

# Yelm Community Schools, District No. 2

107 First Street North • Yelm, WA 98597 • (360) 458-1900 • [www.ycs.wednet.edu](http://www.ycs.wednet.edu)

---

## MINUTES

*of a Regular Meeting of the Board of Directors*

**Thursday, May 21, 2020**

### **BOARD MEMBERS PRESENT**

Denise Hendrickson, Debbie Edwards, Mark Rohwedder, Donna Edwards

### **ADMINISTRATION PRESENT**

Chris Hansen, 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**

Board Appreciation – Principals at each school recognized their volunteers of the year.

Community Comments – Nicole Mathis submitted a comment that was read by Superintendent Brian Wharton during the agenda item 2019-2020 Graduation Ceremony.

### **MINUTES – APPROVED**

April 23, 2020 – Regular Business Meeting

May 7, 2020 – Regular Meeting/Study Session

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

### **NEW BUSINESS**

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

<b>NEW HIRES</b>	<b>Position</b>	<b>Effective</b>
Michael Holman	YHS Teacher	9/2/2020
Julie Madden	Prairie Teacher	9/2/2020

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

Sterling Carter	YHS Head Basketball Coach	5/8/2020
Amy Cogan	McKenna Para IA	6/19/2020
Janelle Golden	OSS Speech Language Pathologist (retire)	6/19/2020
April Hochstrasser	OSS Speech Language Pathologist (retire)	8/31/2020
Breanne Mulvey	Fort Stevens Librarian	6/19/2020
Tamara Palmer	YHS Health Clerk	6/15/2020
Glenda Tanner	YHS Teacher, CTE	6/30/2020
Elizabeth Womack	Prairie Teacher, 1 <sup>st</sup> Grade	6/30/2020

#### **STAFFING CHANGES**

Marjean Petersen	from McKenna Para to McKenna OP II	9/1/2020
Heather Sheard	from Southworth OP II to Lackamas OP II	8/11/2020

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

\$31,300.00

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

**ACCEPTANCE OF GIFTS – APPROVED**

<u>Donor</u>	<u>Amount</u>
Fort Lewis Thrift Shop, YHS FBLA State/Nationals.....	\$1,300.00
Pablo Creative, Virtual Plant Sale Video/Tour.....	FMV \$800.00

*M/Bill Hauss; S/Mark Rohwedder; Motion carried unanimously.*

**2020-2021 HANDBOOKS - APPROVED**

*M/Mark Rohwedder; S/Bill Hauss; Motion carried unanimously.*

**INTERLOCAL AGREEMENT WITH BATES TECHNICAL COLLEGE – APPROVED**

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

**MEMORANDUM OF UNDERSTANDING WITH CONSEJO COUNSELING AND REFERRAL SERVICE – APPROVED**

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

**INTERLOCAL AGREEMENT WITH PUGET SOUND EDUCATIONAL SERVICE DISTRICT – APPROVED**

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

**RESOLUTION 10-19-20 – APPROVED**

Delegating Authority to the WIAA

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

**VOUCHERS AND PAYROLL – APPROVED**

A. General Fund	# 70140033 – 70140176	\$680,617.20
B. ASB Fund	# 70408424 – 70408440	\$31,897.96
C. Capital Projects Fund	# 70500872 – 70500890	\$541,312.77
D. ACH	# 192000017 – 192000018	\$2,300.32
E. March Payroll		\$5,852,474.92

*M/Mark Rohwedder; S/Bill Hauss; Motion carried unanimously.*

**FINANCIAL REPORTS**

Chief of Finance & Operations Toni Brittain discussed the property tax deadline that was extended did not have a significant impact. Potential federal funds we may receive from the Cares Act for use of COVID response and preparation only.

**2019-2020 GRADUATION CEREMONY**

Superintendent Wharton and Yelm High School Principal presented survey results and a recommendation for consideration including additional details. Board members provided feedback and agreed with the recommendation.

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

**GRADUATE YELM! UPDATE**

Superintendent Wharton announced one new member, Homeless Backpack Organization which brings our total to 141.

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

Kasey Wyatt provided an update on projects and recent bids.

**STUDENT ENROLLMENT REPORT**

Superintendent Wharton provided an update on student connectivity.

**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>
33.19	\$3,599.76	Automatic Entries / Door Repair – YHS
38.18	\$320,475.46	KCDA/Modern Building / New Portable – Facilities
44.19	\$116,063.20	KCDA/Beresford / Gym Floor – MP
54.19	\$8,246.78	Desco AV / Projector Install - RMS
60.19	\$1,805.90	Drain Pro / Clean Catch Basins – SW/PR
62.19	\$740.38	Hermanson / HVAC Repair – FT
63.19	\$5,555.22	Hermanson / HVAC Repair – MK
64.19	\$1,067.35	Hermanson / Heating Loop Repair – MK

*M/Bill Hauss; S/Mark Rohwedder; Motion carried unanimously.*

**BOARD COMMENTS**

Board members thanked our volunteers of the year for their service and Yelm High School staff for the work on the graduation plan. Board member Debbie Edwards commented on the Lackamas advisory council meeting she attended.

**SUPERINTENDENT’S REPORT**

Superintendent Brian Wharton commented on upcoming events:

- June 4 – District Awards Night at 6 p.m.
- June 1 – Scholarship Night at 6 p.m
- No School – May 22 and 25

**EXECUTIVE SESSION** – 7:30 p.m.

President Denise Hendrickson recessed the regular meeting at 7:30 p.m. for a five-minute break to be followed by an executive session to review the performance of the superintendent. She said the executive session would last approximately 30 minutes and then they will return to regular session.

**RETURN TO REGULAR SESSION** – 8:06 p.m.

President Denise Hendrickson called the meeting back to order at 8:06 p.m. and announced the board was returning from executive session where they reviewed the performance of the superintendent.

**SUPERINTENDENT’S CONTRACT**

A three-year employment contract with Brian Wharton for the position of Superintendent of Schools was approved commencing July 1, 2020, and ending June 30, 2023.

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

**ADJOURNMENT** – 8:09 p.m.

Respectfully submitted by:

Approved by:

/S/ Brian Wharton  
Secretary to the Board

/S/ Denise Hendrickson  
Board President