

Yelm Community Schools, District No. 2

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MINUTES

of a Regular Business Meeting of the Board of Directors

Tuesday, November 26, 2019

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Toni Brittan, Lisa Cadero-Smith, Ellen Cavanaugh, Craig Curry, Greg Davis, Angie Ellenbecker, Chris Hansen, Kendall McNutt, Julie Mondry, Shannon Powell, Zach Suderman, 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 37 certificates to individuals who earned their high school diplomas through the High School+ Program. Members of the support team for the program were also recognized for their leadership.

FFA advisor Matt Mounts presented a certificate of achievement to Abbie Dorhauer in recognition of winning first place at the FFA National Convention.

AUDIENCE

Tracie Choate, chair of Citizens for Support of Yelm Schools request to address the board for agenda Item 4E Resolution 01-19-20: Replacement Levy. Superintendent Brian Wharton suggested having the community comments during that agenda topic.

MINUTES – APPROVED

October 24, 2019 – Regular Business Meeting

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

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

NEW HIRES

	<u>Position</u>	<u>Effective</u>
Sara Duerksen	Lackamas Para IA	11/5/2019
Jared Dust	YMS Assistant Wrestling Coach	10/2//2019
Jurell Johnson	RMS Para IA	11/18/2019
Kimberly King	Lackamas Para IA	11/1/2019
Jeff Parker	RMS Head Wrestling Coach	11/1/2019

LEAVES OF ABSENCE

Lynn Gosnell	Fort Stevens/Mill Pond Para IA	1/6/2020
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RESIGNATIONS/RETIREMENTS/TERMINATIONS

Ricke Chaffee	RMS Custodian (retire)	11/30/2019
Christy Chittick	Southworth Health Clerk	12/9/2019
Vicky Davis	Transportation Bus Driver (retire)	1/7/2020
Christina DeHan	Assistant Community Relations Coordinator	12/6/2019
David Fisher	Transportation Bus Driver	11/21/2019

STAFFING CHANGES

Helen Hickey from McKenna to RMS Lead Custodian 12/2/2019
Lisa Todisco from .8 FTE to 1.0 FTE YHS Science Teacher 2/3/2020

STIPENDS/SUPPLEMENTAL CONTRACTS \$157,214.00
M/Bil Hauss; S/Denise Hendrickson; Motion carried unanimously.

OUT-OF-DISTRICT TRAVEL – APPROVED

1. Kennewick, WA, November 15-16, 2019, for WIAA playoff game; 61 students, 10 chaperones
2. YHS Girls Wrestling to Kelso, WA, January 10 & 11, 2020, for wrestling tournament; 16 students, 2 chaperones

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

ACCEPTANCE OF GIFTS – APPROVED

<u>Donor</u>	<u>Amount</u>
Anytime Fitness, Ft. Stevens Schools supplies	FMV \$250.00
QFC, Ft. Stevens Schools supplies	FMV \$350.00
Kathy Abbott, Ft. Stevens School supplies.....	FMV \$100.00
Larry & Leah Schorno, YHS FFA nationals.....	\$650.00
Moms Club of Yelm, Special Services School supplies	FMV \$150.00
Nick & Samantha Parsons, Prairie playground equipment.....	\$500.00
RMS Booster Club, RMS Headphones for student	\$301.12
Walmart Vision Center, Ft. Stevens School supplies	FMV \$200.00
Yelm Rotary Club, Southworth Scholastic books	\$500.00
Yelm Rotary Club, Ft. Stevens School supplies.....	FMV \$150.00

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

POLICY REVISIONS, ADDITIONS, DELETIONS

The board reviewed the following policies being recommended for revision. Second reading for approval will take place during the December 12, 2019, regular business meeting.

First Reading – for Review

- 2195 Academic Acceleration (revised)
- 2195P Procedure (revised)
- 2409 Credit for Competency/Proficiency (revised)
- 2409P Procedure (revised)
- 2410 High School Graduation Requirements (revised)
- 2410P Procedure (revised)
- 2418 Waiver of High School Graduation Credits (revised)
- 2418P Procedure (revised)

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

RESOLUTION 01-19-20: REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY – APPROVED

Community Comments

Tracie Choate, Chair for Citizens for Support of Yelm Schools and on behalf of their executive board gave their support for the replacement levy. They are prepared to run a successful campaign and plan to have a kick off on January 8 at 6:30 p.m. at Northwest Chevrolet.

M/Donna Edwards; S/ Mark Rohewedder

Role Call Vote:

Bill Hauss – Yes

Donna Edwards – Yes

Debbie Edwards – Yes

Denise Hendrickson – Yes
Mark Rohwedder – Yes

REQUEST “FOR” AND “AGAINST” COMMITTEES – APPROVED

To post a notice to solicit For and Against committees
M/ Bill Hauss; S/ Donna Edwards; Motion carried unanimously

RESOLUTION 04-19-20 – APPROVED

Certification of 2020 Excess Property Taxes
M/ Donna Edwards; S/ Bill Hauss; Motion carried unanimously

TRANSPORTATION HANDBOOKS – APPROVED

Toni Brittan, Chief of Finance and Operations explained the minor changes this year to the transportation handbooks.
M/ Bill Hauss; S/ Denise Hendrickson; Motion carried unanimously

SCHOOL IMPROVEMENT PLANS – APPROVED

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

YMS VALUE ENGINEERING STUDY/REPORT – APPROVED

Kasey Wyatt presented the Yelm Middle school Value Engineering Summary of Accepted Items
M/ Donna Edwards; S/ Mark Rohwedder; Motion carried unanimously

VOUCHERS AND PAYROLL – APPROVED

A. General Fund	# 70138502 – 70138765	\$1,414,857.29
B. ASB Fund	# 70408121 – 70408187	\$128,413.98
C. Capital Projects Fund	# 70500802 – 70500814	\$879,815.91
D. ACH	# 192000003 – 192000005	\$1,448.38
E. October Payroll		\$5,367,861.09

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

FINANCIAL REPORTS

No additional report at this time

GRADUATE YELM! UPDATE

Superintendent Brian Wharton reported we are up to 113 partners and 30 personal pledges. We are finding ways to make the Graduate Yelm! initiative more visible through videos and interviews with our partners.

YELM MIDDLE SCHOOL/SOUTHWORTH CONSTRUCTION UPDATE

Kasey Wyatt provided a progress update for Yelm Middle School, Southworth Elementary and the Safety & Security Improvements.

STUDENT ENROLLMENT REPORT

Nov 2019	5743 HC	5717.89 FTE (+117.89 > 5600.00 budget) 114 Developmental Preschool
Oct 2019	5749 HC	5726.57 FTE (+126.57 > 5600.00 budget) 114 Developmental Preschool
Nov 2018	5724 HC	5687.89 FTE (+87.78 > 5600.11 budget) 94 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
26.18	\$1,390,396.98	Field Turf / New Turf Field – YHS
05.19	\$1,091.00	Wood & Link / Fence Repair – Transportation
07.19	\$1,160.42	Hermanson / HVAC Repair – MK
08.19	\$4,098.23	Hermanson / HVAC Repair– YMS
09.19	\$1,708.87	Cascade Fire & Security / Fire System Repair – MK & SW
11.19	\$720.48	Electrocom / Intercom Repair – MK & FT
13.19	\$678.21	Clearwater Utility / Water Pump Repair –LA
17.19	\$784.46	South Sound Fire & Security / Fire Panel Repair – YHS & LA

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

BOARD COMMENTS

The Board discussed meetings and activities attended during the previous weeks including the YHS football playoff game, WSSDA conference, Dollars for Scholars meeting and upcoming Christmas in the Park.

SUPERINTENDENT'S REPORT

Superintendent Brian Wharton commented on:

- YHS Play
- YMS Gingerbread House Activity
- Superintendent Walk at McKenna on December 5th
- Student Support SpEd Advisory Group presentation on December 3rd
- RMS hosting John Tunheim, Hope presentation on December 4th
- WSSDA – Board of distinction

EXECUTIVE SESSION – 7:49 p.m.

President Debbie Edwards recessed the regular meeting at 7:49 p.m. for a five-minute break to be followed by an executive session to review the performance of the a public employee. She said the executive session would last approximately 30 minutes and they will not take action upon their return from executive session.

RETURN TO REGULAR SESSION – 8:27 p.m.

President Debbie Edwards called the meeting back to order at 8:27 p.m. and announced the board was returning from executive session where they reviewed the performance of a public employee.

ADJOURNMENT – 8:27 p.m.

Respectfully submitted by:

Approved by:

/S/ Brian Wharton

/S/ Denise Hendrickson

Secretary to the Board

Board President