

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, October 22, 2020

BOARD MEMBERS PRESENT

Denise Hendrickson, Debbie Edwards, Mark Rohwedder, Donna Edwards

STUDENT REPRESENTATIVES PRESENT

Kya Ramirez, Natalie McLaughlin, Azariah Carter

ADMINISTRATION PRESENT

Toni Brittian, Lisa Cadero-Smith, Jaimie Charles, Charles Cook, Lisa Crowell, Craig Curry, Chris Hansen, Jeri Lipe, Jon Maynard, Debbie McLaren, Kendall McNutt, Teri Pablo, Shauna Perez, Shannon Powell, 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

September 24, 2020 – Regular Business Meeting

October 8, 2020 – Regular Business Meeting/Study Session

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

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

NEW HIRES	Position	Effective
Amy Cogan	McKenna Para IA/NIA	10/15/2020

RESIGNATIONS/RETIREMENTS/TERMINATIONS		
Byron Taylor	OSS School Psychologist	10/24/2020

STIPENDS/SUPPLEMENTAL CONTRACTS	
	\$4,980.00

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

ACCEPTANCE OF GIFTS – APPROVED

Donor	Amount
ACU, YCS bags for Chromebook distribution	FMV \$1,100.00
Car Star, YHS Tic Tacks for freshman spirit packs	FMV \$500.00
Ferguson Insurance, YHS cookies for freshmen spirit packs.....	FMV \$177.00
Little Red Schoolhouse, YCS school supplies	FMV \$3,000.00
Olympia Federal Savings, YHS lip balm for freshmen	FMV \$300.00
Olympia Federal Savings, YCS New Staff Orientation.....	\$158.00
Thomas Gallegos, Fort Stevens piano for music program	FMV \$500.00
Timberland Bank, YHS freshmen goodie bags	FMV \$800.00
Wells Fargo, Your Cause, McKenna general donation	\$750.00

Yelm Lions Club, YCS school supplies FMV \$1,500.00
M/Donna Edwards; S/Mark Rohwedder; Motion carried unanimously.

POLICY REVISIONS, ADDITIONS, DELETIONS – APPROVED

The board approved the following policy revisions for adoption.

Single Reading – for Approval

3205 Sexual Harassment of Students Prohibited (revised)

3205P Procedure (revised)

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

INTERLOCA AGREEMENT WITH TACOMA SCHOOL DISTRICT– APPROVED

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

CTE PERKINS GRANT AND COMPREHENSIVE LOCAL NEEDS ASSESSMENT– APPROVED

CTE Director Teri Pablo presented information on the grant and goals.

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

VOUCHERS AND PAYROLL – APPROVED

A. General Fund	# 70140795 – 70141063	\$2,089,891.99
B. ASB Fund	# 70408499 – 70408512	\$19,822.72
C. Capital Projects Fund	# 70500946 – 70500964	\$4,325,247.36
D. Transportation Vehicle Fund	#70700031 – 70700031	\$128,052.40
E. ACH	# 202100003 – 202100005	\$7,275.04
F. September Payroll		\$6,139,639.73

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

FINANCIAL REPORTS

Chief of Finance Toni Brittain provided information on finishing the annual financial statements and information on the bond sale report.

GRADUATE YELM! UPDATE

Superintendent Wharton announced upcoming work on the portrait of a graduate. They will engage the board members and student representatives.

YELM MIDDLE SCHOOL/SOUTHWORTH/SSI CONSTRUCTION UPDATE

No Report

STUDENT ENROLLMENT REPORT

Oct 2020	5367 HC	5353.69 FTE (-277.67 < 5631.36 budget) 60 Developmental Preschool
Sept 2020	5360 HC	5276.12 FTE (-235.24 < 5511.36 budget) 59 Developmental Preschool
Oct 2019	5749 HC	5726.57 FTE (+126.57 > 5600.00 budget) 114 Developmental Preschool

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>
66.19	\$3,276.00	Lake Tapps Const. / Replace Door Frame - YHS
67.19	\$317,999.00	Barcott Const. / Parking Lot Expansion - Transportation
78.19	\$327.60	Evergreen Fire & Security / Fire System Repair - YHS
79.19	\$4,420.42	Bell & Bell / Install Door Opener - Transportation
81.19	\$982.80	Generation Glass / Replace Broken Window - YES
82.19	\$29,407.80	Generation Glass / Install Sneeze Guards – All Sites

98.19	\$342.41	South Sound Fire & Security / Alarm System Repair – PR
02.20	\$649.15	Electrocom / Intercom Repair - FT

BOARD COMMENTS

Student representatives commented on getting involved in Graduate Yelm!, excited to get students involved.

Board members commented on the recent Board Retreat including the participation of the student representatives and attendance at recent activities including CTE and WSSDA meetings.

SUPERINTENDENT’S REPORT

Superintendent Brian Wharton commented on:

- Free internet program through OSPI
- Thurston County Superintendents meeting with Thurston County Health Officer
- Food Service five day box
- FreshStart Housing in McKenna
- Dollars for Scholars pumpkins
- Board Retreat
- Encourage everyone to vote

ADJOURNMENT – 6:46 p.m.

Respectfully submitted by:

Approved by:

/S/ Brian Wharton

/S/ Denise Hendrickson

Secretary to the Board

Board President