

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, September 24, 2020

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Brian Wharton, Teri Pablo

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:

INTERVIEWS FOR STUDENTS ON GOVERNING BOARDS

School board members interviewed four students

EXECUTIVE SESSION – 6:45 p.m.

President Denise Hendrickson recessed the regular meeting at 6:45 p.m. for an executive session to evaluate the qualifications of candidates for appointment to the school board. She said the executive session would last approximately 15 minutes and they will return to regular session upon their return from executive session.

RETURN TO REGULAR SESSION – 7:11 p.m.

President Denise Hendrickson called the meeting back to order at 7:11 p.m. and announced the board was returning from executive session where they evaluated the qualifications of candidates for appointment to the school board.

APPOINTMENT OF STUDENTS ON GOVERNING BOARDS – APPROVED

President Denise Hendrickson announced the students to serve on the board as follows:

Natalie McLaughlin – Senior Representative

Kya Ramirez – Senior Representative

Charles (Azariah) Carter – Junior Representative

Skylar Myers – Junior Representative Alternate

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

MINUTES – APPROVED

August 20, 2020 – Regular Business Meeting

September 10, 2020 – Regular Business Meeting/Study Session

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

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

NEW HIRES	Position	Effective
Lisa Becraft	Prairie Para IA	9/24/2020
Cindy Bloomfeldt	YHS Health Clerk	9/21/2020
Emily Bowers-Nunez	YHS Para IA-LRC	9/21/2020
Jeremy Burnett	YHS Head Baseball Coach	5/3/2020
Jared Dust	YHS Site House Para IA-FLC	9/21/2020
Liam Near	McKenna/Lackamas Teacher-Music	10/13/2020
Molly O’Hagan	McKenna Para IA-Student Specific	9/22/2020
Byron Taylor	OSS School Psychologist	9/21/2020
Lisa Walker-Anderson	District Office Professional I-Receptionist	9/25/2020

LEAVE OF ABSENCE

Nerisa McQueen	RMS Cafeteria Worker	9/17/2020
----------------	----------------------	-----------

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Linda Lang	Fort Stevens Para IA	10/19/2020
Ray Rager	Prairie Lead Custodian (retire)	10/31/2020

STAFFING CHANGES

Christopher Martin	from Prairie Custodian to YMS Lead Custodian	9/21/2020
--------------------	--	-----------

REDUCTION IN FORCE

Jody Avega	Food Service Cafeteria Worker	9/17/2020
Michael Cool	Food Service Van Driver	9/17/2020
Doug Demint	Transportation Bus Driver	9/17/2020
Nicole Evans-Galindo	Food Service Cafeteria Worker	9/17/2020
Jennifer Goodwin	Food Service Cafeteria Worker	9/17/2020
Robert Hellner	Transportation Bus Driver	9/17/2020
Jeri Krohn	Food Service Cafeteria Worker	9/17/2020
Jason Mai	Transportation Bus Driver	9/17/2020
Mark Shaw	Transportation Bus Driver	9/17/2020

STIPENDS/SUPPLEMENTAL CONTRACTS

\$192,796.01

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

2020-2021 MINIMUM BASIC EDUCATION REQUIREMENT COMPLIANCE – APPROVED

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

RESOLUTION 02-20-21: CAPITAL FACILITIES PLAN – APPROVED

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

REVIEW OF 2020-2021 REOPENING PLAN – APPROVED

Superintendent Wharton presented information on transitioning to a hybrid model including a tentative timeline of events.

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

VOUCHERS AND PAYROLL – APPROVED

A. General Fund	# 70140638 – 70140794	\$1,133,840.84
B. ASB Fund	# 70408496 – 70408498	\$5,356.83
C. Capital Projects Fund	# 70500937 – 70500945	\$2,064,998.12

D. ACH # 202100002 – 202100003 \$2,784.90
E. August Payroll \$5,270,884.05

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

FINANCIAL REPORTS

No additional comments

GRADUATE YELM! UPDATE

No Report

YELM MIDDLE SCHOOL/SOUTHWORTH/SSI CONSTRUCTION UPDATE

No Report

STUDENT ENROLLMENT REPORT

Superintendent Wharton presented information on the changes for reporting by OSPI and provided current enrollment numbers as of today

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>
71.19	\$749.59	SME Solutions / Fuel Tank Repair - Transportation
80.19	\$3,877.99	INSI / Install Intercom - LA
88.19	\$6,659.05	Drain-Pro / Repair Septic - MK
89.19	\$2,408.68	Hermanson / HVAC Repair - RMS
90.19	\$565.11	CNR Inc. / Clock Repair – SW
91.19	\$455.07	South Sound Fire & Security / Alarm System Repair – PR/LA
92.19	\$1,240.54	South Sound Fire & Security / Install Dialer - PR
93.19	\$562.38	SME Solutions / Fuel Tank Repair - Transportation
94.19	\$402.95	Hermanson / Chiller Repair - YHS
95.19	\$1,578.19	SME Solutions / Fuel Tank Repair - Transportation
96.19	\$761.83	Bell & Bell / Door Repair - Transportation
97.19	\$2,135.51	Northwest Water System / Carbon Replacement - LA

BOARD COMMENTS

Board members thanked the students for participating in the interviews and also commented on the reopening of schools and progress of YMS.

SUPERINTENDENT'S REPORT

Superintendent Brian Wharton commented on:

- October 8 school board meeting – working toward a possible in person meeting to install the student representatives
- Melvin Fields, counselor at YMS – gave testimony at House Education Committee
- Legislative session in January
- Governor and Department of Health – new guidance on sports
- Board of Distinction application completed

ADJOURNMENT – 8:00 p.m.

Respectfully submitted by:

Approved by:

/S/ Brian Wharton
Secretary to the Board

/S/ Denise Hendrickson
Board President