

Yelm Community Schools, District No. 2

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MINUTES

of a Regular Meeting of the Board of Directors

Tuesday, November 24, 2020

BOARD MEMBERS PRESENT

Denise Hendrickson, Debbie Edwards, Bill Hauss, Donna Edwards

STUDENT REPRESENTATIVES PRESENT

Kya Ramirez, Natalie McLaughlin, Skylar Myers

ADMINISTRATION PRESENT

Toni Brittian, Lisa Cadero-Smith, Ellen Cavanaugh, Jaimie Charles, Charles Cook, Greg Davis, Corrina DuRocher, Kurt Fourre, Chris Hansen, John Johnson, Jeri Lipe, Kari Martin, 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

Community comments were read by Superintendent Wharton.

MINUTES – APPROVED

October 22, 2020 – Regular Business Meeting

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

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

NEW HIRES	Position	Effective
Mandy Lang	Fort Stevens Para IA	11/4/2020
Randall Roberts	YHS Custodian	11/23/2020
Jennifer Sleeman	YHS Assistant Girls Basketball Coach	12/28/2020
Timothy Tsugawa	YHS Assistant Girls Basketball Coach	12/28/2020
Ashley Will	Mill Pond Para IA	11/12/2020

LEAVE OF ABSENCE

William Eric Robb	Transportation Bus Driver	LOA 11/23/2020-6/16/2021
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RESIGNATIONS/RETIREMENTS/TERMINATIONS

Jeff Adams	Transportation Bus Driver	11/6/2020
Megan Farmer	Southworth Para IA	11/6/2020
Kameron Franklin	YHS Girls Soccer Coach	10/29/2020
Kameron Franklin	YHS Head Speech/Debate Coach	10/29/2020
Christine Gordon	Transportation Bus Driver	10/30/2020
Staci Kelcher	Superintendent Office Executive Assistant	11/20/2020
Courtney Yeager	YHS Para IA	Rescind

STAFFING CHANGES

Kathryn Crutchfield Mill Pond Teacher, .20 FTE Increase 11/9/2020
Deborah Stillwell from YHS OP IV to Superintendent Office Executive Assistant

REDUCTION IN FORCE RECALL

Jason Mai Transportation Bus Driver

STIPENDS/SUPPLEMENTAL CONTRACTS

\$6,120.00

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

ACCEPTANCE OF GIFTS – APPROVED

<u>Donor</u>	<u>Amount</u>
Bruce Polson, Flute for Band program YHS.....	FMV \$800.00
Jim Davis, 2 Laptops, YCS.....	FMV \$100.00
L.B. Steele, Staff/teacher printers, YMS.....	\$750.00
L.B. Steele, Professional development, YMS.....	\$750.00
Tammy North, 95 KN95 masks, YCS.....	FMV \$750.00

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

POLICY REVISIONS, ADDITIONS, DELETIONS

The board reviewed the following policies being recommended for revision. Second reading for approval will take place during the December 17, 2020, regular business meeting.

First Reading – For Review

- 2409P Credit for Competency/Proficiency Procedure (revised)
- 3211 Gender Inclusive Schools (new)
- 3211P Procedure (new)
- 3510 Associated Student Bodies (revised)
- 3510P Procedure (revised)
- 3520 Student Fees, Fines, Charges (revised)
- 3520P Procedures (revised)
- 4311 School Resource Officer (new)
- 6225 Use of Electronic Signature (new)

SCHOOL IMPROVEMENT PLANS – APPROVED

- Fort Stevens Elementary
- Lackamas Elementary
- McKenna Elementary
- Mill Pond Elementary
- Prairie Elementary
- Ridgeline Middle School
- Yelm Extension School
- Yelm High School
- Yelm Middle School

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

RESOLUTION 03-20-21 - APPROVED

Administrative Recommendation Regarding Alterations to the Expenditures from Bond Proceeds and State Financing Assistance

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

HIGHLY CAPABLE PROGRAM ANNUAL PLAN (Annual Plan)

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

VOUCHERS AND PAYROLL – APPROVED

A. General Fund	# 701401064 - 70141247	\$819,774.69
B. ASB Fund	# 70408513 - 70408518	\$9,573.82
C. Capital Projects Fund	# 70500965 - 70500976	\$3,182,895.03
D. ACH	# 202100006 – 202100007	\$2,186.60
E. October Payroll		\$5,278,010.29

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

FINANCIAL REPORTS

Chief of Finance Toni Brittain provided an update.

GRADUATE YELM! UPDATE

Student Board Representatives presented Portrait of a Graduate work and new partners were announced.

YELM MIDDLE SCHOOL/SOUTHWORTH/SSI CONSTRUCTION UPDATE

Kasey Wyatt provided an update on construction and a timeline for Southworth Elementary replacement.

STUDENT ENROLLMENT REPORT

Nov 2020	5372 HC	5355.58 FTE (-275.78 < 5631.36 budget)
	56 Developmental Preschool	
Oct 2020	5367 HC	5353.69 FTE (-277.67 < 5631.36 budget)
	60 Developmental Preschool	
Nov 2019	5742 HC	5717.26 FTE (+117.26 > 5600.00 budget)
	117 Developmental Preschool	

FACILITIES REPORT – PUBLIC WORKS – APPROVED

Facilities Director Chris Hansen presented the public works vouchers for board approval.

<u>Project #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
04.20	\$3,697.51	NW Arch Products / Replace Gym Curtain Motor - RMS
07.20	\$1,965.60	Wood & Link / Install Chain Link Fence - Transportation
09.20	\$2,062.67	Convergint Technologies / Fire System Panel Repair - YHS
10.20	\$500.64	INSI / New Data Drop - PR
16.20	\$632.81	Drain Pro / Snake Septic Drain - YHS
18.20	\$1,146.60	Kurita / Boiler water Treatment – Multi Sites
22.20	\$481.95	Hermanson / Repair to HP 5 - LA
23.20	\$6,411.14	Hermanson / Steam Boiler Tear Down & Service - YHS
26.20	\$1,323.45	Cascade Fire / Repair Device on Dry System in Auto Shop - YHS
27.20	\$76,813.32	INSI / New Fiber Install – Multi Sites
28.20	\$1,721.52	Hermanson / Booster Pump Leaking - LA

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

BOARD COMMENTS

Board members commented on the “Not so October Fest” and the upcoming “Snow-cial Distancing Winter Wonderland”.

Student Representatives commented on the WSSDA Conference and the success of Y Week at Yelm High School.

SUPERINTENDENT’S REPORT

Superintendent Brian Wharton commented on:

- Conferences conclude tomorrow.
- Christmas in the Park essays are being submitted.

- Food Service has now served 200,000 meals this school year.

ADJOURNMENT – 7:40 p.m.

Respectfully submitted by:

Approved by:

/S/ Brian Wharton
Secretary to the Board

/S/Denise Hendrickson
Board President