

Yelm Community Schools, District No. 2

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MINUTES

of a Regular Meeting of the Board of Directors

Thursday, January 14, 2021

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

Toni Brittain, Lisa Cadero-Smith, Laura Conklin, Craig Curry, John Johnson, Jeri Lipe, Jonathan Maynard, Kendall McNutt, Teri Pablo, Shauna Perez, Toby Quinn, Brian Wharton

CALL TO ORDER / PLEDGE OF ALLEGIANCE

President Donna Edwards called the Regular Board Meeting to order at 6:00 p.m.

AUDIENCE

A Community Comment was submitted by Matticus Krapfl and read by Superintendent Brian Wharton.

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

NEW HIRES	Position	Effective
Gianna Casey	Mill Pond Para IA	1/4/2021
Beth Foote	YHS OPII Athletics/Field Attendance Spec.	1/12/2021
Katelyn McGladrey	Student Support - Behavior Support Assistant	1/12/2021
Elizabeth Moreau	Student Support - Registered Nurse	1/25/2021

LEAVE OF ABSENCE

No Report

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Jessica Melby	Southworth Para LRC	1/15/2021
Morgan Phillips	Transportation Bus Driver	1/28/2021

STAFFING CHANGES

Matthew Chisam	YHS – CTE Increase in FTE	1/28/2021
Matthew Mounts	YHS – CTE Increase in FTE	1/28/2021

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

STUDY SESSION

YHS ASB Leadership Students

Yelm High School Principal John Johnson, Leadership Teachers Amy Stapleton and Kristin Wolf along with ASB Officers presented the goals and events at YHS this school year.

Yelm Extension School Board Report

Assistant Principal Laura Conklin and YES Counselor Paul Lambert presented the Yelm Extension School Board Report.

Reopening Plan Update

Superintendent Brian Wharton presented an update on the Reopen Plan.

POLICY REVISIONS, ADDITIONS, DELETIONS

The board approved the following policies recommended for revision.

Second Reading – for Approval

1400	Meeting Conduct, Order of Business, and Quorum (revised)	<i>Vote-Unanimous</i>
1400P	Procedure (revised)	<i>Vote-unanimous</i>
2170	Career and Technical Education (revised)	<i>Vote-unanimous</i>
2336	Required Observances (revised)	<i>Vote-unanimous</i>
3143	Notification of Juvenile Offenders (revised)	<i>Vote-unanimous</i>
3143P	Procedure (new)	<i>Vote-unanimous</i>
3144	Release of Information Concerning Student Sexual and Kidnapping Offenders (retire)	<i>Vote-unanimous</i>
3144P	Procedures (retire)	<i>Vote-unanimous</i>
3225	School-Based Threat Assessment (new)	<i>Vote-unanimous</i>
3225P	Procedures (new)	<i>Vote-unanimous</i>
3413	Student Immunization and Life-Threatening Health Conditions (revised)	
3413P	Procedures (revised)	<i>Vote-unanimous</i>
4215	Use of Tobacco and Nicotine Products and Delivery Devices (revised)	<i>Vote-unanimous</i>
4314	Notification of Threats and Violence or Harm (retire)	<i>Vote-unanimous</i>
4314P	Procedures (retire)	<i>Vote-unanimous</i>
6210	Purchasing: Authorization and Control (revised)	<i>Vote-unanimous</i>
6210P	Procedures	<i>Vote-unanimous</i>
6220P	Big Requirement Procedures (revised)	<i>Vote-unanimous</i>
6230	Purchasing: Relations with Vendors (revised)	<i>Vote-unanimous</i>
6610	Video Surveillance (new)	<i>Vote-unanimous</i>

M/Mark Rohwedder; S/Bill Hauss; see individual votes above

RESOLUTION 04-20-21

Alterations to Expenditures from Bond Proceeds and State Financing Assistance

M/Debbie Edwards; S/Denise Hendrickson; Motion carried unanimously.

BOARD COMMENTS

Board members thanked the YHS Leadership students for presenting.

Student Representatives were honored to present this evening and thanked the board for policy changes.

SUPERINTENDENT'S REPORT

- High School+ program currently has 30 students
- Adult English Learner program is online
- Presented the YCS Reopen Plan today at Superintendents Roundtable
- Power outage – it was difficult to get information on who did not have power – students will not be marked absent if they were not able to engage.

ADJOURNMENT – 7:58 p.m.

Respectfully submitted by:

Approved by:

/S/ Brian Wharton
Secretary to the Board

/S/ Donna Edwards
Board President