

# Yelm Community Schools, District No. 2

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## MINUTES

*of a Regular Meeting of the Board of Directors*

**Thursday, March 26, 2020**

### **BOARD MEMBERS PRESENT**

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

### **ADMINISTRATION PRESENT**

Greg Davis, Chris Hansen, Toni Brittian, Teri Pablo, Brian Wharton

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

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

### **AUDIENCE**

No Community Comments.

### **MINUTES – APPROVED**

February 13, 2020 – Regular Business Meeting/Study Session

February 20, 2020 – Regular Business Meeting

March 5, 2020 – Regular Meeting/Study Session

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

### **NEW BUSINESS**

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

<b>NEW HIRES</b>	<b>Position</b>	<b>Effective</b>
Weston Baker	District Computer Tech	3/30/2020
William Benbrook	YHS Head Strength & Cond Coach	3/5/2020
Timothy Tsuwaga	YHS Para IA - LRC	3/9/2020

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

Brandon Hoke	YHS Teacher, CTE	6/30/2020
Tamara Palmer	YHS Health Clerk (rescind resignation)	03/31/2020
Britani Weber	Southworth Teacher, Kindergarten	6/30/2020

#### **STAFFING CHANGES**

McKenzie DeVore	from McKenna Teacher to Prairie Teacher	9/1/2020
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#### **STIPENDS/SUPPLEMENTAL CONTRACTS**

\$34,325.15

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

#### **ACCEPTANCE OF GIFTS – APPROVED**

<b>Donor</b>	<b>Amount</b>
Mother2Many, Special Services Food items for Homework Club .....	\$800.00
Sonja Cox, Lackamas Library Donation .....	\$500.00
Wells Fargo, McKenna Your cause donation .....	\$750.00
Wells Fargo, Prairie Playground Match Funds .....	\$500.00

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

**POLICY REVISIONS, ADDITIONS, DELETIONS – APPROVED**

The board approved the following policy revisions for adoption.

Second Reading – for Approval

1250 Student on Governing Boards (new)

1250P Procedure (new)

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

**ASSET PRESERVATION PROGRAM ANNUAL REPORT**

Facilities Director Christ Hansen presented the annual report.

**PSE COLLECTIVE BARGAINING AGREEMENT – APPROVED**

Human Resources Director Greg Davis provided details regarding the agreement.

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

**INTENT TO AWARD BID – APPROVED**

Safety and Security Improvement No.1

Superintendent Wharton provided information regarding the bid. Board member Mark Rohwedder commented that if the bid would have been over budget, he would not be in favor since it was the only bid.

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

**RESOLUTION 08-19-20 – APPROVED**

Emergency Suspension of Policy

Superintendent Wharton explained the resolution. Board member Debbie Edwards asked a clarifying question regarding continued communication between the superintendent and board members and future board meetings. Superintendent Wharton explained that the resolution allows for the superintendent to take action and do business during the emergency closure and act efficiently, communication and board meetings will continue.

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

**VOUCHERS AND PAYROLL – APPROVED**

A. General Fund	# 70139479 – 70139730	\$955,508.50
B. ASB Fund	# 70408336 – 70408364	\$30,798.57
C. Capital Projects Fund	# 70500855 – 70500863	\$502,821.03
D. ACH	# 192000013 – 192000014	\$1,385.48
E. February Payroll		\$5,308,075.27

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

**FINANCIAL REPORTS**

Chief of Finance & Operations Toni Brittain reported that our fund balance remains stable and there have been no delays in funding during this time. Apportionment from the state will be based on projected enrollment. We are working on a very conservative budget which begins with a conservative projection of enrollment.

**GRADUATE YELM! UPDATE**

Superintendent Wharton reported we are up to 138 confirmed partners and 50 individual pledges.

**YELM MIDDLE SCHOOL/SOUTHWORTH CONSTRUCTION UPDATE**

Superintendent Wharton reported that we have received clear direction from the Governor's Office, construction at Yelm Middle School is able to continue.

**INTERIM SCHOOL CLOSURE UPDATE**

Superintendent Wharton provided information on the initial direction from the state regarding our food service program and child care. Beginning this week, we will provide continuous learning programs. This began with student conferences and included inquiring about accessing food services, child care and the ability to access online or internet based communication.

**STUDENT ENROLLMENT REPORT**

March 2020	5709 HC	5675.32 FTE (+75.32 > 5600.00 budget) 133 Developmental Preschool
Feb 2020	5733 HC	5705.04 FTE (+105.04 > 5600.00 budget) 130 Developmental Preschool
March 2019	5650 HC	5605.98 FTE (+5.87 > 5600.11 budget) 112 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>
12.19	\$ 283.03	INSI / Cable Drop – SW
16.19	\$305.48	Kirkland Door Systems / Door Repair – YMS
20.19	\$5,034.58	Otis / Elevator Repair – LA
22.19	\$5,392.27	Desco AV / Install Amplifier – YHS
32.19	\$750.55	Electrocom / Clock Repair – MK
36.19	\$1,179.94	INSI / Workstation Drop – DO
38.19	\$14,414.46	Desco AV / Install Amplifier – DO
46.19	\$3,383.81	South Sound Fire & Security / Security Install - Facilities
48.19	\$908.26	South Sound Fire & Security / Dialer Repair – YHS
53.19	\$370.39	Drain Pro / Clear Drain – FS

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

**BOARD COMMENTS**

Board members thanked all staff for everything they are doing.

**SUPERINTENDENT’S REPORT**

Superintendent Brian Wharton commented on the data and information he will continue to provide to the board members.

The next meeting will be a Business Meeting on Thursday, April 23, at 6 p.m.

**ADJOURNMENT** – 6:56 p.m.

Respectfully submitted by:

Approved by:

/S/ Brian Wharton  
Secretary to the Board

/S/ Denise Hendrickson  
Board President