

Yelm Community Schools, District No. 2

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

MINUTES

of a Regular Meeting of the Board of Directors

Thursday, June 25, 2020

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

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

May 14, 2020 – Special Board Meeting

May 21, 2020 – Regular Business Meeting

June 4, 2020 – Regular Business Meeting/District Awards Night

M/Mark Rohwedder; S/Bill Haussr; Motion carried unanimously.

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

NEW HIRES	Position	Effective
Jessica Amundsen	RMS Teacher	9/2/2020
Katherine Burkett	Fort Stevens Teacher, Librarian	9/2/2020
Dawn Kraves	YHS Teacher, CTE Automotive	9/2/2020
Keri May	Southworth OP II	8/11/2020
Amy McLean	YHS Teacher, CTE Business	9/2/2020
Dianne Olsen	Student Support Para IA-ELL	9/2/2020
Darlene Ramirez	Student Support Para IA-ELL	9/2/2020
Pamela Tebeau	YHS SPED Case Manager	9/2/2020
David Wasankari	YHS Head Boys Basketball Coach	9/2/2020
Lorraine Wikoff	YHS Teacher, CTE Ag/Science	9/2/2020

LEAVES OF ABSENCE

Lynn Gosnell	Fort Stevens Para IA	9/2/2020
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RESIGNATIONS/RETIREMENTS/TERMINATIONS

Sarra Baker	Southworth Para IA	8/31/2020
Timothy Burford	Transportation Mechanic	6/17/2020
Mindy Culp	Southworth Teacher, Kindergarten	6/22/2020
Holly Ekstrom	Lackamas Para IA	8/31/2020
Sara Larsen	YMS Teacher, ELA	6/30/2020
Brittany Meyer	Southworth Para IA	8/31/2020
Lisa Todisco	YHS Assistant Girls Basketball Coach	6/19/2020

STAFFING CHANGES

Angie Ellenbecker	from OSS to Fort Stevens	9/2/2020
Marjean Petersen	from McKenna Para IA to OP II	8/11/2020
Heather Sheard	from Southworth OP II to Lackamas OP II	8/11/2020

REQUEST FOR WAIVERS FOR TEACHING OUT OF ENDORSEMENT

Stacie Lovato	RMS PE/Health	9/30/2019
Anatasia Summers	YHS Pre-Algebra	9/4/2019

STIPENDS/SUPPLEMENTAL CONTRACTS

\$50,200.00

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

ACCEPTANCE OF GIFTS – APPROVED

<u>Donor</u>	<u>Amount</u>
Capitol Chapter ESD #113 YHS Performing Arts Center Donation.....	\$200.00
L & E Bottling Co, YMS Replace Soda Donation.....	\$500.00
L & E Bottling Co, RMS Replace Soda Donation.....	\$250.00
WA Assn of Educators, YMS Snap Circuit Pro Exploration Kits.....	\$275.00

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

POLICY REVISIONS, ADDITIONS, DELETIONS – APPROVED

Single Reading for approval
5310 Compensation (revised)

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

2020-2021 MEAL PRICE INCREASE – APPROVED

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

2020-2021 HANDBOOKS – APPROVED

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

YEA 20-21 SALARY SCHEDULE – APPROVED

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

INTERLOCAL AGREEMENT WITH THE PUGET SOUND JOINT PURCHASING COOPERATIVE – APPROVED

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

YELM MIDDLE SCHOOL GUARANTEED MAXIMUM PRICE AMENDMENT #3 – APPROVED

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

TRANSPORTATION PARKING LOT EXPANSION PROJECT #67.19 – APPROVED

M/Bill Huass; S/Debbie Edwards; Motion carried unanimously.

VOUCHERS AND PAYROLL – APPROVED

A. General Fund	# 70140177 – 70140307	\$1,015,510.97
B. ASB Fund	# 70408441 – 70408457	\$13,515.10
C. Capital Projects Fund	# 70500891 – 70500901	\$318,161.05
D. ACH	# 192000019 – 192000020	\$1,516.72
E. May Payroll		\$5,192,678.87

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

FINANCIAL REPORTS

Chief of Finance & Operations Toni Brittain reported the budget is due to the ESD by July 10, 2020 and provided details regarding the federal funds from the CARES Act.

GRADUATE YELM! UPDATE

Superintendent Wharton announced a total of 152 Graduate Yelm! partners.

YELM MIDDLE SCHOOL/SOUTHWORTH/SSI CONSTRUCTION UPDATE

Kasey Wyatt provided an update on projects and recent bids.

SCHOOL CLOSURE UPDATE

Superintendent Wharton provided results from the parent survey.

STUDENT ENROLLMENT REPORT

Superintendent Wharton provided a final state enrollment report and data.

FACILITIES REPORT

No report

BOARD COMMENTS

Board members commented on the success and fun at graduation. Mark Rohwedder provided information on an approved plan to allow summer practices for sports. Denise Hendrickson discussed the 10 weeks of Summer Food Program provided by the Rotary Club of Yelm.

SUPERINTENDENT'S REPORT

Superintendent Brian Wharton commented on:

- Reopening School Committees
- Hillary Hull, YHS Ag teacher selected as the WA Association of Agricultural Educators Outstanding Early Career Teacher Award
- Graduation Video is on YouTube
- Student Representative on the Board – interviews in September
- Food Service meals served during closure – 145,954
- Drone footage of YMS on website
- Scott Hanauer, suicide prevention grant
- End of School year – Thank you to all

ADJOURNMENT – 7:14 p.m.

Respectfully submitted by:

Approved by:

/S/ Brian Wharton

/S/ Denise Hendrickson

Secretary to the Board

Board President