

Yelm Community Schools, District No. 2

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MINUTES

of a Regular Meeting of the Board of Directors

Thursday, April 22, 2021

BOARD MEMBERS PRESENT

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

STUDENT REPRESENTATIVES PRESENT

Kya Ramirez, Skylar Myers, Charles Carter, Natalie McLaughlin

ADMINISTRATION PRESENT

Toni Brittain, Lisa Cadero-Smith, Charles Cook, Lisa Crowell, Craig Curry, Greg Davis, Kurt Fourre, Chris Hansen, John Johnson, Jeri Pipe, Kari Martin, Jon Maynard, Debbie McLaren, Teri Pablo, Shauna Perez, Toby Quinn, 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

Board Recognition

Assistant Superintendent Dr. Lisa Cadero-Smith presented the nominees for Expert Collaboration – For Showing Leadership during Collaboration

Community Comments

No Comments

NEW BUSINESS

SCHOOL BOARD MINUTES – APPROVED

March 11, 2021 – Regular Board Meeting

March 25, 2021 – Regular Board Meeting

March 31, 2021 – Special Board Meeting

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

INDIVIDUAL CONTRACTS – APPROVED

NEW HIRES

	Position	Effective
Trisha Browning	Teacher Mill Pond	9/1/2021
Jacqueline Hawkins	Head Fastpitch Coach RMS	9/1/2021
Michael Holman	Asst. Boys Wrestling Coach YHS	4/26/2021
Jodi Jarmin	Dean of Students Admin. Office	9/8/2021
Denise Kennelly	OP I Community Outreach OSS	4/12/2021
Laurinda Klancke	Instructional Coach AVID OSL	9/1/2021
Julie Ruger	Teacher SpEd Southworth	9/1/2021
Braelynn Sodden	Para IA RMS4/12/2021	
Nicole Tisler	Para IA CLC RMS	4/12/2021
Gulsum Turkoglu	Para IA LRC Southworth	4/12/2021

LEAVE OF ABSENCE

Adriana Lucatero	Food Service	LOA 4/20/21 – 8/31/2021
Regina Phillabaum	Food Service	LOA 4/12/21 – 8/31/2021
Luann Webb	ISS YMS	LOA 4/2/21 - 8/31/2021

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Ashley Anderson	Teacher Mill Pond	8/31/2021
Cindy Bloomfeldt	Health Room Asst. YHS	4/15/2021
Corrina DuRocher	Assistant Director OSS (Retirement)	6/30/2021
Monique Ortiz	Teacher Prairie	8/31/2021
Cody Kaech	Behavior Support Asst. OSS	4/2/2021
Amye Kay	Teacher Prairie	8/31/2021
Aimee Lanteigne	Teacher YHS	8/31/2021
Julie Madden	Teacher Prairie	8/31/2021
John Reopelle	Head Volleyball Coach YHS	3/1/2021
Karen Scruggs	Teacher Southworth	8/31/2021
Heather Shaffer	Teacher Prairie	8/31/2021
Dale Sharp	Asst. Drama Coach YHS	4/12/2021
Gregory Spector	Teacher Southworth	8/31/2021
Amber Trull	OPIII OSS	4/30/2021
Dawn Young	Asst. Drama Coach YHS	4/12/2021

STAFFING CHANGES

Ashley Ellis	From: Para NIA FS To: Field Attend & OP II YHS	4/14/2021
Erin Kennelly	From: Teacher ELL/LAP To: Program Coordinator	7/1/2021
Brittany LaPalm	From: Instructional Spec. To: Program Coordinator	7/1/2021
Jonathan Lyon	From: Facilities To: Facilities Added 4 hours	4/12/2021
Jacquelyn Palmer	From: Teacher Lackamas To: Teacher McKenna	3/29/2021
Fatima Rodriguez-Scotto	From: Teacher YHS To: Teacher ELL OSS	9/1/2021

STIPENDS/SUPPLEMENTAL CONTACTS

\$5,324.00

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

ACCEPTANCE OF GIFTS – APPROVED

<u>Donor</u>	<u>Amount</u>
Lisa Baldwin, YHS Football Program	\$500.00
Gamer Graphx, YHS T-Shirt Screen Printing	FMV \$325.00
Sean McKale, YHS Football Program	\$1000.00
Kathy Steele, YMS Library Books	\$450.00

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

SAFETY AND SECURITY IMPROVEMENTS NO. 2 (SSI) CONTRACT AWARD - APPROVED

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

RESOLUTION 09-20-21 EMERGENCY WAIVER OF HIGH SCHOOL GRADUATION REQUIREMENTS - APPROVED

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

2021-2022 STUDENT CALENDAR – APPROVED

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

VOUCHERS AND PAYROLL - APPROVED

A. General Fund	#70141933 – 70142151	\$1,566,422.93
B. ASB Fund	#70408564 – 70408584	\$15,541.04
C. Capital Projects Fund	#70501038 – 70501064	\$2,884,222.02
D. ACH	#2021000013 – 2021000014	\$1,311.56
E. March Payroll		\$5,462,175.38

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

FINANCIAL REPORTS

Chief of Finance Toni Brittain presented on audit progress.

GRADUATE YELM!

Superintendent Brian Wharton announced the addition of ten new partners, bringing the total to 180 partners. Communications Director Teri Pablo and Community Relations Assistant Coordinator Drew Kollar presented an update on the Portrait of a Graduate project.

YELM MIDDLE SCHOOL/SOUTHWORTH/SSI CONSTRUCTION UPDATE

Project Manager Kasey Wyatt presented an update on Yelm Middle School and Southworth Elementary School construction.

REOPENING PLAN UPDATE

Superintendent Brian Wharton presented an update on the Reopening Plan as well as an introduction to the upcoming Academic and Student Well-being Recovery Plan.

STUDENT ENROLLMENT REPORT

Apr 2021	5346 HC	5325.87 FTE (-305.49 < 5631.36 budget) 79 Developmental Preschool
Mar 2021	5328 HC	5307.27 FTE (-324.09 < 5631.36 budget) 78 Developmental Preschool
Apr 2020		No date is available April-June 2020 due to COVID.

FACILITIES REPORT - APPROVED

PUBLIC WORKS:

<u>Project #</u>	<u>Amount</u>	<u>Vendor / Reason</u>
56.20	\$1,508.74	Electrocom / Call Switch Repair – YHS
69.20	\$6,382.74	Cunningham Electric / Barn Lighting Upgrade YHS
72.20	\$3,039.12	Drain-Pro / Pump Septic – LA
73.20	\$3,813.26	Cascade Alarm / Install New Air Compressor Transportation

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

BOARD COMMENTS

Board members thanked the volunteers. Discussed the upcoming Plant Sale and the Rotary Virtual 5K that supports the summer food program.

Student board members discussed how exciting it was to go back to school.

SUPERINTENDENT'S REPORT

Superintendent Brian Wharton commented on:

- Graduation planning meetings are happening weekly.

- All principals met with CFO Toni Brittain, HR Director Greg Davis and I to go over enrollment and ESSER's planning.
- Yelm Virtual Academy – not enough interest, program will be canceled.
- Communications Director Teri Pablo and I have been invited to provide input on potential Education/Innovation facility by the city.
- April 27, 2021 – 1:00 pm is the Southworth Elementary construction permit hearing.
- Season 3 athletics begins on Monday – Basketball, Boys Tennis, Girls Bowling and Wrestling. All wrestlers will be tested for COVID twice weekly per Department of Health Guidelines.
- FFA Plant Sale is next week

ADJOURNMENT – 7:14 p.m.

Respectfully submitted by:

/S/Brian Wharton
Secretary to the Board

Approved by:

/S/Donna Edwards
Board President