

# Yelm Community Schools, District No. 2

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## MINUTES

*of a Regular Meeting of the Board of Directors*

**Thursday, March 5, 2020**

### **BOARD MEMBERS PRESENT**

Debbie Edwards, Denise Hendrickson, Bill Hauss

### **ADMINISTRATION PRESENT**

Lisa Cadero-Smith, Lisa Crowell, Craig Curry, Jeri Lipe, Debbie McLaren, Teri Pablo, Shauna Perez, Steve Rood, Brian Wharton

### **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

President Denise Hendrickson called the Regular Board Meeting to order at 6:00 p.m.

### **AUDIENCE**

Assistant Superintendent K12 Education Dr. Lisa Cadero-Smith presented the Excellence in Creativity Award to staff.

No Community Comments.

### **NEW BUSINESS**

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

<b>NEW HIRES</b>	<b>Position</b>	<b>Effective</b>
Julie Madden	Prairie Para IA	2/14/2020
Ashley Nieto	Lackamas Para IA	2/24/2020
Dianne Olsen	OSS Para IA	3/9/2020
Darlene Ramirez	OSS Para IA	2/24/2020

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

Leigh Ann Charlston	Prairie Teacher, PE (retire)	6/30/2020
Mary McHattie	McKenna OP IV (retire)	8/31/2020
Travis McMillion	YHS Strength & Conditioning Coach	2/27/2020
Darla Park	YHS Teacher, CTE	6/30/2020
Cindy Rogich	YHS Teacher, CTE & Math (retire)	7/1/2020
Rhea Sanders	Lackamas OP II	6/29/2020

*M/Debbie Edwards; S/Bill Hauss; 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 March 19, 2020, regular business meeting.

##### First Reading – for Review

1250 Student on Governing Boards (new)  
1250P Procedure (new)

#### **YELM MIDDLE SCHOOL GUARANTEED MAXIMUM PROCE AMENDMENT #1– APPROVED**

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

### **YELM MIDDLE SCHOOL CONSTRUCTION UPDATE**

Project manager Kasey Wyatt provided an update on possible YMS alternate bids.

### **STUDY SESSION**

#### **GRADUATE YELM!**

Superintendent Wharton provided a review of the past year and future goals.

#### **POLICY 1250 STUDENTS ONGOVERNING BOARDS**

Superintendent Wharton and board members discussed the new policy and procedure up for first reading.

### **BOARD COMMENTS**

Board members commented on school events they had attended during the previous weeks including the YHS play and the District Choral Festival.

### **SUPERINTENDENT'S REPORT**

Superintendent Brian Wharton commented on district happenings and school events, including:

- YHS musical
- District Choral Festival – instruction leading to better performances
- Dollars for Scholars – YHS graduates and current teachers at Lackamas, Jaedyn Harlan (Enlow) and Jessilyn Enlow will be the keynote speakers
- Spring sports – 308 students
- YMS campus - beginning site work
- Thurston County Superintendents Meeting – update from Thurston and Mason County Health Department
- No School Friday – Teacher Professional Development
- Dr. Suess reading at Mill Pond and Southworth

The next meeting will be a Business Meeting on Thursday, March 19, at 6 p.m.

### **ADJOURNMENT** – 6:59 p.m.

Respectfully submitted by:

Approved by:

/S/ Brian Wharton

/S/ Denise Hendrickson

Secretary to the Board

Board President