

# Yelm Community Schools, District No. 2

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## MINUTES

*of a Regular Business Meeting of the Board of Directors*

**Thursday, January 23, 2020**

### **BOARD MEMBERS PRESENT**

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

### **ADMINISTRATION PRESENT**

Toni Brittan, Lisa Cadero-Smith, Ellen Cavanaugh, Jaime Charles, Charles Cook, Lisa Crowell, Craig Curry, Greg Davis, Corrina DuRocher, Angie Ellenbecker, Kurt Fourre, Chris Hansen, John Johnson, Jeri Lipe, Kari Martin, Jon Maynard, 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 Denise Hendrickson called the Regular Business Meeting to order at 6:00 p.m.

### **BOARD APPRECIATION**

Superintendent Brian Wharton read the proclamation from Governor Inslee for Board Appreciation Month and presented many gifts and thank you notes from staff and students.

### **AUDIENCE**

Mary Shockman with Thurston County Coalition Against Trafficking presented information about their upcoming event, Pathways for Hope on January 30 at 6:00 p.m. at the Lacey Community Center.

### **MINUTES – APPROVED**

December 12, 2019 – Regular Business Meeting  
January 9, 2020 – Regular Meeting/Study Session  
*M/ Bill Hauss; S/ Donna Edwards; Motion carried unanimously.*

### **NEW BUSINESS**

#### **INDIVIDUAL CONTRACTS – APPROVED**

##### **NEW HIRES**

	<u>Position</u>	<u>Effective</u>
Rachael Alloway	YMS Para IA	1/22/2020
Nicole Galindo-Evans	Prairie Cafeteria Worker	1/15/2020
Christian Kerrigan	RMS Assistant Girls Soccer Coach	1/13/2020
Cami Krise	YHS Assistant Track Coach	1/23/2020

##### **RESIGNATIONS/RETIREMENTS/TERMINATIONS**

Bryan Corriveau	YHS Custodian	1/10/2020
Nyssa Geanakos	YHS Para IA	1/24/2020
Jamie Jackson	Southworth Para IA	1/27/2020
Cami Krise	RMS Head Boys Track Coach	1/23/2020
Travis McMillion	YHS Assistant Football Coach	1/13/2020

##### **STAFFING CHANGES**

Shannon Gubser	from Lackamas Counselor to OSS SEL Coach	1/21/2020
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##### **STIPENDS/SUPPLEMENTAL CONTRACTS**

**\$6,299.00**

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

**OUT-OF-DISTRICT TRAVEL – APPROVED**

1. YHS Cheerleaders to Vancouver, WA, February 7-8, 2020, for cheerleading state competition; 17 students, 2 chaperones
2. YHS Boys Wrestling to Spokane, WA, February 14-16, 2020, for regional wrestling tournament; 20 students, 6 chaperones
3. YHS FFA floral team to Yakima, WA, February 28-29, 2020, for FFA floral contest; 10 students, 2 chaperones
4. YHS FFA floral team to Coupeville, WA, March 13-14, 2020, for FFA floral contest; 10 students, 2 chaperones

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

**ACCEPTANCE OF GIFTS – APPROVED**

<u>Donor</u>	<u>Amount</u>
Bethany Ewell, YHS Golf Club Donation .....	FMV \$300.00
Chuck & Linda Boyd, Mill Pond Walkie-Talkies .....	\$2,823.78
City of Yelm, Prairie Sign for Disc Golf course.....	\$545.00
Kristen Huntingford, YHS Boys size 12 Wrestling shoes.....	FMV \$120.00
Lackamas PTO, Lackamas ASB Activities.....	\$5,000.00
McKenna PTA, McKenna Families in need for Christmas .....	\$270.00
Windermere Properties/Floyd Sheldon, YHS Winter Leadership Conference .....	\$520.00

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

**POLICY REVISIONS, ADDITIONS, DELETIONS - APPROVED**

Superintendent Wharton explained the following informational updates.

<u>Informational Updates</u>	
2255P	Alternative Learning Experience Courses (revised)
6500 P	Risk Management (revised)

**RESOLUTION 03-19-20 – APPROVED**

Cancel Prior Year Warrants

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

**RESOLUTION 05-19-20 – APPROVED**

Sale of Property

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

**TECHNOLOGY STRATEGIC PLAN – APPROVED**

Technology Director Jon Maynard presented the annual Technology Strategic Plan

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

**VOUCHERS AND PAYROLL – APPROVED**

A. General Fund	# 70139014 – 70139247	\$878,753.64
B. ASB Fund	# 70408250 – 70408287	\$42,772.99
C. Capital Projects Fund	# 70500831 – 70500842	\$1,267,051.71
D. ACH	# 192000009 – 192000010	\$1,041.91
E. December Payroll		\$5,153,541.03

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

**FINANCIAL REPORTS**

Chief of Finance & Operations Toni Brittain provided an update on the districts financial stability.

### **COMMUNICATION UPDATE – LEVY INFORMATION**

Communications Director Teri Pablo provided levy information through a video and details on our website.

Community Comments on this agenda item provided by Jesse Kellems and Gina Coopriider who spoke on behalf of the Citizens in Support of Yelm Schools. They provided information and updates on the Vote Yes campaign.

### **GRADUATE YELM! UPDATE**

Superintendent Wharton reported we are up to 116 confirmed partners and 36 individual pledges.

### **YELM MIDDLE SCHOOL/SOUTHWORTH CONSTRUCTION UPDATE**

Kasey Wyatt provided a timeline update on Yelm Middle School construction as well as the safety and security improvements.

### **STUDENT ENROLLMENT REPORT**

Jan 2020	5733 HC	5702.02 FTE (+102.02 > 5600.00 budget) 120 Developmental Preschool
Dec 2019	5739 HC	5713.44 FTE (+113.44 > 5600.00 budget) 116 Developmental Preschool
Jan 2019	5672 HC	5635.41 FTE (+35.30 > 5600.11 budget) 104 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>
01.19	\$ 24,423.92	INSI / Hook Up & Cabling – New Facilities Bldg.
02.19	\$24,894.59	KCDA-Beresford / New Flooring – Facilities
14.19	\$9,362.27	Hermanson / Boiler Service/Repair – Multi Sites
15.19	\$2,507.94	Food Service Equip. / Dishwasher Repair – MP
18.19	\$1,034.76	Electrocom / Clock/Bells Repair– MK
21.19	\$5,977.46	Hermanson / Expansion Tank – RMS
23.19	\$1,562.31	Cascade Alarm / Fire System Repair – FT
24.19	\$973.12	Cascade Alarm / Fire System Repair – YHS
27.19	\$2,824.28	Hermanson / Heating Repair – YES
28.19	\$949.28	Hermanson / Boiler Repair – YHS
29.19	\$1,009.37	Hermanson / Gym Heat Repair – PR
30.19	\$590.42	Hermanson / Heat Pump 16 Repair – MK
31.19	\$410.03	Hermanson / Flue Piping Repair - RMS

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

### **BOARD COMMENTS**

The Board discussed meetings and activities attended during the previous weeks including sports and Dollars for Scholars meeting. Board members also expressed their thanks to everyone for the gifts.

### **SUPERINTENDENT'S REPORT**

Superintendent Brian Wharton commented on:

- WSSDA Legislative Conference and Day on the Hill
- LEA Bill
- Kindness Week Events
- Unified Sports
- Food Service Audit
- Boys and Girls Club Youth of the Year
- WIAA classification list
- Visible Learning National Conference

**ADJOURNMENT** – 7:07 p.m.

Respectfully submitted by:

Approved by:

/S/ Brian Wharton  
Secretary to the Board

/S/ Denise Hendrickson  
Board President