

# Yelm Community Schools, District No. 2

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## MINUTES

*of a Regular Meeting of the Board of Directors*

**Thursday, August 20, 2020**

### **BOARD MEMBERS PRESENT**

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

### **ADMINISTRATION PRESENT**

Brian Wharton, Teri Pablo

## Hearing Declaring Real Property Surplus and for Sale

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

President Denise Hendrickson called the Hearing to order at 6 p.m.

### **HEARING**

Chief of Finance and Operations Toni Brittain and Facilities Director Chris Hanson provided a review of the property to be declared surplus and for sale. President Denise Hendrickson called for questions or comments from the audience. Hearing none, President Hendrickson closed the public hearing.

### **ADJOURNMENT**

President Hendrickson adjourned the Hearing at 6:03 p.m.

## Budget Hearing

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

President Denise Hendrickson called the Budget Hearing to order at 6:03 p.m.

### **BUDGET HEARING**

Chief of Finance and Operations Toni Brittain presented the proposed budget for the 2020-21 school year. President Denise Hendrickson called for questions or comments from the audience. Hearing none, President Hendrickson closed the public hearing.

### **ADJOURNMENT**

President Hendrickson adjourned the Budget Hearing at 6:27 p.m.

### **CALL TO ORDER**

President Denise Hendrickson called the Regular Business Meeting to order at 6:27 p.m.

### **AUDIENCE**

A Community comments was submitted by David Orr and read by Superintendent Wharton

### **MINUTES – APPROVED**

July 23, 2020 – Regular Business Meeting

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

**NEW BUSINESS**

**INDIVIDUAL CONTRACTS – APPROVED**

<b>NEW HIRES</b>	<b>Position</b>	<b>Effective</b>
Alexandra Kimball	Fort Stevens Teacher	9/2/2020

**RESIGNATIONS/RETIREMENTS/TERMINATIONS**

Tairi Becker	McKenna Para NIA (retire)	8/31/2020
Angie Ellenbecker	OSS Program Coordinator	7/24/2020
BreLena Hanson	McKenna Para IA	8/31/2020
Amy Karnes	Southworth Para IA	8/12/2020
Brittany Meyer	Southworth Para IA	8/1/2020
Lee Ogden	Fort Stevens Para IA-LAP	8/31/2020
Darlene Ramirez	Student Support Para IA-ELL	8/31/2020
Courtney Warnick	OSL Instructional Coach	8/1/2020

**STAFFING CHANGES**

Matthew Chisam	YHS CTE Teacher, increase .20 FTE	9/2/2020
Tresea Schultz	from Fort Stevens Teacher to Instructional Coach	9/2/2020
Matthew Mounts	YHS CTE Teacher, increase .20 FTE	9/2/2020

**REQUEST FOR WAIVERS FOR TEACHING OUT OF ENDORSEMENT**

Ryan Akiyama	YES Math, Science, History, Social Studies, PE/Health, Visual Arts	9/2/2020
Chelsea Caramandi	YMS PE/Health	9/2/2020
Lester Colborn	YES Math, ELA, Science, Visual Arts, PE/Health	9/2/2020
Blythe Hodge	YHS ELA, Math, Science, Visual Arts, PE/Health	9/2/2020
Brady Hoover	YHS Economics	9/2/2020
Paul Lambert	YES ELA, Science, PE/Health, Visual Arts	9/2/2020
Tara Longfellow	Lackamas SpEd Resource	9/2/2020
Michael Munro	YES Math, Science, History, Social Studies, PE/Health, Visual Arts	9/2/2020
Jill Place	YHS Math	9/2/2020
Mary Rivera	YMS Guitar, Chorus	9/2/2020
Maria Sackmann	YMS Science	9/2/2020
Anatasia Summers	YHS Math	9/2/2020
Lisa Todisco	YHS Science	9/2/2020
Eric Wall	YMS Technology	9/2/2020
Arlene Yeagley	Lackamas Technology	9/2/2020

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

**RESOLUTION 12-19-20: 2020-2021 BUDGET ADOPTION – APPROVED**

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

**RESOLUTION 13-19-20: DECLARING REAL PROPERT SURPLUS AND FOR SALE – APPROVED**

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

**RESOLUTION 14-19-20: STATE BOARD GUARANTEE PROGRAM. REQUEST CERTIFICATION OF ELIGIBILITY FROM STATE OF WA – APPROVED**

*Role Call Vote: Debbie Edwards/Yes; Donna Edwards/Yes; Bill Hauss/Yes; Mark Rohwedder/Yes; Denise Hendrickson/Yes; Motion carried unanimously*

**RESOLUTION 15-19-20: REFUNDING 2010 REFUNDED BONDS – APPROVED**

*Role Call Vote: Debbie Edwards/Yes; Donna Edwards/Yes; Bill Hauss/Yes; Mark Rohwedder/Yes; Denise Hendrickson/Yes; Motion carried unanimously*

**RESOLUTION 16-19-20: INTENT TO CONSTRUCT PROJECT FOR YMS – APPROVED**

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

**RESOLUTION 17-19-20: TRANSFER FROM GENERAL FUND TO CAPITAL PROJECTS FOR MILL POND – APPROVED**

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

**2020-2021 STUDENT CALENDAR REVISION – APPROVED**

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

**YCS ADMINISTRATIVE ORGANIZATIONAL CHART 2020-2021 – APPROVED**

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

**VOUCHERS AND PAYROLL – APPROVED**

A. General Fund	# 70140529 – 70140637	\$496,490.19
B. ASB Fund	# 70408491 – 70408495	\$20,654.93
C. Capital Projects Fund	# 70500925 – 70500936	\$3,262,120.88
D. ACH	# 192000023 – 192000024	\$3,812.03
E. July Payroll		\$5,807,854.01

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

**FINANCIAL REPORTS**

Chief of Finance & Operations Toni Brittain reported that the first claim was made for the Federal CARES Act fund.

**GRADUATE YELM! UPDATE**

No Report

**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
49.18	\$77,387.34	Lake Tapps Const / Reside Portable - LA
52.19	\$18,282.54	Desco AV / Projector Install - FT
69.19	\$485.28	Amerisafe / Fire Extinguisher Repair – Multiple Sites
73.19	\$5,760.30	Wood & Link Fence Co. / New Gate - RMS
77.19	\$6,988.80	Tree-Tech / Tree Removal - FT
83.19	\$9,494.95	NW Architectural / OP Wall Servicing – Multiple Sites
84.19	\$1,572.70	Hermanson / Boiler Repair – YMS
85.19	\$2,289.97	Cascade Alarm / Fire Sprinkler Repair – FT
86.19	\$2,241.33	Drain Pro / Pump Septi - YHS
87.19	\$1,038.86	South Sound Fire / Repair False Alarm – SW & LA

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

**BOARD COMMENTS**

Board members commented on the progress at the new YMS building, all school grounds looking great, the recent board reports and getting ready for the start of the school year.

**SUPERINTENDENT'S REPORT**

Superintendent Brian Wharton commented on:

- YHS 9<sup>th</sup> grade orientation
- Safe Start to Success resources
- Thank you to cabinet members
- Thank you to Principals
- Teachers coming back next week
- New Employee Orientation – 13 new teachers
- Thank you to Andrew Kollar

**ADJOURNMENT** – 7:13 p.m.

Respectfully submitted by:

Approved by:

/S/ Brian Wharton  
Secretary to the Board

/S/ Denise Hendrickson  
Board President