

# Yelm Community Schools, District No. 2

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## MINUTES

*of a Regular Meeting of the Board of Directors*

**Thursday, February 25, 2021**

### **BOARD MEMBERS PRESENT**

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

### **STUDENT REPRESENTATIVES PRESENT**

Kya Ramirez, Skylar Myers, Charles Carter

### **ADMINISTRATION PRESENT**

Toni Brittain, Lisa Cadero-Smith, Chris Hansen, Ellen Cavanaugh, Steve Rood, Craig Curry, Shauna Perez, Kari Martin, Lisa Crowell, Toby Quinn, Jeri Lipe, Kurt Fourre, Greg Davis, Ali Jacobson, Kendall McNutt, Jaime Charles, John Johnson

### **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

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

### **AUDIENCE**

#### **Board Recognition**

Dr. Lisa Cadero-Smith presented the nominees for the Equitable Engagement – For Persevering in Creating and Maintaining Connections to Students and Families who are Disconnected.

#### **Community Comments**

No Comments

### **NEW BUSINESS**

#### **SCHOOL BOARD MINUTES – APPROVED**

January 14, 2021 – Regular Board Meeting/Study Session

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

#### **INDIVIDUAL CONTRACTS – APPROVED**

##### **NEW HIRES**

	<b>Position</b>	<b>Effective</b>
Kennedy Davis	Para NIA – YMS	2/26/2021
Kristine Duquet	Licensed Practical Nurse – OSS	3/1/2021
Nickcoal Metcalf	Para NIA – YMS	2/26/2021
Sarah Wagner	Occupational Therapist – OSS	3/1/2021

#### **LEAVE OF ABSENCE**

No Report

#### **RESIGNATIONS/RETIREMENTS/TERMINATIONS**

Jurell Johnson	Para IA – RMS	2/11/2021
Toby Quinn	Dean of Students – Admin. Office	8/31/2021
Karen Sartain	Satellite Cook – Food Service	2/4/2021
Amada Serven	Teacher/YHS corrected date	7/1/2021

#### **STAFFING CHANGES**

No Report

**STIPENDS/SUPPLEMENTAL CONTACTS**

\$106,755.00

*M/Bill Hauss; S/Mark Rohwedder; Motion carried unanimously.*

**ACCEPTANCE OF GIFTS – APPROVED**

<u>Donor</u>	<u>Amount</u>
April Thomas, Library Books, McKenna .....	\$500.00
Kaiser Permanente, Interventions, book, PD, YCS .....	\$11,000.00
Linde, College career focus in STEM Ed, Lackamas .....	\$500.00

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

**VOUCHERS AND PAYROLL - APPROVED**

A. General Fund	#70141560 – 70141756	\$950,433.74
B. ASB Fund	#70408543 – 704080552	\$9,020.54
C. Capital Projects Fund	#70501001 – 70501020	\$2,729,304.96
D. ACH	#2021000011 – 2021000011	\$3,676.95
E. TVF	#70700033 – 70700034	\$19,955.00
F. January Payroll		\$5,180,959.25

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

**FINANCIAL REPORTS**

Chief of Finance Toni Brittain presented on transportation, enrollment and ESSER federal funding.

**GRADUATE YELM!**

Community Relation Assistant Coordinator Andrew Kollar announced there are now 169 Graduate Yelm! partners.

**RESOLUTION 07-20-21 – APPROVED**

Southworth Elementary Construction - Resolution for Racial Balance

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

**YELM MIDDLE SCHOOL/SOUTHWORTH/SSI CONSTRUCTION UPDATE**

Project Manager Kasey Wyatt presented an update on Yelm Middle School and Southworth Elementary School construction. The Director of Information and Technology Jonathan Maynard presented a demonstration of the new camera system installed as part of the safety and security upgrades in all buildings.

**REOPENING PLAN UPDATE**

Superintendent Brian Wharton presented the Reopening Progress Report Template, this will be submitted on February 26, 2021.

**STUDENT ENROLLMENT REPORT**

Feb 2021	5338 HC	5321.11 FTE (-310.25 < 5631.36 budget) 75 Developmental Preschool
Jan 2021	5341 HC	5320.18 FTE (-311.18 < 5631.36 budget) 71 Developmental Preschool
Feb 2020	5733 HC	5705.53 FTE (105.53 > 5600 budget) 130 Developmental Preschool

**FACILITIES REPORT - APPROVED**

**PUBLIC WORKS:**

<u>Project #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
65.19	\$181,612.69	KCDA/Modern Bldg., New Portable – LA
05.20	\$30,188.34	Absco Solutions, Security Upgrade – DO
24.20	\$1,569.98	INSI, Office Cable Drop – FS
35.20	\$24,882.20	KCDA/Beresford, New Flooring – LA
37.20	\$10,909.90	INSI New Portable Cable Hookup – LA
40.20	\$88,746.78	Cunningham Electric Wire Theft Repair – LA & FS
50.20	\$2,871.61	Hermanson, GFU-5 Failing Flame Sensor – YHS
51.20	\$995.85	Hermanson, Steam Boiler Float Repair – YHS
52.20	\$561.60	Sound Electronics, Fire System Repair – LA
53.20	\$5,154.64	Sound Electronics, Fire System Alarm Panel Repair RMS
54.20	\$1,535.03	Hermanson, Boiler Service & Repair – FS
57.20	\$740.38	Hermanson, Boiler 1 Mag Starter Failure – RMS
58.20	\$1,605.24	Cascade Alarm, Horn Strobe Repair – DO
60.20	\$4,382.73	South Sound Fire & Security, New Portable Hook-Up LA
61.20	\$1,180.98	South Sound Fire & Security, Wire Repair on Fire System – FS

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

**BOARD COMMENTS**

Board members commented on how exciting it is to get students back in school.

Student representatives commented that Yelm High School sports are going well.

**SUPERINTENDENT'S REPORT**

Superintendent Brian Wharton commented on:

- DFS – Silent auction begins on March 5 and the live auction is March 15
- Seniors please fill out the Dollars for Scholars application.
- Yelm High School held a Planning for Success Night
- Latin X hosted a hybrid parent night
- Together Auction and Gala is this Saturday night.
- Drive thru COVID testing is coming, we hope to begin next week.

**ADJOURNMENT** – 7:31 p.m.

Respectfully submitted by:

Approved by:

/S/Brian Wharton

/S/Donna Edwards

Secretary to the Board

Board President