

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, December 17, 2020

BOARD MEMBERS PRESENT

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

STUDENT REPRESENTATIVES PRESENT

Kya Ramirez, Natalie McLaughlin, Skylar Myers, Charles Carter

ADMINISTRATION PRESENT

Dawn Avery, Toni Brittain, Lisa Cadero-Smith, Ellen Cavanaugh, Lisa Crowell, Craig Curry, Greg Davis, Kurt Fourre, Chris Hansen, Brianne Knighton, Kari Martin, Debbie McLaren, Kendall McNutt, Teri Pablo, Shauna Perez, Steve Rood, Brian Wharton

Hearing

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

CALL TO ORDER / PLEDGE OF ALLEGIANCE

President Denise Hendrickson called the Public Hearing to order at 6:00 p.m.

HEARING

Superintendent Brian Wharton presented a summary of information regarding the proposed alterations to project expenditures. President Denise Hendrickson called for questions or comments from the audience, one written submission was read by Superintendent Brian Wharton. President Denise Hendrickson closed the public hearing.

ADJOURNMENT

President Denise Hendrickson adjourned the Hearing at 6:12 p.m.

CALL TO ORDER

President Denise Hendrickson called the Regular Business Meeting to order at 6:12 p.m.

REORGANIZATION OF THE BOARD

Donna Edwards elected to a one-year term as president of the board of directors.

M/Mark Rohwedder; S/Bill Hauss

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

Mark Rohwedder elected to a one-year term as vice president of the board of directors.

M/Debbie Edwards; S/Bill Hauss

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

BOARD RECOGNITION

Andrew Kollar presented the City's 2020 Youth of the Year and Youth Good Citizen Award Winners.

Assistant Superintendent K12 Education Dr. Lisa Cadero-Smith presented the High Hope Award to staff members.

Superintendent Brian Wharton and Director of Student Learning Kendall McNutt presented information on StemKAMP, funding to support 125+ military connected students for a one week STEM camp experience for three summers.

AUDIENCE

Community Comment - No Report

MINUTES – APPROVED

November 24, 2020 – Regular Business Meeting

M/Denise Hendrickson; S/Mark Rohwedder; Motion carried unanimously.

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

NEW HIRES	Position	Effective
Jaime Jackson	Southworth Para IA LRC	11/23/2020
Jacob Jansen	Prairie Para IA FLC	11/23/2020
Lilith Sorenson	Prairie Para IA Preschool	11/23/2020

LEAVE OF ABSENCE

Luann Webb	YMS ISS	11/19/2020-1/29/2020
------------	---------	----------------------

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Kaylee Cook	Prairie COTA SpEd	12/18/2020
Chelsea Haines	RMS Teacher	1/1/2021
William Housden	Southworth Lead Custodian	2/28/2020
Nicole Long	Transportation Bus Driver	11/24/2020
Kimberly Phillips	Transportation Bus Driver	12/1/2020

STAFFING CHANGES

Debora McLean	YHS ASB to YHS OPIV	12/2/2020
Angela Cerkowniak	YHS OPII Athletics to YHS OPIII ASB	12/10/2020

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

ACCEPTANCE OF GIFTS

No Report

POLICY REVISIONS, ADDITIONS, DELETIONS

The board reviewed the following policies being recommended for revision. Second reading for approval will take place during the January 14, 2020, study session.

First Reading – for Review

1400	Meeting Conduct, Order of Business, and Quorum (revised)
1400P	Procedure (revised)
2170	Career and Technical Education (revised)
2336	Required Observances (revised)
3143	Notification of Juvenile Offenders (revised)
3143P	Procedure (new)

- 3144 Release of Information Concerning Student Sexual and Kidnapping Offenders (retire)
- 3144P Procedures (retire)
- 3225 School-Based Threat Assessment (new)
- 3225P Procedures (new)
- 3413 Student Immunization and Life-Threatening Health Conditions (revised)
- 3413P Procedures (revised)
- 4215 Use of Tobacco and Nicotine Products and Delivery Devices (revised)
- 4314 Notification of Threats and Violence or Harm (retire)
- 4314P Procedures (retire)
- 6210 Purchasing: Authorization and Control (revised)
- 6210P Procedures
- 6220P Big Requirement Procedures (revised)
- 6230 Purchasing: Relations with Vendors (revised)
- 6610 Video Surveillance (new)

Second Reading – For Approval

- 2409P Credit for Competency/Proficiency Procedure (revised) *Vote-unanimous*
- 3211 Gender Inclusive Schools (new) *Vote – 1 opposed*
Mark Rohwedder
- 3211P Procedure (new) *Vote – 1 opposed*
Mark Rohwedder
- 3510 Associated Student Bodies (revised) *Vote - unanimous*
- 3510P Procedure (revised) *Vote - unanimous*
- 3520 Student Fees, Fines, Charges (revised) *Vote - unanimous*
- 3520P Procedures (revised) *Vote - unanimous*
- 4311 School Resource Officer (new) *Vote - unanimous*
- 6225 Use of Electronic Signature (new) *Vote - unanimous*

TRANSPORTATION STRATEGIC PLAN – APPROVED

Transportation Director Dawn Avery presented an update on bus purchases and current routes.
M/Debbie Edwards; S/Bill Hauss; Motion carried unanimously.

VOUCHERS AND PAYROLL – APPROVED

A. General Fund	# 70141248 - 70141444	\$1,430,005.76
B. ASB Fund	# 70408519 – 70408538	\$22,927.94
C. Capital Projects Fund	# 70500977 - 70500991	\$3,734,269.66
D. ACH	# 2021000008 - 2021000009	\$7,547.19
E. November Payroll		\$5,415,691.40

M/Denise Hendrickson; S/Mark Rohwedder; Motion carried unanimously.

FINANCIAL REPORTS

Chief of Finance Toni Brittain provided an update on Transportation and enrollment.

GRADUATE YELM! UPDATE

Community Relations Assistant Coordinator Andrew Kollar and Communications Director Teri Pablo presented Portrait of a Graduate. Superintendent Brian Wharton presented Graduation rates and announced there is now 161 Graduate Yelm partners.

YELM MIDDLE SCHOOL/SOUTHWORTH/SSI CONSTRUCTION UPDATE

Kasey Wyatt provided an update on construction of the new Yelm Middle School.

AMENDMENT NO. 1 FOR SOUTHWORTH ELEMENTARY SCHOOL REPLACEMENT

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

STUDENT ENROLLMENT REPORT

Dec 2020	5355 HC	5336.19 FTE (-295.17 < 5631.36 budge) 63 Developmental Preschool
Nov 2020	5372 HC	5355.58 FTE (-275.78 < 5631.36 budget) 56 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>
01.20	\$53,033.40	A-Advanced/Portable Pad Site Prep – LA
03.20	\$5,203.93	South Sound Fire & Security/Repair to Security Panel – LA
08.20	\$1,292.38	Overhead Innovations/Repair to shop door – YHS
11.20	\$3,057.60	Generation Glass/Install Sneeze Guards – YHS
17.20	\$1,638.00	Generation Glass/Install Sneeze Guards – MP
19.20	\$33,596.10	Lake Tapps Const./Tree Removal/Asphalt Repair – PR
20.20	\$3,003.00	Wood & Link/Auto Shop Fence Install – YHS
21.20	\$1,965.00	Generation Glass/Install Sneeze Guards – RMS
29.20	\$819.00	Cascade Fire & Security/Repair 2" Leaking Main Drain – YHS
30.20	\$3,295.16	Hermanson/Repair Coil in Walk in Cooler – YHS
31.20	\$982.25	Drain-Pro/Clean Clogged Drain – YHS
34.20	\$750.20	Cascade Alarm/Repair Stroke Horn - FT

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

BOARD COMMENTS

Board members congratulated the Yelm Youth of the Year, Youth Good Citizen Award winners and High Hope recipients.

Student Representatives congratulated the Yelm Youth of the Year and Youth Good Citizen Award winners.

SUPERINTENDENT'S REPORT

Superintendent Brian Wharton commented on:

- Small groups will increase after Winter Break.
- Acknowledged the high level of giving on our campuses this holiday season.
- Not a large increase in COVID-19 cases following Thanksgiving.
- Has been asked to join the Board of the Boys and Girls Club.
- Will be scheduling a Special Board Meeting in January to discuss school re-opening.

ADJOURNMENT – 7:33 p.m.

Respectfully submitted by:

Approved by:

/S/ Brian Wharton
Secretary to the Board

/S/ Donna Edwards
Board President