

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, January 28, 2021

BOARD MEMBERS PRESENT

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

STUDENT REPRESENTATIVES PRESENT

Kya Ramirez, Natalie McLaughlin, Skylar Myers, Charles Carter

ADMINISTRATION PRESENT

Toni Brittain, Ellen Cavanaugh, Jaime Charles, Charles Cook, Lisa Crowell, Craig Curry, Greg Davis, Kurt Fourre, Chris Hansen, John Johnson, Jeri Lipe, Kari Martin, Jon Maynard, Debbie McLaren, Kendall McNutt, Teri Pablo, Shauna Perez, Shannon Powell, Steve Rood, 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. Board Recognition

Director of Student Learning Kendall McNutt recognized the Family Engagement Award nominees.

B. Board Appreciation

Superintendent Brian Wharton read the proclamation from Governor Inslee for Board Appreciation Month and presented a slide show, gifts and cards from students and staff.

C. Community Comments

No Community Comments

MINUTES - APPROVED

December 17, 2020 – Regular Business Meeting

January 7, 2021 – Special Board Meeting

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

NEW BUSINESS

INDIVIDUAL CONTRACTS – APPROVED

NEW HIRES

Tim Henderson

Position

Coach – Assistant Football

Effective

2/1/2021

LEAVE OF ABSENCE

Nerisa McQueen

Cafeteria Worker – RMS

LOA 2/2/21-6/16/21

Luann Webb

ISS – YMS

LOA 2/1/21-2/26/21

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Jennifer Bagshaw

Cafeteria Worker – Food Service

1/22/2021

Michael Cool

Van Driver – Food Service

2/1/2021

Clifford Williamson

Bus Driver – Transportation

1/29/2021

STAFFING CHANGES

Jody Avega	Return from RIF – Cafeteria Worker	2/1/2021
Nicole Evans-Galindo	Return from RIF – Cafeteria Worker	2/1/2021
Jennifer Goodwin	Return from RIF – Cafeteria Worker	2/1/2021
Jeri Krohn	Return from RIF – Cafeteria Worker	2/1/2021
Jacquelyn Palmer	SpEd Tchr SW – SpEd Tchr LK	1/25/2021

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

ACCEPTANCE OF GIFTS – APPROVED

<u>Donor</u>	<u>Amount</u>
Anonymous, SW families for holidays, SW	\$300.00
Choice Regional Health, 5k N95 masks, YCS	FMV \$10,000.00
Element Fitness, 1800 face shields, YCS	FMV \$280.00
Kathy Steele, Library book replacement, McK	\$487.00
Kim Sellon, SW families in need, SW	FMV \$200.00
Molina Healthcare, Thanksgiving meals, YCS	\$5,000.00
OBee Credit Union, Library books, McK	\$500.00
The Erickson Family Foundation., Holiday meal support, YCS	FMV \$351.76
TwinStar Credit Union, Academic Achievement, YCS	\$500.00

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

TECHNOLOGY STRATEGIC PLAN – APPROVED

Director of Information Technology Jonathan Maynard presented the Technology Strategic Plan.

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

VOUCHERS AND PAYROLL – APPROVED

A. General Fund	# 70141445 – 70141559	\$848,231.41
B. ASB Fund	# 70408539 - 70408542	\$15,267.99
C. Capital Projects Fund	# 70500992 - 70501000	\$3,514,858.74
D. Transportation Vehicle Fund	# 70700032 - 70700032	\$80,419.54
E. ACH	# 2021000010 - 2021000010	\$2,898.08
F. December Payroll		\$5,305,371.22

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

FINANCIAL REPORTS

Chief of Finance Toni Brittain provided information on the Financial Reports.

RESOLUTION 05-20-21 - APPROVED

Cancel outstanding warrants 2019.

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

GRADUATE YELM! UPDATE

Superintendent Brian Wharton announced there is now 165 Graduate Yelm partners. Director of Communications Teri Pablo announced the Professions by Pathway project has over 50 speakers scheduled in February.

CONSTRUCTABILITY REVIEW - APPROVED

Project Manager Kasey Wyatt answered questions on the process for the construction of Southworth Elementary.

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

YELM MIDDLE SCHOOL/SOUTHWORTH/SSE CONSTRUCTION UPDATE

Project Manager Kasey Wyatt presented an update on the construction of Yelm Middle School and a timeline for the construction of Southworth Elementary.

REOPENING PLAN UPDATE

Superintendent Brian Wharton presented on the successful first day of the hybrid schedule.

STUDENT ENROLLMENT REPORT

Jan 2021	5341 HC	5320.18 FTE (-311.18 < 5631.36 budget) 71 Developmental Preschool
Dec 2020	5354 HC	5335.19 FTE (-296.18 < 5631.36 budget) 63 Developmental Preschool
Jan 2020	5733 HC	5702.02 FTE (+102.02 > 5600.00 budget) 120 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>
68.19	\$4,837.67	Sound Electronics/Lightning Strike Repair – LA
12.20	\$20,287.75	KCDA-Beresford/New Portable Flooring – LA
13.20	\$2,248.36	SME Solutions/Repair to Fuel Pumps – Transportation
32.20	\$1,062.72	Cascade Fire & Security/Replaced Sprinkler Heads - PR
38.20	\$898.27	Hermanson/Boiler Repair – MK
39.20	\$2,193.79	Hermanson/Performed PM on Boilers – YMS
41.20	\$1,797.38	NW Water System/Carbon Change out – LA
43.20	\$571.66	Hermanson/Steam Boiler Repair to Float – YHS
44.20	\$12,131.29	Sound Electronics/New Portable Hook up - LA

BOARD COMMENTS

- Thankful for the outstanding work done by the Technology Department.
- Looking forward to touring the new YMS
- Want to thank all district unions for the work to begin hybrid.

Student Representatives –

- Thanked the board for all their work.
- Looking forward to fall sports kick off.

SUPERINTENDENT'S REPORT

Superintendent Brian Wharton commented on:

- National School Counseling Week – February 1-5
- Happening in February – Black History Month, CTE Month and Kindness Month
- Smile Mobile will be in Yelm – see website for dates and times.
- YHS will present an overview of the athletic plan at the next meeting (Feb. 11)
- Dollars for Scholars is partnering with our local restaurants to bring you 2021's DFS Taste of the Prairie check the Dollars for Scholars website for dates and locations.

ADJOURNMENT – 7:28 p.m.

Respectfully submitted by:

/S/ Brian Wharton
Secretary to the Board

Approved by:

/S/ Donna Edwards
Board President