRES

	<u>Position</u>	<u>Effective</u>
Marcos Borja	RMS Para IA	10/9/2019
Cory Beggerly	Lackamas Custodian	10/17/2019
Douglas Demint	Transportation Bus Driver	10/15/2019
Robert Hellner	Transportation Bus Driver	10/15/2019
Blythe Hodge	YHS Teacher, Academic Intervention	10/22/2019
Ryan Hoiland	OSS School Psychologist	10/14/2019
Doug LaPalm	YHS Assistant Girls Basketball Coach	10/14/2019
Malory Mathson	OSL AVID Tutor	10/18/2019
Amy McLean	YHS Assistant Dance Coach	10/14/2019
Emma Nunez-Bowers	OSS ELL	10/16/2019
Laurie Ray	Transportation Bus Driver	10/1/2019
Rebecca Reintzell-Faircloth	Transportation Bus Driver	10/1/2019
Mike Riley	YMS Head Wrestling Coach	10/23/2019
Dave Wasankari	RMS Head Girls Basketball Coach	10/7/2019

LEAVES OF ABSENCE

Cayla Gable	YHS Teacher, reduce FTE	2/3/2020
-------------	-------------------------	----------

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Veronika Graham RMS Para IA 10/15/2019
Mike Riley YMS Assistant Wrestling Coach 10/16/2019

STAFFING CHANGES

Maria Sackmann YMS PE/Health Teacher to Science Teacher 10/23/2019

REQUESTS FOR WAIVERS FOR TEACHING OUT OF ENDORSEMENT

Blythe Hodge YHS Math, ELA, Science, PE/Health, Visual Arts 10/22/2019
Maria Sackmann YMS Science 10/23/2019

STIPENDS/SUPPLEMENTAL CONTRACTS

\$16,174.98

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

OUT-OF-DISTRICT TRAVEL – APPROVED

1. YHS Cross Country to Pasco, WA, November 8 & 9, 2019, for State Cross Country meet; 18 students, 3 chaperones

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

ACCEPTANCE OF GIFTS – APPROVED

<u>Donor</u>	<u>Amount</u>
Café Elite, YHS Gift card for Teacher Appreciation.....	FMV \$200.00
Costco, Guitar for Lackamas music program.....	FMV \$149.99
Espresso Stop, YHS Gift card for Teacher Appreciation	FMV \$200.00
Pizzeria La Gitana, YHS FFA Nationals.....	\$736.00
Ralph Shultz, YHS Cross Country	\$100.00
Ridgeline Booster Club, RMS family t-shirts	\$1,000.00
Seattle Mariners Radio/WSECU, Prairie General building donation.....	\$500.00
Yelm McDonald's, YHS Gift card for Teacher Appreciation	FMV \$200.00

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

EDUCATIONAL SPECIFICATIONS FOR SOUTHWORTH ELEMENTARY – APPROVED

Heather Hocklander from BCRA explained the Educational Specifications and provided a design update for Southworth Elementary

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

HIGHLY CAPABLE PROGRAM ANNUAL PLAN (ADVANCED ACADEMICS) – APPROVED

Assistant Director of Student Support Ellen Cavanaugh provided information on the Highly Capable Program Annual Plan

M/Donna Edwards; S/Mark Rohewedder; Motion carried unanimously

SCHOOL IMPROVEMENT PLANS – APPROVED

Fort Stevens Elementary, McKenna Elementary, Mill Pond Elementary, Prairie Elementary, Ridgeline Middle School, Southworth Elementary, Yelm Extension School, Yelm High School, Yelm Middle School

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

CTE PROGRAM PLAN AND PERKINS GRANT – APPROVED

Director of CTE Teri Pablo presented information on the CTE program plan and perkins grant

M/Donna Edwards; S/Mark Rohewedder; Motion carried unanimously

2019-2020 ADULT MEAL PRICE INCREASE – APPROVED

Chief of Finance and Operations Toni Bernethy provided information on the adult meal price increase

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

2019-2020 BOARD/SUPERINTENDENT WORK PLAN – APPROVED

Superintendent Brian Wharton presented the Board/Superintendent work plan

M/Donna Edwards; S/Mark Rohewedder; Motion carried unanimously

VOUCHERS AND PAYROLL – APPROVED

A. General Fund	# 70138240 – 70138501	\$988,090.57
B. ASB Fund	# 70408087 – 70408120	\$45,903.09
C. Capital Projects Fund	# 70500791 – 70500801	\$476,936.53
D. Transportation Vehicle Fund	# 70700027 – 70700029	\$178,614.93
E. ACH	# 192000001 – 192000002	\$5,668.25
F. September Payroll		\$5,792,656.55

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

FINANCIAL REPORTS

Chief of Finance & Operations Toni Bernethy reported that she submitted the financial statements and is currently working on the levy resolution to bring to the November board meeting.

GRADUATE YELM! UPDATE

Superintendent Brian Wharton reported two new partners, McDonald’s and J&I Power Equipment. We also now have 20 personal pledges.

STUDENT ENROLLMENT REPORT

Oct 2019	5749 HC	5726.57 FTE (+126.57 > 5600.00 budget) 114 Developmental Preschool
Sept 2019	5615 HC	5540.15 FTE (+70.15 > 5470.00 budget) 82 Developmental Preschool
Oct 2018	5729 HC	5683.89 FTE (+83.78 > 5600.11 budget) 91 Developmental Preschool

FACILITIES REPORT – PUBLIC WORKS – APPROVED

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

<u>Project #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
01.18	\$6,544.55	South Sound Fire & Security / Fire & Security System Repairs – Multi Sites
02.18	\$19,666.83	Hermanson / Boiler Repairs – Multi Sites
03.18	\$5,321.10	Clear Water Services / Water Services – LA
04.18	\$2,178.00	US Water Services / Water Treatment Heating & Cooling– Multi Sites
05.18	\$12,527.21	NW Architectural / Operable Wall Repairs – Multi Sites
06.18	\$10,850.52	Drain Pro / Septic Pumps – Multi Sites
07.18	\$5,271.43	Otis Elevator / Service/Repair to Elevators – YHS & LA
17.18	\$47,756.55	Intracommunication Network Systems / Annual Cabling Work – Multi Sites
24.18	\$150,224.31	KCDA/Modern Bldg. / New Portable – LA
49.18	\$9,053.21	Lake Tapps Const. / Roof Repair - YHS
58.18	\$3,294.58	Cascade Fire & Security / Repair Coupling - YHS
03.19	\$2,628.75	Cascade Fire & Security / Fire System Repair – YHS
04.19	\$1,663.99	Electrocom / Intercom Repair – FS & MP

M/Donna Edwards; S/Mark Rohwedder; Motion carried unanimously.

BOARD COMMENTS

The Board discussed meetings and activities attended during the previous weeks including school board professional development meeting, sporting events, CTE South Sound Advisory Board, Boys and Girls Club Grand Opening, Lackamas Advisory Council meeting and Unity Day. Board member Mark Rohwedder stated that the board will be researching and developing a policy that promotes equity and diversity within Yelm Community Schools, within our classrooms and within our teaching environment that is free of political over tones, under tones or hidden messages.

SUPERINTENDENT’S REPORT

Superintendent Brian Wharton commented on:

- Principals Month – Washington State Proclamation

- Principal Walk at Fort Stevens
- Thurston Thrives, health equity
- United Way Task Force
- Birthday card for YHS 1947 Graduate Ramona Meek, 90 years old
- Marion Nelson, school board member from 1979-1988 passed away recently
- YHS nominations for WSU Regents scholarship
- SPU presentation to new superintendent cohort

ADJOURNMENT – 7:26 p.m.

Respectfully submitted by:

Approved by:

/S/ Brian Wharton
Secretary to the Board

/S/ Debbie Edwards
Board President