

MINUTES

of a Regular Business Meeting of the Board of Directors

Thursday, December 12, 2019

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Dawn Avery, Toni Brittan, Lisa Cadero-Smith, Ellen Cavanaugh, Laura Conklin, Charles Cook, Craig Curry, Greg Davis, Angie Ellenbecker, John Johnson, Jeri Lipe, 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.

SWEARING IN OF NEWLY ELECTED SCHOOL BOARD DIRECTORS

Mayor JW Foster administered the oath of office to the following school board directors elected during the November 5 general election:

- Bill Hauss, Director District 5, four-year term
- Denise Hendrickson, Director District 3, four-year term
- Donna Edwards, Director District 2, four-year term

REORGANIZATION OF THE BOARD

Denise Hendrickson elected to a one-year term as president of the board of directors

M/Denise Hendrickson; S/Donna Edwards

Role Call Vote: Donna Edwards/Yes; Mark Rohwedder/Yes; Debbie Edwards/Yes; Denise Hendrickson/Yes; Bill Hauss/Yes; Motion carried unanimously

Donna Edwards elected to a one-year term as vice president of the board of directors

M/Donna Edwards; S/Bill Hauss

Role Call Vote: Donna Edwards/Yes; Mark Rohwedder/Yes; Debbie Edwards/Yes; Denise Hendrickson/Yes; Bill Hauss/Yes; Motion carried unanimously

BOARD APPRECIATION

John Johnson principal of Yelm High School presented the Youth of the Year awards.

Gracie Mathis – Youth of Year & Youth Good Citizenship Award Winner
Laken Welsh – Youth of Year & Youth Good Citizenship Award Winner
Lucy Cook – Youth Good Citizenship Award Winner
Sophie Hall – Youth Good Citizenship Award Winner
Ashlyn Kay – Youth Good Citizenship Award Winner
Romio Kyser – Youth Good Citizenship Award Winner
Alicia Nelson – Youth Good Citizenship Award Winner
Colter Wevodau – Youth Good Citizenship Award Winner

AUDIENCE

No community comments

MINUTES – APPROVED

November 26, 2019 – Regular Business Meeting

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

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

NEW HIRES	<u>Position</u>	<u>Effective</u>
Kathleen Perry	Southworth Health Clerk	12/6/2019
Marina Picinich	OSS Occupational Therapist	11/26/2019

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Joseph Brueske	YHS Para IA	1/5/2020
Todd Cordova	YHS Assistant Football Coach	12/10/2019
Michelle Welch	Fort Stevens Para IA	12/04/2019

STIPENDS/SUPPLEMENTAL CONTRACTS

\$4,267.50

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

ACCEPTANCE OF GIFTS – APPROVED

<u>Donor</u>	<u>Amount</u>
Anonymous, Lackamas 4th Grade ASB fee for 18 students	\$270.00
Gordon Kells-Murphy, YHS Skills USA donation	\$100.00
Wells Fargo, McKenna ASB as needed	\$150.00

M/Donna Edwards; S/ Debbie Edwards; Motion carried unanimously.

POLICY REVISIONS, ADDITIONS, DELETIONS - APPROVED

The board approved the following policy revisions for adoption.

Informational Updates

“He, she, him, her or his” changed to “they or them” in the following policies

- 1000 Series Board of Directors
- 2000 Series Instruction
- 3000 Series Students
- 4000 Series Community Relations
- 5000 Series Personnel
- 6000 Series Management Support

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

Second Reading – for Approval

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

**APPOINTMENT OF “FOR” AND “AGAINST” COMMITTEES STATEMENT AUTHORS FOR
FEBRUARY 11, 2020 REPLACEMENT LEVY – APPROVED**

Communications Director Teri Pablo presented the list of volunteers. After discussion, the following committees for each county were presented for approval:

Thurston County: Tracie Choate, Nick Parsons, Line Critchfield
Pierce County: Tracie Choate LaNora Siggelkow, Patrick Kollar
M/ Debbie Edwards; S/Mark Rohwedder; Motion carried unanimously.

TRANSPORTATION STRATEGIC PLAN – APPROVED

Transportation Director Dawn Avery presented the Transportation Strategic Plan.
M/Donna Edwards; S/Debbie Edwards; Motion carried unanimously

SOUTHWORTH SCHEMATIC DESIGN – APPROVED

Approve Southworth schematic design as presented by BCRA
M/Donna Edwards; S/Bill Hauss; Motion carried unanimously

YELM EXTENSION SCHOOL BOARD REPORT – APPROVED

Yelm High School Assistant Principal Laura Conklin presented the Yelm Extension School annual board report.
M/Bill Hauss; S/Donna Edwards; Motion carried unanimously

VOUCHERS AND PAYROLL – APPROVED

A. General Fund	# 70138766 – 70139013	\$958,470.75
B. ASB Fund	# 70408188 – 70408249	\$82,980.58
C. Capital Projects Fund	# 70500815 – 70500830	\$548,902.72
D. ACH	# 192000006 – 192000008	\$2,356.56
E. November Payroll		\$5,432,961.73

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

FINANCIAL REPORTS

No additional report at this time

GRADUATE YELM! UPDATE

No report

STUDENT ENROLLMENT REPORT

Dec 2019	5739 HC	5713.44 FTE (+113.44 > 5600.00 budget) 116 Developmental Preschool
Nov 2019	5743 HC	5717.89 FTE (+117.89 > 5600.00 budget) 114 Developmental Preschool
Dec 2018	5702 HC	5662.67 FTE (+62.56 > 5600.11 budget) 94 Developmental Preschool

BOARD COMMENTS

The Board discussed meetings and activities attended during the previous weeks including Christmas in the Park, winter sports and activities.

SUPERINTENDENT'S REPORT

Superintendent Brian Wharton commented on:

- YMS Gingerbread House
- Melissa Palmer, Art Teacher at Southworth – ornaments for Governor's mansion
- Christmas in the Park
- Flower color bowls donated by Jason's Greenhouse for newly elected board members
- Principal Walk at YMS
- Thurston Community Media levy recording
- Letter from Association of WA Student Leaders recognizing teachers
- Winter Break
- Next Board Meeting January 9, 2020

ADJOURNMENT – 7:21 p.m.

Respectfully submitted by:

Approved by:

/S/ Brian Wharton
Secretary to the Board

/S/ Denise Hendrickson
Board President