

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, July 23, 2020

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Brian Wharton

CALL TO ORDER / PLEDGE OF ALLEGIANCE

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

AUDIENCE

Community comments were submitted and read by Superintendent Wharton by:

David Orr
Karmen Edwards
Annie Copeland
Renee Zahn
Marjie Hicks
Jennifer Ruppert
Dawna Hansen-Murray

MINUTES – APPROVED

June 25, 2020 – Regular Business Meeting

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

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

NEW HIRES

	Position	Effective
Alexander Heffelfinger	YMS Teacher	9/2/2020
Cynthia Johnson	Fort Stevens Teacher, Preschool	9/2/2020
Jurell Johnson	RMS Head Football Coach	7/8/2020
James Newton	Fort Stevens Teacher, 5 th Grade	9/2/2020
Alissa Swilley	Mill Pond Teacher, 4 th Grade	9/2/2020

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Joel Brian	YHS Teacher, CTE	7/13/2020
Becky Jackson	YMS Office Professional II ASB	8/31/2020
Douglas LaPalm	YHS Assistant Girls Basketball Coach	7/8/2020
Douglas LaPalm	YHS Head Baseball Coach	7/8/2020
Nicole Minor	RMS Office Professional II ASB	8/31/2020

STIPENDS/SUPPLEMENTAL CONTRACTS

\$104,690.00

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

ACCEPTANCE OF GIFTS – APPROVED

<u>Donor</u>	<u>Amount</u>
Charities Aid Foundation of America, YHS Cheer.....	\$485.15

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

RESOLUTION 11-19-20: 2020-2021 SCHOOL REOPENING PLAN – APPROVED

Superintendent Wharton presented the Resolution, the OSPI Reopening Plan Template and the Yelm Community Schools 2020-2021 Reopening Plan.
M/Debbie Edwards; S/Bill Hauss; Motion carried unanimously.

2019-2020 TITLE IX REPORT – APPROVED

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

VALUE ENGINEERING REPORT FOR SOUTHWORTH ELEMENTARY SCHOOL – APPROVED

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

GUARANTEED MAXIMUM PRICE AMENDMENT #4 FOR YELM MIDDLE SCHOOL – APPROVED

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

VOUCHERS AND PAYROLL – APPROVED

A. General Fund	# 70140308 – 70140528	\$1,458,469.13
B. ASB Fund	# 70408458 – 70408490	\$44,991.10
C. Capital Projects Fund	# 70500902 – 70500903	\$1,969,473.41
D. ACH	# 192000021 – 192000022	\$2,142.57
E. June Payroll		\$5,182,519.50

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

FINANCIAL REPORTS

Chief of Finance & Operations Toni Brittain announced the budget hearing will occur on August 20, 2020.

GRADUATE YELM! UPDATE

Superintendent Wharton commented on the goals and work to be done in August.

YELM MIDDLE SCHOOL/SOUTHWORTH/SSI CONSTRUCTION UPDATE

No Report

STUDENT ENROLLMENT REPORT

No Report

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>
46.18	\$18,442.79	Day Wireless / Antenna Install - LA
06.19	\$92,225.50	Equipment Sales Co. / Lift Install - Transportation
61.19	\$1,142.54	American Pump / Valve Repair - LA
70.19	\$305.48	Electrocom / Repair Wiring - YMS
72.19	\$732.24	Hermanson / HVAC Repair – LA
74.19	\$2,058.75	NW Water Systems / Carbon Replacement – LA
75.19	\$484.85	Cascade Alarm / Fire Sprinkler Repair – MP

BOARD COMMENTS

Board members commented on the reopening of schools and the site tour of the new YMS building. President Denise Hendrickson commented on the Rotary Club of Yelm 10 Weeks of Summer Food Program.

SUPERINTENDENT'S REPORT

Superintendent Brian Wharton commented on:

- August 6, 8:00 a.m. board reports and tour of safety projects
- YMS tour – completed walls, 2nd floor started
- Childcare – meeting with local groups to discuss child care options for families and partnerships to help create capacity
- Parent Survey – received 2400 responses regarding their preferences about hybrid or 100% online model

ADJOURNMENT – 7:26 p.m.

Respectfully submitted by:

/S/ Brian Wharton
Secretary to the Board

Approved by:

/S/ Denise Hendrickson
Board President