

# Yelm Community Schools, District No. 2

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## MINUTES

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

**Thursday, February 20, 2020**

### **BOARD MEMBERS PRESENT**

Debbie Edwards, Denise Hendrickson, Bill Hauss, Donna Edwards

### **ADMINISTRATION PRESENT**

Toni Brittan, Lisa Cadero-Smith, Ellen Cavanaugh, Jaime Charles, Sandy Conradi, Charles Cook, Lisa Crowell, Greg Davis, Angie Ellenbecker, Kurt Fourre, Chris Hansen, Jeri Lipe, Kari Martin, Jon Maynard, Debbie McLaren, Kendall McNutt, Julie Mondry, Teri Pablo, Shauna Perez, Shannon Powell, Toby Quinn, Steve Rood, Zach Suderman, 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 presented a certificate of appreciation to the Citizens for Support of Yelm School board.

Shauna and Mrs. Cummings received a check from the Webb family on behalf of Linde Corporation.

### **AUDIENCE**

No community comments

### **MINUTES – APPROVED**

January 23, 2020 – Regular Meeting/Study Session  
*M/Donna Edwards; S/Bill Hauss; Motion carried unanimously.*

### **NEW BUSINESS**

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

##### **NEW HIRES**

	<u>Position</u>	<u>Effective</u>
Jill Burnett	Facilities Grounds	3/1/2020
Thomas Hoghaug	YHS Assistant Football Coach	2/20/2020
Richard Houghton	YHS Assistant Track Coach	2/20/2020
Bailey Millam	RMS Custodian	2/10/2020
Brian Nielson	RMS Assistant Track Coach	2/11/2020
Katlyn Stewart	YHS Custodian	2/10/2020
Timothy Tsuwaga	YHS Assistant Football Coach	2/20/2020

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

Rebecca Mohrweis	OSS School Nurse	2/14/2020
Derek Schwaiger	OSS Physical Therapist	2/18/2020

##### **STIPENDS/SUPPLEMENTAL CONTRACTS**

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

**\$38,576.47**

**OUT-OF-DISTRICT TRAVEL – APPROVED**

1. YHS FFA to Sedro-Woolley, WA, March 13-14, 2020, for the Nursery Landscape Career Development Event; 5 students, 1 chaperone
2. YHS Drama Club to Bellingham, WA, March 19-21, 2020, for the Washington State Thespian Festival; 12 students, 2 chaperones
3. YHS Sports Medicine to Spokane, WA, April 23-25, 2020, for WCTSMA State Competition; 24 students, 3 chaperones

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

**ACCEPTANCE OF GIFTS – APPROVED**

<u>Donor</u>	<u>Amount</u>
Box Tops for Education, Prairie, ASB Donation.....	\$172.90
Karie Mendell YHS Cheer Donation.....	\$500.00
Mill Pond Booster Club, Mill Pond, Kindness week.....	\$315.85
Nick & Samantha Parsons, YHS, Stem Club, FBLA, Sports Med.....	\$1500.00
Pizzeria La Gitana, YHS , Holiday meals .....	FMV \$1050.00
Rotary Club of Yelm, Mill Pond, Kindness week donation.....	\$300.00
Rotary Club of Yelm, Lackamas, Kindness week donation .....	\$300.00
Rotary Club of Yelm, McKenna, Kindness week donation .....	\$300.00
Rotary Club of Yelm, Prairie, Kindness week donation .....	\$300.00
Rotary Club of Yelm, Southworth, Kindness week donation .....	\$300.00

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

**2020-2021 STUDENT CALENDAR – APPROVED**

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

**REVISED FACILITY USE FEE SCHEDULE – APPROVED**

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

**RESOLUTION 06-19-20 – APPROVED**

YMS Construction – Resolution of Racial Balance

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

**VOUCHERS AND PAYROLL – APPROVED**

A. General Fund	# 70139248 – 70139478	\$1,091,178.47
B. ASB Fund	# 70408288 – 70408335	\$68,363.00
C. Capital Projects Fund	# 70500843 – 70500854	\$559,818.44
D. Transportation Vehicle Fund	#70700030 – 70700030	\$135,725.61
E. ACH	# 192000011 – 192000012	\$1,877.23
F. January Payroll		\$5,245,854.29

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

**FINANCIAL REPORTS**

Chief of Finance & Operations Toni Brittain provided information on the current audit in progress.

**GRADUATE YELM! UPDATE**

Superintendent Wharton reported we are up to 123 confirmed partners and 43 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**

Feb 2020	5733 HC	5705.04 FTE (+105.04 > 5600.00 budget) 130 Developmental Preschool
Jan 2020	5733 HC	5702.02 FTE (+102.02 > 5600.00 budget) 120 Developmental Preschool
Feb 2019	5666 HC	5624.15 FTE (+24.04 > 5600.11 budget) 107 Developmental Preschool

**FOOD SERVICE REPORT**

Food Service Director Sandy Conradi reported a 100% verification return and provided information on the recent audit.

**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>
56.18	\$459,955.54	A-Advanced / Civil Work – New Facilities Bldg.
25.19	\$14,639.16	Cascade Fire & Security / Dry Head Replacement – Multi Sites
26.19	\$2,644.89	Bell & Bell / Door Repair/Service – Multi Sites
34.19	\$358.15	Evergreen Fire & Security / Fire Panel Repair – YHS
35.19	\$1,895.34	Clear Water Utility / Filter Repair– LA
37.19	\$1,242.10	Cascade Fire & Security / Repair to Fire System – MP
39.19	\$8,518.53	NW Architectural Products / Operable Wall Repair – RMS
43.19	\$7,813.24	Hermanson / HVAC Repair – YHS

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

**BOARD COMMENTS**

The Board discussed upcoming meetings and activities including Varsity Pizza Fundraiser, YHS play and Dollars for Scholars auction.

**SUPERINTENDENT’S REPORT**

Superintendent Brian Wharton commented on:

- YHS musical: Beauty and the Beast
- Athletes at State
- Levy - certifies tomorrow
- Reality Fair at YHS
- Dollars for Scholars planning meeting - March 3<sup>rd</sup> at the District Office
- District Choral Festival - March 2<sup>nd</sup> & 3<sup>rd</sup>
- Dual Language Programs

**ADJOURNMENT** – 6:52 p.m.

Respectfully submitted by:

Approved by:

/S/ Brian Wharton  
Secretary to the Board

/S/ Denise Hendrickson  
Board President